



Peerless Hospitex Hospital And Research Center Limited

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CIN - U85110WB1989PLC046938



PEERLESS HOSPITEX HOSPITAL AND RESEARCH CENTER LIMITED

DETAILS OF COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Audit Committee

SN	Name	Category	Status
1.	Mr. Sumit Bose	Non-executive Independent	Chairman
2.	Mr. Soumendra Mohan Basu	Non-executive Independent	Member
3.	Mr. Arijit Basu	Non-executive Independent	Member

Nomination and Remuneration Committee

SN	Name	Category	Status
1.	Mr. Soumendra Mohan Basu	Non-executive Independent	Chairman
2.	Mr. Sumit Bose	Non-executive Independent	Member
3.	Mr. Supriyo Sinha	Non-executive	Member

Corporate Social Responsibility Committee

SN	Name	Category	Status
1.	Mr. Soumendra Mohan Basu	Non-executive Independent	Chairman
2.	Mr. Jayanta Roy	Non-executive	Member
3.	Mr. Deepak Mukerjee	Non-executive	Member
4.	Mr. Ravindra Ramanand Pai	Managing Director	Member