

## WEBSITE FOR JUVENOR HEALTHCARE LIMITED

### Board & Its Committees

#### Board of Directors of the Company

<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	SMT SHARDA RAMASHANKAR MEHADIA	NON - EXECUTIVE DIRECTOR & WOMEN DIRECTOR - CHAIRPERSON
2.	SHRI SHREYAS MEHADIA	EXECUTIVE DIRECTOR MANAGING DIRECTOR & WHOLE TIME DIRECTOR
3.	SHRI PRAVEEN PRAMOD KHETAL	NON - EXECUTIVE DIRECTOR
4.	SHRI RAMASHANKAR MEHADIA	CHIEF FINANCIAL OFFICER
5.	SHRI RAVEENDRAN BALKRISHNAN	INDEPENDENT DIRECTOR
6.	SHRI VIVEK MANOHAR PADGAONKAR	INDEPENDENT DIRECTOR

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### **Composition of Committees of the Board of the Company**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Designation</b>
1.	Audit Committee	Shri Raveendran Balkrishnan	Chairperson (Independent Director)
		Shri Vivek Padgaonkar	Member (Independent Director)
		Shri Shreyas Mehadia	Member (Managing Director & Whole Time Director)
2.	Nomination & Remuneration Committee	Shri Raveendran Balkrishnan	Chairperson (Independent Director)
		Shri Vivek Padgaonkar	Member (Independent Director)
		Smt Sharda Mehadia	Member (Women Director)
3.	Stakeholders Relationship Committee	Smt Sharda Mehadia	Chairperson (Non-Executive Director - Women Director)
		Shri Vivek Padgaonkar	Member (Independent Director)
		Shri Praveen Pramod Khetal	Member (Non-Executive Director)