

Board of Directors – Tirupati Medicare Limited			
Sr.No.	Name	DIN	Designation
1.	Mr. Dinesh Goyal	00056489	Joint Managing Director
2.	Mr. Ashok Goyal	00230597	Joint Managing Director & CEO
3.	Mr. Arun Goyal	00056340	Director
4.	Mr. Ajay Goel	00203434	Director
5.	Mr. Rahul Dilip Shah	07717350	Nominee Director
6.	Mr. Sarbesh Kumar Das	03613327	Independent Director
7.	Ms. Bharti Sharma	10207325	Independent Director
8.	Ms. Madhvi Pahwa	11306936	Independent Director
9.	Mr. Manjeet Kumar	10195463	Director
Board of Directors – Tirupati Lifesciences Private Limited			
Sr.No.	Name	DIN	Designation
1.	Mr. Ashok Goyal	00230597	Director
2.	Mr. Arun Goyal	00056340	Director
3.	Mr. Yashvir Kumar Gupta	07154803	Independent Director
4.	Ms. Asha Aggarwal	09547170	Independent Director
5.	Mr. Manjeet Kumar	10195463	Director
Board of Directors – Tirupati Wellness Private Limited			
Sr.No.	Name	DIN	Designation
1.	Mr. Ashok Goyal	00230597	Director
2.	Mr. Arun Goyal	00056340	Director
3.	Mr. Deepak Goyal	03351110	Whole-time Director
4.	Mr. Yashvir Kumar Gupta	07154803	Independent Director
5.	Ms. Asha Aggarwal	09547170	Independent Director
6.	Mr. Manjeet Kumar	10195463	Director
Board of Directors –Newtramax Healthcare Private Limited			
Sr.No.	Name	DIN	Designation
1.	Mr. Ashok Goyal	00230597	Director
2.	Mr. Arun Goyal	00056340	Director
3.	Mr. Manjeet Kumar	10195463	Director