

BOARD COMPOSITION OF DEEP HEALTH AI INDIA LIMITED

SR.NO	NAME	DESIGNATION	DIN/PAN
1.	Mr Narayan Singh Rathore	Managing Director	10900646
2.	Mr Rajesh Nandkishore Pherwani	Independent Director	07576485
3.	Mrs Shashi Kala Dhabriya	Independent Director	11611776
4.	Mrs Laveena Pokharna	WTD & CFO	10977709
5.	Mr Kaushal Jain	Non-Executive Director	00848381
6.	Mr. Bhupesh Swami	Independent Director	07999261
7.	Mr. Rakesh Vishnoi	Company Secretary & Compliance Officer	AHZPV2608K