

DEEP HEALTH AI INDIA LIMITED

CIN: L24100RJ1994PLC112895

Composition of Various Committees of Directors of the Company

CONSTITUTION OF AUDIT COMMITTEE			
SR.NO	NAME	POSITION IN THE COMMITTEE	DESIGNATION
1	Mr. Kaushal Jain	Chairman	Non-Independent Director
2	Mr. Rajesh Nandkishore Pherwani	Member	Independent Director
3	Mr. Bhupesh swami	Member	Independent Director

CONSTITUTION OF NRC COMMITTEE			
SR.NO	NAME	POSITION IN THE COMMITTEE	DESIGNATION
1	Mr. Kaushal Jain	Chairman	Non-Executive Director
2	Mr. Bhupesh swami	Member	Independent Director
3	Mr. Rajesh Nandkishore Pherwani	Member	Independent Director

CONSTITUTION OF SRC COMMITTEE			
SR.NO	NAME	POSITION IN THE COMMITTEE	DESIGNATION
1	Mr. Kaushal Jain	Chairman	Non-Executive Director
2	Mr. Bhupesh swami	Member	Independent Director
3	Ms. Shashi Kala Dhabriya	Member	Non-Executive Director