



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
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Composition of various Committees of Board of Directors

Audit Committee

Name	Category
Mr. Kamlesh Chunilal Rajani	Independent Director- Member
Mr. Hardik Rajnikant Bhatt	Independent Director- Chairman
Mr. Gaurang Prataprai Kanakia	Non-Independent Non-Executive Director- Member

Nomination and remuneration committee

Name	Category
Mr. Kamlesh Chunilal Rajani	Independent Director- Member
Mr. Hardik Rajnikant Bhatt	Independent Director- Chairman
Mr. Gaurang Prataprai Kanakia	Non-Independent Non-Executive Director- Member