

VIJAYA DIAGNOSTIC CENTRE LIMITED (VDCL)
CONSTITUTION OF BOARD COMMITTEE MEMBERS

Audit Committee

Name of the Member(S)	Position on the Committee	Designation
Mr. Satyanarayana Murthy Chavali	Member & Chairman	Independent Director
Mr. Shekhar Prasad Singh	Member	Independent Director
Dr. D. Nageshwar Reddy	Member	Independent Director

Nomination and Remuneration Committee

Name of the Member(S)	Position on the Committee	Designation
Mr. Satyanarayana Murthy Chavali	Member & Chairman	Independent Director
Mr. Shekhar Prasad Singh	Member	Independent Director
Mrs. S. Geeta Reddy	Member	Non-Executive Director

Corporate Social Responsibility Committee

Name of the Member (S)	Position on the Committee	Designation
Mr. Shekhar Prasad Singh	Member & Chairman	Independent Director
Dr. D. Nageshwar Reddy	Member	Independent Director
Mr. K. Sunil Chandra	Member	Executive Director
Mrs. S. Geeta Reddy	Member	Non-Executive Director

Stakeholders Relationship Committee

Name of the Member (S)	Position on the Committee	Designation
Dr. D. Nageshwar Reddy	Member & Chairman	Independent Director
Mr. Satyanarayana Murthy Chavali	Member	Independent Director
Mr. K. Sunil Chandra	Member	Executive Director

Risk Management Committee

Name of the Member (S)	Position on the Committee	Designation
Mr. K. Sunil Chandra	Member & Chairman	Executive Director
Dr. D. Nageshwar Reddy	Member	Independent Director
Mrs. S. Suprita Reddy	Member	Chief Executive Officer