



# CHANDAN HEALTHCARE LIMITED

Corp. off. Add.: Biotech Park, Sector- G, Jankipuram, Kursi Road, Lucknow-226021

Reg Off. Add: BiotechPark, Sector- G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

TEL NO. :-8069366666 Email: secretarial@chandan.co.in website: [www.chandandiagnostic.com](http://www.chandandiagnostic.com)

## Board of Directors

SR. NO	NAME	DESIGNATION
1	AMAR SINGH	MANAGING DIRECTOR
2	ASMITA SINGH	MANAGING DIRECTOR
3	VINAY LAMBA	NON EXECUTIVE DIRECTOR
4	AMIT GUPTA	INDEPENDENT DIRECTOR
5	VINOD JAIN	INDEPENDENT DIRECTOR
6	BRAHMA NAND BHARTIYA	INDEPENDENT DIRECTOR

## Audit Committee of the Board

SR. NO	NAME	DESIGNATION
1	AMIT GUPTA	INDEPENDENT DIRECTOR,(CHAIRPERSON)
2	BRAHMA NAND BHARTIYA	INDEPENDENT DIRECTOR,(MEMBER)
3	VINOD JAIN	INDEPENDENT DIRECTOR,(MEMBER)
4	AMAR SINGH	MANAGING DIRECTOR,(MEMBER)

## Stakeholders' Relationship Committee of the Board

SR. NO	NAME	DESIGNATION
1	VINAY LAMBA	NON EXECUTIVE DIRECTOR, (CHAIRPERSON)
2	VINOD JAIN	INDEPENDENT DIRECTOR,(MEMBER)
3	BRAHMA NAND BHARTIYA	INDEPENDENT DIRECTOR,(MEMBER)
4	AMAR SINGH	MANAGING DIRECTOR,(MEMBER)

## Nomination and Remuneration Committee of the Board

SR. NO	NAME	DESIGNATION
1	BRAHMA NAND BHARTIYA	INDEPENDENT DIRECTOR, (CHAIRPERSON)
2	AMIT GUPTA	INDEPENDENT DIRECTOR,(MEMBER)
3	VINOD JAIN	INDEPENDENT DIRECTOR,(MEMBER)
4	VINAY LAMBA	NON EXECUTIVE DIRECTOR,(MEMBER)



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## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

SR. NO	NAME	DESIGNATION
1	AMAR SINGH	MANAGING DIRECTOR, (CHAIRPERSON)
2	BRAHMA NAND BHARTIYA	INDEPENDENT DIRECTOR,(MEMBER)
3	VINAY LAMBA	NON EXECUTIVE DIRECTOR,(MEMBER)