



Max India Limited

Details of Committees

S.no	Committee Details	Name of Directors	Chairman/Member
1.	Audit Committee	Mr. Ashok Kacker	Chairman
		Mr. Pradeep Pant	Member
		Mrs. Sharmila Tagore	Member
		Mrs. Tara Singh Vachani	Member
2.	Nomination and Remuneration Committee	Mr. Pradeep Pant	Chairman
		Mr. Analjit Singh	Member
		Mrs. Tara Singh Vachani	Member
		Mrs. Sharmila Tagore	Member
		Mr. Ashok Kacker	Member
		Mr. Niten Malhan	Member
3.	Stakeholders Relationship Committee	Mrs. Tara Singh Vachani	Chairman
		Mr. Ashok Kacker	Member
		Mr. Mohit Talwar	Member

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")

CIN: L74999MH2019PLC320039

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