

**VLCC Health Care Limited**

**Composition of Committees**

***Nomination and Remuneration Committee***

<b>Name</b>	<b>Position in the committee</b>	<b>Designation</b>
Mr. Sanjay Kapoor	Chairman	Independent Director
Mr. Rajiv Krishan Luthra	Member	Independent Director
Mr. Sanjay Mehta	Member	Independent Director