

Dr. Agarwal's Eye Hospital Limited CIN: L85110TN1994PLC027366 Corporate Social Responsibility Committee

| Sr | DIN Number | Name of Committee members | Designation | Date of Appointment |
|----|---------------|--|-------------|---------------------|
| 1 | 01365659 | ATHIYA AGARWAL | Chairperson | 05-08-2019 |
| 2 | 00435684 | AMAR AGARWAL | Member | 05-08-2019 |
| 3 | 08207929 | TRICHUR RAMASUBRAMANIAN RAMACHANDRAN | Member | 05-08-2019 |