

SUBURBAN DIAGNOSTICS (INDIA) PRIVATE LIMITED

Corporate Identity Number: U85110MH2002PTC136144

Regd. Office: 2nd Floor, Sunshine Building, Opp. Shastri Nagar, Near Lokhandwala Circle,
Andheri (West), Mumbai- 400053

Constitution of Corporate Social Responsibility (CSR) Committee

Name and Designation of Director	Chairperson/ Member
Dr. Vandana Lal Non-Executive Director	Chairperson
Dr. Sanjay Surinder Arora Chairman, Director	Member
Mr. Ved Prakash Goel Non-Executive Director	Member
Mr. Shankha Banerjee Non-Executive Director	Member