MAITREYA MEDICARE LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS:

Name of Director	DIN	Designation
Narendra Singh Tanwar	08459007	Chairperson and Managing Director
Pranav Rohitbhai Thaker	07602708	Whole-time Director
Vimalkumar Natverlal Patel	08458999	Whole-time Director
Hardik Patel	05338649	Independent Director
Abha Surana	10017944	Independent Director