

Board of Directors: Tirupati Medicare Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ajay Goel	00203434	Director
3	Mr. Ashok Goyal	00230597	Director & CEO
4	Mr. Dinesh Goyal	00056489	Director
5	Mr. Rahul Dilip Shah	07717350	Nominee Director
6	Mr. Sarbesh Kumar Das	03613327	Independent Director
7	Ms. Bharti Sharma	10207325	Independent Director
8	Mr. Manjeet Kumar	10195463	Director
Board of Directors: Tirupati Lifesciences Private Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ashok Goyal	00230597	Director
3	Mr. Yashvir Kumar Gupta	07154803	Independent Director
4	Ms. Asha Aggarwal	09547170	Independent Director
5	Mr. Manjeet Kumar	10195463	Director
Board of Directors: Tirupati Wellness Private Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ashok Goyal	00230597	Director
3	Mr. Deepak Goyal	03351110	Whole-time Director
4	Mr. Yashvir Kumar Gupta	07154803	Independent Director
5	Ms. Asha Aggarwal	09547170	Independent Director
6	Mr. Manjeet Kumar	10195463	Director
Board of Directors: Newtramax Healthcare Private Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ashok Goyal	00230597	Director
3	Mr. Manjeet Kumar	10195463	Director
Board of Directors: Surya Herbal Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Ajay Goel	00203434	Director
2	Mr. Deepak Goyal	03351110	Director
3	Mr. Thatwari Sadasiva Rao	10222476	Director