

## Corporate Governance

SANGAM HEALTH CARE PRODUCTS LTD.	
Scrip Code :531625	Quarter Ending : December 2017

## Annexure 1

## Composition Of Committee

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Bala Gopal Addepalli	Executive Director,Member
Khushwant Singh	Non-Executive - Independent Director,Chairperson
Madhavarao Mandalapu	Non-Executive - Independent Director,Member
Rajesh Kakkera	Non-Executive - Independent Director,Member
Ramu Chaganti	Non-Executive - Independent Director,Member

<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Khushwant Singh	Non-Executive - Independent Director,Chairperson
Madhavarao Mandalapu	Non-Executive - Independent Director,Member
Padma Ghanakota	Executive Director,Member
Rajesh Kakkera	Non-Executive - Independent Director,Member
Ramu Chaganti	Non-Executive - Independent Director,Member

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Bala Gopal Addepalli	Executive Director,Member
	Non-Executive - Independent Director,Chairperson

Khushwant Singh	
Madhavarao Mandalapu	Non-Executive - Independent Director,Member
Rajesh Kakkera	Non-Executive - Independent Director,Member
Ramu Chaganti	Non-Executive - Independent Director,Member