



AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

**DETAILS OF DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATE OF
BOARD OF DIRECTORS**

Mr. Sambhuprasad Sivalenka
Chairman and Managing Director
DIN : 00015729

Company Name	CIN	Designation
Goodhealth Holdings Private Limited	U21000TN2024PTC166657	Director

Mr. Mr. G. Raghavan,
Non-Executive Non- Independent Director
DIN : 00820000

Company Name	CIN	Designation
Unified Leadership Private Limited	U74999HR2017PTC070318	Director

Mr. Raja Venkataraman,
Non-Executive Independent Director
DIN : 00669376

Company Name	CIN	Designation
ESAB India Limited	L29299TN1987PLC058738	Independent Director
Premium Transmission Limited	U01119PN1983PLC133199	Independent Director
Healthmap Diagnostics Private Limited	U85110KA2015PTC079665	Non-Executive Chairman
Greaves Electric Mobility Limited	U51900TN2008PLC151470	Independent Director
Premium Motion Private Limited	U29309PN2021PTC198125	Independent Director
Greaves Cotton Limited	L99999MH1922PLC000987	Independent Director
MLR Auto Limited	U34103TG2009PLC062790	Independent Director
Taiki Consulting Private Limited	U74999KA2018PTC142332	Non- Executive Director

Mr. S. Muralidharan,
Non-Executive Independent Director
DIN : 09198315

Company Name	CIN	Designation
Nil	Nil	Nil

Ms. Meenalochani Raghunathan,
Non-Executive Independent Director
DIN : 07145001

Company Name	CIN	Designation
Nil	Nil	Nil

Ms. Ramaa Prabhakar Arikirevula,
Non-Executive Non- Independent Director
DIN : 09465903

Company Name	CIN	Designation
Quiver Life Sciences Private Limited	U24230TG2005PTC045300	Additional Director
Supra Sciences Private Limited	U24233TG2009PTC063559	Additional Director

Mr. V. Nagaraj
Non-Executive Independent Director
DIN : 00190903

Company Name	CIN	Designation
Ananta Medicare Limited	U85110DL2008PLC174677	Director