

Date: 03.09.2022

To,
The General Manager
Listing Department
BSE Limited, P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Intimation of Reconstitutions of Committees pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company have approved the reconstitution of Composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Composition of the Committees is attached below as Annexure I

Kindly take the same on your record.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

(Suraj Shriniwas Zanwar)
Managing Director
DIN No. 09716226

Audit Committee:

Sr. No.	Name of Directors	Designation
1	Mrs. Swati Maheshwari	Chairperson
2	Mr. Sunil Saini	Member
3	Mr. Suraj Zanwar	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Directors	Designation
1	Mrs. Swati Maheshwari	Chairperson
2	Mr. Sunil Saini	Member
3	Mr. Paresh Shah	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Directors	Designation
1	Mr. Paresh Shah	Chairperson
2	Mr. Sunil Saini	Member
3	Mrs. Swati Maheshwari	Member