



PROFILE OF DIRECTORS

S.No.	Name of Director	Brief Profile	Directorship in other Companies
1	Dr. Kavetha Sundaramoorthy Chairperson	Dr. Kavetha Sundaramoorthy is a Board-certified Psychiatrist with specialisation in Adult and Child /Adolescent Psychiatry, bringing over 15 years of clinical experience to her practice. She holds Harvard University, where she was honoured with the prestigious Farley Award - recognition of her academic distinction and clinical excellence.	Nil
2	Ms. Sangeetha Sundaramoorthy Managing Director	Ms. Sangeetha Sundaramoorthy is a Software Professional who has been associated with Lotus Eye Hospital and Institute Limited since 2006. She was appointed as Whole-Time Director in 2009 and played a key role in the Company's Initial Public Offer. She assumed the role of Managing Director during a challenging phase in the Company's journey and has since provided steady leadership, steering the organisation through critical periods and strengthening its performance. Her leadership is reflected in the Company's growth and the enhancement of long-term shareholder value. Her expertise in Information Technology has enabled the adoption of advanced systems across the organisation, improving efficiency and operational effectiveness across departments.	Nil

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		In recognition of her contributions to the healthcare sector, she was conferred the "Budding Entrepreneur – Healthcare" award by The Times of India in 2021.	
3	Dr. K.S. Ramalingam Non-Executive Director	Dr. K.S. Ramalingam is a distinguished Nephrologist from Erode, holding an MBBS and MD in General Medicine from the renowned Stanley Medical College, Chennai. With over 42 years of specialised clinical experience, his expertise encompasses Adult and Paediatric Nephrology, Peritoneal Dialysis, Haemodialysis, CAPD and Kidney Transplantation. He is widely regarded as one of India's foremost nephrologists, commanding deep respect within the medical community for his clinical acumen and decades of dedicated service to the specialty. Beyond his clinical practice, he is the Promoter of Coimbatore Kidney Care and Research Limited - a specialty institution dedicated to the comprehensive treatment of kidney diseases through both medical and surgical interventions. The institution has earned national recognition, being rated among the top two nephrology specialty hospitals in India.	Coimbatore Kidney Care And Research Limited Medserve Diagnostic Services Private Limited
4	Dr. S Natesan Independent Director	Dr. S Natesan is a distinguished Orthopaedic Surgeon from Erode with over 50 years of experience in medicine and hospital administration. He began his career in public service, serving as a Government Doctor for two decades, before establishing LKM Hospital in	Nil

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		Erode, reflecting his entrepreneurial vision and commitment to quality healthcare. He brings a combination of clinical expertise and institutional leadership, as both a seasoned practising physician and an experienced hospital administrator.	
5	Mr. G Karthik Veeramani Independent Director	Mr. G Karthik Veeramani is a seasoned professional with over 15 years of corporate experience, specialising in the Real Estate sector. He brings valuable insights to the Company's expansion strategies and growth initiatives. Beyond his commercial acumen, he is an experienced Human Resources professional. He has led several organisational restructuring initiatives across varying levels of hierarchy and continues to mentor and guide a large team of professionals under his leadership.	Elysium Properties India Private Limited Elysium Real Properties Private Limited Elysium Constructions Private Limited Subash Holdings (Opc) Private Limited Broadway Digital Solutions Private Limited Brown Oak Properties Private Limited Safehaven Realty Private Limited Blueleaf Realty Private Limited Ecovista Homes Private Limited Greenhaven Estates Private Limited Terraroots Properties Private Limited Brivanta Estates Private Limited Senura Estates Private Limited
6	Mr. P Mahendran Independent Director	Mr. P Mahendran is a Chartered Accountant with over 35 years of post-qualification experience, practising in Coimbatore. A member of the Institute of Chartered Accountants of India since 1989, he has earned a strong and trusted reputation across a wide range of industries. His area of experience includes statutory audit, internal audit, taxation and tax audit.	Catelli Food Technology Private Limited Hoglund Marine Solutions Private Limited