



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800, 4324000, 6803000
Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2026-27/2749

07.08.2026

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Security Code : 523323

Security ID: KOVAI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held today on 07.08.2026, have reconstituted the Corporate Social Responsibility Committee of the Company as detailed below, with effect from 07th August, 2026.

i. Corporate Social Responsibility Committee

S.No	Name of the Members	Position
1.	Dr.Nalla G Palaniswami	Chairman
2.	Dr.Arun N Palaniswami	Member
3.	Mrs.V.Bhuvaneshwari	Member
4.	Mr.A.P.Ammasai kutti	Member
5.	Mr.M.Rathinasamy	Member

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

