



# NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,  
Vasai (East), Palghar - 401208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com  
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 30<sup>th</sup> May, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 538874**

**Ref.: Disclosure of events as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Reconstitution of the Committees of the Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 30<sup>th</sup> May, 2024 at 04:30 p.m., has reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from 30<sup>th</sup> May, 2024. The details of which are as follows:

## **Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Surya Kant Modi	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ram Swaroop Mahadev Joshi	Member	Managing Director

## **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Neha Kailash Bhageria	Chairperson	Non-Executive Independent Director
2.	Mr. Surya Kant Modi	Member	Non-Executive Independent Director
3.	Mr. Ashish Durgaprasad Mishra	Member	Non-Executive Professional Director



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## **Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ashish Durgaprasad Mishra	Chairman	Non-Executive Professional Director
2.	Mr. Surya Kant Modi	Member	Non-Executive Independent Director
3.	Mr. Pawankumar Sitaram Choudhary	Member	Executive Director

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Managing Director**