

# ANNEXURE

## MAX GROUP ARCHITECTURE

MAX GROUP



HOLDING COMPANIES



OPERATING COMPANIES



GROUP CSR ARM



## KEY POSITION HOLDERS

### MAX GROUP

**ANALJIT SINGH**

FOUNDER & CHAIRMAN EMERITUS

**RAHUL KHOSLA**

GROUP PRESIDENT

### MAX GROUP HOLDING COMPANIES

#### MAX FINANCIAL SERVICES

**ANALJIT SINGH**

FOUNDER & CHAIRMAN EMERITUS

**NAINA LAL KIDWAI \***

CHAIRMAN

**RAHUL KHOSLA**

EXECUTIVE PRESIDENT

**MOHIT TALWAR**

MANAGING DIRECTOR

#### MAX INDIA

**DR S. S. BAIJAL**

MENTOR

**ANALJIT SINGH**

FOUNDER & CHAIRMAN EMERITUS

**RAHUL KHOSLA**

CHAIRMAN

**MOHIT TALWAR**

MANAGING DIRECTOR

#### MAX VENTURES & INDUSTRIES

**ANALJIT SINGH**

CHAIRMAN

**MOHIT TALWAR**

VICE CHAIRMAN

**SAHIL VACHANI**

MANAGING DIRECTOR

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# BOARD MEMBERS

## MAX GROUP HOLDING COMPANIES

### MAX FINANCIAL SERVICES

ANALJIT SINGH  
FOUNDER & CHAIRMAN EMERITUS

NAINA LAL KIDWAI \*  
CHAIRMAN

MOHIT TALWAR  
MANAGING DIRECTOR

ASHWANI WINDLASS

SANJEEV MEHRA

AMAN MEHTA \*

RAJESH KHANNA \*

D K MITTAL \*

### MAX INDIA

ANALJIT SINGH  
FOUNDER & CHAIRMAN EMERITUS

RAHUL KHOSLA  
CHAIRMAN

MOHIT TALWAR  
MANAGING DIRECTOR

TARA SINGH VACHANI

ASHWANI WINDLASS

SANJEEV MEHRA

N C SINGHAL \*

ASHOK KACKER \*

DIPANKAR GUPTA \*

### MAX VENTURES & INDUSTRIES

ANALJIT SINGH  
CHAIRMAN

MOHIT TALWAR  
VICE CHAIRMAN

SAHIL VACHANI  
MANAGING DIRECTOR

SANJEEV MEHRA

SUJATHA RATNAM

N C SINGHAL \*

D K MITTAL \*

ASHOK KACKER \*

K N MURTHY \*

SUBASH BIJLANI \*

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## MAX GROUP OPERATING COMPANIES

### MAX LIFE

RAHUL KHOSLA CHAIRMAN

RAJESH SUD EXEC VICE CHAIRMAN & MD

MOHIT TALWAR

MARIELLE THERON

RAJIT MEHTA

HIDEAKI NOMURA

MASAKA KITAGAWA

JOHN POOLE

K.N. MURTHY \*

RAJESH KHANNA \*

D.K. MITTAL \*

### MAX HEALTHCARE

RAHUL KHOSLA CHAIRMAN

DR. PRADEEP CHOWBEY EXEC VICE CHAIRMAN

RAJIT MEHTA MD & CEO

MOHIT TALWAR

DR. AJIT SINGH

ANDRE MEYER

JONATHAN LOWICK

FRANCOIS THERON

DR. PETER HARPER

DR. OMKAR GOSWAMI \*

K.N. MURTHY \*

MADHABI PURI BUCH \*

### MAX BUPA

RAJESH SUD CHAIRMAN

ASHISH MEHROTRA MD & CEO

RAHUL KHOSLA

MOHIT TALWAR

MARIELLE THERON

DAVID FLETCHER

EVELYN BOURKE

JOHN LORIMER

PRADEEP PANT \*

K.N. MURTHY \*

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### MAX SPECIALITY FILMS

MOHIT TALWAR CHAIRMAN

SAHIL VACHANI

K.S. RAMSINGHANEY

SUJATHA RATNAM

K. N. MURTHY \*

SUBASH BIJLANI \*

ASHOK KACKER \*

NOTE: THE CEO OF MAX  
SPECIALITY FILMS IS  
JAIDEEP WADHWA

### ANTARA SENIOR LIVING

ANALJIT SINGH CHAIRMAN

TARA SINGH VACHANI MD & CEO

RAHUL KHOSLA

MOHIT TALWAR

ASHWANI WINDLASS

DR. SHUBNUM SINGH

ROHIT KAPOOR

PRADEEP PANT \*

SHARMILA TAGORE \*