

Tarun Gandhi

Flat No 201, Siddachal Residency 59/4, 3rd block, 7th Main Road, Thyagarajanagar,
Banashankari, Bengaluru -560 070, Karnataka, India

Date:

To
The Board of Directors
Amwill Health Care Limited
No.157, 1st Floor, 2nd Main Road,
3rd Cross, Chamrajpet,
Bengaluru - 560 018,
Karnataka, India

Dear Sir,

**Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares")
of Amwill Health Care Limited (the "Company")**

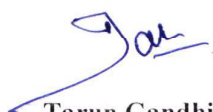
I, **Tarun Gandhi**, hereby give my consent to my name being included as Managing Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange, the ROC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Tarun Gandhi
Managing Director

Cc to:

Book Running Lead Manager to the Offer
Unistone Capital Private Limited
A/305, Dynasty Business Park,
Andheri-Kurla Road, Andheri (East)
Mumbai – 400 059
Maharashtra, India

Anand Gandhi

59/6 - 1/2, Siddachal Residency, 3rd Block, 7th Main Road, TR Nagar, Tyagarajanagar,
Banashankari, Bengaluru – 560 070, Karnataka, India.

a
Date:

To
The Board of Directors
Amwill Health Care Limited
No.157, 1st Floor, 2nd Main Road,
3rd Cross, Chamrajpet,
Bengaluru - 560 018,
Karnataka, India

Dear Sir,

**Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares")
of Amwill Health Care Limited (the "Company")**

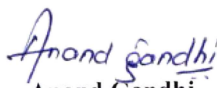
I, **Anand Gandhi**, hereby give my consent to my name being included as Managing Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange, the ROC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I agree to keep the information regarding the Offer strictly confidential.

Sincerely,


Anand Gandhi
Managing Director

Cc to:

Book Running Lead Manager to the Offer
Unistone Capital Private Limited
A/305, Dynasty Business Park,
Andheri-Kurla Road, Andheri (East)
Mumbai – 400 059
Maharashtra, India

6

Rekha Jagadish

No. 6 (Old no. 26), P M Basappa Layout, K. G. Nagar, Gaviopuram Extension
Bengaluru -560019, Karnataka

Date:

To
The Board of Directors
Amwill Health Care Limited
No.157, 1st Floor, 2nd Main Road,
3rd Cross, Chamrajpet,
Bengaluru - 560 018,
Karnataka, India

Dear Sir,

Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares") of Amwill Health Care Limited (the "Company")

I, **Rekha Jagadish**, hereby give my consent to my name being included as Non-Executive Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchanges where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchanges, the ROC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Rekha Jagadish
Non-Executive Director

Cc to:

Book Running Lead Manager to the Offer
Unistone Capital Private Limited
A/305, Dynasty Business Park,
Andheri-Kurla Road, Andheri (East)
Mumbai – 400 059
Maharashtra, India

Sambhav Mehta

#686, Madhu Villa 2nd Cross, BSK 1st stage, Near Kumaraswamy Temple, Ashok Nagar,
Banashankari, Bengaluru -560050, Karnataka

5
Date:

To
The Board of Directors
Amwill Health Care Limited
No.157, 1st Floor, 2nd Main Road,
3rd Cross, Chamrajpet,
Bengaluru - 560 018,
Karnataka, India

Dear Sir,

Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares") of Amwill Health Care Limited (the "Company")

I, **Sambhav Mehta**, hereby give my consent to my name being included as Non-Executive Director and Independent Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange, the ROC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Sambhav Mehta
Non-Executive Independent Director

Cc to:

Book Running Lead Manager to the Offer
Unistone Capital Private Limited
A/305, Dynasty Business Park,
Andheri-Kurla Road, Andheri (East)
Mumbai - 400 059
Maharashtra, India

Sagar Goutam Nahar
Flat No. T 2, Arjun Sagar Residency, 1/3 13th Cross West of Kariappa Road, Jayanagar 7th Block,
Banashankari 2nd Stage, Bengaluru -560070, Karnataka

Date:

5
To
The Board of Directors
Amwill Health Care Limited
No.157, 1st Floor, 2nd Main Road,
3rd Cross, Chamrajpet,
Bengaluru - 560 018,
Karnataka, India

Dear Sir,

**Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares")
of Amwill Health Care Limited (the "Company")**


I, **Sagar Goutam Nahar**, hereby give my consent to my name being included as Non-Executive Director and Independent Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

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I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Sagar Goutam Nahar
Non-Executive Independent Director

Cc to:

Book Running Lead Manager to the Offer
Unistone Capital Private Limited
A/305, Dynasty Business Park,
Andheri-Kurla Road, Andheri (East)
Mumbai - 400 059
Maharashtra, India