March 30, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051
Tel No: (022) 26598458

Dear Sir,

Ref: Clause 49 of the Listing Agreement

This is you keep you informed that a separate Meeting of the Independent Directors of the Company, was held today, whereat the following items as enumerated under Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement were set out as the Agenda:

a) Review of performance of Non-independent directors and the Board as a whole;

b) Review of performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;

c) Assessment of the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The above items on the agenda were considered and taken on record by the Independent Directors at this meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Amrutanjan Health Care Limited**

(S. Sriram)
COMPLIANCE OFFICER

CC: Corporate Relationship Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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