

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Off 414/1 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi -110058
CIN : U85191DL2011PLC216530

Dated 17.08.2017

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015

REF: NSE/LIST

Kind Attention: Ms Sailee Pawaskar/Ms. Divya Poojari

Dear Sir/ Madam,

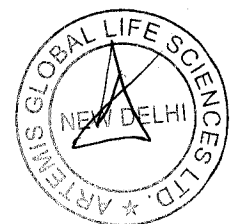
With reference to your letter dated August 08, 2017 regarding clarification of appointment of Ms. Devlina Chakravarty as Managing Director and Mr. U. S. Anand, Independent Director. We wish to submit the following:

1. Ms. Devlina Chakravarty

The Board of Director based on the recommendation of the Nomination and Remuneration Committee had appointed Dr. Devlina Chakravarty as a Managing Director without Remuneration for a period of Five (5) years w.e.f August 04, 2017 subject to the approval of members of the Company.

Brief Profile of Dr. Devlina Chakravarty is enclosed herewith as an Annexure A and the same is also being uploaded on the Company's website (www.aglsl.in).

Disclosure of Relationship between directors: She is not related to Promoters or Directors of the Company, its holding, subsidiary or associate Company except she is whole time director in Artemis Medicare Services Limited (subsidiary Company)



Corporate off : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

Website : www.aglsl.in • E-mail: investor@aglsl.in • Tel. 0124 - 4262305/07 • Fax 0124 - 4262306

2. Mr. U. S. Anand

The Board of Director based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. U. S. Anand as an Independent Director for a period of Five (5) years w.e.f August 04, 2017 subject to the approval of members of the Company.

Brief Profile of Mr. U. S. Anand:

Mr. Ugar Sain Anand, is a Chartered Accountant, with over 38 years of experience. He is also on the Board of PTL Enterprises Limited, Apollo International Limited & Apollo Fiege Integrated Logistic Private Limited. His experience is focused in the areas of Accounts, Finance, Taxation and Business development, Commercial matter and his profile is also being uploaded on the Company's website (www.aglsl.in).

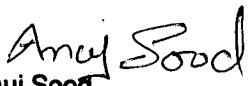
Disclosure of Relationship between directors:

He is not related to Promoters or Directors in the Company, its holding, subsidiary or associate Company.

This is for your information and records.

Thanking you
Yours Faithfully

For Artemis Global Life Sciences Ltd.


Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor Rana Pratap Bagh,
Delhi-110007

BRIEF PROFILE OF DR. DEVLINA CHAKRAVARTY

Dr. Devlina Chakravarty started her career in 1993 as a radiologist trained from Mumbai University. She did fellowships/ perceptorship programmes from University of Berlin (Germany), UCLA (Los Angeles) and Brigham & Women (Boston) in Head and Neck & Body Imaging. She worked as senior faculty and Programme Director in Radiology in different reputed hospitals in Delhi before joining Artemis Medicare Services Limited (AMSL)-Subsidiary Company in 2007. She strongly believes in ethical practices in healthcare and quality of service. She is a process and system driven person and believes strongly in "quality" and "efficiency" in healthcare. Good medical outcomes, patient safety, infection control are something close to her heart over and above creating great working environments for doctors and all other staff, through a transparent system of management. "Personalised tertiary care" with "service excellence" is her motto.

Dr, Devlina joined the Artemis Medicare Services Limited-Subsidiary Company as Consultant-Radiology & Imaging Services in the year 2007. Her performance was found par excellence and was duly acknowledged by the Management as she got promoted to Chief Operating Officer in the year 2011 and Chief Executive Officer in the year 2014. Currently, Dr. Devlina is serving the AMSL as a Whole Time Director from 2nd April, 2015.

Her professional memberships include:

- The Indian Radiological And Imaging Association
- Radiological Society of North America
- Indian Neurology Association
- Indian Menopause Society
- Geriatric Society of India
- Society for Multiple Sclerosis, Delhi Chapter

