

October 04, 2021

The Secretary Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Appointment of Mr. Wayne Earl Keathley as an Additional Director (Non-Executive Independent Director) of the Company with effect from October 04, 2021

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, October 04, 2021 has considered and approved the appointment of Mr. Wayne Earl Keathley (DIN:09331921) as an Additional Director (Non-Executive Independent Director) with effect from October 04, 2021, for a period of three years subject to approval of the shareholders.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

The composition of the Board of Directors after his appointment with effect from October 04, 2021, is enclosed as **Annexure II** for your records.

We request you to kindly take the above information on record.

Thank You.

For **Aster DM Healthcare Limited**



Kiran R Baddi
Compliance Officer

Annexure-I

Reason for change	Appointment
Date of Appointment & term of appointment	October 04, 2021 Mr. Wayne Earl Keathley has been appointed with effect from October 04, 2021, as an Additional Director (Non-Executive Independent) for a period of three years, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
Disclosure of relationships between Directors	Mr. Wayne Earl Keathley is not related to any Director of the Company.
Brief Profile	Mr. Wayne is an Executive leader with over three decades of experience in all aspects of hospital and health system management, academic medicine and governance of complex organizations. Expert in system integration, strategic planning and execution, faculty practice and business development, and oversight of major capital projects. He is engaged with global health initiatives in the Middle East, Africa, India, Southeast Asia, and China. He obtained master's degree in Public Health from Columbia University and B.A in Political Science from Wayne State University. He served as Associate Dean for Global Health and Assistant Professor of Medicine at the Baylor College of Medicine, Texas Medical Center, Houston, Texas. Previously served in a variety of executive and leadership positions at the Baylor College of Medicine Medical Center, The Mount Sinai Hospital of New York (as President and Chief Operating Officer), St. Peter's Healthcare Services (Albany, New York), Lenox Hill Hospital (New York), and The Brooklyn Medical Center (Brooklyn, New York). He has been consultant and advisor to chief executive officers of the Cleveland Clinic Abu Dhabi, New York Presbyterian Hospital, RUSH System for Health (Chicago), and Maimonides Medical Center (New York). Currently he serves as Executive Vice President and Chief Operating Officer of RUSH University System for Health. He has Substantial experience in oversight of major capital projects including construction and commissioning of new hospitals, expansion of existing facilities, specification and acquisition of new technologies, and enterprise-wide installation of electronic medical records system (Epic).
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Wayne Earl Keathley is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-II

The Composition of the Board of Directors after the appointment Mr. Wayne Earl Keathley with effect from October 04, 2021 is as under:

S. No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Deputy Managing Director
3	Mr. T J Wilson	Non-Executive Director
4	Mr. Anoop Moopen	Non-Executive Director
5	Mr. Daniel Robert Mintz	Non-Executive Director
6	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non-Executive Director
7	Prof. Biju Varkkey	Non-Executive Independent Director
8	Dr. Layla Mohamed Hassan Ali Almarzooqi	Non-Executive Independent Director
9	Mr. Chenayappillil John George	Non-Executive Independent Director
10	Mr. James Mathew	Non-Executive Independent Director
11	Mr. Sridar Arvamudhan Iyengar	Non-Executive Independent Director
12	Mr. Wayne Earl Keathley	Non-Executive Independent Director