

February 14, 2023

The Secretary Listing Department, BSE Limited, 1 st 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: Re-appointment of Mr. Chenayappillil John George (DIN: 00003132) and Dr. James Mathew (DIN: 07572909) as an Independent Director of the Company for a second term

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, February 14, 2023 have re-appointed Mr. Chenayappillil John George (DIN: 00003132) and Dr. James Mathew (DIN: 07572909) as an Independent Director of the Company for a second term subject to approval of the shareholders.

In compliance with 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 re-appointment of above Directors remains unchanged.

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

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer

Annexure-I

Name of the Director	Mr. Chenayappillil John George	Dr. James Mathew
Reason for change	Re-appointment	Re-appointment
Date of Appointment & term of appointment	April 11, 2023 Re-appointed as an Independent Director of the Company for a second term subject to approval of the shareholders with effect from April 11, 2023 till the conclusion of 18 th Annual General Meeting to be held in the year 2026.	June 23, 2023 Re-appointed as an Independent Director of the Company for a second term subject to approval of the shareholders with effect from June 23, 2023 till the conclusion of 19 th Annual General Meeting to be held in the year 2027.
Disclosure of relationships between Directors	Mr. Chenayappillil John George is not related to any Director of the Company.	Dr. James Mathew is not related to any Director of the Company.
Brief Profile	<p>Mr. Chenayappillil John George, a financial services industry entrepreneur, is founder and Managing Director of Geojit Financial Services Limited. He holds a Masters' Degree in Commerce and is a Certified Financial Planner (CFPCM) from Financial Planning Standards Board, India. Currently he is Director of V Guard Industries Limited, Kerala Infrastructure Fund Management Limited and Kerala State Industrial Development Corporation Limited (KSIDC).</p> <p>He is a Member of many professional bodies and currently he is the Managing Committee Member of the Associated Chambers of Commerce & Industry of India (ASSOCHAM), New Delhi, the Advisory Committee Member of Indian Clearing Corporation Limited (ICCL) and a Member of The Syndicate of Cochin University of Science and Technology (CUSAT). He was a Member of the Executive Committee of National Stock Exchange of India Limited (NSE) and National Securities Depository Limited (NSDL), Member of the Advisory Board of BNP Paribas India, Member of the Executive Committee of Cortal Consors SA., Member of the Executive Committee of Kerala Management Association (KMA)</p>	<p>Dr. James Mathew, CEO & Managing Partner of UHY James is one of the most trusted financial business leaders in the GCC Region and has contributed significantly towards strengthening the Audit & Advisory practice. An adroit finance professional with an affinity for number crunching, Dr. James has built immense credibility within the industry, in a career spanning almost three decades. An ace entrepreneur, with an acute sense of business acumen and foresight, he brings to the table his profound understanding of the intricacies of the market, further strengthened by his collaborative leadership style. He is a Member of the Institute of Chartered Accountants of India and a Certified Public Accountant (CPA) from Denver, Colorado, United States of America.</p> <p>His illustrious career has its roots in humble beginnings, as a Senior Auditor for Mahendra Asher & Co from 1992-1996. Soon after, he unleashed his entrepreneurial skills and became a Senior Partner with the UAE member firm of Crowe, and successfully rose to the position of Group CEO for UAE & Oman operations. His result-oriented business strategy eventually led to Dr. James cementing his position as the first person from the MENA region to be elected twice to the Global Board of the 8th largest</p>

	<p>and Cochin Chamber of Commerce and Industry.</p>	<p>accounting and audit firm in the world in 2018-2019. By the end of 2019, he achieved yet another milestone in his entrepreneurial journey as he established UHY James, as an independent member firm of UK-based UHY International. Currently he is Director of Madrich Consulting Private Limited and Indo Gulf & Middle East Chamber of Commerce.</p>
<p>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.</p>	<p>Mr. Chenayappillil John George is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>	<p>Dr. James Mathew is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>