

Date of submission: 04th January 2018

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Reinstatement of office of independent director – Mr. Arun Seth

Ref: Our letter dated 26th October 2017 pertaining to vacation of office of a director under Section 164 (2) (a) of the Companies Act, 2013 – Mr. Arun Seth

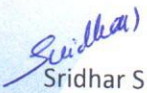
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Directorship of Mr. Arun Seth, bearing DIN 00204434 in the company stands reinstated vide the stay order of the High Court of Kolkata dated 15th November 2017 staying the operation of the list published by the Registrar of Companies, West Bengal naming directors of companies who according to the Registrar have attracted disqualification under Section 164 (2) (a) of the Companies Act, 2013 (with effect from 01st November, 2016 for a period of five years i.e. till 31st October, 2021) and allowing Mr. Arun Seth to continue as director in all the companies in which he has been serving as director. The same has been intimated to us by the independent director.

Post the reinstatement of Mr. Arun Seth on the Board of the Company, the current constitution of the Board of Directors of the Company is as under:

1	Dr. Devi Prasad Shetty	Executive Chairman
2	Dr. Ashutosh Raghuvanshi	Vice Chairman, Managing Director & Group CEO
3	Mr. Viren Prasad Shetty	Whole-time Director
4	Ms. Kiran Mazumdar Shaw	Non-Executive Director
5	Mr. B Muthuraman	Independent Director
6	Mr. K Dinesh	Independent Director
7	Mr. B N Subramanya	Independent Director
8	Mr. Manohar Dayaram Chatlani	Independent Director
9	Mr. Arun Seth	Independent Director

We request you to kindly take this on record and oblige.

Thanking You,


Sridhar S

Group Company Secretary, Legal & Compliance Officer



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099