



June 25, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock code: HEXATRADEX

Sub.: Appointment of Additional Director in the category of Women Independent Director — Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Dr. Vinita Jha (DIN-08395714) as Additional Director in the category of Women Independent Directors w.e.f. June 25; 2021 to hold office up to the date of ensuing Annual General Meeting.

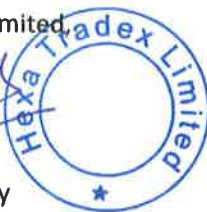
Brief profile of Dr. Vinita Jha is attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,


Pravesh Srivastava
Company Secretary
ACS- 20993



Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone-+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382

Dr. Vinita Jha - Independent Director

A thorough professional, with a decade of senior leadership experience in corporate hospitals, self-motivated to outperform herself, striving for perfection; a thorough people's person with leadership accumen; a unique blend of people management and business skills, enriched with relevant qualifications and experience make her suitable to lead businesses; fortunate to have trudged through ops, P&L management and Clinical Policies

Professional Qualification

- CCT Psych UK. 2004
- MBA, (Cardiff) UK, 2000 - 2002, Human Resource & Marketing
- MBBS, Bihar 1996
- ISC De Nobili School, Dhanbad 1989
- ICSE De Nobili School, Dhanbad 1987

Brief Professional Snapshot:

- Senior Vice President - Clinical Directorate - July 2014 - current
- Director – Ops, Office of Research, Office of Integration & Max Home Health Care, Max Health Care – June 2012 to June 2014
- General Manager, Ops – Max Hospital, Gurgaon & Head Max Home Care – July 2010 to June 2012
- Department Head Max Home Care, Max Health Care, New Delhi, May 2009 – June 2010
- Consultant, Independent Health Consultancy for major corporates in India, 2008 - 2009
- Consultant, Advisory role, Max Health Care, New Delhi, 2007
- Senior House Officer, Somerset Partnership NHS Trust, UK, 2004 to 2007
- Business Manager, Shamrock House, Goole, UK, 2003 to 2004
- Research Lead, Gates Foundation & WHO, Bihar from 1997 to 2000

