



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/BM/2014

7th November, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Stock Code INDRAMEDCO
Sub.: Change in Directorship

Dear Sir,

This is to inform you that the Board of Directors of the Company have appointed :

1. Mr. D. M. Spolia (holding DIN - 01804004 and PAN - ALZPS4767N) - Chief Secretary, Govt. of NCT of Delhi, as an Additional Director and Chairman of the Board of Directors of the Company.
2. Ms. Vineeta Rai (holding DIN - 07013113 and PAN - AAJPR0156M) as an Additional Director of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

A.K. SINGHAL