February 11, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051
Tel No: (022) 26598458

Dear Sir,

Sub : Meeting of Independent Directors as per Clause 25 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

A separate Meeting of the Independent Directors of the Company without the presence of Non-Independent Directors and members of the management was held today at 2.30 P.M., whereat the following items were discussed and reviewed:

a) Review of performance of Non-independent directors and the Board as a whole;

b) Review of performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;

c) Assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board of Directors to effectively and reasonably perform their duties.

The above items on the agenda were considered and taken on record by the Independent Directors at this meeting.

This is for your information and records.

For **Amrutanjan Health Care Limited**

(M. SRINIVASAN)
COMPLIANCE OFFICER

CC: Corporate Relationship Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
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