



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/2015

29th January, 2015

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. S. N. Sahai** (holding DIN - 00860449 and PAN - AANPS5340L) - Principal Secretary - Finance, Govt. of NCT of Delhi, as an Additional Director of the Company.
2. **Prof. Ranjit Roy Chaudhury** (holding DIN - 02417722 and PAN - AAFPC2450F) as an Independent Director of the Company, for a period of 2 years.

This is for your information and record.

Thanking you,

Yours sincerely,

A.K. SINGHAL