September 07, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

SUB: NOTICE OF 20th ANNUAL GENERAL MEETING OF MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")

Dear Sir,

This is to inform you that the 20th Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means facility. Please find enclosed herewith Notice of the 20th Annual General Meeting.

Copy of the notice and Annual Report is also available on the website of the Company www.maxhealthcare.in/investors/corporate-governance.

For ease of participation of the members, the key details with respect to AGM are provided below:

S. No.	Particulars	Details
1.	Link for participation through Video Conference ("VC")	https://instameet.linkintime.co.in
2.	Link for remote e-voting	https://instavote.linkintime.co.in/
3.	Username and password for VC	Members may attend the meeting through e-voting credential mentioned in the email.
4.	Cut-off date	Wednesday September 22, 2021
5.	Time Period for remote e-voting	Open – Sunday, September 26 2021 at 9:00 A.M.End- Tuesday, September 28, 2021 at 5:00 P.M.
6.	Process for updating the e-mail id	***(i)*** Log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under **Investor Services>Email** - fill in the details, upload the required documents and submit. ***(ii)*** ***In the case of shares held in Demat mode:*** The members may please contact the Depository Participant ("DP") and register the

Max Healthcare Institute Limited
(CIN: L72200MH2001PLC322854)
Regd.Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West),
Mumbai, Maharashtra-400056
Phone: +91- 22-26101035,
E-mail:secretarial@maxhealthcare.com,
investors@maxhealthcare.com
Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122011
www.maxhealthcare.in

		email address in the demat account as per the process followed and advised by the DP.
7.	Contact details of participation through VC or remote e-voting	Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: enotices@linkintime.co.in at telephone no. 022-49186000
8.	Company's Contact details	Ms. Ruchi Mahajan Senior Vice President - Company Secretary & Compliance Officer Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai City, Maharashtra - 400056 E-mail: investors@maxhealthcare.com

Kindly take the above in your records and host on your website.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer

Encl: As above

Max Healthcare Institute Ltd.

20TH AGM NOTICE

MAX Healthcare

MAX HEALTHCARE INSTITUTE LIMITED

CIN L72200MH2001PLC322854
Regd. Office: 401, 4th Floor, Man Excellenza, S.V. Road, Vile Parle (West), Mumbai-400056
Email Id- secretarial@maxhealthcare.com; investors@maxhealthcare.com;
Phone: 022-26101035 Website: www.maxhealthcare.in

NOTICE

NOTICE is hereby given that the **20th Annual General Meeting ("AGM")** of the members of **Max Healthcare Institute Limited** ("the Company") will be held on **Wednesday, September 29, 2021,** at **12:00 NOON (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon; and
   b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon.
2. To appoint a Director in place of Ms. Ananya Tripathi (DIN-08102039) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **Ratification of remuneration of Cost Auditors for the financial year 2021-22**

   To consider and if thought fit, to pass the following resolution with or without modification(s), as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number - 000239), appointed by the Board of Directors as Cost Auditors, to conduct audit of the cost records of the Company for financial year 2021-22 amounting to INR 5,72,000 (Indian Rupees Five Lakhs Seventy Two Thousands only) plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit be and is hereby confirmed, ratified and approved."

   "RESOLVED FURTHER THAT that the Board of Directors be and is hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper or expedient to give effect to the above resolution."

4. **Appointment of Ms. Harmeen Mehta (DIN- 02274379) as an Independent Director of the Company**

   To consider and if thought fit, to pass the following resolution with or without modification(s), as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) and Articles of Association of the Company, Ms. Harmeen Mehta (DIN-02274379), who was appointed as an Additional Director and Independent Director of the Company with effect from May 24, 2021 to hold office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from her proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, from the date of appointment i.e. May 24, 2021 to May 23, 2026."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), be and are hereby severally authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

5. **Remuneration to Independent Directors**

To consider and if thought fit, to pass the following resolution with or without modification(s), as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and basis the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, consent of members be and is hereby accorded to pay a remuneration of INR 26,00,000 (Indian Rupees Twenty Six Lakhs) per annum to each of the Independent Director ("IDs") of the Company w.e.f. October 1, 2021."

"RESOLVED FURTHER THAT the said remuneration will be paid with effect from October 1, 2021 till remaining tenure of the IDs or three years, whichever is earlier."

"RESOLVED FURTHER THAT all IDs shall also be entitled for sitting fees and reimbursement of the expenses for attending meetings of the Board and its Committee thereof, as permissible under the Act and reimbursement of expenses for participation in such meetings"

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), be and are hereby severally authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

By order of the Board
For Max Healthcare Institute Limited

Sd/-
Ruchi Mahajan
Senior Vice President
Company Secretary &
Compliance Officer
Membership No. FCS 5671

Date: September 05, 2021
Place: New Delhi

NOTES:

1. In view of the COVID-19 pandemic, Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "MCA Circulars") allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before December 31, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020. Hence, in compliance with these MCA Circulars, the AGM of the Company will be conducted through VC/OAVM. The deemed venue for the 20th AGM shall be the Registered Office of the Company.

2. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") and the Listing Regulations which sets out details relating to special business to be transacted at the AGM is annexed hereto.

3. Details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of Secretarial Standard – 2 ("SS-2") issued by the Institute of Company Secretaries of India, in respect of the Directors seeking appointment/re-appointment/ fixation of remuneration of Directors at the 20th AGM are annexed hereto as **Annexure - 1** to this Notice. The Company has received relevant disclosures/consent from the Directors seeking appointment/re-appointment.

4. On account of threat posed by COVID-19 and in terms of the MCA Circulars and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the Company has sent the Annual Report and the Notice of AGM only in electronic form at the email addresses of the shareholders registered with Depository Participant ("DP")/ Company/ Registrar and Transfer Agent ("RTA").

   Those shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

   a) Kindly log in to the website of our RTA Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in under Investor Services >Email - fill in the details and upload the required documents and submit.

      In the case of shares held in demat mode:

   b) The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. The Notice of the AGM alongwith the Annual Report for the financial year 2020-21 including therein the audited financial statements for the year 2020-21, will be available on the website of the Company at https://www.maxhealthcare.in/investors/corporate-governance and the website of stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchanges of India Ltd ("NSE") at www.nseindia.com. Members are requested to download the Annual Report and Notice of the AGM from the website of the Company and the Stock Exchanges. Members can attend and participate in the AGM through VC/OAVM facility only. The Notice of the 20th AGM will also be available on the website of LIIPL at www.linkintime.co.in.

6. The Annual Report along with Notice of AGM is being sent to the members, whose names appear in the Register of Members/ depositories as at close of business hours on September 03, 2021.

7. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the aforesaid MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

8. Since the AGM will be held through VC/OAVM, the route map to reach to the venue of the 20th AGM has not been annexed to this Notice.

9. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a certified true scanned copy (PDF/JPEG Format) of its Board resolution or Governing body resolution/ Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said resolution/ authorization shall be sent to the Scrutinizer by email through their registered email address to sanjaygrover7@gmail.com with copies marked to the Company at investors@ maxhealthcare.com and to the RTA at delhi@linkintime.co.in. Institutional Investors are encouraged to attend and vote at the meeting through VC.

10. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

11. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts(s). Members holding shares in physical form can submit their PAN details to M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi –110 058.

    Further, SEBI has prohibited the transfer of shares in physical form except in case of transmission or transposition of shares. Members holding shares in physical form and intending to transfer their shares are advised to open a demat account with the Depository viz. NSDL or CDSL through respective DP(s) and transfer their shares after dematerialization.

12. **Instructions for Members to attend the AGM through InstaMeet (VC/OAVM) are as under:**

    (a) Members are entitled to attend the AGM through VC/ OAVM platform "InstaMeet" provided by the RTA, LIIPL by following the below mentioned process. Facility for joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and will be available to the Members on first come first serve basis.

    Members are requested to participate on first come first serve basis as participation through VC/OAVM is limited and will be closed on expiry of 15 (Fifteen) minutes from the scheduled time of the AGM. Members holding more than 2% equity shares, Promoters, Institutional Investors, Directors, KMPs, Chairpersons of Audit & Risk Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions of first-come-first serve basis. Members can log in and join at 11:45 A.M. IST i.e. 15 (Fifteen) minutes prior to the schedule time of the meeting and window for joining shall be kept open till the expiry of 15 (Fifteen) minutes after the schedule time. Participation is restricted upto 5000 members only.

    (b) **<u>The details of the process to register and attend the AGM are as under:</u>**

    1. Open the internet browser and launch the URL: https://instameet.linkintime.co.in

        Select the "Company" and 'Event Date' and register with your following details: -

        A. Demat Account No. or Folio No.: Enter your 16 digit demat Account No. or Folio No.

        - Members holding shares in Central Depository Services (India) Limited ("CDSL") demat account shall provide 16 Digit Beneficiary ID

- Members holding shares in National Securities Depository Limited ("NSDL") demat account shall provide 8 Character DP ID followed by 8 Digit Client ID
- Members holding shares in physical form shall provide Folio Number registered with the Company

B. PAN: Enter your 10-digit PAN. Members who have not updated their PAN with the DP/ Company shall use the sequence number provided to you, if applicable.

C. Mobile No.: Enter your mobile number.

D. Email ID: Enter your e-mail id, as recorded with your DP/Company.

Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

(c) **Instructions for Members to speak during the AGM through InstaMeet:**

1. Members who would like to speak during the meeting must register their request on or before September 22, 2021 with the Company on investors@maxhealthcare.com.
2. Members will get confirmation on first cum first basis.
3. Members will receive "speaking serial number" once they mark attendance for the meeting.
4. Other Members may ask questions to the panelist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.
6. Members are requested to speak only when moderator of the meeting/Management will announce the name and serial number for speaking.

(d) **Instructions for Members to Vote during the AGM through InstaMeet:**

Once the electronic voting is activated by the moderator during the meeting, members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the shareholder's VC page, click on the link for e-voting "Cast your vote".
2. Enter your 16 digit demat Account No./Folio No. and OTP (received on the registered mobile number/registered e-mail Id) received during registration for InstaMeet and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/ Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

(e) Members, who will be present in the AGM through InstaMeet facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility during the meeting. Members who have voted through remote e-voting prior to the AGM will be eligible to attend/participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.

(f) Members are encouraged to join the meeting through Tablets/Laptops connected through broadband for better experience.

(g) Members are required to use internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

(h) Please note that Members connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio/visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

(i) For a smooth experience of viewing the AGM proceedings on InstaMeet, shareholders/members who are registered as speakers for the event are requested to download and install the Webex application.

(j) In case shareholders/members have any queries regarding login/e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

13. **Remote e-voting Instructions for shareholders:**

Pursuant to the circular issued by the SEBI dated December 09, 2020 on e-voting facility, members holding securities in demat mode can vote at the meeting through their demat account maintained with Depositories and DPs.

Members are advised to update their mobile number and email Id in their demat accounts to access remote e-voting facility.

Login method for the members holding securities in demat mode/ physical mode is as follows:

Type of Member	Login Method
Members holding in demat mode with NSDL securities	• If you are already registered for NSDL IDeAS facility, please visit the e-services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-Voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting. • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.
Members holding securities in demat mode with CDSL	• Existing user who have opted for Easi/Easiest, they can login through their user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. • After successful login of Easi/Easiest, the user will be also able to see the e-voting Menu. The Menu will have links of e-voting service provider i.e. NSDL, KARVY, LINK INTIME, CDSL. Click on e- voting service provider name to cast your vote. • If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/EasiRegistration • Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress.
Members (holding securities in demat mode) & login through their DPs	• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. • Once login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
Members holding securities in Physical mode	1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in ➢ Click on **"Sign Up"** under **'SHARE HOLDER'** tab and register with your following details: - **A. User ID:** Shareholders/members holding shares in **physical form shall provide** Event No + Folio Number registered with the Company. **B. PAN:** Enter your 10-digit PAN (Members who have not updated their PAN with the DP/ Company shall use the sequence number provided to you, if applicable. **C. DOB/DOI:** Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)

	D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. • Shareholders/members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their folio number in 'D' above ➢ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter). ➢ Click "confirm" (Your password is now generated). 2. Click on 'Login' under **'SHAREHOLDER'** tab. 3. Enter your User ID, Password and image verification (CAPTCHA) Code and click on **'Submit'**. 4. After successful login, you will be able to see the notification for e-voting. Select **'View'** icon. 5. E-voting page will appear. 6. Refer the resolution description and cast your vote by selecting your desired option **'favour/against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link). 7. After selecting the desired option i.e. favour/against, click on **'Submit'.** A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes',** else to change your vote, click on 'No' and accordingly modify your vote.

Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at https://instavote.linkintime.co.in and register themselves as **'Custodian/ Mutual Fund/Corporate Body'.** They are also required to upload a scanned certified true copy of the board resolution/authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **'Custodian/Mutual Fund/Corporate Body'** login for the Scrutinizer to verify the same.

If Members holding securities in Physical mode, have forgotten the password:

- Click on **'Login'** under **'SHARE HOLDER'** tab and further Click **'forgot password?'**
- Enter **User ID,** select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on **'Submit'.**
  - In case shareholder/member is having valid e-mail address, Password will be sent to his/ her registered e-mail address.
  - Shareholders/members can set the password of his/ her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
  - The password should contain minimum 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

If Members holding securities in demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants' website.
  - ➢ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - ➢ For shareholders/members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
  - ➢ During the voting period, shareholders/members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders / Members holding securities in demat mode:

In case shareholders/members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

Helpdesk for Members holding securities in physical mode/Institutional shareholders:

In case shareholders/members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **Instavote e-Voting manual** available at https://instavote.linkintime.co.in, under **Help** section or send an e-mail to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000.

14. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under the provisions of Section 103 of the Act.

15. All the documents referred to in the Notice will be available for electronic inspection without fees by the members from the date of circulation of this Notice up to the date of AGM i.e. September 29, 2021. Members seeking to inspect such documents can send an e-mail to investors@maxhealthcare.com.

16. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act and any other documents required by the Act and any other law, will be made available electronically for inspection by Members of the Company at the meeting.

17. Members seeking any further clarification/information relating to the Annual Financial Statements are requested to write to the Company on or before September 22, 2021 at the Registered/ Corporate Office or e-mail us at investors@maxhealthcare.com, to enable the management to keep the information ready at the Meeting.

18. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the Share Certificate(s) to LIIPL, RTA for consolidation into a single folio.

19. Members are requested to register their e-mail address (es) and changes in their particulars like change in address from time to time with LIIPL, RTA for shares held in physical form and with the respective DPs for the shares held in dematerialized form.

20. The Shares of the Company are compulsorily traded in demat mode. Hence, the Members who are still holding physical share certificates are advised that it is in their own interest to dematerialize their shareholding to avail benefit of dematerialization viz. easy liquidity, electronic transfer and prevention of forgery.

21. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from concerned Depository Participant and holdings should be verified from time to time.

22. The members holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Members holding shares in demat form may contact their respective DPs for availing this facility and the RTA in respect of shares held in physical form.

23. The Board of Directors of the Company in their meeting held on August 10, 2021 fixed the date of 20th Annual General Meeting i.e. on September 30, 2021 and approved the AGM Notice thereto. However, due to unforeseen conflict in schedule, the Board on September 5, 2021, approved the change in date of the AGM to September 29, 2021 and amended the AGM notice in this regard. Accordingly, this AGM notice was amended on September 5, 2021, only to the extent of change in date of AGM.

General Guidelines for shareholders:

1. In case the Members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call at Tel: 022 - 49186000.

2. The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 A.M. and ends on Tuesday, September 28, 2021 at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 22, 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 22, 2021. The person who is not a member as on the cut-off date should treat this Notice for information purpose only.

4. Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off

date i.e. Wednesday, September 22, 2021, may obtain the user ID and password by sending a request at rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if you are already registered with LIIPL for remote e-voting, then you can use your existing user ID and password for casting your vote.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

6. The Company has appointed Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practising Company Secretaries, New Delhi (Firm Registration No. P2001DE052900) as the Scrutinizer for the remote e- voting process and e-voting at the AGM in a fair and transparent manner.

7. The Chairman shall, at the AGM, at the discussion on the resolutions on which voting is to be held, allow voting to be cast by use of e-voting facility 'InstaMeet' of LIIPL for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

8. The Scrutinizer shall after the conclusion of voting at the AGM, will first download the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and shall make, not later than 48 (forty eight) hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

9. The results of the AGM shall be declared by the Chairman or person authorized or anyone of the Director of the Company after the AGM within the prescribed time limits. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

10. The results declared along with the scrutinizer's report shall be placed on the Company's website www.maxhealthare.in and on the website of LIIPL and communicated to BSE and NSE accordingly.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") & RULES MADE THEREUNDER, LISTING REGULATIONS AND OTHER APPLICABLE LAWS

Item No. 3

The Board of Directors, on the recommendation of Audit and Risk Committee, has in its meeting held on May 28, 2021, approved the appointment of M/s Chandra Wadhwa & Co. (Firm Registration Number- 000239), as Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year 2021-22 at a remuneration of INR 5,72,000 (Indian Rupees Five Lakhs Seventy Two Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to the Cost Auditors shall be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee and the same shall be subsequently ratified by the members of the Company at a general body meeting. Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year 2021-22.

None of the Directors, Promoters and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of this Notice.

The Board of Directors recommends the resolution as set out at Item no. 3 of this notice for ratification by the members of the Company by way of an Ordinary Resolution.

Item No. 4

The Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Ms. Harmeen Mehta as an Additional Director and Independent Director of the Company w.e.f. May 24, 2021, for a term of five years, not liable to retire by rotation, subject to the approval of Members at the ensuing AGM.

In terms of Section 161 of the Act, Ms. Harmeen Mehta holds office only upto the date of this AGM and is eligible for appointment as a Director.

The Company has received a notice under Section 160 of the Act, from her proposing her candidature as a Director of the Company.

The Company has received requisite consent and declarations from Ms. Harmeen Mehta including confirmation that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of Listing

Regulations. She is neither disqualified from being appointed as Director in terms of provisions of the Act nor debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority.

Ms. Harmeen Mehta is renowned digital leader and has been driving Digital transformation in organizations across various industries and countries for over a decade. She has a deep background in Artificial Intelligence and a unique ability to incubate and grow new businesses as well as develop new innovative solutions and products. It is strongly believed that with her appointment on Board as an Independent Director the Company would be immensely benefitted by way of strategic guidance with respect to digital and medtech initiatives.

The requisite details of Ms. Harmeen Mehta are provided in **Annexure 1** to this Notice.

In the opinion of the Board, she fulfills the conditions specified in the said Act and is independent to the Management. Further, she possesses appropriate skills, experience, expertise and knowledge which would benefit the business of the Company.

It is proposed that Ms. Harmeen Mehta be appointed as an Independent Director of the Company for a term of 5 (five) consecutive years i.e. from May 24, 2021 to May 23, 2026 and she shall not be liable to retire by rotation.

A copy of the letter of appointment of Ms. Harmeen Mehta setting out the terms and conditions of appointment is available for electronic inspection upto the date of AGM and will also be available for inspection during the AGM. A brief profile of Ms. Harmeen Mehta is also available on the website of the Company i.e. www.maxhealthcare.in/investors.

Except Ms. Harmeen Mehta, none of the Directors, Promoters and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of this Notice.

The Board recommends the resolution as set out at Item No. 4 of this Notice for approval by the Members as an Ordinary Resolution.

Item No. 5

The members may please note that the Independent Directors (IDs) play a vital role in the Company. Their roles broadly include improving corporate credibility and governance standards for the Company. The expectations from the Independent Directors for discharging the oversight role, compliances in accordance with the best practices of Corporate Governance and overall growth of the Company have been increased significantly.

The responsibilities and obligations imposed on the independent directors have been increased manifold in the recent years on account of a number of factors, including upon the listing of the Company on the Stock Exchanges and the growth in the activities of the Company and the rapid evolution arising out of legal and regulatory provisions and requirements.

Looking at the competitive business environment, stringent accounting standards, corporate governance norms and consequent increase in the responsibilities of the Independent Directors ("IDs"), it is considered prudent and appropriate to remunerate the IDs of the Company.

In view of the notification from Ministry of Corporate Affairs modifying certain provisions of Schedule V of the Act, provides flexibility to the Companies to remunerate Non-Executive Director(s) including IDs. Accordingly, it is proposed to pay remuneration of INR 26 Lakhs (Indian Rupees Twenty Six Lakhs) per annum to all IDs w.e.f. October 1, 2021 for their remaining tenure on the Board or three years whichever is earlier.

In addition to the aforesaid remuneration, all IDs of the Company shall also be entitled to sitting fees for attending meeting(s) of the Board or any Committee thereof.

In terms of the requirements of Section II of Part II of Schedule V to the Act, the information is furnished as under:

i. General Information about the Company

1. Nature of Industry:

   The Company is a Healthcare Service provider offering all three levels of medical care - primary, secondary and tertiary.

2. Date of commencement of Commercial Production:

   The healthcare business of erstwhile Max India Limited was transferred to the Company effective March 31, 2002. The first facility of the healthcare business was operational in January 2001.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

   NOT APPLICABLE

4. Financial performance (on standalone basis) based on given indicators as per Audited Financial Results for the year ended March 31, 2021:

   (INR in Lakhs)

S. No.	Particulars	For the year ended March 31, 2021
1	Turnover and other income	1,13,729
2	Net profit / (loss) after tax	(16,445)

5. Foreign investments or Collaborators, if any:

   As on August 10, 2021, i.e Kayak Investments Holding Pte. Ltd, is holding 45,62,77,848 equity shares of INR 10 each, constituting 47.24% of the total paid-up equity share capital of the Company.

ii. Information about the appointee or Directors to whom the remuneration is payable

S. No.	Particulars	Ms. Harmeen Mehta (Non-Executive Independent Director)	Mr. Mahendra Gumanmalji Lodha (Non-Executive Independent Director)	Mr. Narasimha Murthy Kummamuri (Non-Executive Independent Director)	Mr. Michael Thomas Neeb (Non-Executive Independent Director)
1.	Background details/Job profile and his/her suitability/ Recognition or awards	Ms. Harmeen Mehta is a Non- Executive Independent Director. She was appointed on the Board of our Company on May 24, 2021. She is renowned digital leader and has been driving Digital transformation in organizations across various industries and countries for over a decade. She has a deep background in Artificial Intelligence and a unique ability to incubate and grow new businesses as well as develop new innovative solutions and products. Ms. Harmeen Mehta is currently the Chief Digital and Innovation Officer at BT Group Plc. She leads the digital innovation agenda, driving new digital experiences for customers and new markets while simplifying the telecommunication and also incubating new businesses and developing new digital solutions and products. Ms. Mehta was previously the Global CIO and Head of cloud and Security businesses at Bharti Airtel based in India. She has significant experience of leading digital, engineering, IT and innovation transformation at Bharti Airtel. Before Bharti Airtel, she held CIO positions at BBVA, HSBC and Bank of America Merrill Lynch. She was awarded 2018 MIT Sloan Leadership Award, TM Forum Global CIO of the year award and she has also been recognised by the Economic Times as one of the 'top 10 women in the telecoms and tech industry' category from across the globe, She was awarded the 'Woman of the decade in innovation and leadership' accolade, by the Women Economic Forum.	Mr. Mahendra Gumanmalji Lodha is a Non- Executive Independent Director. He was appointed as an additional director on the on June 21, 2019 and a Non- Executive Independent Director on July 15, 2019. He has over 40 years of rich experience in investment banking, corporate restructuring and corporate and project finance. He is on the Board of various companies such as Nitrex Chemicals India Limited and Amul Exim Limited and was earlier on the Board of Arvind Products Limited and Shyam Cotsyn India Limited. He is a qualified Chartered Accountant and a law graduate.	Mr. Kummamuri Narasimha Murthy is a Non- Executive Independent Director of our Company. He was appointed on the Board of our Company on August 26, 2009 and as Non- Executive Independent Director from September 26, 2014. He has been reappointed as Non- Executive Independent Director for a second term of five consecutive years on the Board of our Company with effect from September 26, 2019. Also, he is on the Board of National Stock Exchange of India Limited, NELCO (A TATA Enterprise), Max Life Insurance Company Ltd., Max Specialty Films Ltd., Max Financial Services Ltd. and Shivalik Small Finance Bank Ltd. In the past, he was associated as a Director on the Board of ONGC, IDBI Bank Ltd., LIC Housing Finance Ltd., UTI Bank Ltd., (presently AXIS Bank), Member Board of Supervision NABARD, Unit Trust of India (UTI), Infiniti Retail Limited (TATA Croma), IFCI Ltd., STCI Finance Ltd., (formerly Securities Trading Corporation of India Ltd.,), AP State Finance Corporation, APIDC Ltd., etc., He was also associated as a Member / Chairman of more than 50 High Level Government Committees both at State & Central Level. He is associated with the development of Cost & Management Information Systems for more than 175 Companies covering more than 50 Industries. He is a qualified Chartered Accountant and Cost and Works Accountant. He is also a Member on the Cost Accounting Standards Board of the Institute of Cost Accountants of India.	Mr. Michael Thomas Neeb is Non- Executive Independent Director of our Company. He was appointed as an additional director on the Board of our Company on June 21, 2019 and as Non-Executive Independent Director from July 15, 2019. He is an American businessman and has over 30 years of rich experience in healthcare industry. He has worked with HCA Healthcare UK for 12 years as Chief Executive Officer and as Chief Financial Officer of various companies in the past. He began his healthcare career as director of finance and project for Harris Methodist affiliated hospitals in Fort Worth, Texas. He has also worked for accounting firms such as EY and Arthur Anderson LLP. He is on the Board of Evergreen Executive Advisors LLC, Telemetrix RPM, Inc. He has a bachelor's degree in accounting from Baylor University and a masters' degree in business administration from the University of Dallas. He was awarded winner of the prestigious Queens Award for Enterprise for 3 times and also recognised as one of the top CFOs of HCA Healthcare UK.
		The job profile and other details of appointment are contained in the letter of appointment issued to the Independent Directors. The standard letters of appointment is available on the website of the Company at www.maxhealthcare.in.			
2.	Past remuneration	During FY 2020-21, no remuneration was paid to the Independent Directors except for the sitting fee and reimbursement of the expenses for attending the meetings of the Board or its Committee. The details of sitting fee as paid to each of the Directors are forming part of the Corporate Governance Report.			

3.	Remuneration proposed	Upto INR 26 Lakhs per annum to each of the Independent Directors of the Company (in addition to sitting fee and reimbursement of the expenses for attending the meetings of the Board or its Committee).
4.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Though direct comparable data could not be obtained, however, as a normal industry trend, the proposed remuneration to all Non-Executive Independent Directors, who are professional, possessing invaluable and rich knowledge, experience and insights complemented with the vast business experience, is comparable with Independent Directors of other Companies and is in parity with the Industry Standards for such a responsible position.
5.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	Except Mr. Kummamuri Narasimha Murthy, Independent Director, who is holding 4,950 (Four Thousand Nine Hundred Fifty) equity shares of the Company and to the extent of receiving sitting fee(s), and reimbursement of expenses for participation in the Board and other meetings none of the Directors have had any pecuniary relationship with other Directors or Key Managerial Personnel.

iii. Other Information: Reasons for loss or inadequate profits:

The financial results for 2020-21 were skewed as it was a year of transition and thus, the results included only 10 months of operations of Max Healthcare hospitals. In addition, due to operationalizing the Scheme {Composite Scheme of Amalgamation and Arrangement amongst erstwhile Max India Limited, the Company, Radiant Life Care Private Limited ("Radiant"), Max India Ltd. (formerly known as Advaita Allied Health Services Limited) and their respective members & creditors} effective from June 1, 2020 and accounting of reverse merger under IND AS 103, there were one-time costs/losses totaling to INR 210.70 Crores towards stamp duty, harmonization of accounting policies and exceptional loss due to fair valuation of pre-merger holding of the Company in the hands of Radiant.

During FY 2020-21, the world witnessed one of the worst healthcare crises in over a decade due to novel coronavirus (COVID-19) pandemic. Almost every country in the world was impacted and India was no exception. India responded to Covid-19 by way of lockdowns and restriction of movement of people to curtail the spread. These lockdown and restrictions led to sharp fall in elective surgeries and consequently occupancies dropped all across, primarily during first half of the financial year. The Company's operational performance was thus, also impacted in FY 2020-21, like other industries/businesses.

The Company also incurred incremental and unplanned expenditure in order to control any potential spread of Covid infection in its hospital and to protect healthcare workers / non–covid patients, while ensuring no disruption in supply chain etc. A part of the incremental costs were attributed to management of operations at very high level of occupancy and entailed spend on transportation, boarding and lodging, special allowance to staff on Covid duty and vaccination/ treatment of infected staff/their families. The early signs of a gradual recovery began in Q3 FY'21 and accordingly latter half of the financial year saw a healthy improvement in both revenues and profitability. Despite severe impact on profitability in H1 FY'21, the operating profits (before tax and exceptional items) in H2 FY'21 were INR 65.3 Crores compared to INR 64.2 Crores for the full financial year.

It is pertinent to point out that the healthcare industry continues to provide an attractive long term growth potential for healthcare organizations like your Company. The demand supply imbalance in terms of healthcare infrastructure, lack of access to good quality healthcare, increasing healthcare insurance penetration and the rising burden of chronic diseases remain some of the strong growth drivers for the industry. The Company is relatively well positioned to capitalize on this opportunity.

Steps taken or proposed to be taken for improvement:

Despite the challenging environment, your Company was able to successfully navigate through one of the toughest years that healthcare industry has ever witnessed. With the business returning to normal in the short to medium term, your Company would be focusing on several revenue growth initiatives including building upcountry and international medical tourism channel, enhancing engagement with key corporate clients, optimally leveraging its digital marketing to expand the reach and grow/train clinical talent which will help improve both channel and case mix.

There is an incremental bed capacity expansions planned at Company's hospital at Shalimar Bagh, in the course of coming years. This, in addition to other measures detailed above, will also help in improving revenue and profitability in the medium to long run.

The Company also plans to widen the geographic width and depth of its offering in Pathology Services and this profitable segment of the business is expected to contribute significantly to the growth in profitability in the

medium to long run. There continues to be a steadfast focus on actions to optimized costs across functions and businesses to ensure cost efficiency across the network.

The Company plans to add to its clinical talent as well as enhance the stature of its medical program in order to be able to serve increased footfalls and patient volume requiring high-end procedures. This is expected to lead to higher ARPOB and consequent profitability.

All these initiatives and efforts are expected to enhance the profitability of the Company over the coming years, as they gain momentum.

Expected increase in productivity and profits in measurable terms:

In view of uncertainty brought upon by Covid-19 pandemic and the fact that the Company operates in an industry segment where it is difficult to assess the demand, it is not possible to forecast the impact of various efforts of the Company to improve profitability in a measureable terms.

However, as indicated earlier the profitability of the Company and the Group has already witnessed an upswing whereby the run rate of profits in later half of 2020-21 was 2 times than that for the full financial year. We are hopeful of improving both the revenues and level of profitability in the years to come.

Independent Directors, and their relatives, are interested in this resolution insofar as the same relates to their respective commission / remuneration. None of the Non-Executive Director / Executive Director / Key Managerial Personnel of the Company, or their relatives, are interested, financially or otherwise, in this resolution.

The Board recommends the resolution as set out at Item No. 5 of this Notice for approval by the Members as a Special Resolution.

Annexure-1

Details of Directors seeking re-appointment at the ensuing Annual General Meeting, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India are provided herein below:

1. **Name of the Director: Ms. Ananya Tripathi (DIN 08102039)**

   - Age: 36 Years
   - Qualification: Ms. Tripathi is a gold medalist across both her M.B.A. from Indian Institute of Management, Kozhikode and her engineering degree from Pune University.
   - Experience and nature of expertise: Ms. Ananya Tripathi is a Director with KKR Capstone India Operations Advisory Private Limited ("KKR Capstone"). She leads the team's value-creation efforts across KKR India's private equity portfolio companies cutting across industries including education, healthcare and industrials. Prior to joining KKR Capstone, she headed the category business at Myntra and was also Chief Strategy Officer. She was previously an associate partner at McKinsey & Company and was with the firm for seven years. She is a gold medalist across both her Masters of Business Administration from Indian Institute of Management, Kozhikode, and her engineering degree from Pune University.
   - Date of appointment & terms & conditions of appointment along with the remuneration details: Ms. Ananya Tripathi was appointed on the Board of the Company on June 19, 2020 in terms of Section 152 of the Act. She shall be liable to retire by rotation. Further, in terms of the Shareholders' Agreement dated December 24, 2018 entered between Mr. Abhay Soi and Kayak Investments Holding Pte. Ltd. ("Kayak") and that upon execution of the Deed of Accession and Adherence dated June 1, 2020, by the Company as amended. She is a representative of Kayak on the Board of the Company and is not drawing sitting fees / remuneration from the Company.
   - Shareholding in the Company: She does not hold by herself or for any other person on a beneficial basis, any shares in the Company.
   - Relationship with other Directors, Manager & KMP: Mr. Sanjay Nayar and Ms. Ananya Tripathi are nominees of Kayak on the Board of the Company.

- Number of board meetings attended in FY 2020-21: Details have been provided in the CG Report forming part of this Annual Report.
- Directorship & Committee position in other Companies as on date :

Sr. No.	Name of the Company	Name of Committee	Position held
1.	J B Chemicals and Pharmaceuticals Limited	i Corporate Social Responsibility Committee	Member
		ii Share Transfer Committee	Member

2. Name of the Director: Ms. Harmeen Mehta (DIN 02274379)

- Age: 46 Years
- Qualification: Ms. Harmeen Mehta has done Artificial Intelligence from Massachusetts Institute of Technology, Ms. Harmeen Mehta holds HBS Core Certificate in Business Analytics, Economics for Managers and Financial Accounting from Harvard University.
- Experience and nature of expertise: She is the Chief Digital and Innovation Officer at BT Group Plc. She leads the digital innovation agenda, driving new digital experiences for customers and new markets while also simplifying the telco and also incubating new businesses and developing new digital solutions and products. BT Digital focuses on driving growth in existing businesses and helping build new avenues of growth. She was previously the Global CIO and Head of Cloud and Security businesses at Bharti Airtel based in India. She has significant experience of leading digital, Engineering, IT and innovation transformation at Bharti Airtel.
- Date of appointment & terms & conditions of appointment along with the remuneration details: On May 24, 2021, Ms. Harmeen Mehta was appointed as an Additional Director and Independent Director on the Board of the Company, for a period of five years, subject to approval of members of the Company. Apart from receiving sitting fees for attending the Board and Committee Meetings of the Company she does not draw any remuneration from the Company.
- Shareholding in the Company: She does not hold by herself or for any other person on a beneficial basis, any shares in the Company.
- Relationship with other Directors, Manager & KMP: None
- Number of board meetings attended in FY 2020-21: NA
- Directorship and Committee position in other Companies as on date: Ms. Harmeen Mehta does not hold directorship in any other Company and thereby does not hold Membership/Chairmanship in Committees in any Company

By order of the Board
For Max Healthcare Institute Limited

Sd/-
Ruchi Mahajan
Senior Vice President
Company Secretary &
Compliance Officer
Membership No. FCS 5671

Date: September 05, 2021
Place: New Delhi