

May 24, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Harmeena Mehta (DIN: 02274379) as an additional Director (Category - Independent) of Max Healthcare Institute Limited (the “Company”)

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (the “September 9 Circular”), we wish to inform that based on recommendation by the Nomination and Remuneration Committee (“NRC”), the Board of Directors of the Company unanimously approved the appointment of Ms. Harmeena Mehta as an additional director with effect from May 24, 2021 to hold the office upto the date of ensuing Annual General Meeting (AGM) of the Company and as a woman independent director for a term of 5 consecutive years w.e.f. May 24, 2021, subject to approval of members of the Company at its ensuing AGM.

Ms. Harmeena Mehta has also been appointed as a member of Audit & Risk Committee and NRC of Board of Directors of the Company.

The necessary disclosure in terms of the September 9 Circular read with Listing Regulations in respect of appointment of aforesaid Director is given in “**Annexure A**” attached to this letter.

Thanking you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN

Digitally signed by
RUCHI MAHAJAN
Date: 2021.05.24
17:47:10 +05'30'

Ruchi Mahajan

Company Secretary & Compliance Officer

ANNEXURE A

Sr. No.	Disclosure requirement	Details
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<ul style="list-style-type: none"> ➤ To have requisite diversity and added independent perspective on the Board of the Company, Ms. Harmeena Mehta has been appointed as an additional director with effect from May 24, 2021 to hold the office upto the date of ensuing AGM of the Company and as a woman independent director for a term of 5 consecutive years w.e.f May 24, 2021, subject to approval of members of the Company at its ensuing AGM.
b)	Date of appointment/ cessation (as applicable) & term of appointment	<ul style="list-style-type: none"> ➤ As an additional director with effect from May 24, 2021 to hold the office upto the date of ensuing AGM of the Company; ➤ As a Woman Independent Director for a term of 5 consecutive years w.e.f. May 24, 2021 till May 23, 2026, subject to approval of members of the Company at its ensuing AGM.
c)	Brief profile (in case of appointment)	Ms. Harmeena Mehta is a 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.

		<p>Ms. Harmeen Mehta 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.</p> <p>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.</p> <p>She has 24 years' experience in leading digital, engineering, IT and innovation transformation. Before Bharti Airtel, Harmeen held CIO positions at BBVA, HSBC and Bank of America Merrill Lynch.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Harmeen Mehta is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Ms. Harmeen Mehta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.