Medplus Health Services Limited

Date: 31st December, 2021

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza , 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400051

Sub: Intimation in terms of Regulation 19 of SEBI (Lisiting Obligations and Disclosure Requirements) Regulations, 2015 for re-constitution of Nomination & Remuneration Committee of Medplus Health Services Limited ("Company").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company vide circular resolution dated 30th December, 2021 have re-constituted Nomination & Remuneration Committee ("Committee") of the Company.

Pursuant to the aforesaid re-constitution, Mr. Madhavan Ganesan, Non-Executive Independent Director has been inducted as a Member of the Committee and Mr. Anish Saraf, Non-Executive Non-Independent Director has stepped down as a Member of the Committee.

Following is the revised composition of the Committee:

Sr. No.	Name	Designation
1.	Ms. Hiroo Mirchandani – Chairperson	Non-Executive Independent Director
2.	Mr. Murali Sivaraman – Member	Non-Executive Independent Director
3.	Mr. Atul Gupta – Member	Non-Executive Non-Independent Director
4.	Mr. Madhavan Ganesan – Member	Non-Executive Independent Director

This is for your information and records.

For and on behalf of Medplus Health Services Limited

Parag Jain

Parag Jain
Company Secretary & Compliance Officer
Membership No.: F10498

MEDPLUS HEALTH SERVICES LIMITED HYDERABAD