Narayana Health™

Date of submission: 3rd February 2019

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH

Dear Sir/Madam,

Sub: Intimation of appointment of Managing Director and Group CEO
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today and on the recommendation of the Nomination & Remuneration Committee of the Company, has appointed Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group CEO.

The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

1.	Reason for change	Appointment
2.	Date of Appointment	On or before 11th February 2019
3.	Brief Profile	Enclosed.
4.	Disclosure of relationship between Directors	Dr. Emmanuel Report is not related to any Director of the Company.

We request you to take this to your record and oblige.

For **Narayana Hrudayalaya Limited**

Narayana Hrudayalaya Limited Bangalore

Sridhar S
Group Company Secretary, Legal and Compliance Officer

Narayana Health™

Brief Profile:

Dr. Emmanuel Rupert:

Dr. Emmanuel Rupert is an alumnus of Banaras Hindu University, Varanasi. He has completed his training in Cardiac Anaesthesia & Intensive Care from Madras Medical Mission, Chennai.

Dr. Emmanuel Rupert has been the Group Director - Medical Services at Narayana Health Group, and has been responsible for Clinical Governance, Clinical Quality, Clinician Hiring & Credentialing, as well as Clinician engagement, Research & Training and Clinical Data Analytics, across Narayana Health Group.

Dr. Emmanuel Rupert joined Narayana Health in 2000 at Rabindranath Tagore International Institute of Cardiac Sciences, Kolkata and established the Department of Anaesthesiology & Intensive Care. He has over 25 years of clinical experience and 10 years of experience as Administrator in healthcare delivery. He provides critical leadership to the Group in fulfilling excellence through clinical outcome, patient safety and quality.

Being a Faculty Member of National Board of Examination, Dr. Rupert oversees various initiatives relating to clinicians, nursing and paramedical staff at Narayana Health.

Narayana Hrudayalaya Limited Bangalore

NH Helpline 080-7122 2222

Narayana Hrudayalaya Limited
(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN : L85110KA2000PLC027497
Registered Office : 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099
Corporate Office : 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099
Tel : +91 80 7122 2222 Fax: +91 80 2783 2648. www.narayanahealth.org