Narayana Health™

Date of submission: 11.03.2019

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 reconstitution of Stakeholders Relationship Committee and Corporate Social Responsibility Committee

We hereby inform you that the Board of Directors of the Company vide its Circular Resolutions passed on 8th March 2019, have approved and reconstituted the following Committees of the Board:

i. **Stakeholders Relationship Committee:**

Sl. No	Name of the Director	Category
1.	Mr. B Muthuraman – Independent Director	Chairman of the Committee
2.	Mr. B N Subramanya – Independent Director	Member
3.	Mr. Viren Shetty – Executive Director and Group COO	Member

ii. **Corporate Social Responsibility Committee**

Sl. No	Name of the Director	Category
1.	Mr. K Dinesh – Independent Director	Chairman of the Committee
2.	Mr. B N Subramanya – Independent Director	Member
3.	Mr. Viren Shetty – Executive Director and Group COO	Member

We request you to take this on record and oblige.

For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal and Compliance Officer