Narayana Health™

Date of submission: 30th March 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: Appointment of Director on Board of Health City Cayman Islands Limited, an unlisted material subsidiary of Narayana Hrudayalaya Limited
Ref: Intimation letter under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") dated 26th March 2019

In accordance with the provisions of Regulation 24(1) of the Regulations, Narayana Hrudayalaya Limited nominated Mr. Muthuraman Balasubramanian (DIN: 00004757), one of its Independent Director to be inducted as a Director on the Board of Health City Cayman Islands Limited, a material unlisted subsidiary incorporated in Cayman Islands.

Pursuant to the said nomination, Health City Cayman Islands Limited has appointed Mr. Muthuraman Balasubramanian (DIN: 00004757) as a Director with effect from 27th March 2019.

The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

1.	Reason for change	Appointment of Mr. Muthuraman Balasubramanian as a Director on Board of Health City Cayman Islands Limited, an unlisted material subsidiary of Narayana Hrudayalaya Limited.
2.	Date of Appointment	27th March 2019
3.	Brief Profile	Enclosed as Annexure A
4.	Disclosure of relationship between Directors	Mr. Muthuraman Balasubramanian is not related to any Director of the Company.

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

For **Narayana Hrudayalaya Limited**

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Group Company Secretary, Legal and Compliance Officer

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Annexure A

Profile of Mr. Muthuraman Balasubramanian

Muthuraman Balasubramanian was appointed as an Independent Director of Narayana Hrudayalaya Limited on 6th May 2015. He is a professional with around 48 years of experience. He holds a bachelor's degree in metallurgical engineering from Indian Institute of Technology, Madras and a master's degree in business administration from the Xavier Labour Relations Institute, Jamshedpur. Muthuraman joined Tata Steel Limited in 1966 and has held various positions at Tata Steel Limited including Vice-President (Marketing and Sales), Vice President (Cold Rolling Mill Projects) and Managing Director.

He served on the board of Bosch India Limited for six years. He was also on the board of directors of Tata Industries Limited. He was the chairman of the Board of Governors of the Indian Institute of Technology, Kharagpur, National Institute of Technology, Jamshedpur and Xavier Labour Relations Institute, Jamshedpur.

Mr. Muthuraman has been conferred with the prestigious 'Padma Bhushan' award in 2012, by the Government of India. He received the Tata Gold Medal in 2002 from the Indian Institute of Metals, Calcutta for his significant contribution to the metallurgical industries particularly to iron and steel industry.