

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



31st May 2017

The Manager
The National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir

Sub: Reply to Clarification - Submission of Announcement relating to Appointment of Independent Director

With reference to above, please find attached brief profile of Dr. T. Rajgopal, Non Executive Independent Director for your reference.

Kindly take note of the same in your records.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
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Tel : 044 - 28290956 / 3896 / 6681
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Website: www.apollohospitals.com

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Dr. T. Rajgopal

Profile

Dr. T. Rajgopal is currently Vice President, Global Medical and Occupational Health, for Unilever. He is also a member of Unilever's Global Safety and Health Leadership Team (SHLY). He is responsible for providing strategy and leadership in comprehensive medical and occupational health services covering more than 165,000 employees worldwide.

Dr. Rajgopal is a member of Unilever's Global Cluster and Category Human Resources Leadership Team (CCHRLT) and contributes to global leadership development agenda, learning and talent management, performance reviews and governance in human resources.

He represents Unilever in the Global Business Coalition (Health), has been a Leadership Board Member of the Workplace Wellness Alliance of the World Economic Forum and has represented Unilever as a thought leader in the Global Diabetes Forum. Dr. Rajgopal is a member of the Medical Directors' Forum, which is a group of Medical Directors of some of the leading global corporations. He is on the steering committee of the Institute of Health and Productivity Management (IHPM), which incorporates The World Economic Forum's Workplace Wellness Alliance.

Dr. Rajgopal holds postgraduate qualifications in Preventive Medicine, Public Health, Occupational Medicine and in Health and Hospital Administration. He is a Fellow of the Faculty of Occupational Medicine, Royal College of Physicians, London as well as a Fellow of the Faculty of Occupational Medicine, Royal College of Physicians, Ireland.

Dr. Rajgopal is an alumnus of the University of California, School of Public Health Berkeley, having completed their Global Health Leadership Forum program in 2013–2014. (Berkeley and Kings Fund, London).

Dr. Rajgopal underwent training at the Harvard School of Public Health in Advanced Leadership Strategies for Health Care Executives (2002), The Analysis, Scientific Assessment and Management of Risks (September 2005), Health Care Management for Physician Executives (June 2007) and update in General Internal Medicine (February 2013).

In addition, he has been trained in Leadership Development, General Management, Financial Management and negotiation skills through Unilever's Management training programs.

He was the Chairman of Medichem (Association of doctors in the chemical industry worldwide – 2007 – 2013), Board member of the International Commission on Occupational Health (ICOH : 2000 – 2003) and has been on the Governing Board of the National Safety Council, India and the Board of Studies in Occupational Health of the Sri Ramachandra Medical College at Chennai.

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His other positions of responsibility have been the following :



- Advised the Govt. Of Madhya Pradesh as a technical expert following the Bhopal Gas Disaster.
- Expert on occupational health with the Atomic Energy Regulatory Board of the Govt. Of India.
- Editor of the Indian Journal of Occupational and Environmental Medicine (1994-2002)
- President of the Indian Association of Occupational Health, which is India's leading NGO in the discipline of Occupational and Environmental Health (2003 – 2004).
- Editorial Board member of the International Journal of Occupational Medicine and Environmental Health.

He has received many national awards from professional bodies including the Ranbaxy award, the Larsen and Toubro oration and various awards from the Indian Medical Association. The Marquis who is who in Medicine and Healthcare included him in their 2009 – 2010 edition.

In 2014 the American Industrial Hygiene Association (AIHA) honoured him with the Distinguished Service Award for 2013 – 2014.

He is a certified independent director having completed the accreditation program for non-executive / Independent directors conducted by Hunt Partners in partnership with KPMG, Board Evaluations Limited UK, and S.P. Jain Business School, (3rd Accredited Certification Program for Independent / Non Executive Directors (13 – 15 April 2014 Mumbai) and is a part of the Directors Club, India.

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