



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



A. K. SINGHAL

Vice President
Cum Company Secretary

Ref: IMCL/CS/NSE/ 2018

1st January, 2018

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

Stock Code INDRAMEDCO

Sub.: Change in Key Managerial Personnel (Managing Director)

Dear Sir,

We wish to inform you that Mr. Jaideep Gupta (DIN - 02647974) has resigned from the position of Managing Director of the Company, effective from the close of the business hours on 31st December, 2017.

Further, Mr. Ashok Bajpai (DIN - 02463754) has been appointed as Managing Director of the Company, in place of Mr. Jaideep Gupta, for a period of 5 years effective from 1st January, 2018, subject to the approval of the shareholders and such other approvals, as may be necessary.

This is for your information and records. The brief profile of Mr. Ashok Bajpai is enclosed.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. As above

Brief Profile of Mr. Ashok Bajpai

Mr. Ashok Bajpai is a professional with over 27 years of experience South Asia, East Asia and the United States holding CEO and COO roles of leading MNCs in Asia and India for over 12 years. He has also held several positions with Government of India. He has strong ability to advocate industry interests to policymakers and regulators and is passionate about developing a company's culture based on transparency and process excellence.

Prior to joining Indraprastha Medical Corporation Limited, Mr. Ashok Bajpai was working with G4S Corporate Services, South Asia as Managing Director, South Asia.

Mr. Bajpai has done MBA from the Darden School of Business, University of Virginia (USA).

Mr. Ashok Bajpai has no relationship with any of the members of the Board of Directors and Key Managerial Personnel of the Company.

