



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

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

Corporate Identity Number : L24232DL1988PLC030958

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Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: INCL/CS/BM/2016

31st March, 2016

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 Directorship

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 31st March, 2016, have :-

1. Re-appointed Dr. B. Venkataraman (DIN : 00040114) as Independent Director of the Company, for a period of 2 consecutive years effective from 1st April, 2016 to 31st March, 2018, subject to the approval of the shareholders of the Company;
2. Re-appointed Prof. V. N. Rajasekharan Pillai (DIN : 02415889) as Independent Director of the Company, for a period of 2 consecutive years effective from 1st April, 2016 to 31st March, 2018, subject to the approval of the shareholders of the Company;
3. Re-appointed Mr. Jaideep Gupta (DIN : 02647974) as Managing Director of the Company for a period of one year effective from 30th April, 2016 to 29th April, 2017, subject to the approval of the shareholders of the Company; and
4. Appointed Mr. Vinayak Chatterjee (DIN : 00008933) as an Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2016 to 31st March, 2021, subject to the approval of the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

A.K. SINGHAL