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May 23, 2018

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India

Sub : Clarification with respect to intimation regarding appointment of Directors
Ref : HealthCare Global Enterprises Limited ("the Company") (NSE Scrip code: HCG)

Dear Sir/Madam,

This is with reference to your email dated 23rd May 2018 requesting us to provide Brief profile of Dr. B. S. Ramesh, a Non-Executive Non-Independent Director appointed as Executive Director by the Board on May 22, 2018.

In this regard our response is as under:

1. Dr. B. S. Ramesh is a Director under the category, Non-Executive, Non-Independent Director. The Board has approved his appointment as Executive Director on May 22, 2018.

   Since this is not a new appointment to the Board, we had not provided the details with the outcome of the Board meeting.

2. Brief profile of Dr. B S Ramesh is provided herein below:

   Dr. B. S. Ramesh has completed his MBBS from Bangalore University; he holds a degree of Doctor of Medicine (Radio Therapy), a post graduate diploma in Radio Diagnosis from Bangalore University and a Post Graduate Diploma in Medical Law And Ethics from the National Law School of India University, Bengaluru. He is experienced in the field of radiation oncology. He has worked as a consultant in the department of radio therapy at Sri Devaraj Urs Academy of Higher Education and Research and a professor of Radio Therapy at the MS Ramaiah Medical College, Bengaluru. He was the chairman of the Indian College of Radiation Oncology between 2010 and 2012 and the president of the Association of Radiation Oncologists of India between 2012 and 2014. He has also been the secretary of the Bangalore branch of the Indian Medical Association between 1980 and 1981. He has been awarded the IMA Community Service Award for Individuals by the Indian Medical Association in 2012. He is presently also a director on the boards of some of the subsidiaries of the Company. Dr. B.S. Ramesh is also a Promoter of HCG.

3. Regarding the disclosure of relationships between directors, Dr. B. S. Ramesh is not related to any of the Directors of the Company and the KMPs.

Request you to take this intimation on record.

For HealthCare Global Enterprises Limited

HealthCare Global Enterprises Ltd. Bangalore

Sunu Manuel
Company Secretary and Compliance Officer