



TTK Healthcare LIMITED

TTKH:SEC:GJ:180:19

August 10, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Reconstitution of various Committees of the Board

- The current term of Mr B N Bhagwat, Independent Director of the Company expires on 21st August, 2019 and he has expressed his desire not to seek re-appointment for a further term of 5 years.
- Consequently, the Board of Directors at their meeting held on 9th August, 2019, re-constituted the various Committees of the Board to fill the vacancy that would be caused due to the retirement of Mr Bhagwat.
- Following are the Changes:
 - ☞ In the Audit Committee, in the place of Mr Bhagwat, Member, Mr V Ranganathan, Independent Director has been nominated as a Member.
 - ☞ In the Nomination and Remuneration Committee, in the place of Mr Bhagwat, Chairman, Mr N Ramesh Rajan, Independent Director has been nominated as a Member.
 - ☞ Dr (Mrs) Vandana R Walvekar, Independent Director, who is the Member of the Nomination and Remuneration Committee has been nominated as the Chairperson of the said Committee.
- There are no changes in the constitution of the Stakeholders Relationship Committee and the Corporate Social Responsibility Committee.

..... 2



TTK Healthcare LIMITED

2

- We provide below the details of the re-constituted Audit Committee and the Nomination and Remuneration Committee:

Audit Committee		
Name of the Director	Category	Position
Mr Girish Rao	Independent Director	Chairman
Mr S Balasubramanian	Independent Director	Member
Mr K Shankaran	Non-Independent Director	Member
Mr V Ranganathan	Independent Director	Member

Nomination and Remuneration Committee		
Name of the Director	Category	Position
Dr (Mrs) Vandana R Walvekar	Independent Director	Chairperson
Mr R K Tulshan	Non-Independent Director	Member
Mr K Shankaran	Non-Independent Director	Member
Mr N Ramesh Rajan	Independent Director	Member

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary