



April 12, 2020

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/Madam,

Sub: Appointment of Mr. Chenayappillil John George as an Additional (Non-executive Independent) Director of the Company with effect from April 11, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that, upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, vide circular resolution passed on April 11, 2020, have appointed Mr. Chenayappillil John George (DIN: 00003132), as an Additional (Non-executive Independent) Director with effect from April 11, 2020, for a period of three years, subject to approval of the shareholders at the ensuing Annual General Meeting.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

The composition of the Board of Directors after his appointment with effect from April 11, 2020 is enclosed as **Annexure II** for your records.

We request you to kindly take the above information on record.

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer

Aster DM Healthcare Limited
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Annexure-1

1	Reason for change	Appointment
2	Date of Appointment & term of appointment	Mr. Chenayappillil John George has been appointed with effect from April 11, 2020 as an Additional (Non-executive Independent) Director for a period of 3 years, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile	<p>Mr. C. John George, a financial services industry entrepreneur, is founder and Managing Director of Geojit Financial Services Ltd.</p> <p>Mr. George has a Master's Degree in Commerce and is a Certified Financial Planner (CFPCM) from Financial Planning Standards Board, India.</p> <p>His directorships other than in Geojit group companies include V-Guard Industries Ltd. and Kerala Infrastructure Fund Management Ltd. Mr. George has memberships in many professional bodies and is at present the Managing Committee Member of the Associated Chambers of Commerce & Industry of India (ASSOCHAM), New Delhi, the Advisory Committee Member of Indian Clearing Corporation Limited (ICCL) and a member of The Syndicate of Cochin University of Science and Technology (CUSAT).</p> <p>In the past, Mr. George was a member of the Executive Committee of National Stock Exchange (NSE), Mumbai and National Securities Depository Limited (NSDL), Mumbai. He is the past Chairman of Kerala State Council of Confederation of Indian Industry (CII) and he was on the Board of Directors of Kerala State Industrial Development Corporation Limited (KSIDC) and Joy Alukkas Limited. He was a member of the Advisory Board of BNP Paribas India and Member of the Executive Committee of Cortal Consors SA. Also was a member of the Executive Committee of Kerala Management Association (KMA) and Cochin Chamber of Commerce and Industry.</p> <p>Mr. George is a recipient of Management Leadership Award of Kerala Management Association.</p>
4	Disclosure of relationships between Directors	Mr. C John George is not related to any Director of the Company



The Composition of the Board of Directors after the appointment Mr. C. John George with effect from April 11, 2020 is as under:

Sl No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Deputy Managing Director
3	Mr. T J Wilson	Non- executive Director
4	Mr. Anoop Moopen	Non-executive Director
5	Mr. Daniel Robert Mintz	Non- executive Director
6	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non- executive Director
7	Mr. Daniel James Snyder	Independent Director
8	Mr. Ravi Prasad	Independent Director
9	Mr. Suresh M Kumar	Independent Director
10	Mr. Biju Varkkey	Independent Director
11	Dr. Layla Mohamed Hassan Ali AL Marzooqi	Independent Director
12	Mr. C. John George	Independent Director