



September 15, 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: Re-appointment of Mr. Suresh Muthukrishna Kumar (DIN: 00494479) as Non-Executive Independent Director of the Company for a second term

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 September 14, 2020, have re-appointed Mr. Suresh Muthukrishna Kumar (DIN: 00494479) as Non-Executive Independent Director of the Company for a second term of one year with effect from September 16, 2020, subject to approval of the shareholders.

In Compliance with 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 re-appointment remains unchanged.

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-I

1	Reason for change	Re-appointment
2	Date of Appointment Term of appointment	September 16, 2020 Mr. Suresh Muthukrishna Kumar has been re-appointed as Non-Executive Independent Director of the Company for a second term of one year with effect from September 16, 2020, subject to approval of the shareholders.
3	Brief Profile	Mr. Suresh Muthukrishna Kumar is a Non-Executive Independent Director of our company. He holds a Bachelor of Commerce (Hons)'s Degree from the University of Bombay. He has also completed the International Investment Management Programme offered by the London Business School and the Stanford University Graduate School of Business. He is a Fellow of the Indian Institute of Bankers. In the past he has been the chairman of Federal Bank and a Chairman of the IDBI Federal Life Insurance Company Limited and FedBank Financial Services. He is currently a Director of Tricolour Values Investments PSC and Chairman of Tricolour Financial Services Private Limited and Values Alternative Investments International Private Limited. He is currently an Independent Director on the Boards of ICICI Lombard General Insurance Company Limited and ICICI Prudential Asset Management Company Limited and a member of the Oversight Board of the Emirates Reit in the DIFC, Dubai. He has been a Director of the Company since September 16, 2015.
4	Disclosure of relationships between Directors	Mr. Suresh Muthukrishna Kumar is not related to any Directors of the Company