



July 19, 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. Sridar Arvamudhan Iyengar as an Additional Director (Non-Executive Independent) of the Company with effect from July 19, 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 today, July 19, 2020, have appointed Mr. Sridar Arvamudhan Iyengar (DIN: 00278512), as an Additional Director (Non-Executive Independent) with effect from July 19, 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 July 19, 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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Email: cs@asterdmhealthcare.com



Annexure-I

1	Reason for change	Appointment
2	Date of Appointment & term of appointment	Mr. Sridar Arvamudhan Iyengar has been appointed with effect from July 19, 2020 as an Additional Director (Non-Executive Independent) for a period of 3 years, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile	<p>Mr. Sridar Arvamudhan Iyengar is an independent consultant and mentor/investor in early stage companies. He was previously with KPMG in the UK, India and US holding senior positions in various disciplines. He was on the founding team of KPMG in India and the Chairman and CEO of KPMG's India operations between 1997/2000. Since his retirement from KPMG, he divides his time between his corporate Board/Advisory commitments and his involvement with social development and civil society issues in India.</p> <p>He is graduated with B.Com (Hons) from the University of Calcutta and is a Fellow of the Institute of Chartered Accountants in England and Wales.</p> <p>He is the Non-Executive Chairman of ICICI Ventures and serves on the Boards of Dr. Reddy Laboratories, Mahindra Holidays and other Indian and Foreign companies. He was previously on the Board of Infosys and ICICI Bank. He was a founding charter member of TiE (The Indus Entrepreneurs) and a president of its Global organization as well as the Silicon Valley and Mumbai chapters.</p>
4	Disclosure of relationships between Directors	Mr. Sridar Arvamudhan Iyengar is not related to any Director of the Company



Annexure-II

The Composition of the Board of Directors after the appointment Mr. Sridar Arvamudhan Iyengar with effect from July 19, 2020 is as under:

SI 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. Suresh M Kumar	Independent Director
8	Prof. Biju Varkkey	Independent Director
9	Dr. Layla Mohamed Hassan Ali Almarzooqi	Independent Director
10	Mr. C John George	Independent Director
11	Mr. James Mathew	Independent Director
12	Mr. Sridar Arvamudhan Iyengar	Independent Director