



April 20, 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: Retirement of Independent Directors

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that the following Non-executive Independent Directors of the Company have retired, effective April 20,2020 (close of business hours) upon completion of their term:

Name of the Director	Date of appointment	Term	Date of completion of term/Cessation
Mr. Ravi Prasad	April 21, 2015	5 years	April 20, 2020
Mr. Daniel James Snyder	April 21, 2015	5 years	April 20, 2020

The Company places on record its appreciation of the effective leadership and valuable contributions made by Mr. Ravi Prasad and Mr. Daniel James Snyder during their tenure with the Company.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

Pursuant to the retirement of above Independent Directors, the composition of the Committees of the Board continue to be in compliance with the requirements of applicable laws. The composition of the Board of Directors after the retirement of above Independent Directors with effect from April 20, 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-I

1	Reason for change	Retirement of Independent Director on Completion of term																		
2	Date of Appointment/ Cessation & term of appointment	<table border="1"> <thead> <tr> <th>Name of the Director</th> <th>Date of appointment</th> <th>Term</th> <th colspan="2">Date of completion of term/Cessation</th> </tr> </thead> <tbody> <tr> <td>Mr. Ravi Prasad</td> <td>April 21, 2015</td> <td>5 years</td> <td colspan="2">April 20, 2020</td> </tr> <tr> <td>Mr. Daniel James Snyder</td> <td>April 21, 2015</td> <td>5 years</td> <td colspan="2">April 20, 2020</td> </tr> </tbody> </table>				Name of the Director	Date of appointment	Term	Date of completion of term/Cessation		Mr. Ravi Prasad	April 21, 2015	5 years	April 20, 2020		Mr. Daniel James Snyder	April 21, 2015	5 years	April 20, 2020	
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3	Brief Profile (In case of appointment)	NA																		
4	Disclosure of relationships between Directors (In case of appointment of Director)	NA																		



Annexure-II

The Composition of the Board of Directors after the retirement of Independent Directors with effect from April 20, 2020 is as under:

SI No	Name of the 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