



June 23, 2020

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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 Additional Director (Non-executive Independent Director)**

**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 pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, June 23, 2020, have considered and approved the appointment of Mr. James Mathew (DIN: 07572909) as an Additional Director (Non-executive Independent Director) of the Company with effect from June 23, 2020, for a period of three years subject to approval of the shareholders at the ensuing Annual General Meeting of 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.

The composition of the Board of Directors after the appointment of Mr. James Mathew with effect from June 23, 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**  
CIN- L85110KL2008PLC021703  
IX/475L, Aster Medcity, Kuttisahib Road  
Near Kothad Bridge, South Chittoor PO  
Cheranalloor, Kochi- 682027, Kerala, India  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com



### Annexure-I

Reason for change	Appointment
Date of Appointment & term of appointment	June 23, 2020  Mr. James Mathew has been appointed with effect from June 23, 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 of the Company.
Disclosure of relationships between Directors	Mr. James Mathew is not related to any Director of the Company

#### **Brief Profile:**

Mr. James Mathew – CEO & Managing Partner of UHY James is one of the most trusted financial business leaders in the region and has contributed significantly towards strengthening the Audit & Advisory practice. An adroit finance professional with an affinity for number crunching, Mr. James has built immense credibility within the industry, in a career spanning almost three decades. An ace entrepreneur, with an acute sense of business acumen and foresight, Mr. James brings to the table his profound understanding of the intricacies of the market, further strengthened by his collaborative leadership style. He is a Member of the Institute of Chartered Accountants of India and a Certified Public Accountant (CPA) from Denver, Colorado, United States of America.

His illustrious career has its roots in humble beginnings, as a Senior Auditor for Mahendra Asher & Co from 1992-1996. Soon after, he unleashed his entrepreneurial skills and became a Senior Partner with the UAE member firm of Crowe, and successfully rose to the position of Group CEO for UAE & Oman operations. His result-oriented business strategy eventually led to Mr. James cementing his position as the first person from the MENA region to be elected twice to the Global Board of the 8<sup>th</sup> largest accounting and audit firm in the world in 2018-2019. By the end of 2019, Mr. James achieved yet another milestone in his entrepreneurial journey as he established UHY James, as an independent member firm of UK-based UHY International.

#### **Professional Affiliations**

- Elected as the Secretary General of Indian Business and Professional Council (IBPC) during the year 2015-17.
- Elected as the Chairman of Dubai Chapter of Institute of Chartered Accountants of India (ICAI) for the term 2012-13. ICAI Dubai is the largest chapter outside India and was adjudged as the 'Best Overseas Chapter' during his tenure.
- James added yet another feather to his cap when he was appointed to the Board of Assessors of Mohammad Bin Rashid Business Award.
- Appointed Member of the International Accounting and Audit Committee of Crowe International representing Middle Eastern firms

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- Board Member of Crowe Global, headquartered in New York, US.
- James Mathew was shortlisted as one among the 'Super 100' Business Leaders in the Middle East and Africa region
- Awarded for "Leadership Excellence" by the World Malayalee Council in 2015
- Elected General Secretary of the board of Dubai Quality Group (2004 – 2008)
- On an international platform, James is a nominated member on the Management Board of multinational companies based in India, Singapore and USA
- Widely publicized in Indian publications as well as the Gulf media for his capabilities and contribution as a thought leader in the audit, accounting & advisory landscape

#### **Awards and Accolades**

- James Mathew was honoured with Master Vision International Excellence award 2017 in association with Jeevan TV.
- 2017 Brand Ambassador Award at the 9th Annual Leadership & Management Congress Week by Alleem Foundation, UAE.
- Recognized among World's Greatest Leaders 2016-17 by Asia One & URS Media Publications.
- Awarded NRI Excellence Award in Financial Consultancy and Excellence by Kairali TV, Malayalam Communications Ltd. India in March 2016.
- Adjudged as one of the most Successful Non-Resident Indians from the State of Kerala by the "Dhanam Publications" in March 2011
- Awarded "Indira Global Super Achievers Award" in 2008 by The Indira Group of Institutions, Pune, Who's Who in America, 2007

#### **Annexure-II**

**The Composition of the Board of Directors after the appointment Additional Directors with effect from June 23, 2020 is as under:**

<b>Sl No</b>	<b>Name of Director</b>	<b>Designation</b>
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

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