

September 15, 2021

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:** Retirement of 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 Mr. Suresh Muthukrishna Kumar (DIN:00494479) retired as Non-executive Independent Director of the Company, effective September 15, 2021 (close of business hours) upon completion of his second term of one year.

The Company places on record its appreciation of the effective leadership and valuable contributions made by Mr. Suresh Muthukrishna Kumar during his 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 Mr. Suresh Muthukrishna Kumar, the composition of the Committees of the Board continues to be in compliance with the requirements of applicable laws. The composition of the Board of Directors after the retirement of Mr. Suresh Muthukrishna Kumar with effect from September 15, 2021, 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**



Kiran R Baddi  
Compliance Officer

## Annexure-I

1	Reason for change	Retirement of Non-executive Independent Director on Completion of second term of one year.											
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>Date of completion of term/Cessation</th> </tr> </thead> <tbody> <tr> <td>Mr. Suresh Muthukrishna Kumar</td> <td>September 16, 2020</td> <td>Second term of one year</td> <td>September 15, 2021</td> </tr> </tbody> </table>				Name of the Director	Date of appointment	Term	Date of completion of term/Cessation	Mr. Suresh Muthukrishna Kumar	September 16, 2020	Second term of one year	September 15, 2021
Name of the Director	Date of appointment	Term	Date of completion of term/Cessation										
Mr. Suresh Muthukrishna Kumar	September 16, 2020	Second term of one year	September 15, 2021										
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 Mr. Suresh Muthukrishna Kumar with effect from September 15, 2021, is as under:**

<b>S. 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	Prof. Biju Varkkey	Non- executive Independent Director
8	Dr. Layla Mohamed Hassan Ali Almarzooqi	Non- executive Independent Director
9	Mr. Chenayappillil John George	Non- executive Independent Director
10	Mr. James Mathew	Non- executive Independent Director
11	Mr. Sridar Arvamudhan Iyengar	Non- executive Independent Director