



SEC/ADMHL/SE/2018/146

28 March 2019

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 Dr. Layla Mohamed Hassan Ali AL Marzooqi as an Additional (Independent) Director on the Board of Directors of the Company with effect from 28th March 2019

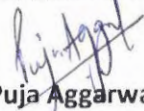
Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, we wish to inform you that Dr. Layla Mohamed Hassan Ali AL Marzooqi (DIN: 0008401425), has been appointed as an Additional (Independent) Director with effect from 28th March 2019, who shall hold office upto the date of the 11th Annual General Meeting.

Brief profile of Dr. Layla Mohamed Hassan Ali AL Marzooqi and the composition of the Board of Directors after her appointment with effect from 28th March 2019 is enclosed herewith.

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
(Formerly Aster DM Healthcare Private Limited)
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Website: www.asterdmhealthcare.com

Dr. Layla Mohamed Hassan Ali AL Marzooqi – Brief Profile

Dr. Layla Mohamed Al- Marzooqi is a medical professional (Specialist Cardiologist)and has completed her Master in Cardiovascular Rehabilitation from the University of Chester UK and Executive Master's in Healthcare Administration from UAE along with Diploma in Healthcare Leadership and PhD in Public Health. She has worked closely with prestigious hospitals across Ireland and Dubai , with the Health Regulation Department and Health Tourism Department in Dubai Health Authority. She was the first woman and UAE national to be appointed as the President of Global Healthcare Travel Council in the year 2017.

Dr. Layla had made various presentation at medical conferences in Melbourne, UAE, Dubai, Middle East, London, Paris, Coimbra Portugal and Canada to name a few. She has also served as Chair of conference and the scientific committee-First Dubai health regulation conference in the middle east, Chair of the third Arab conference, Member in organizing committee for World Cardiology congress Dubai, Member of the physician assessment committee at the International Association for Medical regulatory authorities (IAMRA), Lecturer in many medical colleges and universities in the UAE, Head of UAE delegations in several international conferences, exhibition and roadshows, etc.

She has won various awards such as -Award by His Highness Sheikh Mohamed Bin Rashid Al-Maktoum for participating in leadership development program and for being distinctive employee of Dubai Health Authority, Umm Al Emarat Award by Her Highness Sheikha Fatima Bent Mubarak, Award by His Excellency Khalfan Harib (Ex. Dubai Ruler Court Director General) for distinctive work in improving healthcare in the Emirate of Dubai, Award by His Excellency Doctor Hanif Hassan (Ex Minister of Health) UAE-for distinction work in developing UAE anti-tobacco law 2010, Award by His highness Sheikh Ahmed Bin Saeed for winning Emirates Women Award 2012, etc.

The Composition of the Board of Directors after the appointment of Dr. Layla Mohamed Hassan Ali AL Marzooqi with effect from 28th March 2019 is as under:

SI No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Non- executive 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. Daniel James Snyder	Independent Director
8	Mr. Madhavan Nambiar	Independent Director
9	Mr. Ravi Prasad	Independent Director
10	Mr. Suresh M Kumar	Independent Director
11	Mr. Biju Varkkey	Independent Director
12	Dr. Layla Mohamed Hassan Ali AL Marzooqi	Independent Director