



30 September 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 Director on the Board of Medcare Hospital LLC, an unlisted material subsidiary of Aster DM Healthcare Limited.

Ref: Regulation 24 (1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, we wish to inform you that Mr. Suresh Muthukrishna Kumar (DIN: 00494479), Independent Director of the Company, has been appointed as a Director on the Board of Medcare Hospital LLC, an unlisted material subsidiary of the Company, by a resolution passed by the Board of Medcare Hospital LLC, notarised on 29th September 2019.

The details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

Reason for change	Mr. Suresh Muthukrishna Kumar has been appointed as a Director on the Board of Aster DM Healthcare FZC, an unlisted material subsidiary of Aster DM Healthcare Limited
Date of appointment	29 th September 2019
Brief profile	Attached as Annexure
Disclosure of relationships between directors	Mr. Suresh Muthukrishna Kumar is not related to any Director of the Company

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

30 September 2019



Aster DM Healthcare Limited

CIN-L85110KL2008PLC021703

IX/475L, Aster Medcity, Kuttisahib Road

Near Kothiad Bridge, South Chittoor PO

Cheranailloor, Kochi- 682027, Kerala, India

Tel: +91 484 6699999, Fax: +91 484 6699862

Email: cs@asterdmhealthcare.com

Website: www.asterdmhealthcare.com

Mr. Suresh Muthukrishna Kumar – Brief Profile

Mr. Suresh M. Kumar is an independent director of our company. He holds a Bachelor of Commerce Hons. Degree from the university of Bombay. He has also completed the London Stanford International Investment Management Programme offered by the London Business School and the Stanford University Graduate School of Business. He is a Fellow of the Indian Institute of Bankers. He has been the chairman of Federal Bank, and Chairman of the IDBI Federal Life Insurance Company Limited.

He is currently a Director of Tricolour Values Investments PSC, Tricolour Financial Services Private Limited, Values Alternative Investments International Private Limited, ICICI Lombard General Insurance Company Limited and ICICI Prudential Asset Management Company Limited. He is also a member of the Oversight Board of the Emirates Reit in the DIFC, Dubai. He has been a Director of the Company since September 16, 2015.