



Date: 27<sup>th</sup> August 2019

To  
**Listing Compliance Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no.C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400051

**Subject: Clarification with regard to the email received from the Exchange on 27<sup>th</sup> August 2019 regarding**

- 1. Disclosure of relationships between directors (in case of appointment of Ms. Alisha Moopen)**
- 2. Brief profile (in case of appointment)**

Dear Sir/ Madam

With respect to the captioned query that we have received from your esteemed offices relating to the disclosure submitted to the exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 on August 7, 2019, we would like to inform that the disclosure of relationships between directors (in case of appointment of Ms. Alisha Moopen) and brief profile of Ms. Alisha Moopen has been given in the disclosure made on August 7, 2019 as an annexure to the covering letter (on page no.2).

A copy of the announcement has been enclosed for your kind perusal.

We request you to take the same on record.

For **Aster DM HealthCare Limited**

Puja Aggarwal  
Company Secretary and Compliance officer

Encl: As mentioned above



7 August 2019

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
---	--

Dear Sir/Madam,

**Sub:** Appointment of Ms. Alisha Moopen as Deputy Managing Director of the Company.

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

With reference to the captioned subject, we wish to inform that pursuant to the recommendations of the Nomination & Remuneration Committee of the Board, the Board at its meeting held today, i.e., August, 07, 2019, has appointed Ms. Alisha Moopen (DIN: 02432525), currently serving on the Board as a Non-Executive Director, as the Deputy Managing Director of the Company for a period of five years with effect from 7<sup>th</sup> August 2019, subject to the approval of the shareholders and the Central Government.

As a part of the overall succession planning of the Management undertaken for all the key positions in the Company, the Board proposes to appoint Ms. Alisha Moopen as the Deputy Managing Director of the Company. Ms. Alisha is currently CEO of Aster Hospitals and Medcare & Medical Centres – GCC and working closely with Dr. Azad Moopen- Chairman and Managing Director, she shall assume a more challenging role and lead the growth strategy of the Company.

Brief profile of Ms. Alisha Moopen and the composition of the Board of Directors of the Company after her appointment as the Company's Deputy Managing Director with effect from 7<sup>th</sup> August 2019 is enclosed herewith.

We request you to kindly take the above information on record.

Thanking 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  
Cheranallor, Kochi- 682027, Kerala, India  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com

### **Brief Profile of Ms. Alisha Moopen**

Ms. Alisha Moopen is currently a Non- executive Director and CEO of Aster Hospitals and Medcare & Medical Centres- GCC. Having joined the company as a Director in 2013, she is responsible for overseeing the strategic direction and development of the company, including the hospital business of the Company in GCC. Today, Aster DM Healthcare is one of the largest integrated healthcare conglomerate with a presence across 9 countries. With 32 years of strong track record of providing compassionate care to patients, Aster provides the complete circle of care through its primary, secondary, tertiary and quaternary care services, and its network of 25 hospitals, 114 clinics and 219 pharmacies. The organisation currently employs more than 18798+ people, of which 1695 are doctors and 6268 are nursing staff.

Ms. Alisha has been taking care of businesses like Medcare Hospital & Clinics, Aster Clinics, Aster Hospital in GCC in the last 7 years and has managed a revenue of around Rs. 4000 crores topline.

Ms. Alisha holds a bachelor's degree in Business Administration from the University of Michigan, Ann Arbor. She is a member of the Institute of Chartered Accountants of Scotland. She has previously worked at Ernst & Young LLP, United Kingdom, for 6 years.

Ms. Alisha was recently elected by World Economic Forum as a Young Global Leader to join the class of 2018. Recognising her past work in healthcare, she has been inducted into a 5-year programme with like-minded people who are committed and passionate to tackle the main challenges of the world today, with healthcare being one of them. She was also recognised as one of the Top 100 World's Greatest Leaders in Asia and GCC in 2018. Forbes Middle East magazine has selected Ms. Alisha as one of the Top Next Generation Indian Leaders in 2018. She has also won Khaleej Times' Emerging Leaders Award for Healthcare, The Asian Business Leadership Forum's (ABLF) Rising Star Award, Game Changer of the Year Award at Global Women in Leadership Economic Forum and Emirates Woman Magazine's Woman of the Year Award in the Achiever category; all in 2018.

Ms. Alisha Moopen is related to Dr. Azad Moopen, Chairman and Managing Director of the Company.

**The Composition of the Board of Directors after the appointment of Ms. Alisha Moopen as the Deputy Managing Director of the Company is as under:**

<b>SI 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. 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 Al- Marzooqi	Independent Director