



**February 11, 2025**

**Ref:- GH/2024-25/EXCH/115**

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Notice of Postal Ballot - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, please find enclosed herewith a copy of Postal Ballot Notice dated February 04, 2025, along with the Explanatory Statement, for seeking the approval of the Members of Global Health Limited ('Company'), for Special Business as mentioned therein.

The aforesaid Postal Ballot Notice is being sent only through electronic mode to those Members, whose e-mail addresses are registered and/or names are appeared in the Register of Members/List of Beneficial Owners as on **Friday, February 07, 2025 ('Cut-off Date')**

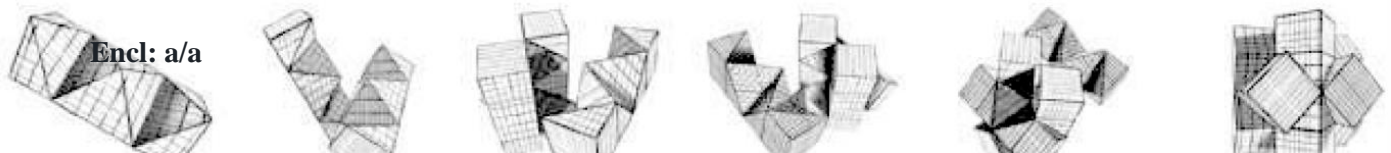
The Company has also engaged the services of National Securities Depository Limited ('NSDL'), for the purpose of providing remote e-voting facility to all its Members. The remote e-voting facility will commence from **Thursday, February 13, 2025 (9:00 A.M. IST)** and will end on **Saturday, March 15, 2025 (5:00 P.M. IST)**.

The Postal Ballot Notice is also available on the Company's website at <https://www.medanta.org/investor-relation>

This is for your information and records.

**For Global Health Limited**

**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**



**Encl: a/a**



CIN: L85110DL2004PLC128319

Regd. Office: Medanta- Mediclinic, E-18, Defence Colony, New Delhi - 110024  
Corporate Office: Medanta - The Medicity, Sector-38, Gurugram, Haryana - 122001  
Tel: +91 124 483 4060; E-mail: [compliance@medanta.org](mailto:compliance@medanta.org) Website: <https://www.medanta.org>

### Postal Ballot Notice

**[Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

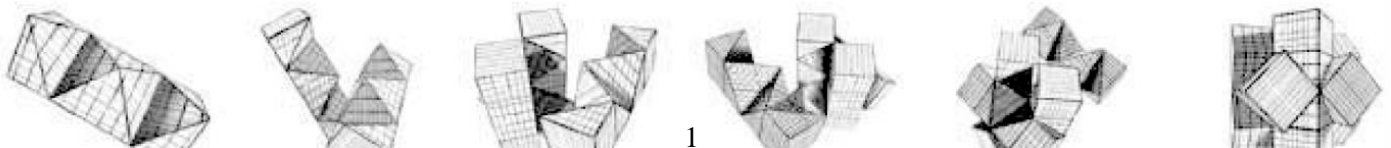
Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred as **'MCA Circulars'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), as amended from time to time and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder is proposed to be passed by the Members of Global Health Limited (**'the Company'**) through postal ballot by way of remote e-voting only. An Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts concerning the resolution and the reasons thereof, is annexed hereto for your consideration.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered and /or names are appeared with the National Securities Depository Limited (**'NSDL'**) and Central Depository Services (India) Limited (**'CDSL'**) (NSDL & CDSL together refer as **'Depositories'**). Accordingly, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope are not being sent to the Members for this postal ballot.

The Board of Directors of the Company in compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, has appointed M/s Mukesh Agarwal & Co., Company Secretary in Whole Time Practice, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Pursuant to the provisions of Section 108, 110 of the Act read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company is offering remote e-voting facility to all its members to enable them to cast their votes electronically. The Company has





engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to all its Members. Members are requested to follow the procedure as stated in the Notes for casting of votes by remote e-voting. The remote e-voting period facility will be available during the following period:

<b>Commencement of remote e-voting</b>	<b>09:00 A.M. (IST) on February 13, 2025 (Thursday)</b>
<b>End of remote e-voting</b>	<b>05:00 P.M. (IST) on March 15, 2025 (Saturday)</b>

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

After completion of remote e-voting period, the Scrutinizer will submit his report to the Chairman of the Company or any authorized person of the Company within two working days from the conclusion of the remote e-voting. The results of the remote e-voting conducted through postal ballot along with Scrutinizer's Report will be announced within two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the Company's website <https://www.medanta.org/investor-relation> and on the website of NSDL at <https://www.evoting.nsdl.Com/> The Company shall also intimate the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

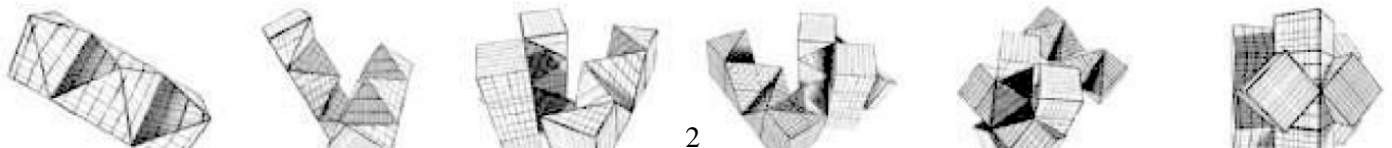
The resolution, if approved by the requisite votes of members by means of postal ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on **Saturday, March 15, 2025.**

**SPECIAL BUSINESS:**

**Re-appointment of Ms. Praveen Mahajan (DIN: 07138514) as a Non - Executive Independent Director of the Company for a second term of 5 years**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 197 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV and V of the Act, Companies (Appointment and Qualifications of Directors) Rules, 2014 and as required under Regulation 17(1A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the Articles of Association of the Company, Ms. Praveen Mahajan (DIN: 07138514) be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from July 10, 2025.





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**RESOLVED FURTHER THAT** Ms. Mahajan, if appointed, shall be eligible for payment of such amount as may be approved by Nomination & Remuneration Committee or Board of Directors, from time to time, in form of commission provided that the amount of such commission together with commission payable to all other Independent Directors for the time being on the Board of the Company should not exceed 1% of Net Profits of the Company.

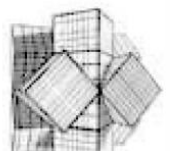
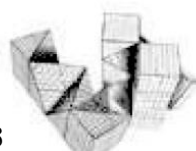
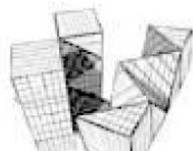
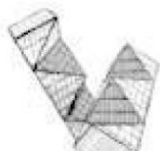
**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things including but not limiting to signing documents or such other papers as may be necessary, desirable and expedient to give effect to this resolution.”

**By order of the Board of Directors  
For Global Health Limited**

**Date: February 04, 2025**

**Place: Gurugram**

**Rahul Ranjan  
Company Secretary  
(M. No. - A 17035)**





**NOTES:**

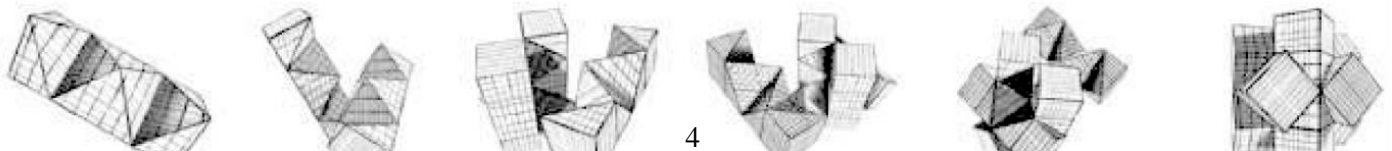
- (a) An Explanatory Statement pursuant to Section 102 & 110 of the Act, setting out material facts and other relevant information is annexed hereto and forms part of the Notice.
- (b) In accordance with the provisions of the Act, MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members, whose e-mail addresses are registered and/or names are appeared on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, as on **Friday, February 07, 2025** (**‘Cut-off Date’**).

A copy of the Postal Ballot Notice is available on the website of the Company at <https://www.medanta.org/investor-relation> , website of the stock exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of remote e-Voting agency i.e. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- (c) Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the **Cut-off Date i.e. Friday, February 07, 2025**, will only be considered for the purpose of remote e-voting.
- (d) Corporate / Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com)
- (e) Pursuant to the provision of Sections 108, 110 of the Act, read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility of NSDL to its Members, to enable them to cast their votes electronically.
- (f) The instructions for remote e-voting are annexed to this Notice. The remote e-voting period facility will be available during the following period:

<b>Commencement of remote e-voting</b>	<b>09:00 A.M. (IST) on February 13, 2025 (Thursday)</b>
<b>End of remote e-voting</b>	<b>05:00 P.M. (IST) on March 15, 2025 (Saturday)</b>

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. The remote e-voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cut-off Date.



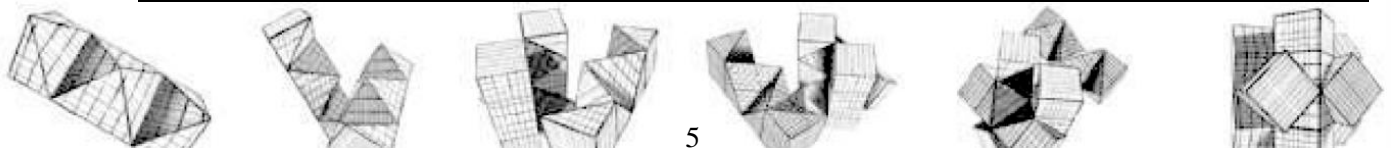
- (g) The resolution, if passed by the requisite majority, through Postal Ballot, shall be deemed to have been passed on the last date specified for remote e-voting i.e. **Saturday, March 15, 2025**.
- (h) Members who have not updated their e-mail addresses/KYC details are requested to register the same in respect to the shares held by them in electronic form, with the Depository through their Depository Participant. Members holding shares in certificate form and who have not updated their e-mail addresses/KYC details are requested to register/update the said details by sending the requisite forms to the Company's Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited either by e-mail to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by post to Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Telangana, Hyderabad – 500032, India. The Members can access the relevant forms on the Company's website at <https://www.medanta.org/investor-relation>.
- (i) All relevant documents, if any, referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the registered office of the Company at Medanta – Mediclinic, E-18, Defence Colony, Delhi-110024, during the business hours on all working days from the date of dispatch of the Notice till the last date for remote e-voting.
- (j) The detailed process and manner for remote e-voting are explained herein below:

**Step 1: Access to NSDL remote e-Voting system**

**A) Login method for remote e-Voting for Individual shareholders holding securities in Demat mode**

**Login method for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. Existing <b>IDEAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDEAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>2. If you are not registered for IDEAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> Select “<b>Register Online</b>”</p>





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for **IDEAS Portal** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>

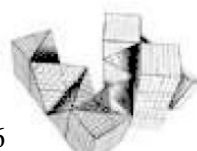
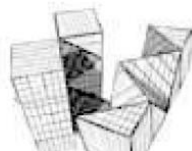
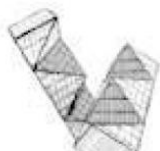
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

**NSDL Mobile App is available on**



Individual Shareholders holding securities in demat mode with **CDSL**

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers,





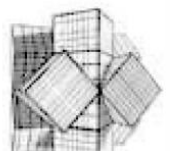
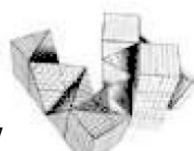
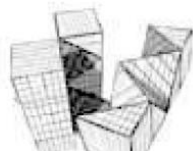
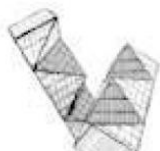
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	<p>so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none"> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

**Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911





**B) Login Method for shareholders other than Individual shareholders holding securities in Demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

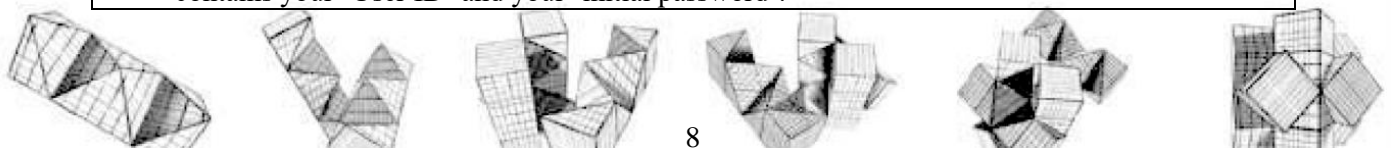
1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.





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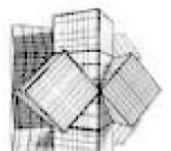
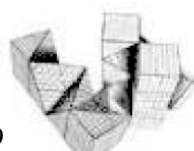
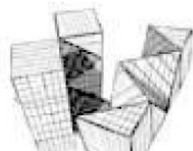
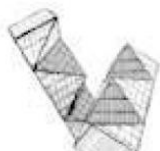
(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “**EVEN**” in which you are holding shares and whose voting cycle.
2. Select “**EVEN**” of Company for which you wish to cast your vote during the remote e-Voting period. **EVEN of the Company for this Postal Ballot is “132725”**
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



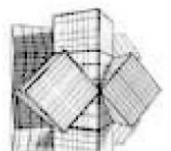
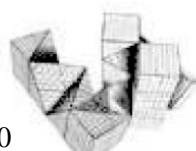
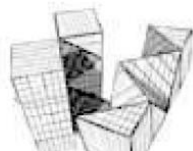
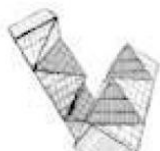


## **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)

## **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [compliance@medanta.org](mailto:compliance@medanta.org)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [compliance@medanta.org](mailto:compliance@medanta.org) . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in Demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.





**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

Ms. Praveen Mahajan (DIN: 07138514) was appointed as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from July 10, 2020, upto July 09, 2025 (both days inclusive). The members, at the 16<sup>th</sup> Annual General Meeting held on October 29, 2020, had also approved the appointment of Ms. Praveen Mahajan. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of up to five consecutive years. Further, as per Schedule IV of the Act read with Regulation 19 of the Listing Regulations and terms of reference of Nomination and Remuneration Committee, such re-appointment of an Independent Director shall be on the basis of report of performance evaluation.

Ms. Mahajan tenure will ends on July 09, 2025 and she is eligible for re-appointment for a second term of 5 (five) consecutive years on the Board of the Company. She is member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee. She is also on the Board of material subsidiaries of the Company.

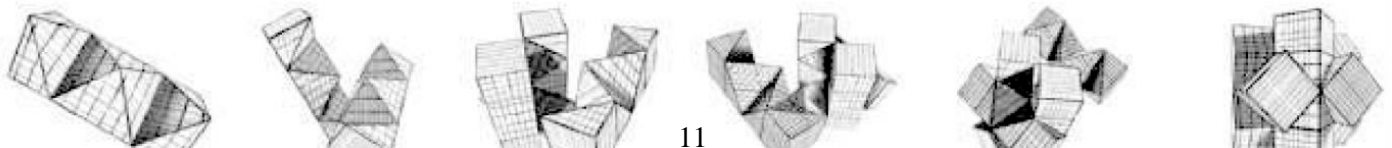
The Nomination & Remuneration Committee (NRC) of the Board at its meeting held on February 04, 2025, has evaluated the skills, knowledge, experience, substantial contribution and report of performance evaluation of Ms. Mahajan and on basis of such evaluation, the NRC has recommend to the Board of Directors for further examination, to continue the second term as an Independent Director, subject to approval of shareholders.

Pursuant to the recommendation of NRC, the Board of Directors at its meeting held on February 04, 2025, has evaluated the skills, knowledge, capabilities and other aspects related to re-appointment of Ms. Mahajan. The Board has also considered that the continued association of Ms. Mahajan would be of immense benefit to the Company and it is desirable to continue to avail her services as an Independent Director.

Accordingly, the Board has recommend to the members, the re-appointment of Ms. Mahajan as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 10 July, 2025 upto 09 July, 2030 (both days inclusive), not liable to retire by rotation.

Additionally, as per the Regulation 17(1A) of the Listing Regulations, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of 75 years unless a special resolution is passed to that effect. Ms. Praveen Mahajan would attain the age of 75 years during the second term and in view of the same, a Special Resolution is proposed seeking approval of the members for continuation of her directorship in the Company even after attaining the age of 75 years.

Attention of the Members is drawn on the resolution passed by them on June 26, 2024 through postal ballot in which the members have approved payment of commission to Independent Directors upto 1% of Net Profits. In view of proposed re-appointment of Ms. Mahajan for a second term starting from July 10, 2025, it is also proposed to continue her eligibility to received remuneration in form of commission, as approved earlier by the shareholders without any change. For the remuneration of financial year 2025-26, her period of association in current tenure (i.e. from April 1, 2025 to July 9, 2025) shall also be considered without interruption.





The Company has received all statutory disclosures/declarations, including:

- a. Consent in writing to act as director in Form DIR-2, pursuant to Section 184 of the Act read with Rule 8 of the Appointment Rules;
- b. Intimation in Form DIR-8 that she is not disqualified under Section 164 of the Act;
- c. Declaration that she meets the criteria of independence as provided in the Act and Listing regulations;
- d. Declaration that she has not been debarred from holding office of a Director by virtue of any order of SEBI or any other such authority;
- e. Confirmation that she is registered at the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs;
- f. Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge duties as an Independent Director of the Company, and
- g. A notice proposing her candidature under Section 160(1) of the Act.

A brief profile of Ms. Mahajan, her specific areas of expertise and other relevant information as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings in respect of her re-appointment is annexed as an **Annexure** to this Notice.

The draft letter of appointment of Ms. Mahajan as an Independent Director setting out the terms and conditions would be available for inspection without any fees by the members of the Company at the registered office of the Company and also on the website at <https://www.medanta.org/investor-relation>.

In terms of the Act read with relevant rules and Listing Regulations, and basis the evaluation done by NRC and Board of the candidature, eligibility and contributions made by Ms. Mahajan, the Board of Directors recommend the Special Resolution as set out above in this Notice, for the approval of the Members of the Company.

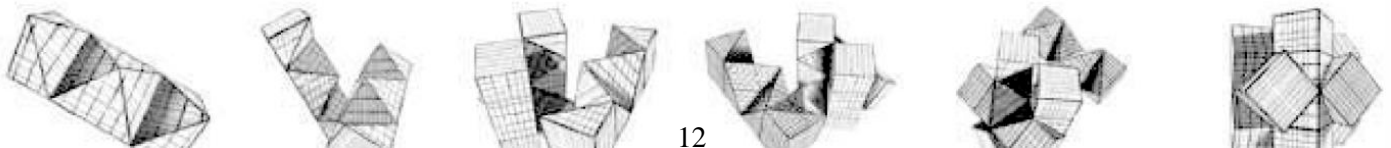
None of the Directors other than Ms. Mahajan, Key Managerial Personnel of the Company/their relatives is concerned or interested, financial or otherwise, in the proposed Resolution except to the extent of their shareholdings.

**By order of the Board of Directors  
For Global Health Limited**

**Date: February 04, 2025**

**Place: Gurugram**

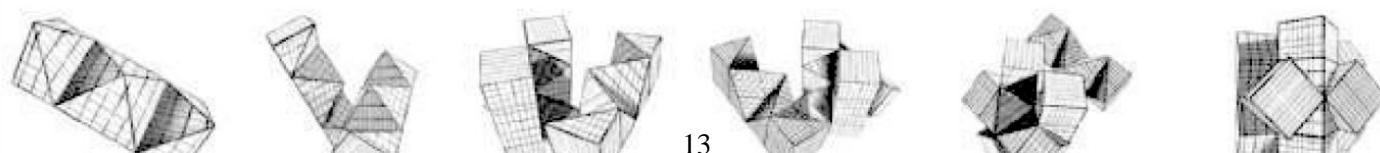
**Rahul Ranjan  
Company Secretary  
(M. No. - A 17035)**



**Annexure**

**Additional information on directors recommended for appointment/reappointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings**

<b>Name of the Director</b>	Ms. Praveen Mahajan	
<b>DIN</b>	07138514	
<b>Date of Birth/ Age</b>	January 18,1954 / 71	
<b>Date of First Appointment to the Board</b>	July 10, 2020	
<b>Brief Resume &amp; Nature of Expertise in specific functional areas</b>	<p>Ms. Praveen Mahajan holds a bachelor's and masters' degree in English and History from the Punjab University, Chandigarh, India. She has over 37 years of distinguished service in the Indian Revenue Service, served as the first woman Chairperson of the Central Board of Excise and Customs (CBEC). She played a pivotal role in the formulation and implementation of India's Goods and Services Tax (GST), contributing to the Constitutional Amendment Bill, model GST law, and the establishment of the GST Network (GSTN).</p> <p>Her expertise spans public finance, tax policy, enforcement, and regulatory frameworks, with a deep understanding of industries such as telecom, banking, real estate, and IT. Following her tenure at CBEC, she served as a Member (Administrative) at the Central Administrative Tribunal, delivering significant judgments on public service rights.</p> <p>In recognition of her extraordinary service, she received the Presidential Award for Devotion to Duty. Her career reflects a blend of strategic leadership, regulatory expertise, and dedication to public service.</p>	
<b>Shareholding in the Company either directly or in form of beneficial interest</b>	Nil	
<b>Relationship with other Directors &amp; KMP's</b>	None	
<b>No. of Board Meetings attended during the financial year</b>	2023-24	2024-25
	5 out of 5	5 out of 5



<b>Directorships held in other Companies (Excluding Foreign Companies)</b>	1. Global Health Patliputra Private Limited - Independent Director 2. Medanta Holdings Private Limited – Independent Director 3. Meradoc Healthtech Private Limited – Independent Director 4. IFFCO Kisan Suvidha Limited – Independent Director 5. J. K. Cement Limited - Independent Director		
<b>Membership /Chairmanship of Committees of other Companies</b>	1. IFFCO Kisan Suvidha Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Chairperson
	2. J. K. Cement Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member
	CSR and Sustainability Committee	Member	
<b>Listed entities from where she resigned in the past three years.</b>	Nil		
<b>Terms and conditions of appointment/re-appointment</b>	As per the resolution set out in the Notice read with Explanatory Statement.		
<b>Details of Remuneration sought to be paid</b>	1) She shall be eligible for payment of such amount of commission, as may be determine by NRC or Board of Directors, from time to time provided that the amount of such commission together with commission payable to all other Independent Directors for the time being on the Board of the Company should not exceed 1% of Net Profits of the Company.  2) In addition, she shall be paid sitting fees for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.		
<b>Remuneration last drawn</b>	During the financial year 2023-24, Ms. Mahajan received sitting fees amounting to Rs.17,00,000/- and Commission of Rs. 2s0,00,000/-		
<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	Ms. Praveen Mahajan meets the following skills and capabilities required for the role of Independent Director, as have been identified by the Nomination & Remuneration Committee/Board of Directors of the Company: <ul style="list-style-type: none"> <li>• Corporate governance and Board Skills;</li> <li>• Finance, Accounting and Risk Management;</li> <li>• Leadership/Strategic Formulation and General Management;</li> <li>• Risk/Legal/Regulatory Compliance</li> </ul>		

