

August 24, 2024

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

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Appointment of Dr. Pranav C. Mehta as an Additional Director in the capacity of Independent Director

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

Dear Sir / Madam,

We wish to inform that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at 9.26 pm today i.e. August 24, 2024, approved appointment of Dr. Pranav C. Mehta (DIN: 10738300) as an Additional Director in the capacity of Independent Director of the Company with effect from August 26, 2024.

Dr. Mehta meets all the criteria for appointment as an Independent Director under applicable laws. He is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Aroraa
SVP - Company Secretary and Compliance Officer

Encl.: As above

**Details with respect to appointment of Dr. Pranav C. Mehta
as an Additional Director in the capacity of Independent Director**

S. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Dr. Pranav C. Mehta (DIN: 10738300) as an Additional Director in the capacity of Independent Director of the Company.
2.	Date of appointment	<p>Date of appointment: August 26, 2024</p> <p>Term of appointment: Dr. Mehta shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting.</p> <p>The Board of Directors of the Company has also appointed him as an Independent Director of the Company for a term of 5 (five) consecutive years, with effect from August 26, 2024, subject to the approval of the members of the Company.</p> <p>He shall not be liable to retire by rotation.</p>
3.	Brief profile	Enclosed
4.	Disclosure of relationships between directors	Dr. Mehta is not related to any other director of the Company.

Brief Profile



Dr. Pranav C. Mehta

Aged 55 years

Dr. Pranav C. Mehta is a seasoned healthcare executive and thought leader with extensive experience in leading large-scale, integrated health systems and driving transformative change across diverse healthcare organizations. With a dual expertise in clinical and business acumen, Dr. Mehta excels in strategic vision, operational excellence and improving patient outcomes through data-driven strategies and innovative solutions.

Currently serving as the Chief Medical Officer (CMO) for the American and Atlantic Groups at HCA Healthcare, Dr. Mehta oversees a broad portfolio of 140 hospitals across U.S. and the UK. His leadership has been pivotal in advancing clinical performance, optimizing care delivery and spearheading key initiatives such as enhancing stroke care and reducing mortality rates in cardiovascular procedures.

Dr. Mehta's career spans significant roles at Northwell Health, where he managed a large network of ambulatory care practices, and Metropolitan Hospital Centre, where he directed operations for numerous primary and specialty care clinics. His expertise encompasses clinical informatics, patient safety, regulatory compliance, and program development, making him a sought-after leader in healthcare operations and administration.

Holding a Physician Executive MBA and multiple board certifications, Dr. Mehta is recognized for his contributions to healthcare quality and safety. He is also a Nashville Health Care Council Fellow and a Thomas C. Dolan Executive Diversity Program Scholar, reflecting his commitment to advancing healthcare excellence and equity.