

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



30<sup>th</sup> March 2019

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**Scrip Code-**  
**APOLLOHOSP**  
**ISIN INE437A01024**

The Manager  
The National Stock  
Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**ISIN INE437A07062,**  
**INE437A07070,**  
**INE437A07088 &**  
**INE437A07093**

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors.

This is to inform you that the Board of Directors of the Company through a circular resolution on 30<sup>th</sup> March 2019 approved the following proposals:-

## 1. Re-appointment of Independent Director:

The Board approved the re-appointment of Shri Vinayak Chatterjee as an Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019, subject to approval of members at the ensuing Annual General Meeting.

## 2. Cessation of term of Independent Directors:

Shri N. Vaghul and Shri. G. Venkatraman, Independent Directors of the Company whose current terms are expiring on 31<sup>st</sup> March, 2019 respectively, have conveyed their individual intentions not to seek re-appointment as Independent Directors of the Company for a further term, as both of them have been on the Board for over the last ten years.

Accordingly, the tenure of Shri N. Vaghul and Shri. G. Venkatraman as Directors of the Company shall come to an end on 31<sup>st</sup> March, 2019.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

## 3. Re-constitution of Board Committees :

The Board approved the re-constitution of the committees with the following members with effect from 1<sup>st</sup> April 2019, consequent to the cessation of offices of Mr. N. Vaghul and Mr. G. Venkatraman.

### Audit Committee

S.No	Name	Designation	Category
1	Mr. M B N Rao	Chairman	Non Executive Independent Director
2	Ms. V. Kavitha Dutt	Member	Non Executive Independent Director
3	Dr. T. Rajgopal	Member	Non Executive Independent Director

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19, Bishop Gardens,  
Raja Annamalaipuram,  
Chennai - 600 028.

**General Office :**  
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#55, Greaves Road,  
Chennai - 600 006.

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## **Nomination & Remuneration Committee**

S.No	Name	Designation	Category
1	Mr. Vinayak Chatterjee	Chairman	Non Executive Independent Director
2	Mr. MBN Rao	Member	Non Executive Independent Director
3	Dr. T. Rajgopal	Member	Non Executive Independent Director

## **Stakeholders Relationship Committee**

S.No	Details	Designation	Category
1	Ms. V. Kavitha Dutt	Chairperson	Non Executive Independent Director
2	Ms. Preetha Reddy	Member	Non Executive Independent Director
3	Ms. Suneeta Reddy	Member	Non Executive Independent Director

## **Corporate Social Responsibility Committee**

S.No	Name	Designation	Category
1	Dr. Prathap C Reddy	Chairman	Executive Director
2	Ms. Preetha Reddy	Member	Executive Director
3	Ms. Sangita Reddy	Member	Executive Director
4	Mr. MBN Rao	Member	Non Executive Independent Director
5	Dr. Murali Doraiswamy	Member	Non Executive Independent Director

Please take note of the above in your records.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN  
VICE PRESIDENT - FINANCE  
AND COMPANY SECRETARY

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

Ref : ISIN US0376081065 – Rule 144a GDR  
ISIN US0376082055 – Reg. S GDR

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate  
Finance  
450 Fifth Street, N.W.  
Washington, D.C  
20549-0302, File No. 82-34893

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## Annexure

Particulars	Mr. Vinayak Chatterjee	Mr. N. Vaghul	Mr. G. Venkatraman
Reason for change viz., appointment, resignation, removal or otherwise	<p>At the Annual General Meeting held on 25<sup>th</sup> August 2014, Mr. Vinayak Chatterjee was appointed as Independent Director of the Company for a term of 5 years .His present term shall come.to an end on 31<sup>st</sup> March 2019.</p> <p>The Board approved the re-appointment of Shri Vinayak Chatterjee as Independent Director of the Company for a second term of 5 years w.e.f. 1<sup>st</sup> April, 2019, subject to approval of members at the ensuing Annual General Meeting.</p>	<p>At the Annual General Meeting held on 25<sup>th</sup> August 2014, Mr.N. Vaghul was appointed as Independent Director of the Company for a term of 5 years.</p> <p>Mr. N. Vaghul has served as an Independent Director of the Company for more than 10 years, and his current term is expiring on 31<sup>st</sup> March 2019. Though the Companies Act permits for the appointment for a second term of five years, Mr. N. Vaghul has conveyed his intention not to seek re-appointment as Independent Director of the Company. Accordingly, the tenure of Mr.N. Vaghul as Director of the Company shall come to an end on 31<sup>st</sup> March 2019</p>	<p>At the Annual General Meeting held on 25<sup>th</sup> August 2014, Mr.G.Venkatraman was appointed as Independent Director of the Company for a term of 5 years.</p> <p>Mr. G. Venkatraman has served as an Independent Director of the Company for more than 10 years, and his current term is expiring on 31<sup>st</sup> March 2019. Though the Companies Act permits for the appointment for a second term of five years, Mr. G. Venkatraman has conveyed his intention not to seek re-appointment as Independent Director of the Company. Accordingly, the tenure of Mr. G. Venkatraman as Director of the Company shall come to an end on 31<sup>st</sup> March 2019</p>
Date of Appointment/cessation	The second term as Independent Director of the Company of Mr.Vinayak Chatterjee will commence w.e.f 1 <sup>st</sup> April 2019 for a period of five years ending on 31 <sup>st</sup> March 2024, subject to member's approval in the ensuing annual general meeting.	Shri. N. Vaghul shall cease to be a Director of the Company w.e.f 31 <sup>st</sup> March 2019.	Shri. G.Venkatraman shall cease to be a Director of the Company w.e.f 31 <sup>st</sup> March 2019.
Brief Profile (in case of appointment)	Annexure 1 Enclosed	NA	NA
Relationship (in case of appointment)	Mr. Vinayak Chatterjee is not related to any other Director of the Company	NA	NA



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## PROFILE OF MR. VINAYAK CHATTERJEE

Born in 1959, Vinayak Chatterjee graduated in Economics (Hons) from St. Stephen's College, Delhi University (1976-1979) and did his MBA from the Indian Institute of Management, Ahmedabad (1979 - 1981). He co-founded Feedback Infra in 1990.

Feedback Infra is India's leading provider of professional and technical services in the infrastructure sector. These services include Advisory, Planning & Engineering, Project Management and Operations & Maintenance ([www.feedbackinfra.com](http://www.feedbackinfra.com)). The Group companies include Feedback Energy Distribution Company Limited (FEDCO), Feedback Highways OMT Private Limited, Feedback Power Operations & Maintenance Private Limited and Dubai Consultants.

Feedback Infra has around 9000 professionals, predominantly engineers and MBAs from India's top schools. It is headquartered in Gurugram, National Capital Region of Delhi, and has Regional Offices in Mumbai, Bhubaneswar, Bangalore, Chandigarh, Hyderabad and Ahmedabad; and overseas offices in Dubai, Jakarta, Kathmandu and Nigeria.

Mr. Chatterjee has often been called upon to play a strategic advisory role to leading domestic and international corporates, the Government of India, various Ministries dealing with infrastructure, as well as multilateral and bilateral institutions in the areas of infrastructure planning and implementation. He is one of the leading proponents of the Public-Private Partnership (PPP) model for developing India's infrastructure.

He is currently the Chairman of the Confederation of Indian Industry's (CII) "National Council on Economic Affairs"; and has chaired various Infrastructure and related Committees at the national level of CII since 2001.

In 1998, the World Economic Forum at Davos selected him as one of the 100 Global Leaders of Tomorrow. In 2011, the Indian Institute of Management, Ahmedabad conferred on him the "Distinguished Alumnus Award".

He is on the Board of Directors of ACC Limited, KEC International Ltd., Apollo Hospitals Enterprises Limited, and is a member of the Advisory Board of JCB India, and on Board of Governors of the National Rail and Transportation University.

He is a well-read columnist and writes a monthly column on infrastructure for Business Standard called 'INFRATALK'. He has authored a book titled "Getting it Right - India's Unfolding Infrastructure Agenda" published in 2011.



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