

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/BM/2021

8th February, 2021

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub.: Change in Directorship

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 8th February, 2021, have:-

1. Appointed Mr. Jasmine Shah (DIN: 08621290) as an Additional Director & Chairman (Nominee Director of Govt. of NCT of Delhi) of the Board of Directors of the Company w.e.f. 8th February.2021. As an Additional Director, he holds office of Director only up to the next Annual General Meeting (AGM) , and shall seek the approval of the shareholders at AGM for his appointment as a Director of the Company ;
2. Appointed Prof. (Dr.) Mahesh Verma (DIN: 0008997324) as an Additional Director (Nominee Director of Govt. of NCT of Delhi) of the Board of Directors of the Company. w.e.f. 8th February.2021. As an Additional Director, he holds office of Director only up to the next Annual General Meeting (AGM) , and shall seek the approval of the shareholders at AGM for his appointment as a Director of the Company.;
3. Appointed Mr. Salil Singhal (DIN: 00006629) as Independent Director of the Company, for a period of 5 consecutive years effective from 8th February, 2021 to 7th February, 2026, subject to the approval of the shareholders of the Company by way of special resolution ;
4. Re-appointed Mr. Vinayak Chatterjee (DIN : 00008933) as Independent Director of the Company, for a period of 5 consecutive years effective from 1st April, 2021 to 31st March, 2026, subject to the approval of the shareholders of the Company.;



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5. Noted the withdrawal of nomination of Ms. Vineeta Rai (DIN: 07013113) as a Nominee Director of Govt. of NCT of Delhi on the Board of Directors of the Company; and
6. Appointed Ms. Vineeta Rai (DIN: 07013113) as Independent Director of the Company, for a period of 5 consecutive years effective from 8th February, 2021 to 7th February, 2026, subject to the approval of the shareholders of the Company by way of special resolution.

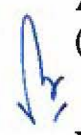
A brief resume of the Directors appointed / re-appointed is attached.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited


Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

 Encl. as above

Brief Resume of Directors appointed / re-appointed

Mr. Jasmine Shah (DIN : 08621290)

Mr. Jasmine Shah is an alumnus of the Indian Institute of Technology (IIT) Madras and the Columbia University's School of International & Public Affairs. He is the Vice Chairperson of the Dialogue and Development Commission of Delhi. Mr. Jasmine Shah is not related to any other Director of the Company.

Prof. (Dr.) Mahesh Verma (DIN: 0008997324)

Prof. (Dr.) Mahesh Verma is an Indian prosthodontist and the Director and Principal of Maulana Azad Institute of Dental Sciences. He is the Vice Chancellor of Guru Gobind Singh Indraprastha University. Prof. (Dr.) Mahesh Verma is not related to any other Director of the Company.

Mr. Salil Singhal (DIN: 00006629)

Mr. Salil Singhal is the Chairman Emeritus of PI Industries Ltd, engaged in production and marketing of agrochemicals. He is also Chairman of Secure Meters Ltd. and Wolkem India Ltd. He is also a Director of PILL Finance and Investments Ltd., Somany Ceramics Ltd., Usha Martin Ltd., Mahindra World City (Jaipur) Ltd., Lake Palace Hotels & Motels Pvt. Ltd. and Historic Resort Hotels Pvt. Ltd. Mr. Salil Singhal is not related to any other Director of the Company.

Mr. Vinayak Chatterjee (DIN : 00008933)

Mr. Vinayak Chatterjee graduated in Economics (Hons.) from St. Stephen's College, Delhi University and did his MBA from the Indian Institute of Management, Ahmedabad. He co-founded Feedback Infra (P) Ltd. in the year 1990. Feedback Infra is India's leading provider of professional and technical services in the infrastructure sector. Mr. Vinayak Chatterjee is not related to any other Director of the Company

Ms. Vineeta Rai (DIN: 07013113)

Ms. Vineeta Rai is a retired IAS Officer of 1968 Batch (AGMUT cadre). Ms. Vineeta Rai has extensive experience in Public Administration particularly in the fields of Health Administration and Finance with work experience in the Ministry of Health and Family Welfare, Government of India, as Secretary Banking, Insurance and Revenue in the Ministry of Finance (Government of India). She has served as Director on the boards of several Banks and Insurance Companies as also on Delhi Metro Railway Corporation and PGI (Chandigarh). Ms. Vineeta Rai is not related to any other Director of the Company.

