



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 02.10.2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 539378 SCRIP ID: SML

Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of 31st Annual General Meeting held on 30th September, 2019 please find attached brief profile of Directors who were appointed & re-appointed, as annexure to this letter.

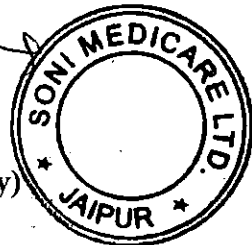
You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully
For SONI MEDICARE LIMITED


Pooja Sharma
(Company Secretary)

Encl: as under





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BRIEF PROFILE OF DIRECTOR RE-APPOINTED IN 31st ANNUAL GENERAL MEETING

Mrs. ANJU SONI: DIN 00716193

Name of the Director	ANJU SONI
Father Name	RATAN CHAND MITRA
Date of first appointment on Board	02/08/1988
Qualification	M.S. (Gynecology & Obstetrics)
Status of Directorship Position In Company	Non-Executive – Non Independent Director
Brief resume including experience	<ol style="list-style-type: none">1. She worked as Senior-Resident in Gynecology in Zambia from 1980-1983.2. As Consultant, Gynecology & Obstetrics in Soni Hospital.3. Head of Department Gynecology department.4. President, JOGS (Jaipur Obstetric and Gynecological Society of India) - April 2018.5. Founder Petron-Jaipur Menopause Society, Jaipur.6. Chief organizer of annual hands-on Live laparoscopic surgery workshop for the teaching Rajasthan state doctors over last 5 years
Expertise in specific functional areas	Gynecology & Obstetrics
Other Directorships	Mrs. Anju Soni is already director in the following companies :- <ol style="list-style-type: none">1. CRYSTAL GRAPHICS PRIVATE LIMITED2. UPASNA FINVEST PRIVATE LIMITED3. SONI HOSPITALS PRIVATE LIMITED4. SONI DIAGNOSTICS AND IMAGINGS PRIVATE LIMITED
No. of Equity shares held in the Company as on 31/03/ 2019	492700



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MAHAVEER PRASAD YADAV: 05249381

Name of the Director	MAHAVIR PRASAD YADAV
Father Name	RAMESHWAR LAL YADAV
Date of first appointment on Board	06/01/2015
Qualification	Post Graduate Diploma in Banking & Finance
Status of Directorship Position In Company	Non-Executive - Independent Director
Brief resume including experience	<ol style="list-style-type: none">1. Mr. Mahavir Prasad Yadav (Retired Bank Officer) was born on 10th August 1950 in village Loharu (Haryana). He is a Science graduate from University2. He Studied in Science Maharaja College, Jaipur. He is also a Law Graduate from Rajasthan University.3. He passed his Post Graduate Diploma in Banking & Finance from Commerce College, Jaipur.
Expertise in specific functional areas	Banking & Finance
Other Directorships	Nil



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MAMTA SHARMA: 07060149

Name of the Director	MAMTA SHARMA
Father Name	SHRIDHAR LAL DEVTA
Date of first appointment on Board	06/01/2015
Qualification	Bachelor of Arts
Status of Directorship Position In Company	Non-Executive - Independent Director
Brief resume including experience	<ol style="list-style-type: none">1. Mrs. Mamta Sharma was born in December 21, 1955.2. She holds the degree of Bachelor of Arts and is actively involved in social activities of the hospitals.3. She is also associated with many of the social organization for providing health care facilities.
Expertise in specific functional areas	Social activities of the hospitals
Other Directorships	<ol style="list-style-type: none">1. Shikshaniketan Foundation



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NAVEEN SANGHI: 00270432

Name of the Director	NAVEEN SANGHI
Father Name	UMRAO MAL SANGHI
Qualification	B. Sc
Status of Directorship Position In Company	Non-Executive - Independent Director
Brief resume including experience	<p>1. Member pharmacy council India 2. Secretary the chemist & druggists association 3. Member, Rajasthan pharmacy council 4. Executive member Rajasthan chemist association 5. Member all India organization of chemist and druggists</p> <p>Nominated by Rajasthan government in pharmacy council of India as a representative from Rajasthan among 60000 pharmacists elected secretary of chemists and druggists association, Jaipur representing 6000 CHEMISTS in Jaipur.</p> <p>Three times elected member of Rajasthan pharmacy council represents 50000 pharmacists Rajasthan chemist association represents more than 40000 chemists of Rajasthan and is affiliated to all India organization of chemist and druggists</p> <p>business dealings include running pharmaceuticals, diagnostic centers, cold storage and petrol pumps from last 20 years</p>
Other Directorships	<p>1. Sanghi Medipharma Private Limited 2. Vardhman Medicose Pvt. Ltd. 3. Jain Arihant Cold Storage And Icefactory Private Limited 4. Jain Saraogi Cold Storage Privatelimited</p>