

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



05.06.2020

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1-Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051.

**Subject:- Intimation of Appointment of Additional Director**

Dear Sir,



In continuation to our letter dated 5<sup>th</sup> June, 2020 as Outcome of Board Meeting and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith a brief profile of Mr. Amit Khosla.

We further confirm that Mr. Amit Khosla is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully

For Poly Medicure Limited

  
  
Avinash Chandra  
Company Secretary  
Enclosure: As Above

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Please find below the brief profile of the Director appointed on 05.06.2020 on the Board of the Company.

Name of the Director appointed	Mr. Amit Khosla
DIN	00203571
Date of Appointment	5 <sup>th</sup> June, 2020
Term of Appointment	Till the date of 25 <sup>th</sup> Annual General Meeting of the Company
Category	Non-Executive
Designation	Additional Director
Nature of work in the Company	Financial Advisory
Disclosure of relationships between directors inter-se;	N.A.
names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders' Relationship Committee)	NIL
Number of Shares held in the Company	NIL
Profile of Director	Enclosed

Thanking You,

Yours truly,

For Poly Medicure Limited



Avinash Chandra  
Company Secretary



## *amit khosla*

Amit has built a career in financial services and since 2015 has co-founded 3 financial advisory firms. Amit is founder and director of VT Investment Advisers (“Valtrust Capital”) a multi-family office; founder, director and investment committee member of SC India Advisors Private Limited – a SEBI registered AIF Category 2 Manager (corpus c. INR 400cr); and founder and director of Catalytic Solutions and Management Services Private Limited (a corporate finance advisory firm and the exclusive India franchise of the IMAP group). He also serves on the advisory board of India Sotheby’s International Realty.

Until 2015, Amit was managing director and founder partner of Asiabridge Capital where since its inception in 2007 he spearheaded India investments. With focus on financial institutions and his deep relations with strong management teams, the portfolio (c. USD 90mn) delivered local currency IRR in excess of 20%. Amit was also Chief Representative of Hana Bank (Korea) in India from 2009 to 2013. Previously, Amit established the India office for D. B. Zwirn, a global hedge fund in New Delhi covering private equity, real estate and special situations. From 2003 to 2006, Amit was with the British Government Development Financial Institution CDC / Actis Capital in India and was part of a team that was setting up the business of acquisition of distressed debt (through asset reconstruction companies). He has done due diligence on NPL portfolios of Indian banks and also looked at restructurings / investment in special situations.

With specialisation in financial institutions, Amit has worked in global investment banks JP Morgan Chase & Co and Fox-Pitt, Kelton in New York and Hong Kong. He has closed M&A transactions in Singapore and worked on transactions in Japan, Hong Kong, Malaysia and India.

Amit holds a Bachelor’s degree in Economics (with honours) from Delhi University and a Master’s degree in Business Administration (MBA) from Kellogg Graduate School of Management, Northwestern University, Illinois, USA.

5th June, 2020