



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

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

Corporate Identity Number : L24232DL1988PLC030958

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

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



Ref: IMCL/CS/Reg.30/2024

6th February, 2024

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 Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re: Appointment of Independent Director

Dear Sirs,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today, i.e. 6th February, 2024, considered and approved the appointment of Mr. Sandip Somany (DIN: 00053597) as an Independent Director for a term of 5 years from 1st April, 2024 to 31st March, 2029, subject to the approval of the shareholders.

In terms of circular dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/2018-19, we have received confirmation from Mr. Sandeep Somany that he is not debarred from accessing capital markets and / or restrained from holding the office of directors by virtue of any order of the SEBI or any other such authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed.

This is for your information and record.

Sincerely Yours,
For Indraprastha Medical Corporation Limited

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

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Mr. Sandip Somany (DIN: 00053597)
1	Reason for change (Appointment)	Director in the category of Independent Director, subject to the approval of the shareholders.
2	Date of Appointment	1st April, 2024
3	Term of Appointment	For a period of 5 years starting from 1st April, 2024 to 31st March, 2029
3	Brief Profile	<p>Mr. Sandip Somany is the Chairman of Somany Impresa Group, one of India's leading conglomerates. Under his visionary leadership, Somany Impresa Group has diversified its operations across various sectors, including building materials, packaging products and the consumer appliance segment, becoming a significant player in each domain. Mr. Somany's remarkable ability to identify and seize opportunities has fostered the Group's expansion into new markets.</p> <p>He is the current Chairman of the Indian Council of Sanitaryware Manufacturers (INCOSAMA), and was also a member of the Governing Council of All India Glass Manufacturers Association. He is also a Member of the Delhi Chapter of Young Presidents Organisation (YPO) for over 23 years.</p> <p>In addition to these roles, Mr. Sandip Somany serves on the board of four large companies, further highlighting his extensive business acumen, expertise, and his contributions to the corporate landscape.</p> <p>Mr. Somany holds a Diploma in Engineering from the University of California, USA, and has a Bachelor's degree from Delhi University.</p>
4	Disclosure of relationships between the Directors	Mr. Sandip Somany is not related to any Directors of the Company.

Sandip Somany