



TML: CS: NSE/BSE-CORR/2022-23

14th September, 2022

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code – 530199

Symbol: THEMISMED

Dear Sir/Madam,

Sub: Corrigendum to the Annual Report for FY 2021-22.

Ref: Regulation 34(1) read with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated 26th August, 2022 vide which the Company had submitted its Annual Report along with the Notice of the 52nd AGM to be held on Monday, 19th September, 2022 at 12:00 Noon (IST) via Video Conference / Other Audio Visual Means and other Statutory Reports for Financial Year 2021-22.

This is to inform you that on pages 53 and 169 of the Annual Report, due to inadvertent printing errors, there were corrections to be made therein.

Therefore, vide this Corrigendum, the necessary corrections have been made therein and this Corrigendum shall form part of the Integral Annual Report and should be read in conjunction therewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For THEMIS MEDICARE LTD.



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104, India

Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219

• E-mail : themis@themismedicare.com • Website : www.themismedicare.com

CORRIGENDUM TO THE INTEGRATED ANNUAL REPORT OF THEMIS MEDICARE LIMITED FOR THE FINANCIAL YEAR 2021-22

The below mentioned is part of the Integrated Annual Report and this corrigendum arising out of inadvertent printing error should be read in conjunction with the pages mentioned below of the said Annual Report.

1. On Page no 53, the following table be substituted in place and stead of the table appearing therein.

Name of the Director	Designation	Category	No. of Board Meetings attended	Last AGM Attended	Director-ships#	Number of Committee positions held in other listed Companies##	
						Chairman	Member
Mr. Hoshang N. Sinor	Chairman	Independent Director	4	Yes	2	0	1
Mr. Humayun Dhanrajgir (upto 18-09-2021)	Director	Independent Director	2	No	2	1	1
Mr. Vijay Agarwal	Director	Independent Director	4	Yes	3	1	2
Mr. Hariharan Subramaniam	Director	Independent Director	4	No	1	0	0
Mr. Rajneesh Anand	Director	Non-Executive/ Non-Independent Director	4	Yes	1	0	0
Dr. Gabor Gulacsi*	Director	Representing Promoter / Non-Executive	0	No	1	0	0
Mr. Lajos Kovacs	Director	Representing Promoter / Non-Executive	1	No	1	0	0
Dr. Dinesh S. Patel@	Executive Vice – Chairman	Promoter/Executive Director	4	Yes	2	0	0
Dr. Sachin D. Patel@	Managing Director and CEO	Promoter /Executive Director	4	Yes	2	1	2
Mrs. Jayshree Dinesh Patel@ (upto 27-03-2022)	Whole time Director (Executive)	Promoter / Executive Director	4	Yes	1	0	0
Mrs. Manjul Sandhu	Director	Independent Director	3	No	1	0	0



Mrs. Reena Sachin Patel* @	Alternate Director	Promoter / Non-Executive Director	3	Yes	1	0	0
Mr. Bhaskar V Iyer w.e.f. 12.11.2021	Additional Director	Independent Director	2	N.A.	2	0	1

2. On page 169, in the table relating to Note No. 13(a), in column no. 1, Shantilal Dahyabhai Patel should be read as Shantilal Dahyabhai Patel Huf.


