

To,
Head, Listing Compliance Department
BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001.
Scrip Code: 542650

To,
Head, Listing Compliance Department,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1. G Block,
 Bandra – Kurla Complex, Bandra (East),
 Mumbai – 400 051
Scrip Symbol: METROPOLIS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, March 31, 2023 have approved reconstitution of Board Committees of the Company with effect from April 01, 2023 as follows:

• **Audit Committee:**

Sr. No.	Name of the Member	
	Present Composition	New Composition
1.	Mr. Milind Sarwate - Chairman	Mr. Milind Sarwate – Chairman
2.	Mr. Vivek Gambhir – Member	Mr. Vivek Gambhir – Member
3.	Mr. Sanjay Bhatnagar - Member	Mr. Sanjay Bhatnagar – Member
4.	-	Ms. Anita Ramachandran – Member

• **Risk Management Committee:**

Sr. No.	Name of the Member	
	Present Composition	New Composition
1.	Ms. Ameera Shah – Chairperson	Ms. Ameera Shah – Chairperson
2.	Mr. Milind Sarwate – Member	Mr. Milind Sarwate – Member
3.	Mr. Rakesh Agarwal – Member	-
4.	-	Mr. Surendran Chemmenkotil – Member

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Rakesh Agarwal
Chief Financial Officer

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
 The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.