

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



21st July 2021

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip Code-
APOLLOHOSP
ISIN INE437A01024

The Manager
The National Stock
Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Decisions at the Board Meeting held on 21st July 2021

The Board of Directors on 21st July 2021 have approved the following proposals.

I. Appointment of new Independent Director

The Board, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for appointment of Mr. Som Mittal (DIN 00074842) as an Additional Director with effect from 21st July 2021 to hold office as independent director of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

II. Convening Annual General Meeting

The Annual General Meeting of the Company is scheduled to be held on **Tuesday, 31st August 2021 through video conferencing and other audio visual means.**

III. Fixation of Record/Book Closure Dates

The Register of Members and Share Transfer Registers shall remain closed from **Saturday, 21st August 2021 to Tuesday, 31st August 2021 (both days inclusive)** for the purpose of determining the names of the shareholders who are entitled for the dividend and also for the purpose of the Annual General Meeting.

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290056 / 2896 / 6681
Telefax : 044 - 2829 0958
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com



APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



IV. Dividend Payment Date

The Board at its meeting held on 23rd June 2021, already recommended a dividend of Rs.3/- per share (@ 60% of face value of Rs.5/- per share) for the financial year ended 31st March 2021, on the paid up equity shares of the Company to the members for their approval. The dividend, if declared at the Annual General Meeting, will be paid on or before 10th September 2021.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.30 a.m.

We request you to kindly take the same on record.

Thanking You

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY



CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Ref : ISIN US0376081065 – Rule 144a GDR
ISIN US0376082055 – Reg. S GDR

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302
File No. 82-34893

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Annexure-1

Particulars	Mr. Som Mittal
Reason for change viz., appointment, resignation, removal or otherwise	Appointment of Mr. Som Mittal (DIN 00074842) as an Additional Director of the Company in the category of "Non-Executive Independent".
Date of Appointment/cessation	Appointed with effect from 21 st July 2021, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM)
Brief Profile (in case of appointment)	Annexure Enclosed
Relationship (in case of appointment)	Mr.Som Mittal is not related to any other Director of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Som Mittal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035
Annexure



Profile of Mr. Som Mittal

Mr. Som Mittal, is the former Chairman and President of NASSCOM, the premier trade body for the IT-BPM Industry in India. He steered the industry through one of its most challenging phases and helped the industry cross the USD 100 billion milestone.

Having completed his graduation and post-graduation from IIT Kanpur and IIM, Ahmedabad, Mr. Som has held senior corporate leadership roles for over three decades in the IT industry at companies such as Wipro, Digital, Compaq and HP. He also has extensive experience in the engineering, manufacturing and automotive industries, having held executive roles with Larsen & Toubro, Escorts, and Denso. He has held global CXO positions and managed businesses across geographies.

He has forty plus years of global experience across diverse industries (manufacturing, IT services, industry bodies) and has an established track record of scaling up and building lasting organizations by creating high performance leadership teams, known for strong integrity and balanced focus on customers and people. A coach and mentor with a strong conviction about building leaders who are future ready

Mr. Mittal has worked and influenced governments of various countries in developing policies to promote trade. He served as member of the Prime Minister's Committee on National e-Governance and was the Chairman of the Advisory Council to develop the IT Vision for Indian Railways. He is a Board member of Cyient Ltd., EXL Service Holdings, Inc. (USA), Sheela Foams Ltd., TATA SIA Airlines Ltd., and Vodafone India Services Private Limited (VISPL) and chairs several Board committees. He is also a former Board member of Axis Bank Ltd.

Besides corporate he is closely associated with the social sector and education. He chairs leading NGO's' like, NCPEDP, Museum of Art and Photography (MAP). He is on Board of GMR Varalakshmi Foundation, trustee of Axis Bank Foundation. He is also on Governing Council of Lady Shri Ram College, Member of Management of NIIT University & Member Board of Governors of IIIT Delhi.

He is an Advisor to a number of organizations including, Fryer Energy, New Zealand Govt., Denso International India Pvt. Ltd. (DIIN) & Trident Limited.

He was honoured with a **Lifetime Achievement Award** by (IMC) Indian Merchants Chamber and World Information Technology and Services Alliance (WITSA) for his **Outstanding Dedication to the Growth of the Global ICT Industry**. He was also recognized as a Distinguished Alumni of IIT

Kanpur.

IS/ISO 9001:2000



Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28890956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor_relations@apollohospitals.com
Website: www.apollohospitals.com