

July 26th, 2022

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Symbol: MTEUCARE

Dear Sir/ Madam,

Sub: Addendum to the Outcome of Board Meeting held on July 26th, 2022

Please find attached addendum to the outcome of the Board Meeting held on July 26th, 2022 following additional item has been approved (in addition to the items disclosed earlier):

- 1) SUBJECT TO APPROVAL OF MEMBERS AND OTHER AUTHORITY AS MAY BE APPLICABLE, BOARD APPROVED THE RE-APPOINTMENT OF MR. ROSHAN LAL KAMBOJ AS DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 3 YEARS COMMENCING FROM THE EXPIRY OF HIS CURRENT TERM OF APPOINTMENT I.E. FROM SEPTEMBER 26TH, 2022 UNTIL SEPTEMBER 25TH, 2025.
- 2) SUBJECT TO APPROVAL OF MEMBERS AND OTHER AUTHORITY AS MAY BE APPLICABLE, BOARD APPROVED THE RE-APPOINTMENT OF MR. DATTATRAYA RAMCHANDRA KELKAR AS DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 3 YEARS COMMENCING FROM THE EXPIRY OF HIS CURRENT TERM OF APPOINTMENT I.E. FROM DECEMBER 30TH, 2022 UNTIL DECEMBER 29TH, 2025.
- 3) SUBJECT TO APPROVAL OF MEMBERS AND OTHER AUTHORITY AS MAY BE APPLICABLE, BOARD APPROVED THE RE-APPOINTMENT OF MRS. NANETTE D'SA RALPH AS DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 3 YEARS COMMENCING FROM THE EXPIRY OF HER CURRENT TERM OF APPOINTMENT I.E. FROM MARCH 31ST, 2022 UNTIL MARCH 30TH, 2026.

Kindly take the same on your records.

Encl: Brief Profile of proposed Directors are Attached.

Thanking you.

**Yours faithfully,
For MT Educare Limited**



**Ravindra Mishra
Company Secretary**



- 1) The profile and specific areas of expertise of Mr. Roshan Lal Kamboj are provided as below:

Name of Director	Roshan Lal Kamboj
Directors Identification Number (DIN)	01076066
Effective date of re-appointment	26/09/2022
Qualification	Graduate
Expertise in Specific functional Areas	Mr. Roshanlal Khamboj is a Commerce Graduate. He is an Industrialist and serves as a Whole time Director of Gold Laminates (India) Limited. Further, he is also a Partner and Producer in Roshan Lal and Ravi Raj creations. He is not associated or related to any of the directors of the Company.
No. of Equity Shares held	Nil
Directorships Held in Indian Public Companies as on date of Notice	10*
Relationship with any other Director inter-se	NA

* Including Deemed Public.

- 2) The profile and specific areas of expertise of Mr. Dattatraya Kelker are provided as below:

Name of Director	Dattatraya Kelkar
Directors Identification Number (DIN)	00118037
Effective date of re-appointment	30/12/2022
Qualification	Graduation
Expertise in Specific functional Areas	Mr. Dattatraya R Kelkar is a Arts Master from Tata Institute of Social Sciences and has done his Law from Pune University, Coming from and HR Background and also served as a Director of real estate venture promoted by the Kirloskar Group. From last 33 years he has been engaged in his own business in the fields of real estate, manufacturing and trading. He is not associated or related to any of the directors of the Company.
No. of Equity Shares held	Nil
Directorships Held in Indian Public Companies as on date of Notice	3*
Relationship with any other Director inter-se	NA

* Including Deemed Public

- 3) The profile and specific areas of expertise of Mrs. Nanette D'sa Ralph are provided as below:

Name of Director	Nanette D'sa Ralph
Directors Identification Number (DIN)	05261531
Effective date of re-appointment	31/03/2023
Qualification	Masters in Marketing
Expertise in Specific functional Areas	Ms. Nanette D'Sa has approx. 3 decades of rich experience in Academics, Business, Marketing, Branding, Franchising and Licensing with leadership roles in organizations she has worked with including the Education sector. She has done her EDP from Northwestern University, USA and has a Masters in Marketing Management from NMIMS. She has been recognized as an Achiever for marketing, licensing and franchising with several awards and has been associated with international brands like Disney, Mattel, Star TV and leading Indian brands, Pre-schools with Brainworks (a Kangaroo Kids associated company) and Sanjeev Kapoor Restaurants.
No. of Equity Shares held	Nil
Directorships Held in Indian Public Companies as on date of Notice	3
Relationship with any other Director inter-se	NA

