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Indraprastha Medical Corporation Limited

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

Corporate Identity Number : L24232DL 1988PLC030958

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A. K. SINGHAL

Vice President
Cum Company Secretary

Ref: IMCL/CS/Reg.30/2019

30th July, 2019

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

Sub.: Change in Director

Dear Sir,

We wish to inform you that the Board of Directors have appointed Ms. Madhumita Ganguli (DIN - 00676830) as an Additional Director of the Company. A brief profile of Ms. Madhumita Ganguli is enclosed.

This is for your information and records.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

Encl. as above

A Brief Profile of Madhumita Ganguli

Madhumita Ganguli is a Member of the Executive Management of HDFC Ltd, India's largest mortgage lender. She has a career spanning 38 years with the organization with various responsibilities both in the Legal functions as well as Business Operations of the organisation. As a Member of Executive Management which is the next layer to the Board, she heads as well as is a member of various committees being the Risk, Audit, Fraud and the Complaint Committee on Sexual Harassment and is a member of a group which frames policies and strategies for the business of the organisation.

She is a lawyer by qualification and through her experience she is a housing finance professional. Her core strengths have been ability to work in large cross functional teams, lead large teams of people with a mix of both senior and junior colleagues, ability to empathise, understand issues with an open mind and find solutions. She brings to the table a huge experience in real estate, conflict management within and intra teams, grievance handling and people management.

She had steered the Business Process Reengineering (BPR) program in HDFC for retail lending which has been successfully rolled out across HDFC offices both nationally as well as internationally. The BPR exercise has helped HDFC accentuate its competitive edge by introducing technology in the underwriting process.

She was a key member of the team that providing consultancy for setting up the operations of Mauritius Housing Finance Company in Mauritius.

She had the opportunity to sit on key committees pertaining to Housing finance. The key amongst them being, the NHB working committee on Standardizing of Loan Documentation for Retail Housing Loans and a committee set up by FICCI to formulate recommendations for Government of India for the Real Estate Sector. She has also been a speaker at various international and national seminars on Housing Finance.

She sits on the boards of Credit Information Bureau (India) Limited (CIBIL), Career Launcher, an education company, Credilla, a company advancing education loans and HDFC Capital Advisors Ltd a company which manages a real estate fund, Credilla, a company advancing education loans and HDFC Capital Advisors Ltd a company which manages a real estate.

