

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

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

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/BM/2021

7th April, 2021

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 Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub.: Change in Directorship

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 7th April, 2021, have:-

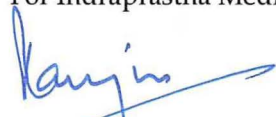
1. Appointed Mr. Udit Prakash Rai (DIN: 07573658) as an Additional Director (Nominee Director of Govt. of NCT of Delhi) of the Board of Directors of the Company w.e.f. 7th April, 2021. As an Additional Director, he holds office of Director only up to the next Annual General Meeting (AGM), and shall seek the approval of the shareholders at AGM for his appointment as a Director of the Company ; and
2. Appointed Mr. Vikram Bhat (DIN: 09076418) as an Additional Director (Nominee Director of Govt. of NCT of Delhi) of the Board of Directors of the Company w.e.f. 7th April, 2021. As an Additional Director, he holds office of Director only up to the next Annual General Meeting (AGM), and shall seek the approval of the shareholders at AGM for his appointment as a Director of the Company.

A brief resume of the Directors appointed is attached.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited



Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)
Encl. as above

Brief Resume of Directors appointed

Mr. Udit Prakash Rai (DIN: 07573658)

Mr. Udit Prakash Rai is an Officer of Indian Administrative Service, AGMUT of 2007 batch. He did B.E. (Hons.) in Electrical and Electronics Engineering. At present, he is posted as Special Secretary (Health & Family Welfare) Govt. of NCT of Delhi. Mr. Udit Prakash Rai is not related to any other Director of the Company.

Mr. Vikram Bhat (DIN: 09076418)

Mr. Vikram Bhat is working as a Consultant, Delhi Technological University. Mr. Vikram Bhat is not related to any other Director of the Company.

