

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



27<sup>th</sup> September 2018

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: Appointment of Independent Director

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors, based on the recommendations of Nomination and Remuneration Committee have approved the appointment of Dr. Murali Doraiswamy, as an Additional Director with effect from 27<sup>th</sup> September 2018 to hold office as an independent director of the Company and the profile of Dr. Murali Doraiswamy is enclosed herewith.

The meeting of the Board of Directors commenced at 12.30 p.m and concluded at 2.45 p.m.

You are requested to kindly take note of the same in your records.

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.

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

**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 : apolloshares@vsnl.net  
Website: www.apollohospitals.com

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## Annexure

Particulars	
Reason for change	Appointment of Dr. Murali Doraiswamy (DIN: 08235560) as an Additional Director of the Company in the category of "Non-Executive Independent"
Date of Appointment	Appointed with effect from 27 <sup>th</sup> September 2018, subject to approval of the shareholders at the next Annual General Meeting (AGM)
Brief Profile	<p>Dr. Murali Doraiswamy is a leading physician-innovator at Duke University Health System (USA) where he serves as a Professor of Psychiatry and Medicine and an affiliate member of the Duke Center for Applied Genomics and Precision Medicine. At Duke, Dr Doraiswamy is also a member of the Duke Institute for Brain Sciences and a senior fellow at the Duke Center for the Study of Ageing. Dr Doraiswamy did his MBBS from India and postgraduate training at Duke University.</p> <p>Murali has served as an investigator on landmark clinical trials of many drugs, diagnostics and devices used widely in neuroscience medicine today. He has published over 250 articles in leading medical journals and given invited talks at prestigious forums such as World Economic Forum (Davos) and the India Today Conclave.</p> <p>Dr Doraiswamy has served as a consultant to many government health agencies, such as the US FDA, and as a senior strategic advisor to several global pharmaceutical and healthcare companies as well as start-ups in the preventive medicine, wellness, big data and digital health sectors. He serves as the Co-Chair for the World Economic Forum's Global Future Council on Neurotechnology.</p> <p>Dr Doraiswamy serves on the board of directors for Baycrest (a leading health system in Canada) and co-chairs the innovation advisory council for a large incubator fund aimed at disrupting ageing and preventive senior care. Dr Doraiswamy also serves on the board of directors for the Goldie Hawn Foundation as well as on the board of trustees for The Live Love Laugh Foundation.</p>
Relationship	Dr. Murali Doariswamy is not related to any other Director of the Company

IS/ISO 9001:2000



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