



November 25, 2016

To

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Sub : Clarification with respect to intimation regarding appointment of Directors
Ref : HealthCare Global Enterprises Limited (“the Company”) (BSE Scrip Code: 539787)

Dear Sir/Madam,

This is with reference to your email dated 22nd November 2016 requesting us to provide further information on Dr. Amit Varma and Dr. B.S.Ramesh, Directors appointed by the Board on November 10, 2016.

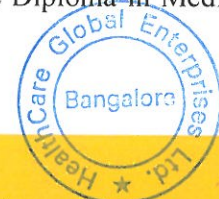
In this regard our response is as under:

1. Profile of Dr. Amit Varma:

- Managing Partner of Quadria Capital, Asia’s leading healthcare private equity firm with assets under management of over US\$ 1.4 Bn.
- Has over 20 years of private equity, strategic & operational leadership and board level experience in healthcare organizations across Asia and USA.
- Has co-led 15 investments in 7 countries across South and Southeast Asia.
- Renowned Critical Care Medicine Physician, having practiced in the domain for over 20 years, including a decade in the USA.
- On the board and a member of various healthcare and management groups and societies.
- Previously served in various roles including managing and operating P&L’s, procurement of medical supplies, strategy and quality of healthcare organizations, and recruitment of key physicians in organizations such as Fortis (Director of Critical Care), Narayana Hrudayalaya Private Limited and Manipal Heart Foundation.
- Education:
 - M.B.B.S., M.D. from the University of Delhi, India
 - Super-specialty medicine training from the University of New York and University of Pittsburgh, USA
 - Attended MBA course at the University of Chicago, USA

2. Profile of Dr. BS Ramesh:

Dr. B.S.Ramesh has completed his MBBS from Bangalore University; he holds a degree of Doctor of Medicine (Radio Therapy), a post graduate diploma in Radio Diagnosis from Bangalore University and a Post Graduate Diploma in Medical Law



HealthCare Global Enterprises Ltd.

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And Ethics from the National Law School of India University, Bengaluru. He is experienced in the field of radiation oncology. He has worked as a consultant in the department of radio therapy at Sri Devaraj Urs Academy of Higher Education and Research and a professor of Radio Therapy at the MS Ramaiah Medical College, Bengaluru. He was the chairman of the Indian College of Radiation Oncology between 2010 and 2012 and the president of the Association of Radiation Oncologists of India between 2012 and 2014. He has also been the secretary of the Bangalore branch of the Indian Medical Association between 1980 and 1981. He has been awarded the IMA Community Service Award for Individuals by the Indian Medical Association in 2012. He is presently also a director on the boards of some of the subsidiaries of the Company. Dr. B.S. Ramesh is also a Promoter of HCG.

3. Regarding the Disclosure of relationships between directors, both the Directors are not related to any of the Directors of the Company and the KMPs.

Request you to take this intimation on record.

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary and Compliance Officer

