



AHCL/ SE/ 30/2017-18

August 9, 2018

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Change in Board of Directors**

The board of directors of the Company at their meeting held on today (**August 9, 2018**) have inter alia, have approved the following; subject to approval of shareholders:

- (i) Re-appointment of Mr. G Raghavan as Independent Director
- (ii) Re-appointment of Mr. V Swaminathan as Independent Director
- (iii) Re-appointment of Dr. Pasumarthi S N Murthi , Non- Executive Director retiring by rotation
- (iv) Ratification of appointment of Dr. H B N Shetty, Independent Director

The details pursuant to Regulation 30 of SEBI Listing Regulations in connection with the above are furnished in the Annexure.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

  
(M Srinivasan)

Company Secretary & Compliance Officer



**Amrutanjan Health Care Limited**

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Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017

**Details pursuant to Regulation 30 of SEBI LODR**

Name of the Director & DIN	Mr. G. Raghavan (DIN 00820000)	Mr. V. Swaminathan (DIN 06953687)	Dr. Pasumarthi S.N. Murthi (DIN 00051303)	Dr.H B N Shetty (DIN 00015465)
<b>Reason for Change</b>	Completion of first term of office as Independent Director with the commencement of the ensuing 81 <sup>st</sup> AGM	Completion of first term of office as Independent Director with the commencement of the ensuing 81 <sup>st</sup> AGM	Re-appointment as Non-Executive Director retiring by rotation and pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Ratification of appointment made on September 21, 2017 as Independent Director for a period of 5 years and pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018
<b>Date of appointment / reappointment/ cessation</b>	September 17, 2018 (as on the date of ensuing AGM)	September 17, 2018 (as on the date of ensuing AGM)	September 17, 2018 (as on the date of ensuing AGM)	September 17, 2018 (as on the date of ensuing AGM)
<b>Term of appointment / reappointment</b>	Appointed as Independent Director for a second term commencing from the end of the 81 <sup>st</sup> Annual General Meeting (2018) upto 86 <sup>th</sup> Annual General Meeting (2023); subject to shareholders' approval	Appointed as Independent Director for a second term commencing from the end of the 81 <sup>st</sup> Annual General Meeting (2018) upto 86 <sup>th</sup> Annual General Meeting (2023); subject to shareholders' approval	Re-appointment as Non-Executive Director retiring by rotation ; subject to the shareholders approval	Ratification of appointment as Independent Director pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018
<b>Brief profile</b>	Mr. G. Raghavan is a MBA from IIM- Ahmedabad and holds a bachelor's degree in Agriculture from Tamil Nadu Agricultural University in Coimbatore. Other courses / programs that Mr. Raghavan has undergone Executive Program from Darden (University of Virginia) Business school, Managing e-commerce by National University of Singapore	Mr. V. Swaminathan is a Commerce graduate from Madras University and also a Chartered cum Cost Accountant. He has over 28 years of post qualification experience in the field of Finance in various industries.	Dr. Pasumarthi S N Murthi holds a Medicine degree and a Bachelor Degree in Science. He also holds Fellowship of the Royal College of Surgeons (FRCS- Edin U.K) and is a Fellow of International Medical Sciences Academy (FIMSA). Dr. Pasumarthi S N Murthi is a retired consultant surgeon with wide experience in the field of	Dr. H B N Shetty holds a masters degree in Chemistry, M. L., Ph.D. He has served as a Collector in various places and was in charge of many Government departments viz., Labour and Industry and retired as Education Secretary in the Government of Tamil Nadu. After his retirement, he was



	<p>and Berkeley, USA and a Professional Diploma in Digital Marketing from the Digital Marketing Institute, Ireland and has more than 30+ years of experience in many Indian and Global organizations like Voltas, Madras Cements, Carrier Corporation, Ingram Micro, NIIT and Bhartiya Urban. He has worked out of India, Singapore and the USA covering businesses worldwide. He has worked through various functions like Sales, Marketing, Product Development, Strategy, Operations, Human Resources and Business Development in his journey to General Management &amp; leadership roles.</p>	<p>He began his career in the year 1990 in an infrastructure company and then held important positions in the MNCs viz ICI Chemicals Ltd, Kolkata and Clariant Chemicals Ltd.</p> <p>Further, he had worked in the Construction and Automobile industry before taking up the current position of Director-Finance at Heidelberg India Pvt. Ltd, a market leader in the manufacture of sheet fed equipment and other allied products for the graphic arts Industry.</p>	<p>Medicine and is the only Medical expert on the Board of Amrutanjan Health Care Limited and advises on any medical issues on the products of the Company</p>	<p>appointed as Vice-Chairman, State Appellate Tribunal, Land Reforms with the rank of a High Court Judge.</p>
<b>Disclosure of relationships between directors</b>	Not related to any other Director of Amrutanjan Health Care Limited	Not related to any other Director of Amrutanjan Health Care Limited	Not related to any other Director of Amrutanjan Health Care Limited	Not related to any other Director of Amrutanjan Health Care Limited

