



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 27.09.2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 539378 SCRIP ID: SML

Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of 30th Annual General Meeting held on 26th September, 2018 please find attached brief profile of Directors who were re-appointed, as annexure to this letter.

You are requested to kindly take above information on your records.

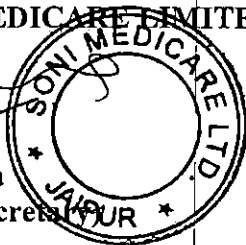
Thanking You,

Yours faithfully

For SONI MEDICARE LIMITED

Pooja Sharma
(Company Secretary)

Encl: as above





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BRIEF PROFILE OF DIRECTOR RE-APPOINTED IN 30TH ANNUAL GENERAL MEETING

Name of Director		Mrs. ANJU SONI
Category		Non-Executive - Non Independent Director (Liable to retire by rotation)
Date Of Birth		09/08/1956
Age		62
Qualifications		M.S. (Gynecology & Obstetrics)
Brief resume including experience		<ol style="list-style-type: none">1. She worked as Senior Resident in Gynecology in Zambia from 1980-1983.2. As Consultant, Gynecology & Obstetrics in Soni Hospital.3. Head of Department Gynecology department.4. President, JOGS (Jaipur Obstetric and Gynecological Society of India)- April 2018.5. Founder Petron -Jaipur Menopause Society, Jaipur.6. Chief organizer of annual hands-on Live laparoscopic surgery workshop for the teaching Rajasthan state doctors over last 5 years
List of other Companies in which Directorships held.		<ol style="list-style-type: none">1 CRYSTAL GRAPHICS PRIVATE LIMITED2. UPASNA FINVEST PRIVATE LIMITED3. SONI HOSPITALS PRIVATE LIMITED4. SONI DIAGNOSTICS AND IMAGINGS PRIVATE LIMITED
Chairman / Member of the Committees of the BoardOf Directors of the Company.		
a) Audit Committee		Member
b)Stakeholders Relationship Committee		YES (Chairperson)
c) Nomination & Remuneration Committee		Member
No of Equity Shares held in The Company		492700
Relationship with Other Directors, Manager and Key Managerial Personnel		Wife of Bimal Roy Soni (Chairman cum Managing Director)

