

To,
The Board of Directors
Max Healthcare Institute Limited ("the Company")
167, Floor 1, Plot-167A, Ready Money Mansion,
Dr. Annie Besant Road, Worli, Mumbai 400018

Date June 26, 2020

Sub: Proposal of Candidature of Mr. Sanjay Om Prakash Nayar (DIN 00002615)
as a Director

Dear Sir/Ma'am,

I, Sanjay Om Prakash Nayar (DIN 00002615) hereby propose, in terms of provisions of section 160 of the Companies Act, 2013 and rules made thereunder, my candidature for the re-appointment as a Director of the Company, in the forthcoming Annual General Meeting.

Thanking You,
Yours faithfully

SANJAY
OMPRAKASH
SH NAYAR

Digitally signed
by SANJAY
OMPRAKASH
NAYAR
Date: 2020.06.26
13:19:31 +05'30'

Name: Sanjay Om Prakash Nayar
DIN 00002615
Add:-Flat no. 9, 17/C, The Rushilla Co-operative Housing Society Ltd,
Carmichael Road, Mumbai- 400026