

August 23, 2023

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub.: Appointment of Ms. Amrita Gangotra as an Additional Director (Non-Executive and Independent Woman Director)**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

We wish to inform that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at 5.53 pm today i.e. August 23, 2023, appointed Ms. Amrita Gangotra (DIN: 08333492) as an Additional Director (Non-Executive and Independent Woman Director) of the Company with effect from today i.e. August 23, 2023.

Ms. Gangotra meets all the criteria to be appointed as an Independent Director under applicable laws including circulars issued by the stock exchanges from time to time. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details pursuant to regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Aroraa**  
**SVP – Company Secretary and Compliance Officer**

Encl.: As above

**Annexure**

**Details of appointment of Ms. Amrita Gangotra as an Additional Director  
(Non-Executive and Independent Woman Director)**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Additional Director (Non-Executive and Independent Woman Director) of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<u>Date of appointment</u> August 23, 2023  <u>Term of appointment</u> Ms. Gangotra shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting.  The Board also appointed her as Non-Executive and Independent Woman Director of the Company for a term of 5 (five) consecutive years with effect from August 23, 2023, subject to the approval of the members of the Company. She shall not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Enclosed
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Gangotra is not related to any other director of the Company.

## **Brief Profile**



### **Ms. Amrita Gangotra**

Aged 58 years

Ms. Amrita's career encompassing over 30 years, included key roles in many business-impacting transformation initiatives including revenue-share IT outsourcing deal with IBM, launch of new m-commerce products, creating the IT platform for global Enterprise business at Vodafone, introducing the tools and organisation to support the Digital Telco strategy of Vodafone, CWW M&A integration, 4G network roll out and preparing for 5G introduction.

Ms. Gangotra has extensive knowledge of IT transformation in the Telecom, FMCG and ITES sectors. She has held group CIO and opco CTIO positions in the Telcos. Ms. Gangotra has been a member of the executive management team at Bharti Airtel and Vodafone Hungary. Commercially focused and award-winning technology leader with experience gained in India, UK and Europe of using technology to drive business performance and deliver value in the telecommunications, IT services and FMCG sectors. She continues to provide advisory and consulting services in Digital and Technology domains across industries.