

May 17, 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 Mr. Narayan K. Seshadri as an Additional Director (Non-Executive and Non-Independent)

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

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company at its meeting held on May 16, 2023, *inter-alia*, based on the recommendation of the Nomination and Remuneration Committee of the Company, appointed Mr. Narayan K. Seshadri (DIN: 00053563) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from May 16, 2023.

Mr. Seshadri 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 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure**.

This disclosure will also be hosted on the Company's website viz. www.maxhealthcare.in.

You are requested to 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

**Details of appointment of Mr. Narayan K. Seshadri as an Additional Director
(Non-Executive and Non-Independent)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Additional Director (Non-Executive and Non-Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	<p><u>Date of appointment</u></p> <p>May 16, 2023</p> <p><u>Term of appointment</u></p> <p>Mr. Seshadri shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting.</p> <p>The Board also appointed him as Non-Executive and Non-Independent Director of the Company for a term of three (3) consecutive years with effect from May 16, 2023, subject to the approval of the members of the Company. He shall be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Narayan K. Seshadri focuses on business transformation, enabling companies to continually address challenges arising from economic, regulatory and technological changes. With experience across different sectors and countries, many enterprises he has counselled are now multibillion dollar businesses which continue to grow.</p> <p>With over 40 years of his presence Mr. Seshadri is a transformative leader, with a wide understanding of emerging technologies, regulations and preferences.</p> <p>He founded Tranzmute, a Management and Business Transformation Services to transform high potential businesses into robust rapidly growing and valuable enterprises. Mr. Seshadri has helped transform Industrial, Retail, Technology and Financial Services businesses.</p> <p>Mr. Seshadri is non-executive Chairman of AstraZeneca Pharmaceuticals India Ltd and PI Industries Ltd, Independent Director of SBI Life Insurance Co. Ltd, Kalpataru Power Transmission Ltd, Clearcorp Dealing Systems (India) Ltd, Re Sustainability Limited, India Debt Resolution Company Limited, amongst others. He chairs or is a member of Audit Committees, Nomination and Remuneration Committees, Risk Management</p>

		<p>Committees, CSR Committees, of some of these companies.</p> <p>The Company will benefit significantly from Mr. Seshadri's expertise and experience in areas such as M & A, strategies, corporate restructuring, governance and regulatory framework and clinical research.</p> <p>Mr. Seshadri is a Chartered Accountant by profession and resides in Mumbai, India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director	Mr. Seshadri is not related to any other director of the Company.