

**31<sup>st</sup> August 2018**

BSE Limited  
Corporate Relationship Department  
P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> August, 2018 – Change in Directorship / Re-appointment of Directors**

**Ref:** Security code: 524520; Security ID: KMCSHIL

**Following are the outcome of Board of Directors meeting held on 30<sup>th</sup> August, 2018:**

1. Board of Directors have approved the re-appointment of Independent Directors viz., Mr. S Chenthilkumar, Mr. A Krishnamoorthy and Mr. N Bala Baskar as Independent Director for a second term of 5 years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Board of Directors have approved the appointment of Mrs. Jayanthi Narayanaswamy (DIN: 07143462) as Independent Director of the Company for an initial term of 5 years with effect from 30<sup>th</sup> August 2018 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Approved the appointment of Dr S Chandrakumar (DIN: 01867847) as an Executive Chairman (Whole time) for a term of 3 years with effect from 29<sup>th</sup> September, 2018 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.



**Regd. Office**  
**KMC Speciality Hospitals (India) Ltd**  
CIN - L85110TN1982PLC009781  
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4. Approved the appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company for a term of 3 years with effect from 1<sup>st</sup> October 2018 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. Board took note and accepted the resignation submitted by Dr D Senguttuvan (DIN: 01867900) as Executive Director of the Company with effect from the close of business hours dated 30<sup>th</sup> August 2018.
6. Board appointed Dr S Aravindan (DIN: 05172690) as Non-Executive Director of the Company with effect from 31<sup>st</sup> August 2018 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
7. Board took note and accepted the resignation submitted by Mr. Adithya Bharadwaj, Nominee Director with effect from the close of business hours dated 30<sup>th</sup> August 2018. In place of Mr. Adithya Bharadwaj, Mr A Ganesan (DIN: 02122660) was appointed as Nominee Director.

As per the affirmations of the Directors appointed as mentioned above, none of them are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thank you,  
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

  
**SATHYAN G**  
**COMPANY SECRETARY**



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**Brief profile of Dr S Manivannan:**

Dr S Manivannan is an Anaesthesiologist, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals.

He is one of the Promoters of Sri Kavery Medical Care (Trichy) Limited.

He is also the founder of MEDICALL, India's largest Medical Equipment Exhibition.



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Dear Sir/ Madam,

**Sub:** Brief profile of Directors appointed at the Board Meeting held on 30<sup>th</sup> August, 2018.

**Ref:** Security code: 524520; Security ID: KMCSHIL

Kindly find below the brief profile of the Directors appointed in the meeting of the Board of Directors of the Company held on 30<sup>th</sup> August, 2018:

**Brief profile of Dr S Chandrakumar:**

Dr S Chandrakumar is a passionate leader, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals.

He is one of the Promoters of Sri Kavary Medical Care (Trichy) Limited.

**Brief profile of Dr S Manivannan:**

Dr S Manivannan is an Anaesthesiologist, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals.

He is one of the Promoters of Sri Kavary Medical Care (Trichy) Limited.

He is also the founder of MEDICAL, India's largest Medical Equipment Exhibition.

He is the brother of Dr S Aravindan.



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**Brief profile of Dr S Aravindan:**

Dr S Aravindan is a gold medalist in Orthopedic surgery with over 15 years of experience in UK.

He is the Unit head and Chief Orthopedic Surgeon of Kauvery Hospital, Chennai functioning under Sri Kavery Medical Care (Trichy) Ltd, the holding Company since his return to India in 2010.

He is the brother of Dr S Manivannan.

**Brief profile of Mrs Jayanthi Narayanaswamy:**

Mrs Jayanthi Narayanaswamy is a qualified Company Secretary with over 20 years of post-qualification experience.

**Brief profile of Mr A Ganesan:**

Mr A Ganesan, a Chartered Accountant has over 33 years of professional experience in Assurance and Advisory practice.

He has vast experience in domestic and international taxation and fund raising.

Kindly take the above on record.

**For KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



**SATHYAN G**  
**COMPANY SECRETARY**



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