

November 10, 2022

The Secretary Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Additional Director (Non-Executive Independent Director) of the Company with effect from November 10, 2022
Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, November 10, 2022 has considered and approved the appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Additional Director (Non-Executive Independent Director) with effect from November 10, 2022, for a period of three years subject to approval of the shareholders.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed **Annexure I** for your records.

The composition of the Board of Directors after his appointment with effect from November 10, 2022, is enclosed as **Annexure II** for your records.

We request you to kindly take the above information on record.

Thank you

For Aster DM Healthcare Limited

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PURUSHOTTA
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HEMISH PURUSHOTTAM
Date: 2022.11.10
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Hemish Purushottam
Company Secretary and Compliance Officer

Annexure-I

Reason for change	Appointment
Date of Appointment & term of appointment	Mr. Emmanuel David Gootam (DIN: 09771151) has been appointed with effect from November 10, 2022, as an Additional Director (Non-Executive Independent) for a period of three years, subject to approval of the shareholders.
Disclosure of relationships between Directors	Mr. Emmanuel David Gootam is not related to any Director of the Company.
Brief Profile	Mr. Emmanuel David Gootam is a Senior Management professional with experience in core and emerging sectors like Executive Education, Hospitality, Financial Services, Automobiles, Oil and Gas, EPC, Infrastructure, and Waste Management. He has worked with diverse ownership structures like MNCs, Board Managed Companies, JVs, and Family-owned businesses. He is versatile and agile with good understanding of the interplay between structure, culture and decision making. He holds Master of Business Administration (MBA) from Xavier Labour Relations Institute Jamshedpur and Bachelor of Science (BSc), Zoology from Madras Christian College. He has done Management Program of AIMA on Strategic Profitability Management and certifications on coaching. He is currently the Managing Director of Grid International India, the world authority on Culture and Transformation after retiring as Director of Tata Management Training Centre, Pune. He is also one of the select group of Mentors at Columbia University's MS Program on Technology Management USA, to provide regular and individual guidance to the students of the Master's program to bring their project ideas to action.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Emmanuel David Gootam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-II

The Composition of the Board of Directors after the appointment Mr. Emmanuel David Gootam with effect from November 10, 2022 is as under:

S. No	Name of Director	Designation
1	Dr. Azad Moopen	Chairman & Managing Director
2	Ms. Alisha Moopen	Deputy Managing Director
3	Mr. T J Wilson	Non-Executive Director
4	Mr. Anoop Moopen	Non-Executive Director
5	Mr. Daniel Robert Mintz	Non-Executive Director
6	Mr. Shamsudheen Bin Mohideen Mammu Haji	Non-Executive Director
7	Prof. Biju Varkkey	Non-Executive Independent Director
8	Dr. Layla Mohamed Hassan Ali Almarzooqi	Non-Executive Independent Director
9	Mr. Chenayappillil John George	Non-Executive Independent Director
10	Mr. James Mathew	Non-Executive Independent Director
11	Mr. Sridar Arvamudhan Iyengar	Non-Executive Independent Director
12	Mr. Wayne Earl Keathley	Non-Executive Independent Director
13	Mr. Emmanuel David Gootam	(Additional Director) Non- executive Independent Director