

01st April, 2024

To

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

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director and Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee, the members of the Board considered and approved the following:

a. Took note of completion of Tenure of Independent Directors

The tenure (2 consecutive term of 5 years each) of Independent Directors of the Company i.e Mr. A Krishnamoorthy, CA S Chenthilkumar & Mr. N Bala Baskar ends on 31st March, 2024.

b. Appointment of Independent Director

Appointment of Mr. Sunil Satyapal Gulati as Additional Director (in the capacity of Independent Director) for a term of 5 years commencing with effect from April 01, 2024 till March 31, 2029 (both days inclusive) subject to the confirmation of the shareholders of the Company.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the brief profile of Mr. Sunil Satyapal Gulati is enclosed as **Annexure-I**.

The above is submitted for your kind information and appropriate dissemination.

Thank You

With regards,

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

Sushma K

Company Secretary



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CIN - L85110TN1982PLC009781
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Annexure I

Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

SI No	Particulars	Mr Sunil Satyapal Gulati
1	Reason for change	Fresh appointment of Mr. Sunil Satyapal Gulati as Additional Director (in the capacity of Independent Director)
2	Date of Appointment & Term	Appointed as Additional Director (in the capacity of Independent Director) of the Company for a term of five (5) years commencing from April 01, 2024 till March 31, 2029 (both days inclusive) subject to the confirmation of the Shareholders of the Company
3	Brief Profile	<p>Mr. Sunil Gulati is a B. Tech degree holder from the Indian Institute of Technology, Delhi and a Gold Medalist from the Indian Institute of Management, Ahmedabad. He is the Part-time Chairman of Fincare Small Finance Bank and an Independent Director on the boards of Merisis Advisors, SBI Mutual Fund Trustee Company, Perfios Account Aggregation Services, Kinara Capital, Samunnati, Revgro Capital, Tapstart, Arthan Finance and Fedbank Financial Services Ltd.</p> <p>Mr. Sunil is also a Senior Advisor to Ambit Finvest, Adani Capital, Varthana Finance, and WEH Ventures. He has recently completed two terms as an independent director of PNB MetLife India Insurance Ltd. He is a member of the Mutual Fund Advisory Committee constituted by SEBI and has chaired various Working Groups setup by SEBI to consider development and regulation needs of the Mutual Funds Industry.</p> <p>He has over 3 decades of experience across financial services including investment banking, corporate banking, retail banking and risk management in large international banks and Indian private sector banks.. He was the Chief Risk Officer at RBL Bank from October 2010 till August 2016, during its transformation from a small regional bank to a national player. He previously headed the GE Commercial Finance business and was part of the core team that helped ING acquire a controlling stake in Vysya Bank.</p> <p>Mr. Sunil was an early-stage investor and Board Member at Aztec Technologies, helping it grow and take public in 2000.</p>



		He worked on merging Aztec into Mind tree in 2009. He was on the Board of Trustees for ING Investment Management in India from 2010 to 2014. He attended Wharton School for Independent Directors and CERG Advisory Group's Independent Directors Forum. Mr. Sunil's banking career included relationship management, corporate development, and investment banking at Bank of America, earning him the CEO's Golden Eagle Pin for Outstanding Achievement
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sunil Satyapal Gulati is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority
5	Disclosure of relationships between directors	Mr. Sunil Satyapal Gulati is not related to any of the Directors on the Board of the Company

2. CESSATION OF INDEPENDENT DIRECTORS OF THE COMPANY

1	Reason for change viz. cessation	Expiry of term of Independent Directors Mr. A Krishnamoorthy, CA S Chenthilkumar & Mr. N Bala Baskar on completion of 2 consecutive terms of 5 years each.
2	Date of cessation (completion of tenure)	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024

