



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:025:16

February 03, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Fax No. 022-22722037

Company Code	:	3153
Scrip Code	:	507747

Dear Sirs,

Re : Appointment of Independent Director

This is to inform you that Mr N Ramesh Rajan has been appointed as an Additional Independent Director of the Company with effect from 3rd February, 2016, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr Ramesh Rajan is enclosed.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Secretary

BRIEF PROFILE OF MR N RAMESH RAJAN

Professional career

- July 2013 till date : Founder and Senior Partner - Leap Ridge Advisors LLP (a member of Crowe Horwath International).
- July 2011 to July 2013 : Partner, Global Assurance – PwC International responsible for reviewing and formulation of PwC's Global Delivery Strategy.
- Jan 2010 to June 2011 : Executive Director, Pricewaterhouse India (P) Ltd.
- May 2007 to Dec 2009 : Chairman and Senior Partner, PwC India (was the first elected Chairman and Senior Partner) responsible for overall strategy and operations of all PwC India entities. Responsible for the acquisition/integration of RSM & Co., Chartered Accountants, Dalal & Shah, Chartered Accountants and ECS Ltd. with PwC India. As Chairman & Senior Partner represented India on the Global Strategy PwC International and served as a member council of PwC's Central Cluster led by PwC, UK.
- Jan 2003 to April 2007 : Member of PwC's India Leadership Team and Dy. Assurance Leader and Internal Audit Leader PwC, India. Was the Engagement Partner / Country Relationship Partner for several large Domestic and Multinational Groups including Hindustan Unilever, Britannia Industries, 3M, Volvo, ITC, ITC Hotels, Ford India, Cognizant, Murugappa Group, Spencers, Food World, Visteon, Valeo, and IBM amongst others.
- Jan 2001 to Dec 2002 : Global Risk Management Services Leader (GRMS) PwC India was responsible for developing and leading the GRMS practice in India post the sale of PwC's Global Consulting practice to IBM.
- Jan 1999 to April 2007 : Regional Managing Partner (South) responsible for coordinating and Managing PwC India's Practice across all service lines in South India.
- April 1990 to Dec 1998 : Office Managing Partner, Lovelock & Lewes, Chartered Accountants, Bangalore.
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Aug 1988 to Mar 1999	: Manager in Charge, Lovelock & Lewes, Chartered Accountants, Bangalore. Deputed to Bangalore to open the office of Lovelock & Lewes, Chartered Accountants.
1987 to July 1988	: Manager (Computer Audit) – Southern India Lovelock & Lewes, Chartered Accountants.
1985 to 1986	: Seconded to the London Office of Coopers & Lybrand, UK to specialize in Computer Audit.
1981 to 1985	: Audit Supervisor, Lovelock & Lewes, Chartered Accountants
Articleship (Under ICAI Regulation)	: Lovelock & Lewes, Chartered Accountants, (Member firm of Coopers Lybrand International)
Independent Directorship / Trustee	: Director Indo-National Limited Trustee Tamizhavel P.T. Rajan Commemoration Trust President Justice S. Natarajan Charities Trust Trustee Sekkizhar Research Centre
Personal Details	
Qualification	: B.com, FCA (Fellow Member Institute of Chartered Accountants of India)
Date of birth	: 5 th July, 1957
Father's name	: Justice S. Natarajan (Former Judge, Supreme Court of India)
Residence	: No.12, Tarapore Avenue Harrington Road, Chetpet Chennai 600 031
School	: Lawrence School, Lovedale
College	: Vivekananda College, Chennai (University of Madras)
