



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone:91-11-26925858,26925801,Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/Reg.30/2024

7th March, 2024

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai, Maharashtra -
400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re: Appointment of Independent Director

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today, i.e. 7th March, 2024, considered and approved the appointment of Mr. Tejpreet Singh Chopra (DIN 00317683) as an Independent Director for a term of 5 years from 1st April, 2024, to 31st March, 2029, subject to the approval of the shareholders.

In terms of circular dated June 20, 2018, issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/2018-19, we have received confirmation from Mr. Tejpreet Singh Chopra that he is not debarred from accessing capital markets and / or restrained from holding the office of directors by virtue of any order of the SEBI or any other such authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited


Priya Ranjan

AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

PRIYA
RANJAN

Digitally signed
by PRIYA RANJAN
Date: 2024.03.07
16:49:40 +05'30'



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Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Mr. Tejpreet Singh Chopra (DIN 00317683)
1	Reason for change (Appointment)	Director in the category of Independent Director, subject to the approval of the shareholders.
2	Date of Appointment	1 st April, 2024
3	Term of Appointment	For a period of 5 years starting from 1st April, 2024 to 31st March, 2029
3	Brief Profile	<p>Mr. Tejpreet Singh Chopra is the Founder & CEO of Bharat Light & Power Group (BLP). BLP is one of the leading clean energy generations (IPP) and technology companies in India. The BLP Group has had joint ventures with the Italian utility, Enel Green Power, and the Norwegian utility, Statkraft.</p> <p>He has over 22 years of global management and finance experience gained in various business roles held in France, England, Hong Kong, India and USA, of which over 14 years were at General Electric.</p> <p>Mr. Tejpreet Singh Chopra holds an MBA degree from Cornell University and B.A. Honors degree in Economics from St. Stephen's College, Delhi University.</p>
4	Disclosure of relationships between the Directors	Mr. Tejpreet Singh Chopra is not related to any Directors of the Company.