

March 19, 2024

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub.: Re-appointment of Mr. Mahendra Gumanmalji Lodha and Mr. Michael Thomas Neeb as Independent Directors**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir / Madam,

We wish to inform that based on recommendation of Nomination and Remuneration Committee, the board of directors (“Board”) of the Company, at their meeting held today i.e. March 19, 2024, *inter-alia*, approved re-appointment of Mr. Mahendra Gumanmalji Lodha (DIN: 00012920) and Mr. Michael Thomas Neeb (DIN: 08522685) as Independent Directors of the Company for a second term of 5 (five) consecutive years, with effect from June 21, 2024 to June 20, 2029 (both days inclusive), subject to approval of members of the Company.

Mr. Lodha and Mr. Neeb meet all criteria for re-appointment as an Independent Director under applicable laws. They are not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Postal Ballot Notice for re-appointment of Mr. Lodha and Mr. Neeb shall be sent to all the members of the Company in due course.

Details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure**.

The Board meeting commenced at 12.05 pm (IST) and concluded at 1.15 pm (IST).

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Arora**  
**SVP - Company Secretary and Compliance Officer**

**Encl.:** As above

**Max Healthcare Institute Limited**  
Corp Office: 2nd Floor, Capital Cyberscape,  
Sector - 59, Golf Course Extension Road,  
Gurugram - 122102, Haryana  
T: +91-124-620 7777

[www.maxhealthcare.in](http://www.maxhealthcare.in)

**Max Healthcare Institute Limited**  
Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,  
Vile Parle (West), Mumbai, Maharashtra - 400 056  
T: +91-22 2610 0461/62  
E: [secretarial@maxhealthcare.com](mailto:secretarial@maxhealthcare.com), [investors@maxhealthcare.com](mailto:investors@maxhealthcare.com)

(CIN: L72200MH2001PLC322854)

**Details with respect to re-appointment of Mr. Mahendra Gumanmalji Lodha and Mr. Michael Thomas Neeb as Independent Directors**

S. No.	Particulars	Details
1.	Reason for change viz. re-appointment	<p>Mr. Mahendra Gumanmalji Lodha (DIN: 00012920) and Mr. Michael Thomas Neeb (DIN: 08522685) were appointed for a period of 5 (five) consecutive years from June 21, 2019 and their current term will end on June 20, 2024.</p> <p>Accordingly, the board of directors ("Board") of the Company has approved the re-appointment of Mr. Lodha and Mr. Neeb as Independent Directors of the Company for a second term of 5 (five) consecutive years, with effect from June 21, 2024 to June 20, 2029 (both days inclusive).</p>
2.	Date & term of re-appointment;	<p><u>Date of re-appointment</u></p> <p>June 21, 2024</p> <p><u>Term of re-appointment</u></p> <p>Based on recommendation of Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Lodha and Mr. Neeb as Independent Directors of the Company for a second term of 5 (five) consecutive years, with effect from June 21, 2024 to June 20, 2029, subject to the approval of members of the Company.</p> <p>They shall not be liable to retire by rotation.</p>
3.	Brief profile	Enclosed
4.	Disclosure of relationships between directors	None of the Directors of the Company are <i>inter-se</i> related to Mr. Lodha or Mr. Neeb.

### Brief Profile



**Mr. Mahendra Gumanmalji Lodha**

Aged 67 years

Mr. Lodha is a Chartered Accountant and a Law graduate with more than 41 years of experience in investment banking, corporate restructuring and corporate and project finance. He has devoted his full time to the overall management of Mahendra Lodha Group Companies as Chairman.

He is also on the Board of Companies such as Amul Exim Limited, Nitrex Chemicals India Limited, Parixit Irrigation Limited, Jaihind Projects Limited, Elate Investment and Holdings Private Limited, Sirius Financial Services Private Limited, Disha Infin Consultants Pvt Limited, Rasna Processors Private Limited and Rajdhani Textiles Private Limited and was earlier on the Board of Arvind Products Limited and Shyam Cotsyn India Limited.



**Mr. Michael Thomas Neeb**

Aged 61 years

Mr. Neeb is an American businessman and has over 30 years of experience in US and Internal healthcare industry. He has worked with Hospital Corporation of America ('HCA') for 28 years, where he served in various CFO roles and spent the final 12 years as CEO of HCA's International Operations. HCA's UK operations have been recognised for their outstanding quality and attract patients from around the globe.

He began his healthcare career as director of finance and project for Harris Methodist affiliated hospitals in Fort Worth, Texas. He has also worked for accounting firms such as EY and Arthur Anderson LLP. He is also on the Board of Evergreen Executive Advisors LLC, Telemetrix RPM, Inc. and several not-for-profit organisations.

He has done Master of Business Administration from the University of Dallas and has a Bachelor's degree in accounting from Baylor University.