

To,
Head, Listing Compliance Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai - 400 001.

Head Listing Compliance Department
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1. G Block,
 Bandra -Kurla Complex, Bandra (East),
 Mumbai- 400051.
Scrip Symbol: METROPOLIS

Scrip Code: 542650

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 regarding Change in composition of Committees of the Board of Directors of the Company

Dear Sir/Madam,

In reference to captioned subject, this is to inform you that the Board of Directors of the Company vide circular resolution dated July 15, 2020, have approved the change in the composition of the Corporate Social Responsibility Committee and Nomination and Remuneration Committee by inducting Ms. Anita Ramachandran, Independent Director as a member of the said committees.

The details of changes in composition of the Committees in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 w.e.f. July 15, 2020 are as under:

Corporate Social Responsibility Committee:

Previous Composition	Current Composition (w.e.f. July 15, 2020)
1. Mr. Vivek Gambhir - Chairman	1. Ms. Anita Ramachandran - Chairman
2. Mr. Milind Sarwate - Member	2. Mr. Milind Sarwate - Member
3. Ms. Ameera Sushil Shah - Member	3. Ms. Ameera Sushil Shah - Member

Nomination and Remuneration Committee:

Previous Composition	Current Composition (w.e.f. July 15, 2020)
1. Mr. Vivek Gambhir - Chairman	1. Mr. Vivek Gambhir - Chairman
2. Mr. Milind Sarwate - Member	2. Ms. Anita Ramachandran - Member
3. Mr. Sanjay Bhatnagar - Member	3. Mr. Sanjay Bhatnagar - Member

You are requested to take above information on record.

Thanking You

Yours Faithfully
 For **Metropolis Healthcare Limited**

Poonam Tanwani
Company Secretary and Compliance Officer
 Membership No.: ACS 19182

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
 The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
 CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com
 Website: www.metropolisindia.com
 Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.