

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

Regd. Office : No. 19, Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028

General Office : Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006

Tel. No. : +91-44-2829 0956, 2829 6117, website : www.apollohospitals.com

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Preamble:

The Clause 49(II)(B)(7) of the Listing Agreement (effective from October 1, 2014) with the Stock Exchanges stipulates that:

a) The Company shall familiarize the independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

b) The details of such familiarization programmes shall be disclosed on the Company's website and a web link thereto shall be given in the Annual Report.

2. Administration:

The Familiarization programme for independent directors will be administered and monitored by the Nomination and Remuneration Committee. The programme will be conducted on a "as required" basis.

3. Familiarization program for Independent Directors:

Program Content
Healthcare Industry overview, Competitive Landscape, Market opportunities, Overview of Corporate Strategy, Business model of the Company, and Annual Budgeting process
Key Operational and Financial Performance Metrics , Budgeting, Review Mechanisms and Audit process
Familiarisation on Board processes, governance, relevant statutes with specific reference to the Companies Act and the Listing Agreement, risk management, compliance and roles, rights, responsibilities and liabilities of directors