



APOLLO HOSPITALS ENTERPRISE LIMITED

[CIN: L85110TN1979PLC008035]

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NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of Apollo Hospitals Enterprise Limited will be held on Friday, the 29th day of August, 2025 at 10.15 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1:

Adoption of Financial Statements.

To receive, consider and adopt the

- i. the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;
- ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon;

and in this regard, to pass the following resolutions as **Ordinary Resolutions:**

- (i) **"RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the Report of the Board of Directors and Auditors' thereon placed before this meeting, be and are hereby received, considered and adopted."
- (ii) **"RESOLVED FURTHER THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the Report of the Auditors thereon placed before this meeting, be and are hereby received considered and adopted."

ITEM NO. 2:

Confirmation of Interim Dividend and Declaration of Final Dividend.

To confirm payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended March 31, 2025 and, in this regard, to pass the following resolutions as **Ordinary Resolutions:**

"RESOLVED THAT the Interim Dividend of ₹9/- per equity share (180%) of face value of ₹5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of ₹1,294.06 million be and is hereby ratified."

"RESOLVED FURTHER THAT a Final Dividend at the rate of ₹ 10/- per equity share (200%) of face value of ₹ 5/- each fully paid up of the Company, be and is hereby declared for the financial year ended March 31, 2025 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2025."

ITEM NO. 3:

Re-appointment of Retiring Director.

To appoint a director in place of Smt. Shobana Kamineni, (DIN:00003836) who retires by rotation and being eligible offers herself for re- appointment and in this regard, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Smt. Shobana Kamineni, (DIN:00003836) who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re- appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

ITEM NO. 4:

Approval for Re-appointment of Smt. Preetha Reddy (DIN: 00001871) as Executive Vice Chairperson for a further period of five years.

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, read along with Schedule V to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Company, be and is hereby accorded for the re-appointment and terms of remuneration of Smt. Preetha Reddy (DIN: 00001871) as a Wholetime Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, upon the terms and conditions as set out in the Explanatory Statement annexed to this Notice, with authority to the Board of Directors (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed to between the Board of Directors and Smt. Preetha Reddy.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 196(3) read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded for the continuance of employment of Smt.Preetha Reddy who will attain the age of 70 (seventy) years on October 28, 2027, as the Whole Time Director till the end of her term of office i.e, on February 02, 2031.”

“RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of office Smt. Preetha Reddy as Whole-Time Director designated as Executive Vice Chairperson shall be paid minimum remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 as in force in each financial year.”

“RESOLVED FURTHER THAT the remuneration approved hereby be paid either monthly or quarterly or half yearly or otherwise as may be agreed to between Smt. Preetha Reddy and the Board of Directors of the Company from time to time.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 5

Approval for Re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director for a further period of five years.

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read along with Schedule V to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Company be and is hereby accorded for the re-appointment and terms of remuneration of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, upon the terms and conditions as set out in the Explanatory Statement annexed to this Notice, with authority to the Board of Directors (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed to between the Board of Directors and Smt. Suneeta Reddy.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 196(3) read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded for the continuance of employment of Smt.Suneeta Reddy who will attain the age of 70 (seventy) years on April 03, 2029 as the Whole Time Director till the end of her term of office i.e, on February 02, 2031.”

“RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of office Smt. Suneeta Reddy as Managing Director shall be paid minimum remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 as in force in each financial year.”

“RESOLVED FURTHER THAT the remuneration approved hereby be paid either monthly or quarterly or half yearly or otherwise as may be agreed to between Smt. Suneeta

Reddy, Managing Director and the Board of Directors of the Company from time to time.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 6:

Approval for Re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director for a further period of five years.

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, read along with Schedule V to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Company be and is hereby accorded for the re-appointment and terms of remuneration of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, upon the terms and conditions as set out in the Explanatory Statement annexed to this Notice, with authority to the Board of Directors (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed to between the Board of Directors and Smt. Sangita Reddy.”

“RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of office Smt. Sangita Reddy as Joint Managing Director shall be paid minimum remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 as in force in each financial year.”

“RESOLVED FURTHER THAT the remuneration approved hereby be paid either monthly or quarterly or half yearly or otherwise as may be agreed to between Smt. Sangita Reddy, Joint Managing Director and the Board of Directors of the Company from time to time.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may

be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 7:

Approval for Re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company.

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV to the Companies Act, 2013 (“the Act”), (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulations 17, 25 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time and the Articles of Association of the Company, Shri. Som Mittal (holding DIN: 00074842), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from July 21, 2021 up to July 20, 2026 and being eligible for re-appointment as an Independent Director has given his consent along with the declaration that he meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendations of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.”

“RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI Listing Regulations, the consent of the Company be and is hereby accorded for continuation of Directorship of Shri. Som Mittal, as an Independent Director from the day he attains the age of 75 years i.e., February 07, 2027 till the end of his second term of office i.e, July 20 2031.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

ITEM NO. 8:

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditors of the Company for a period of five years.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, if any, the Members of the Company do hereby approve the appointment of M/s Lakshmmi Subramanian & Associates, Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TN103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 – 2030, on such terms and conditions including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.”

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

ITEM NO. 9:

Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto ₹ 7,500 million.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Sections 42, 71 and other applicable provisions if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the provisions of the Articles of Association of the Company, approval of the members, be and is hereby accorded to the Board of Directors of the Company to offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto ₹7,500 million (Rupees seven thousand and five hundred million only) on a private placement basis, from such persons and on such terms and conditions as may be decided by the Board of Directors of the Company

(hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may constitute for this purpose) may from time to time determine and consider proper and most beneficial to the Company including, without limitation, as to when the said Debentures are to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilisation of the issue proceeds and all other matters connected therewith or incidental thereto”.

“RESOLVED FURTHER THAT the Board and Company Secretary, be and are hereby severally authorised to do all acts and take all such steps as may be necessary proper or expedient to give effect to above resolution”.

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects”.

ITEM NO. 10:

Ratification of the Remuneration Payable to the Cost Auditor.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026, amounting to ₹1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

By Order of the Board
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. Krishnan
Sr. Vice President – Finance &
Company Secretary

Place : Chennai
Date : July 28, 2025

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("**the Act**") relating to special business to be transacted at the 44th Annual General Meeting ("**44th AGM**"), is annexed to the Notice.
2. The Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular Nos. 20/2020, 10/2022, 9/2023 and 9/ 2024 dated May 5, 2020, December 28, 2022, September 25, 2023 and September 19, 2024, respectively, and other circulars issued in this respect ("**MCA Circulars**") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with the provisions of Companies Act, 2013 ("**the Act**"), Securities and Exchange Board of India ("**SEBI**") also vide its Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("**SEBI Circular**") has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). In compliance with these Circulars, applicable provisions of the Act and the Listing Regulations, the AGM of the Company is being held through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
3. Pursuant to the provisions of Section 105 of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a Member of the Company. Since this 44th AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 44th AGM and hence the proxy form and attendance slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
4. The Members can join the 44th AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
5. Members attending the 44th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
7. In compliance with the aforesaid circulars issued by MCA and SEBI, notice of the 44th AGM along with the Annual Report 2024-2025 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Depository Participants. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/Registrar/DP providing the weblink of Company's website from where the Notice of the 44th AGM and Annual Report 2024-2025 can be accessed. The Company shall send the physical copy of the Annual Report 2024-2025 to those members who have made a request for the same. Any member who desires to get a physical copy of the Annual Report may request for the same by sending an email to the Company at investor.relations@apollohospitals.com.

8. The Notice of the 44th AGM along with Annual Report for the financial year 2024-2025 can be accessed on the website of the Company at www.apollohospitals.com and also from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
9. The Board of Directors at its Meeting held on February 10, 2025 declared an Interim Dividend of ₹9/- per equity share of face value of ₹5/- each, (180%) on the paid-up equity capital of the Company for the financial year 2024-2025, aggregating to ₹ 1,294.06 million. The Interim Dividend on equity shares of the Company as declared by the Board of Directors was paid on February 28, 2025 to the Company's equity shareholders whose names appeared in the Company's Register of Members or as beneficial owners in the records of National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), as on February 15, 2025.
10. The Company has fixed **Tuesday, August 19, 2025 as the "Record Date"** for determining entitlement of Members for final dividend for the financial year ended March 31, 2025, if approved at the 44th AGM.
11. Subject to the provision of the Companies Act, 2013 the final dividend of ₹10/- per share of face value of ₹5/- each for the financial year ended March, 31 2025, aggregating to ₹1,437.85 million, as recommended by the Board of Directors, if declared at the 44th AGM will be paid on or before September 10, 2025 as under:
 - a) To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the NSDL and CDSL, collectively "Depositories", as of end of the day on August 19, 2025.
 - b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on August 19, 2025.

The dividend will be paid to the members after deduction of applicable tax at source, as per the Finance Act, 2020.
12. The total dividend for the financial year, including the proposed final dividend, amounts to ₹19/- per equity share and will aggregate to ₹ 2,731.91 million.
13. In terms of the provisions of Section 152 of the Act, Smt. Shobana Kamineni, (DIN:00003836), Director retires by rotation at this Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company recommended her re- appointment. Smt. Shobana Kamineni, (DIN:00003836) is interested in Item No.3 of the Notice with regard to her re-appointment. Dr. Prathap C Reddy, Smt. Preetha Reddy, Smt. Suneeta Reddy, Smt. Sangita Reddy, Executive Directors, being related to Smt. Shobana Kamineni may be deemed to be interested in the resolution set out at Item No.3 of the Notice. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos.1 to 3 of the Notice.
14. Details as required under sub-regulation(3) of Regulation 36 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS - 2) issued by The Institute of Company Secretaries of India, in respect of the Directors seeking appointment/ re-appointment at the AGM, forms an integral part of this notice. Directors seeking appointment/re-appointment have furnished requisite declarations under Section 164(2) and other applicable provisions of the Act including rules framed thereunder.
15. Members desiring any information as regards the financials are requested to write to the Company at least seven days before the meeting so as to enable the management to keep the information available.
16. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and, the Register of Contracts or arrangements on which the directors are interested under Section 189 of the Companies Act, 2013 shall be made available electronically at the AGM. During the AGM, members may access the scanned copy of these documents, upon Logging into NSDL e-Voting system at <https://www.evoting.nsdl.com>.
17. Pursuant to the provisions of Section 124 of the Companies Act, 2013, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government.

Furthermore, the IEPF Rules mandate Companies to transfer shares of shareholders whose dividend amounts remain unpaid/ unclaimed for a period of 7 consecutive

years to the demat account of the IEPF Authority. The said requirement does not apply to shares in respect of which there is a specific order of the Court, Tribunal or Statutory Authority, restraining any transfer of shares.

The details of the unclaimed dividends and shares transferred to IEPF during FY 2024-2025 are as follows:

Financial Year	Date of Declaration of Dividend	Amount of Unclaimed Dividend Transferred (₹ in million)	No. of shares transferred
2016-2017	September 20, 2017	4.96	29,713

The Company has been sending reminders to those members having unpaid/unclaimed dividends before transfer of such dividend(s) to the IEPF. Details of the unpaid/ unclaimed dividend are also uploaded as per the requirements, on the Company's website www.apollohospitals.com.

18. Any person whose unclaimed dividend and shares pertaining thereto, has been transferred to the IEPF Authority can claim their due amount and shares from the said Authority by making an electronic application in e-form IEPF-5. Upon submitting the duly completed form, shareholders are required to take a print of the same and send a physical copy duly signed along with requisite documents as specified in the form to the attention of the Company Secretary, Secretarial Department, Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006. The e-form can be downloaded from the website of the Ministry of Corporate Affairs at www.mca.gov.in.
19. Members who have not encashed the dividend for the financial year 2017-2018 and for the subsequent financial years, are requested to claim the same from the Company at the Secretarial Department, Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006. In case valid claims are not received before the respective due dates, the Company will proceed to transfer the dividends and the respective shares to the IEPF Account in terms of the IEPF Rules. In this regard, the Company has individually informed the shareholders concerned and also published a notice in the newspapers as per the IEPF Rules.

Information in respect of such unclaimed dividends when due for transfer to the IEPF is given below:-

Financial Year	Date of Declaration of Dividend	Due date for transferring Unclaimed Dividend to IEPF
31-03-2018	27-09-2018	02-10-2025
31-03-2019	27-09-2019	02-10-2026
31-03-2020 (Interim)	13-02-2020	18-02-2027
31-03-2020 (Final)	25-09-2020	30-09-2027
31-03-2021	31-08-2021	07-10-2028
31-03-2022	25-08-2022	30-10-2029
31-03-2023 (Interim)	14-02-2023	22-03-2030
31-03-2023 (Final)	30-08-2023	06-10-2030
31-03-2024 (Interim)	08-02-2024	16-03-2031
31-03-2024 (Final)	30-08-2024	06-10-2031
31-03-2025 (Interim)	10-02-2025	18-03-2032

20. To support the 'Green Initiative', members who have not registered their e-mail addresses are requested to register the same with the respective Depository Participants, in case the shares are held by them in electronic form and with the Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, (RTA) in case the shares are held by them in physical form. The registered

e-mail addresses will be used for sending future communications, electronically.

21. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

- a. For shares held in electronic form: to their Depository Participants (DPs)
- b. For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circulars dated March 16, 2023 and November 17 2023.

Members may please note that as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021 as amended from time to time, the latest being SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated 17th November, 2023, Members, who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode with effect from April 01, 2024. Accordingly, payment of final dividend, subject to approval by the Members in the AGM, shall be paid to physical holders only after the above details are updated in their folios.

In compliance with SEBI guidelines, the Company had sent a communication intimating about the requirement to submit the above details to all the Members holding shares in physical form.

- 22. In terms of Regulation 40(1) of the SEBI Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard
- 23. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated listed companies to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the website of the Company's Registrar and Transfer Agents,

Integrated Registry Management Services Private Limited at <https://www.integratedregistry.in/> It may be noted that any service request can be processed only after the folio is KYC Compliant.

- 24. Members may please note that SEBI vide Circular no. SEBI/HO/OIAE/ OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 (updated as on August 04, 2023) has specified that a shareholder shall first take up his/ her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the shareholder may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein only after exhausting all available options for resolution of the grievance, if the shareholder is not satisfied with the outcome, he/she/they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal.
- 25. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- 26. Members are encouraged to utilise the Electronic Clearing System (ECS) facility for receiving dividends to avoid transfer of unencashed dividend including shares to the Investor Education Protection Fund and ensure a hassle-free process.
- 27. Members are requested to quote ledger folio numbers in all their correspondences.
- 28. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are requested to update their PAN details with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
 - A. Resident individual shareholders with PAN who are liable to pay income tax can submit yearly declarations in Form No. 15G/15H, to avail the benefit of non-deductions of tax at source by email to einward@integratedindia.in by 5.00 p.m IST on August 21, 2025. Members are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

B. Non-resident shareholders can avail beneficial rates under the relevant tax treaties entered into tax between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits

by sending an email to einward@integratedindia.in. The aforesaid declarations and documents need to be submitted by the shareholders within 5.00 p.m. IST by August 21, 2025. If the requisite documents are not submitted tax would be deducted as per the provisions of the Income Tax Act, 1961.

29. Process for registration of email id for obtaining Annual Report and user ID/password for e-voting

Physical Holding	<p>Send a request to the Registrar and Transfer Agents of the Company, Integrated Registry Management Services Private Limited at einward@integratedindia.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested copy of the PAN Card, self-attested copy of any document in support of the address of the member (eg; driving license, election identity card, passport, aadhar card etc) for registering email address.</p> <p>Following additional details need to be provided in case of updating bank account details:</p> <ul style="list-style-type: none"> a) Name and Branch of the Bank in which you wish to receive the dividend b) Bank Account type c) Bank Account Number d) 9-digit MICR Number and e) 11-digit IFSC f) Scanned copy of the cancelled cheque
Demat Holding	<p>Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.</p>

30. Instructions for e-voting and joining the AGM are as follows:

A. Voting through Electronic Means:

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to "e-voting Facility Provided by Listed Entities", the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.
- ii. The remote e-voting period commences on **Tuesday, August 26, 2025 (9:00 a.m. IST)** and ends on **Thursday, August 28, 2025 (5:00 p.m. IST)**. During this period, Members holding shares either in physical form or in dematerialised form, as on Friday, August 22, 2025 i.e. cut-off date, may cast their vote electronically.

A person who is not a member as on the cut-off date is requested to treat this Notice for information purpose only.

The e-voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing from August 26, 2025 to August 28, 2025 or e-voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.

- iii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- iv. The details of the process and manner for remote e-voting are explained herein below: The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

Step 2: Cast your vote electronically on NSDL e-voting system.

Details on Step 1 are mentioned below:

- i. Login method for remote e-voting and joining the virtual meeting for individual shareholders holding securities in dematerialised mode

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 on “e-voting facility provided by Listed Companies”, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility

Login method for individual shareholders holding securities in dematerialised mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in dematerialised mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Type of shareholders	Login Method
Individual Shareholders holding securities in dematerialised mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdsliindia.com and click on login icon & New System Myeasi Tab and then user your existing easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdsliindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdsliindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsliindia.com or contact at toll free no. 1800-21-09911

ii. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-voting website of NSDL. Open web browser by clicking the URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.

4. Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company for example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

6. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c. How to retrieve your 'initial password'?

- (i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox from evoting@nsdl.com Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) In case you have not registered your e-mail address with the Company/Depository, please follow instructions mentioned below in process for those shareholders whose email IDs are not registered.
7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, PAN, name and registered address.
- d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
- 8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 9. Now, you will have to click on "Login" button.
- 10. After you click on the "Login" button, home page of e-voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-voting system and joint General Meeting on NSDL e-voting system

1. After successful login at Step 1, you will be able to see all the companies' "EVEN" in which you are holding shares and whose voting cycle and general meeting is in active status.
2. Select "EVEN" of Company, which is (EVEN - 134655) for which you wish to cast your vote during the remote e-voting period and casting

- your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-voting as the voting page opens.
 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
 5. Upon confirmation, the message "Vote cast successfully" will be displayed and you will receive a confirmation by way of a SMS on your registered mobile number.
 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(i) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholders/member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

B. The instructions for Members for e-voting on the day of the AGM are as under:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Instructions for Members for attending the AGM through VC/OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis.
6. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com +91 22 48867000 or contact Mr. Amit Vishal, Deputy Vice President – NSDL at amity@nsdl.com.
7. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at companysecretary@apollohospitals.com from August 26, 2025 (9:00 a.m. IST) to August 27, 2025 (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at companysecretary@apollohospitals.com. The same will be replied by the Company suitably.

29. General Guidelines for shareholders

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by e-mail to swetha.s@lisa-india.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on

“Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

In case of any queries related to e-voting, you may refer the Frequently Asked Questions (“FAQs”) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on +91 22 48867000 and +91 22 24997000 or send the request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

30. Other Instructions

1. Smt. Swetha Subramanian, Practicing Company Secretary (Membership No.10815) has been appointed as the Scrutiniser to scrutinise the e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.
2. The Scrutiniser shall, immediately after the conclusion of voting at the 44th AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
3. The result declared along with the Scrutiniser's Report shall be placed on the Company's website <https://www.apollohospitals.com/chennai> and on the website of NSDL <https://www.evoting.nsdl.com> immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
31. All documents referred to in the accompanying Notice and the Explanatory Statement will be available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to companysecretary@apollohospitals.com
32. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

ITEM NO.4, 5 & 6:

Smt. Preetha Reddy

The current term of office of Smt. Preetha Reddy as Executive Vice-Chairperson is due for renewal with effect from February 03, 2026.

She is widely recognised for her contributions in making high quality healthcare accessible to millions across the country. She is known for her support to various entities and industry bodies.

She is a trailblazer in healthcare innovation and leadership. Her steadfast commitment has revolutionised the healthcare landscape, making quality medical services accessible to millions and positioning India as a global leader in medical excellence. Over 150 million people from more than 150 countries have placed their trust in Apollo Hospitals, since its inception.

Board and Committee Attendance: Smt. Preetha Reddy, Executive Vice Chairperson attended all scheduled meetings of the Board and its statutory committees during the period under review, (except for one Board meeting that was convened at shorter notice) reflecting a strong commitment to governance and oversight responsibilities.

Performance: Smt. Preetha Reddy, Executive Vice Chairperson has consistently performed her duties with diligence and insight, as per the Nomination and Remuneration Committee's evaluation, and is regarded as a highly valued contributor to the Board.

Time Commitment: Smt. Preetha Reddy, Executive Vice Chairperson is not considered over-boarded as she serves as a member of only 3 publicly-listed boards, including the Apollo Hospitals Board.

Considering the valuable contributions made by Smt. Preetha Reddy during her tenure, based on the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on May 30, 2025, approved the re-appointment of Smt. Preetha Reddy as a Whole-time Director designated as Executive Vice Chairperson, for a further period of five years from February 03, 2026 to February 02, 2031, subject to approval of the shareholders by way of Special Resolution.

Smt. Preetha Reddy's Profile

Smt Preetha Reddy, holds a Bachelor's degree in Science and a Masters' in Public Administration. She was conferred the degree of Doctor of Science (Honoris Causa) by The Tamil Nadu Dr. MGR Medical University in recognition of her outstanding work in the field of healthcare.

As Vice Chairperson of Apollo Hospitals, Smt. Preetha Reddy has been instrumental in championing clinical excellence, deep clinician engagement, and the implementation of modern medical protocols across the organisation. Her

efforts have significantly contributed to Apollo Hospitals achieving clinical outcomes that often surpass international benchmarks.

A strong advocate for medical innovation, she has led the adoption of advanced technologies such as South Asia's first Proton Cancer Therapy and the Zap-X, helping bridge the gap in access to cutting-edge treatments. Under her leadership, Apollo has built a robust clinical team of over 13,000 professionals and established platforms that enable the delivery of world-class healthcare.

Smt. Preetha Reddy also led the establishment of the Cell & Molecular Biology Research Centre (CMBRC) in Hyderabad and the Apollo Research Academy, fostering a research-driven culture focused on clinical innovation, precision medicine, and ethical standards. These institutions consolidate Apollo's research efforts and drive global healthcare innovation in collaboration with international partners.

She played a pivotal role in achieving India's first JCI accreditation for a hospital and was instrumental in developing the NABH accreditation framework, thereby uplifting quality standards across Indian hospitals. Currently, she serves on the Steering Committee for grading NABH Accredited Healthcare Organisations and is a member of the Advisory Board of the Ethical Principles in Health Care (EPIHC), an initiative of the IFC and World Bank. In 2024, she joined the High-Level Advisory Council on Jobs, a World Bank initiative aimed at addressing the global employment crisis.

Her commitment extends beyond healthcare delivery to social impact. She has championed community health through initiatives like SACHI and the Total Health, and has played a key role in disaster relief and rehabilitation efforts across the country.

Awards and Recognitions

Over the years, Smt. Preetha Reddy has been widely recognised for her leadership:

- 2024: Named among the 100 Most Powerful Women in Asia by Fortune Asia; received the Woman Business Leader award at Moneycontrol's Indian Family Business Awards
- 2023: Awarded the Sir Jehangir Ghandy Medal for Industrial and Social Peace by XLRI-Xavier School of Management
- 2021: Honored with the Economic Times Businesswoman of the Year Award and Healthcare Personality of the Year by FICCI for Apollo's contributions during the COVID-19 pandemic
- 2018: Received the ABLF Award for Business Courage from the Asian Business Leaders Forum

- Additionally recognised with the Lifetime Achievement Award by the Loyola Forum for Historical Research, the Devi Award from The New Indian Express Group, and the NHRDN People CEO Award – Women Leadership

The principal terms and conditions of Smt. Preetha Reddy's for re-appointment as Executive Vice Chairperson are as follows

1. **Period of Re-appointment:** Five years, from February 03, 2026 upto February 02, 2031
2. **Duties:** As an Executive Director shall devote her whole time and attention to the business of the Company, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company.

Her key responsibilities include clinician engagement, enhancing clinical and patient excellence standards, ensuring timely commissioning of key hospital expansions and new projects as well as ramping up Oncology Centre of Excellence initiatives

3. Remuneration:

- A. **Fixed Pay:** ₹ 55 million - ₹ 80 million per annum (to be reviewed at the end of each financial year)
- B. **Variable Pay:** Variable Pay would be a maximum of 100% of fixed pay and linked to the performance of the Company as well as being based on evaluation of performance against her defined Key Performance Indicators (KPI) as approved by the Nomination and Remuneration Committee.

C. Other Perquisites:

In addition to the above, she shall be entitled to the following perquisites, in accordance with the Company's policies and subject to the approval of the Board or Nomination and Remuneration Committee as applicable:

- i) **Mediclaim (Group Medical Insurance)** - Coverage for self and spouse.
- ii) **Provision of a Company-owned car with chauffeur**

4. **Overall Remuneration:** The aggregate of remuneration as set out above, payable to Smt. Preetha Reddy in any financial year shall not exceed the limits prescribed from time to time under Section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force) and also read with Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") including any amendments thereto during the tenure of her appointment.

Overall Executive Directors Remuneration including the Executive Chairman's pay as a % of Standalone Profits before tax and Consolidated Profits before tax has

been witnessing a moderating trend over the past four years. The Nomination and Remuneration Committee has also laid down a policy that the overall Executive Directors Remuneration for any financial year shall not exceed 2.50% of the Consolidated Profits before tax or 3.00% of the Standalone Profits before tax achieved for that financial year respectively. This would be well within the maximum permissible limits as prescribed under the provisions of the Companies Act, 2013 read with Schedule V thereto, and the SEBI Listing Regulations, including any amendments made thereto during the tenure of appointment of the Executive Directors including Smt. Preetha Reddy.

Smt. Preetha Reddy, shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof and any stock-based incentive schemes;

Smt. Preetha Reddy, has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Smt. Preetha Reddy, pursuant to Section 152 of the Act, has given her consent to act as a Director of the Company, subject to the approval of the Members.

Smt. Preetha Reddy, satisfies all the conditions set out in Part I of Schedule V to the Act as also conditions set out under Section 196(3) of the Act for her re-appointment. In terms of Section 164 of the Act, she is not disqualified from being re-appointed as Director;

Keeping in view Smt. Preetha Reddy's rich and varied experience in the Healthcare Industry, her involvement in the operations of the Company over a long period of time, the Board of Directors is of the opinion that it would be in the interest of the Company to re-appoint her as Executive Vice Chairperson for a period of five years with effect from February 03, 2026.

Smt. Preetha Reddy, during her tenure of office as Whole Time Director, will attain the age of 70 years on October 28, 2027. In view of her experience and expertise knowledge and in pursuance of proviso of Section 196(3) read with Schedule V of the Companies Act, 2013, the Board of Directors recommended the continuance of the Directorship of Smt. Preetha Reddy as the Whole Time Director beyond the age of 70 years till the expiry of her term of office i.e. February 02, 2031.

The Board recommends the resolution in relation to the re-appointment of Smt. Preetha Reddy as a Wholetime Director designated as Executive Vice Chairperson wef February 03, 2026 upto February 02, 2031 as set out in Item No. 4 of the accompanying Notice for approval of the Members by way of a Special Resolution, pursuant to the provisions of Sections 196 and 197 read with Schedule V of the Act and SEBI Listing Regulations.

The above may be treated as a written memorandum

setting out the terms of re-appointment of Smt. Preetha Reddy under Section 190 of the Act.

Except Smt. Preetha Reddy, Dr. Prathap C Reddy, Smt. Suneeta Reddy, Smt. Sangita Reddy and Smt. Shobana Kamineni, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the SEBI Listing Regulations.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Smt. Suneeta Reddy

The current term of office of Smt. Suneeta Reddy as Managing Director is due for renewal with effect from February 03, 2026.

With her at the helm since 1989, Apollo Hospitals has flourished as Asia's most trusted healthcare provider, offering a broad spectrum of integrated healthcare services. Her profound commitment and strategic insight have enabled the group to extend its compassionate care to over 150 million people across 150 countries, affirming its position as a leader in global healthcare.

Smt. Suneeta Reddy has been a pivotal force behind the group's financial and strategic triumphs, including pioneering the introduction of foreign direct investment in India's healthcare sector and leading the Company's successful venture into international equity markets. Her expertise and foresight have been instrumental in Apollo's growth. She has overseen numerous expansions and supported initiatives aimed at digital transformation to future-proof the organisation.

Board and Committee attendance: Smt. Suneeta Reddy, Managing Director attended all scheduled meetings of the Board and its statutory Committees during the period under review, reflecting a strong commitment to governance and oversight responsibilities.

Performance: Smt. Suneeta Reddy, Managing Director has consistently performed her duties with diligence and insight, as per the Nomination and Remuneration Committee's evaluation, and is regarded as a highly valued contributor to the Board.

Time Commitment: Smt. Suneeta Reddy, Managing Director is not considered over-boarded as she serves as a member of only 4 publicly-listed boards, including the Apollo Hospitals Board.

Considering the valuable contributions made by Smt. Suneeta Reddy during her tenure, based on the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on May 30, 2025, approved the re-appointment of Smt. Suneeta Reddy as Managing Director, for a further period of five years from February 03, 2026 to February 02, 2031, subject to approval of the shareholders by way of Special Resolution.

Smt. Suneeta Reddy's Profile

Smt Suneeta Reddy holds a Bachelor of Arts degree from Stella Maris College, Chennai, and a Diploma in Financial Management from the Institute of Financial Management and Research, Chennai. She is also an alumnus of the Owner/President Management Program at Harvard Business School, Boston, USA, and holds an honorary doctorate in Business Management from XIMB Bhubaneshwar.

Under her guidance, Apollo Hospitals has set benchmarks in clinical excellence, adopting cutting-edge protocols and fostering innovation. Her leadership in clinical quality and innovation is evident in her role as a mentor to the Apollo Clinical Innovation Group, driving the implementation of novel clinical practices.

Smt. Suneeta Reddy's influence extends beyond Apollo, as evidenced by her significant contributions to various boards and councils. Her roles as a past President of the India International Chamber of Commerce and President of the All-India Management Association underline her commitment to advancing healthcare and management practices.

Furthermore, her active participation in the Confederation of Indian Industry and her directorship at the Chennai International Centre and on Harvard Business School's advisory boards reflect her broad impact on the global business and healthcare landscapes.

Awards and Recognitions

Her exceptional leadership and contributions to healthcare and business have garnered widespread recognition. Smt. Suneeta Reddy has been featured among the top ten in Fortune India's Most Powerful Women list for five consecutive years from 2018 to 2023—an accolade that celebrates influential women leaders. She has also been honoured with the Most Powerful Women in Indian Business Award by Business Today in 2019 and 2022, the Economic Times Awards for Corporate Excellence as Businesswoman of the Year in 2020, and the Best CEO Award from Business Today in 2023.

Most recently, in 2024, she was recognised among the 50 CNBC Global Changemakers: Women Transforming Business, highlighting her transformative impact on the global business world.

The principal terms and conditions of Smt. Suneeta Reddy's re-appointment as Managing Director are as follows

- Period of Re-appointment:** Five years, from February 03, 2026 upto February 02, 2031
- Duties:** As a Managing Director shall devote her whole time and attention to the business of the Company, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company.

She oversees the group's overall strategy, finance and operations and leads in areas like corporate strategy, corporate finance, funding, investments and Merger & Acquisitions.

3. Remuneration:

- A. **Fixed Pay:** ₹ 55 million - ₹ 80 million per annum (to be reviewed at the end of each financial year)
- B. **Variable Pay:** Variable Pay would be a maximum of 100% of fixed pay and linked to the performance of the Company as well as being, based on evaluation of performance against her defined Key Performance Indicators (KPI) as approved by the Nomination and Remuneration Committee.

C. Other Perquisites:

In addition to the above, she shall be entitled to the following perquisites, in accordance with the Company's policies and subject to the approval of the Board or Nomination and Remuneration Committee as applicable:

- i) **Mediclaim (Group Medical Insurance)** - Coverage for self and spouse.
- ii) **Provision of a Company-owned car with chauffeur**

4. Overall Remuneration:

The aggregate of remuneration as set out above, payable to Smt. Suneeta Reddy in any financial year shall not exceed the limits prescribed from time to time under Section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force) and also read with Regulation 17(6) (e) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") including any amendments thereto during the tenure of her appointment.

Overall Executive Directors Remuneration including the Executive Chairman's pay as a % of Standalone Profits before tax and Consolidated Profits before tax has been witnessing a moderating trend over the past four years. The NRC has also laid down a policy that the overall Executive Directors Remuneration for any financial year shall not exceed 2.50% of the Consolidated Profits before tax or 3.00% of the Standalone Profits before tax achieved for that financial year respectively. This would be well within the maximum permissible limits of 10% of the net profits of the Company, as prescribed under the provisions of the Companies Act, 2013 read with Schedule V thereto, and the SEBI Listing Regulations, including any amendments made thereto during the tenure of re-appointment of the Executive Directors including Smt Suneeta Reddy.

Smt. Suneeta Reddy shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof and any stock-based incentive schemes.

Smt. Suneeta Reddy has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Smt. Suneeta Reddy, pursuant to Section 152 of the Act, has given her consent to act as a Director of the Company, subject to the approval of the Members.

Smt. Suneeta Reddy satisfies all the conditions set out in Part I of Schedule V to the Act as also conditions set out under Section 196(3) of the Act for being eligible for her re-appointment. In terms of Section 164 of the Act, she is not disqualified from being re-appointed as Director.

Keeping in view Smt. Suneeta Reddy's rich and varied experience in the Healthcare Industry, her involvement in the operations of the Company over a long period of time, the Board of Directors is of the opinion that it would be in the interest of the Company to re-appoint her as Managing Director for a period of five years with effect from February 03, 2026.

Smt. Suneeta Reddy, during her tenure of office as Managing Director, will attain the age of 70 years on April 03, 2029. In view of her experience and expertise knowledge and in pursuance of proviso of Section 196(3) read with Schedule V of the Companies Act, 2013, the Board of Directors recommended the continuance of the Directorship of Smt. Suneeta Reddy as Managing Director beyond the age of 70 years till the expiry of her term of office i.e. February 02, 2031.

The Board recommends the resolution in relation to the re-appointment of Smt. Suneeta Reddy as Managing Director w.e.f February 03, 2026 upto February 02, 2031 as set out in Item No. 5 of the accompanying Notice for approval of the Members by way of a Special Resolution, pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V of the Act and SEBI Listing Regulations.

The above may be treated as a written memorandum setting out the terms of re-appointment of Smt. Suneeta Reddy under Section 190 of the Act.

Except Smt. Suneeta Reddy, Dr. Prathap C Reddy, Smt. Preetha Reddy, Smt. Sangita Reddy and Smt. Shobana Kamineni none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Smt. Sangita Reddy

The current term of office of Smt. Sangita Reddy as Joint Managing Director is due for renewal with effect from February 03, 2026.

Smt. Sangita Reddy has been a driving force behind numerous ground-breaking initiatives and has been fervently determined to revolutionise the healthcare system by utilising cutting-edge technology, thus enabling universal access to healthcare.

Smt. Sangita Reddy is focused on setting benchmarks in futuristic health care projects enabling IOT, AI, Data Analytics, drone tech and Block Chain. A driving force for the eHealth initiatives, it is under her leadership that Apollo Hospitals has received three consecutive HiMSS-Elsevier ICT achievement awards and four hospitals have achieved the HiMSS Level-6 certification. Apollo Hospitals Hyderabad has emerged as Asia's first Health City.

Smt. Sangita Reddy has been instrumental in driving technological advancements at Apollo Hospitals, ensuring the institution remains at the forefront of healthcare innovation.

Under her leadership, Apollo Hospitals has achieved significant milestones:

- AI Partnership with Microsoft: Apollo Hospitals collaborated with Microsoft to develop AI-driven healthcare co-pilots for clinicians, patients, and hospital operations, enhancing outcomes and efficiency.
- AI-Based Rapid Response System: Apollo introduced an automated AI system for real-time patient monitoring, enabling timely alerts and interventions to improve care.
- Connected Care Services: Apollo launched India's first Connected Care program, providing clinical teams a real-time, holistic view of patients to enhance care delivery.
- Apollo Telehealth: She led the establishment of Apollo Telehealth, delivering quality medical care remotely to over 20 million people, bridging geographical gaps
- Mobile Clinics with Samsung: Apollo partnered with Samsung to launch mobile clinics for NCD screening, bringing affordable healthcare to underserved communities

Board and Committee Attendance: Smt. Sangita Reddy, Joint Managing Director attended all scheduled meetings of the Board and its statutory committees during the period under review, (except for one Board meeting that was convened at shorter notice) reflecting a strong commitment to governance and oversight responsibilities.

Performance: Smt. Sangita Reddy, Joint Managing Director has consistently performed her duties with diligence and insight, as per the Nomination and Remuneration Committee's evaluation, and is regarded as a highly valued contributor to the Board.

Time Commitment: Smt. Sangita Reddy, Joint Managing Director is not considered over-boarded as she serves as a member of only 3 publicly-listed boards, including the Apollo Hospitals Board.

Considering the valuable contributions made by Smt. Sangita Reddy during her tenure, based on the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on May 30, 2025, approved the re-appointment of Smt. Sangita Reddy as Joint Managing Director, for a further period of five years from February 03, 2026 to February 02, 2031, subject to approval of the members by way of Ordinary Resolution.

Smt. Sangita Reddy's Profile

Smt. Sangita Reddy graduated in Science from the Women's Christian College in Chennai and pursued post-graduate studies in Hospital Administration at Rutgers University, Harvard University, and the National University of Singapore.

Smt. Sangita Reddy has been actively engaged in collaboration with governments and industry bodies on a spectrum of public health and policy development matters. She was appointed to the CSIR overarching committee, where she works in close proximity to the Indian scientific and research community in order to hasten the application of science for the benefit of the nation in various ways, ranging from economic prosperity to social wellbeing and healthcare.

Smt. Sangita Reddy has been successful in advocating and promulgating policy reforms, and her insights have been sought after on various international healthcare forums, including the World Health Congress. Additionally, as a member of the Rockefeller Working Group, she has contributed significantly to the advancement of the private sector's role in the global healthcare industry.

Committed to the establishment of a more comprehensive public and private healthcare system in the nation, one of Smt. Sangita Reddy's initiatives has been Apollo Clinics, Apollo Diagnostics & Apollo Telehealth which aspires to create a series of tech-driven primary care clinics throughout urban and rural India.

Smt. Sangita Reddy has been honoured with Honorary Doctorates from Macquarie University, Australia, and Amity University, Delhi, in recognition of her outstanding contributions.

Recently appointed to the Board of Joint Commission Resources, Inc. (JCR), a knowledgeable resource for healthcare organisations, Smt. Sangita Reddy will impart her global competencies and guidance to enhance the safety and excellence of healthcare in the United States and other countries.

In India's G20 Presidency, she was appointed Chairperson of G20 Empower India and was the former President of the Federation of Indian Chambers of Commerce and Industry (FICCI). Additionally, she is the Chairperson of the BRICS Women's Business Alliance, India.

Smt. Sangita Reddy has recently been appointed as Senior Vice President – NATHEALTH Healthcare Federation of India.

Awards and Recognitions

Smt. Sangita Reddy has received numerous awards, including:

- CNN- News18 Indian of the Year 2024 for Business Excellence, recognising her luminous leadership and ground-breaking vision in the healthcare sector.
- Women in Excellence Healthcare Award 2022 by FICCI's The Greater50 Initiative.
- Best Female Healthcare Leader 2019 by the Indian Medical Association.
- International Women Entrepreneur Award 2019 by the IWEC Foundation.
- Healthcare Transformation Leader's Award at India's biggest event on innovation in healthcare, 'Healthcare in today's Digital India.'
- Women Power & Entrepreneurship Award 2007 by the FICCI Ladies Organisation, Hyderabad Chapter.
- Top Woman Entrepreneur in ICT Sector 2005-06 by the Government of Andhra Pradesh.
- Young Manager of the Year Award 1998 by the Hyderabad Management Association.

The principal terms and conditions for re-appointment of Smt. Sangita Reddy's as Joint Managing Director are as follows

1. **Period of Re-appointment:** Five years, from February 03, 2026 upto February 02, 2031
2. **Duties:** As a Joint Managing Director shall devote her whole time and attention to the business of the Company, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company.

Her key responsibilities include: Accelerating the growth of the retail healthcare initiatives of the Group, overseeing HR and Information Technology initiatives, Policy advocacy for the healthcare sector and driving Group level research and innovation initiatives

3. Remuneration:

- A. **Fixed Pay:** ₹ 55 million - ₹ 80 million per annum (to be reviewed at the end of each financial year)
- B. **Variable Pay:** Variable Pay would be a maximum of 100% of fixed pay and linked to the performance of the Company as well as being based on evaluation of performance against her defined Key Performance Indicators (KPI) as approved by the Nomination and Remuneration Committee. 30% of Smt Sangita Reddy's remuneration would be paid by Apollo Health and Lifestyle Limited, the Company's subsidiary which is engaged in retail healthcare initiatives.

C. Other Perquisites:

In addition to the above, she shall be entitled to the following perquisites, in accordance with the Company's policies and subject to the approval of the Board or Nomination and Remuneration Committee as applicable:

- i) **Mediclaim (Group Medical Insurance)** - Coverage for self and spouse.
- ii) **Provision of a Company-owned car with chauffeur**

4. **Overall Remuneration:** The aggregate of remuneration as set out above, payable to Smt. Sangita Reddy in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force) and also read with Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") including any amendments thereto during the tenure of her appointment.

Overall Executive Directors Remuneration as a % of Standalone Profits before tax and Consolidated Profits before tax has been witnessing a moderating trend over the past four years. The Nomination and Remuneration Committee has also laid down a policy that the overall Executive Directors Remuneration for any financial year shall not exceed 2.50% of the Consolidated Profits before tax or 3.00% of the Standalone Profits before tax achieved for that financial year respectively. This would be well within the maximum permissible limits as prescribed under the provisions of the Companies Act, 2013 read with Schedule V thereto, and the SEBI Listing Regulations, including any amendments made thereto during the tenure of appointment of the Executive Directors including Smt. Sangita Reddy

Smt. Sangita Reddy shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof and any stock-based incentive schemes;

Smt. Sangita Reddy has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Smt. Sangita Reddy, pursuant to Section 152 of the Act, has given her consent to act as a Director of the Company, subject to the approval of the Members.

Smt. Sangita Reddy satisfies all the conditions set out in Part I of Schedule V to the Act as also conditions set out under Section 196(3) of the Act for being eligible for her re-appointment. In terms of Section 164 of the Act, she is not disqualified from being re-appointed as Director;

Keeping in view Smt. Sangita Reddy's rich and varied experience in the Healthcare Industry, her involvement in the operations of the Company over a long period of time, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint her as Joint Managing Director for a period of five years with effect from February 03, 2026.

The Board recommends the resolution in relation to the re-appointment of Smt. Sangita Reddy as Joint Managing Director w.e.f February 03, 2026 upto February 02, 2031 as set out in Item No. 6 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution, pursuant to the provisions of Sections 196 and 197 read with Schedule V of the Act and SEBI Listing Regulations.

The above may be treated as a written memorandum setting out the terms of re-appointment of Smt. Sangita Reddy under Section 190 of the Act.

Except Smt. Sangita Reddy, Dr. Prathap C Reddy, Smt. Preetha Reddy, Smt. Suneeta Reddy and Smt. Shobana Kamineni none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the SEBI Listing Regulations.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

For Item Nos. 4, 5 & 6 of the Notice, the approvals being sought for from the shareholders are only enabling approvals as permitted and provided for under the ambit of existing applicable regulations governing Executive Directors remuneration. As a regular process, the Nomination and Remuneration Committee which comprises entirely of Independent Directors, rigorously reviews various external and internal factors which have a bearing on Executive Directors remuneration, while finalizing the annual compensations which comprise of both fixed pay and variable pay components of the Executive Directors, such as performance of the Company as compared to the annual operating plans, clinical excellence standards, patient satisfaction scores, sustainability parameters and performance as measured against key performance indicators specific to each Executive Director's area of expertise apart from prevailing market norms and trends as regards executive directors remuneration.

The above contents also in respect of Item Nos.4,5&6 of the Notice, may please be read in conjunction with the Remuneration Policy of the Executive Directors document which can be accessed at the weblink https://www.apollohospitals.com/sites/default/files/2025-08/remuneration_policy_executive_directors.pdf

ITEM NO. 7:

Shri Som Mittal (DIN: 00074842) is currently an Independent Director of the Company, Member of the Audit Committee and Innovation & Quality Committee.

Shri. Som Mittal was appointed as an Independent Director of the Company by the Members at the 40th Annual General Meeting of the Company held on August 31, 2021 for a period of 5 (five) consecutive years commencing from July 21, 2021 upto July 20, 2026 and is eligible for re-appointment for a second term on the Board of the Company.

The Nomination & Remuneration Committee ('NRC') taking into consideration the skills, expertise and competencies required for the Board in the context of the business of the Company and pursuant to (a) the performance evaluation of Shri. Som Mittal as a Member of the Board and its Committees; (b) his background, experience and contribution to the Board and Committee deliberations; concluded that his continued association would be of immense benefit to the Company and desirable to continue to avail the services of Shri. Som Mittal as an Independent Director and recommended accordingly to the Board.

Board and Committee attendance: Shri Som Mittal, Independent Director attended all scheduled meetings of the Board and its statutory committees during the period under review, (except for one Board meeting that was convened at shorter notice) reflecting a strong commitment to governance and oversight responsibilities.

Performance: Shri. Som Mittal, has consistently performed his duties with diligence and insight, as per the Nomination and Remuneration Committee's evaluation, and is regarded as a highly valued contributor to the Board.

Time Commitment: Shri. Som Mittal, is not considered over-boarded as he serves as a member of only 3 publicly-listed boards, including the Apollo Hospitals Board.

Skills/Experience: Shri. Som Mittal brings valuable skills and experience in the areas of Corporate Leadership/ Strategy, Finance, Governance, Technology and Sustainability Initiatives

Based on the recommendation of the NRC the Board of Directors at its meeting held on May 30, 2025, proposed the re-appointment of Shri. Som Mittal as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from July 21, 2026 upto July 20, 2031, not liable to retire by rotation, subject to approval of the Members by way of a Special Resolution.

Shri. Som Mittal's Profile

Shri. Som Mittal is the former Chairman and President of NASSCOM and has played a significant role in helping shaping and growing the tech sector. With more than four decades of experience in the IT and automotive sector, Shri. Som Mittal is a seasoned corporate leader having worked across industries and in various global roles.

He is the founder Chairman of Patients for Patient Safety Foundation, a not-for-profit organisation, focused on engaging and involving patients and caregivers in their safe health care and preventing medical harm.

A Distinguished Alumni from Indian Institute of Technology, Kanpur and a Master's in Business Administration from the Indian Institute of Management, Ahmedabad, Shri. Som Mittal's earlier corporate career included Larsen & Toubro, Escorts, Denso, Digital, Compaq and HP.

He is an effective influencer and public policy advocate. He has been a member of the Prime Minister's Committee on National e-Governance and also Chaired the Committee that developed IT Vision for Indian Railways. He has been a member of Boards of several corporates and academic institutions.

In recognition for his contributions, he has received several citations and awards both national and international.

The Company has in terms of Section 160(1) of the Companies Act, 2013 ('the Act') received a notice from a Member proposing his candidature for the office of Director.

The Company has received a declaration from Shri. Som Mittal confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Shri. Som Mittal has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Shri. Som Mittal has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by listed companies.

Further, Shri. Som Mittal has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to approval by the Members.

Shri. Som Mittal has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Shri. Som Mittal is exempted from the requirement to undertake the online proficiency self-assessment test conducted by the IICA.

In the opinion of the Board, Shri. Som Mittal fulfills the conditions specified in the Act, rules thereunder and the SEBI

Listing Regulations for re-appointment as an Independent Director and that he is independent of the Management.

The terms and conditions for re-appointment of Shri. Som Mittal as an Independent Director would be made available for inspection to the Members without any fee by the members at the Registered Office of the Company during the normal business hours on working day until the conclusion of ensuing Annual General Meeting of the Company.

Pursuant to the provisions of Section 149 and Schedule IV of the Companies Act 2013 ('Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(2A) of the SEBI Listing Regulations, an Independent Director shall be re-appointed by the members by passing a special resolution. Further, in terms of the Regulation 17(1C) of the SEBI Listing Regulations, a listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In terms of the Regulation 17(1A) of SEBI Listing Regulations, with effect from April 01, 2019 no listed Company shall appoint or continue the appointment of a Non-Executive director, who has attained the age of 75 years, unless a special resolution is passed to that effect.

Shri. Som Mittal will attain the age of 75 years during the continuation of his second term i.e., on February 07, 2027. Accordingly, the prior approval of the Members of the Company is being sought by way of a special resolution for the same.

Additional information pursuant to Regulation 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and a brief profile of Shri. Som Mittal are provided as part of the Notice of the Annual General Meeting.

The Board recommends the resolution in relation to the re-appointment of Shri. Som Mittal as Non-Executive, Independent Director of the Company as set out in Item No.7 of the accompanying Notice for approval of the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Shri Som Mittal, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice.

ITEM NO. 8:

The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a initial term of five (5) consecutive years commencing

from the financial year 2025-2026 till 2029 – 2030 for conducting secretarial audit of the Company on a proposed remuneration of ₹ 0.60 million per financial year plus applicable taxes. The proposed appointment is in compliance with the amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates shareholder approval for the appointment of Secretarial Auditors. M/s Lakshmmi Subramanian & Associates is a Peer Reviewed Company Secretary firm and is eligible for appointment.

The Board recommends the resolution in relation to the appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditors of the Company as set out in Item No. 8 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the accompanying Notice

ITEM NO.9:

In order to augment long term resources for financing, inter alia ongoing capital expenditure, expansion activities of the Company and for general corporate purposes, the Board may at an appropriate time, offer or invite subscription for secured/unsecured redeemable non-convertible debentures in one or more series/ tranches on a private placement basis for a sum aggregating upto ₹7,500 million (Rupees Seven Thousand and Five Hundred million Only). This would be within the overall approved borrowing limit of ₹38,500 million (Rupees Thirty-Eight Thousand Five Hundred million Only).

Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 prescribed inter alia under Section 42 of the Companies Act, 2013 ("the Act") deals with private placement of securities by a Company. Sub-rule (2) of the said Rule 14 states that in case of an offer or invitation to subscribe for non-convertible debentures on a private placement basis, the Company shall obtain the prior approval of its shareholders by means of a special resolution only once in a year for all the offers or invitations for such issuance of non-convertible debentures during the year. Rule 18 of the Companies (Share Capital and Debentures) Rules, 2014 deals with issue of secured debentures.

The Board will decide appropriately whether to issue debentures on a secured or unsecured basis.

Accordingly, consent of the members is being sought for passing a Special Resolution as set out at Item No. 9 of

the Notice. This would enable the Board of the Company to offer or invite subscription for unsecured/ secured non-convertible debentures, as may be required by the Company, from time to time, for a period of one year from the date of passing this resolution.

The Board recommends the resolution as set out in Item No. 9 of the accompanying Notice for approval of the Members by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the special resolution set out under Item No.9 of the Notice.

ITEM NO.10:

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. A.N. Raman & Associates, Cost Accountants, as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026 on a remuneration of ₹1.65 million plus applicable statutory levies and reimbursement of reasonable out of pocket expenses actually incurred.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an ordinary resolution as set out under Item No.10 of the Notice for ratification of the remuneration payable to the cost auditors for the financial year ending March 31, 2026.

The Board recommends the resolution as set out in Item No. 10 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out under Item No.10 of the Notice.

By Order of the Board
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. Krishnan

Sr. Vice President – Finance &
Company Secretary

Place : Chennai

Date : July 28, 2025

Details of Directors Seeking Appointment/Re-appointment at the Annual General Meeting

(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings) issued by the Institute of Company Secretaries of India).

Name of the Directors	Smt.Shobana Kamineni	Smt. Preetha Reddy	Smt.Suneeta Reddy	Smt. Sangita Reddy	Shri. Som Mittal
Director Identification Number (DIN)	00003836	00001871	00001873	00006285	00074842
Date of Birth	November 27, 1960	October 28, 1957	April 03, 1959	July 08, 1962	February 07, 1952
Date of Appointment on Board as Director	July 02, 2014	February 03, 1993	May 01, 2000	July 31, 2000	July 21, 2021
Date of Last Reappointment as Whole Time Director	-	September 25, 2020	September 25, 2020	September 25, 2020	-
Expertise in Specific Functional Areas	Leading startups, strategy, comprehensive knowledge of the healthcare universe, including retail medical and health insurance.	Hospitals Operations, Clinical Excellence, Talent Management, Global Marketing, International Business Development Healthcare Strategy and Growth	Strategy, Hospital Operations, Corporate Services viz., Finance & Accounts, Procurement, HR, Legal, MIS, Internal Audit, Enterprise Risk Management	Hospitals Operations, Clinics, CRM, Education, Mobile Health, Clinical Information System, HIS, Digital Technology and Artificial Intelligence	Information Technology, Engineering, Manufacturing and Automotive.
Qualification	B.A [Econ], Accelerated Hospital Management, Columbia University.	Bachelor of Science degree from Stella Maris College, Chennai and Masters in Public Administration	Bachelor of Arts degree from Stella Maris College, Chennai Diploma in Financial Management from the Institute of Financial Management and Research, Chennai Alumnus of the Owners/President Management Program at Harvard Business School, Boston, USA	Bachelor of Science degree from Womens Christian College, Chennai Post Graduate Courses Studies in Hospital Administration - Rutgers University, Harvard University, and the National University of Singapore	Graduation from IIT Kanpur and Post-Graduation from IIM, Ahmedabad
Experience	Smt. Shobana Kamineni has over 40 years' experience in Healthcare Industry	Smt. Preetha Reddy has over 40 years' experience in Healthcare Industry	Smt. Suneeta Reddy has over 40 years' experience in Healthcare Industry	Smt. Sangita Reddy has over 40 years' experience in Healthcare Industry	Shri. Som Mittal has forty plus years of global experience across diverse industries (Manufacturing, IT services, Engineering and Automotive)
No. of Equity Shares held in Company	22,39,952	10,43,915	48,34,305	24,32,508	150
Number of Meetings of the Board conducted during the year 2024-2025	9	9	9	9	9
Number of Meetings of the Board attended during the year 2024-2025	8	8	9	8	8

Name of the Directors	Smt.Shobana Kamineni	Smt. Preetha Reddy	Smt.Suneeta Reddy	Smt. Sangita Reddy	Shri. Som Mittal
Terms and Conditions of Appointment or Reappointment along with details of Remuneration sought to be paid and the Remuneration last drawn	Non-Executive Non-Independent Director liable to retire by rotation Remuneration Last drawn Pls refer Corporate Governance Report.	Executive Director liable to retire by rotation Remuneration Last drawn Pls refer Corporate Governance Report	Executive Director not liable to retire by rotation Remuneration Last Drawn Pls refer Corporate Governance Report	Executive Director liable to retire by rotation Remuneration Last Drawn Pls refer Corporate Governance Report	Mr.Som Mittal is proposed to be re-appointed as an Independent Director of the Company for second term of five years from July 21, 2026 and not liable to retire by rotation. He shall be paid sitting fees and reimbursement of expenses for attending the meetings of the Board and its Committees, as well as Commission on profit as approved by the shareholders
List of outside Directorships in Public/ Private Companies	Listed Public Companies: Nil	Listed Public Companies: 1. Larsen and Toubro Limited 2. IRM Energy Limited	Listed Public Companies: 1. Indraprastha Medical Corporation Limited* 2. Nestle India Limited 3. Indo-National Limited	Listed Public Companies: 1. Bajaj Auto Limited 2. Indraprastha Medical Corporation Limited*	Listed Public Companies: 1. Sheela Foam Limited 2. Sasken Technologies Limited
	Unlisted Public Companies 1. PCR Investments Limited 2. Apollo Home Healthcare Limited* 3. Apollo Healthco Limited* 4. Apollo HealthTech Limited*	Unlisted Public Companies 3. Apollo Multispeciality Hospitals Limited* 4. Imperial Hospital and Research Centre Limited* 5. Apollo CVHF Limited* 6. Apollo Hospitals International Limited* 7. Indian Hospitals Corporation Limited 8. Apollo Hospitals North Limited*	Unlisted Public Companies 4. Apollo Multispeciality Hospitals Limited* 5. Urlife Lifestyle Wellness Limited 6. Apolomedics International Lifesciences Limited* 7. Apollo Hospitals North Limited* 8. Helios Strategic Systems Limited	Unlisted Public Companies 3. PCR Investments Limited 4. Healthnet Global Limited 5. Apollo Home Healthcare Limited* 6. Apollo Health and Lifestyle Limited* 7. Apollo Healthco Limited*	Unlisted Public Companies: Nil

Name of the Directors	Smt.Shobana Kamineni	Smt. Preetha Reddy	Smt.Suneeta Reddy	Smt. Sangita Reddy	Shri. Som Mittal
	Private Companies 5. Trac India Private Limited 6. Apollo Medicals Private Limited* 7. Trac Eco & Safari Park Private Limited 8. Keimed Private Limited 9. Pragati Mobility Private Limited 10. FHPL Technologies Private Limited 11. Apollo Digihealth Private Limited*	Private Companies 9. PPN Power Generating Company Private Limited 10. Preetha Investments Private Limited 11. AMG Healthcare Destination Private Limited 12. Apollo Gleneagles PET-CT Private Limited* 13. Kerala First Health Services Private Limited*	Private Companies 9. Garuda Energy Private Limited 10. Sindoori Management Solutions Private Limited 11. Helios Holdings Private Limited	Private Companies 8. Searchlight Health Private Limited 9. Elixir Communities Private Limited 10. AMG Healthcare Destination Private Limited 11. Apollo Gleneagles PET-CT Private Limited* 12. Apollo Telehealth Services Private Limited* 13. Bpositive Foods & Beverages Private Limited 14. Greenworksbio Products Private Limited 15. Infinite Care Private Limited 16. Health Axis Private Limited* 17. Apollo Radiology International Private Limited 18. Nexify Health Private Limited*	Private Companies Vodafone India Services Private Limited
	Section 8 Companies: 12. Swasth Digital Health Foundation Foreign Company: 13. Apollo Hospitals (UK) Limited*	Section 8 Companies: 14. Total Health* Foreign Company: 15. Apollo Hospitals (UK) Limited*	Section 8 Companies: 12. PHD Chamber of Commerce and Industry 13. Chennai International Centre Foreign Company: 14. Apollo Hospitals (UK) Limited*	Section 8 Companies: 1. WEHUB Foundation	Section 8 Companies: 1. GMR Varalakshmi Foundation
Listed entity from which Director has resigned in last three years	Nil	Nil	1. Apollo Sindoori Hotels Limited	Nil	Nil

Name of the Directors	Smt.Shobana Kamineni	Smt. Preetha Reddy	Smt.Suneeta Reddy	Smt. Sangita Reddy	Shri. Som Mittal
Chairman/Member of the Committees of the Board of Directors of the Company	Nil	Member: 1. Stakeholders Relationship Committee 2. Corporate Social Responsibility &Sustainability Committee 3. Risk Management Committee 4. Investment Committee 5. Share Transfer Committee	Member: 1. Stakeholders Relationship Committee 2. Corporate Social Responsibility &Sustainability Committee 3. Risk Management Committee 4. Investment Committee 5. Share Transfer Committee	Member: 1. Corporate Social Responsibility & Sustainability Committee	Member: 1. Audit Committee 2. Innovation and Quality Committee

Chairperson/Member of the Committees of Board of Directors of other Companies in which he/she is a director

Audit Committee	Member: 1. Apollo Healthco Limited	Member: 1. Apollo Multispeciality Hospitals Limited Chairperson: 1. AMG Healthcare Destination Private Limited	Member: 1. Indraprastha Medical Corporation Limited	Member: 1. AMG Healthcare Destination Private Limited	Chairman: 1. Sheela Foam Limited Member: 1. Sasken Technologies Limited
Stakeholders Relationship Committee	Nil	Nil	Nil	Nil	Nil
Nomination and Remuneration Committee	Member: 1. Apollo Healthco Limited 2. PCR Investments Ltd	Member: 1. Larsen and Toubro Limited 2. Indian Hospitals Corporation Limited	Member: 1. Apolomedics International Lifesciences Limited	Member: 1. Apollo Healthco Limited 2. Indraprastha Medical Corporation Limited	Member: 1. Sheela Foam Limited Chairman: 1. Sasken Technologies Limited
Corporate Social Responsibility Committee	Chairperson: 1. Keimed Private Limited	Member: 1. Apollo Multispeciality Hospitals Limited Chairperson: 1. PPN Power Generation Private Limited	Member: 1. Sindoori Management Solutions Private Limited Chairperson: 1. Nestle India Limited	Member: 1. Apollo Health and Lifestyle Limited 2. Indraprastha Medical Corporation Limited	
Risk Management Committee	Member: 1. PCR Investments Ltd	Nil	Member: 1. Indraprastha Medical Corporation Limited 2. Nestle India Limited	Member: 1. Apollo Health and Lifestyle Limited 2. PCR Investments Limited	Member: 1. Sheela Foam Limited

Name of the Directors	Smt.Shobana Kamineni	Smt. Preetha Reddy	Smt.Suneeta Reddy	Smt. Sangita Reddy	Shri. Som Mittal
Relationship with other Directors/ Managers/KMP	Daughter of Dr.Prathap C Reddy, Chairman, Sister of Smt. Preetha Reddy, Executive Vice Chairperson, Smt.Suneeta Reddy, Managing Director and Smt. Sangita Reddy, Joint Managing Director	Daughter of Dr.Prathap C Reddy, Chairman, Sister of Smt. Suneeta Reddy, Managing Director, Smt. Shobana Kamineni, Non-Executive Director and Smt. Sangita Reddy, Joint Managing Director	Daughter of Dr.Prathap C Reddy, Chairman, Sister of Smt. Preetha Reddy, Executive Vice Chairperson, Smt. Shobana Kamineni, Non-Executive Director and Smt. Sangita Reddy, Joint Managing Director	Daughter of Dr.Prathap C Reddy, Chairman, Sister of Smt. Preetha Reddy, Executive Vice Chairperson, Smt. Suneeta Reddy, Managing Director and Smt. Shobana Kamineni, Non-Executive Director	None

*The above directorships are in the Companies which are part of the Apollo Hospitals Group