

14<sup>th</sup> August, 2018

CMMH/BSE-2018-19/014

To

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Re: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has recommended for the regularisation of Mrs. R.Gomathi Additional Director as Non-Executive Woman Director, Dr. S.Varadharajan Additional Director as Non-Executive-Independent Director with effect from the date of ensuing Annual General Meeting, Dr. S.Kameswaran & Mr. B.Ramachandran as Non-Executive-Independent Directors for a second term of 5 years with effect from 01.04.2019 of the Company. Mr.Dambaru Dhar Jena as Appointed as Chief Financial Officer with effect from 14.08.2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



**R.DEENADAYALU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO: F3850**



Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)



**Annexure**

**Recommendation for appointment of Mrs. R.Gomathi, Additional Director as Non-Executive Woman Director, Dr.S.Varadharajan, Additional Director as Non-Executive-Independent Director, Dr.S.Kameswaran and Mr. B.Ramachandran as Non-Executive –Independent Directors for a second term of 5 years with effect from 01.04.2019 of the Company. Mr.Dambaru Dhar Jena was appointed as Chief Financial Officer with effect from 14.08.2018.**

S.No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment,	Mrs. R.Gomathi, Additional Director as Non-Executive Director, Dr. S.Varadharan, Additional Director as Non-Executive Independent Director and Dr.S.Kameswaran & Mr.B.Ramachandran as Non-Executive – Independent Directors for a second term of 5 years with effect from 01.04.2019. Mr. Dambaru Dhar Jena was appointed as Chief Financial Officer with effect from 14.08.2018.
2	Date of appointment (as applicable) Term of appointment	Mrs. R.Gomathi – from the date of ensuing Annual General Meeting  Dr.S.Varadharajan – 5 years from the date of ensuing Annual General Meeting.  Dr.S.Kameswaran – 5 years from 01.04.2019  Mr.B.Ramachandran – 5 years from 01.04.2019.  Mr. Dambaru Dhar Jena- 3 years with effect from 14.08.2018
3	Brief Profile ( in case of appointment)	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of directors)	Mrs. R.Gomathi is the wife of Mr. A.N.Radhakrishnan, Chairman & Managing Director of the Company.  Dr.S.Varadharajan, Dr.S.Kameswaran & Mr.B.Ramachandran , Mr.Dambaru Dhar Jena are not related to any Director of the Company and not related with each other.



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**Annexure I**

**Brief Profile of Mrs. R.Gomathi (DIN: 02900460)**

Mrs. R.Gomathi was born on 23.08.1949. She has got rich experience in Management and Administration. She is the director in the following Companies:

1. M/s. RMG Benefit Fund Limited
2. M/s. Gokul Hospital Services Private Limited
3. M/s. Meenakshi Networks Private Limited

She is the wife of Mr. A.N.Radhakrishnan, Chairman & Managing Director of the Company.

**Brief Profile of Dr.S.Vardharajan (DIN: 08015795)**

Dr.S.Varadharajan born on 17.08.1938. He was the Director of Technical Education, Government of Tamilnadu. He has got rich experience in Technical Education and Administration.

**Brief Profile of Dr. S.Kameswaran (DIN: 00255389)**

Dr. S. Kameswaran born on 31.07.1923 is a well-known ENT Surgeon. He has vast experience in medical field and administration of medical institutions. He is not holding any directorship / membership of committee in any other company.

**Brief Profile of Mr.B.Ramachandran (DIN: 06397113)**

Mr.B.Ramachandran born on 02.07.1952 has rich experience in banking, accounts and finance with banking experience for over three decades. He is not holding any directorship / membership of committee in any other company.

**Brief Profile of Mr.Dambaru Dhar Jena**

Mr.Dambaru Dhar Jena was born on 23.10.1978 and a Post Graduate in Master of Business Administration in Finance. He has rich experience in accounts and finance. He is not holding any directorship / membership of committee in any other company.



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