

Date 25.07.18

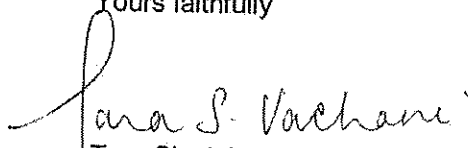
To,  
The Board of Directors  
Max Healthcare Institute Limited ("the Company")  
N-110, Panchsheel Park, New Delhi-110017

Sub: Proposal of Candidature of Ms. Tara Singh Vachani (DIN 02610311) as a Director

Dear Sir/Ma'am,

I, Tara Singh Vachani (DIN 02610311) hereby propose, in terms of provisions of section 160 of the Companies Act, 2013 and rules made thereunder, my candidature for the appointment as a Director of the Company, in the forthcoming Annual General Meeting.

Thanking You,  
Yours faithfully



Tara Singh Vachani  
DIN 02610311  
15 Aurangzeb Road New Delhi 110011

Date 25.07.18

To,  
The Board of Directors  
Max Healthcare Institute Limited ("the Company")  
N-110, Panchsheel Park, New Delhi-110017

Sub: Proposal to appoint Dr. Shrey Balaguru Viranna (DIN 08102893) as a Director

Dear Sir/Ma'am,

I, Dr. Shrey Balaguru Viranna (DIN 08102893) hereby propose, in terms of provisions of section 160 of the Companies Act, 2013 and rules made thereunder, my candidature for the appointment as a Director of the Company, in the forthcoming Annual General Meeting.

Thanking You,  
Yours faithfully



Dr. Shrey Balaguru Viranna  
DIN 08102893  
17, Aintree Crescent  
PO BOX 2151, Sunninghill  
Johannesburg  
South Africa 2157