



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAX HEALTHCARE INSTITUTE LIMITED AT THEIR MEETING HELD ON JUNE 19, 2020

“**RESOLVED THAT** in terms of the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and the listing requirements of the Stock Exchanges where the shares of the Company are proposed to be listed i.e. National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”), the Draft Information Memorandum (“**Draft IM**”) as placed before the Board and initialed by the Board of Directors of the Company, for the purpose of identification be and is hereby approved.”

“**RESOLVED FURTHER THAT** any one of the Directors of the Company in terms of the Companies Act, 2013 or Ms. Vandana Ramesh Pakle, Sr. Director – Corporate Affairs, Mr. Atulya Sharma, Director – Legal, Compliance & Regulatory Affairs, Mr. Yogesh Kumar Sareen, Senior Director & Chief Financial Officer and Ms. Ruchi Mahajan, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary (including filing of necessary forms/documents with Regulatory or any other Authorities), desirable or appropriate to settle any question, difficulty or doubt that may arise in this regard.”

For and on behalf of Max Healthcare Institute Limited


Ruchi Mahajan
Company Secretary



Max Healthcare Institute Limited

(CIN: U72200MH2001PLC322854)

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