



**CERIFIED TRUE COPY OF THE RESOLUTION BY CIRCULATION PASSED BY  
THE LISTING COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY  
ON AUGUST 15, 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 equity shares of the Company are proposed to be listed i.e. National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”), the final Information Memorandum (“**Final IM**”) as circulated to the Listing Committee and initialed by the Company Secretary of the Company for the purpose of identification be and is hereby approved and the same may be signed by Mr. Abhay Soi (DIN 00203597), Chairman and Managing Director for and on behalf of the Board of Directors of the Company.”

“**RESOLVED FURTHER THAT** any Director of 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 and Compliance Officer 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 **Max Healthcare Institute Limited**

**Ruchi Mahajan**  
**Company Secretary & Compliance office**  
**Membership No. FCS5671**  
**7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,**  
**Sector-42, Golf Course Road, Gurugram - 122002**

**Max Healthcare Institute Limited**

(CIN: U72200MH2001PLC322854)

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