

July 23, 2015

From

Yogesh Kumar Sareen
H. No. E S 083, Nirvana
Country, Gurgaon,
Haryana 122004

To,
The Board of Directors
Max Healthcare Institute Limited
Max House, 1, Dr. Jha Marg
Okhla New Delhi – 110 020

Dear Sir,

Sub: Proposal to appoint Ms. Madhabi Puri Buch as Independent Director in your board.

I, Yogesh Kumar Sareen, Folio Number 27 with Max Healthcare Institute Limited holding 1 equity share as a nominee shareholder on behalf of Max India Limited, in your company, hereby propose the candidature of Ms. Madhabi Puri Buch, residing at 2003/4/5, Floor-20, Plot- 63/74, Tower B, Ashok Tower, Press Rao Road, Parel Mumbai, 400012 as an Independent Director.

The necessary fees of Rs.1,00,000 (Rs.One Lakh only) is being remitted by Cheque bearing no. 000040 at your registered office.

I request you to kindly do the needful.

Thanking you,


Yogesh Kumar Sareen