

July 27, 2017

From

Yogesh Kumar Sareen
H. No. ES 083, Nirvana Country,
Gurgaon, Haryana 122 004

To,

The Board of Directors
Max Healthcare Institute Limited ("the Company")
Max House, 1, Dr. Jha Marg, Okhla,
New Delhi - 110 020

Sub: **Proposal to appoint Mr. Adam Mills Pyle as a Director**

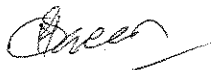
Dear Sir,

Pusuant to Section 160 of the Companies Act, 2013, I, Yogesh Kumar Sareen (holding 1 equity share as a nominee shareholder of Max India Limited having Folio Number 33 in the Register of Members of the Company) hereby propose Mr. Adam Mills Pyle (DIN 07634698) for the candidature of Director on the Board of the Company.

The necessary deposit of Rs.1,00,000 (Rs. One Lakh only) is being enclosed by a cheque in favour of the Company at its registered office.

Thanking you,

Yours faithfully



July 27, 2017

From

Yogesh Kumar Gupta
Flat No. B 17, Paaorgessive Employees Welfare Org,
Plot No. GH, 69 Sec 55, Gurgaon, 122003, Haryana

To,

The Board of Directors
Max Healthcare Institute Limited ("the Company")
Max House, 1, Dr. Jha Marg, Okhla,
New Delhi - 110 020

Sub: **Proposal to appoint Ms. Roshini Bakshi as a Director**

Dear Sir,

Pusuant to Section 160 of the Companies Act, 2013, I, Yogesh Kumar Gupta (holding 1 equity share as a nominee shareholder of Max India Limited having Folio Number 34 in the Register of Members of the Company) hereby propose Ms. Roshini Bakshi (DIN 01832163) for the candidature of Director on the Board of the Company.

The necessary deposit of Rs.1,00,000 (Rs. One Lakh only) is being enclosed by a cheque in favour of the Company at its registered office.

Thanking you,

Yours faithfully

A handwritten signature mark consisting of a vertical line that curves to the right at the bottom, ending in a small horizontal stroke.