

## **MAX HEALTHCARE INSTITUTE LIMITED**

**CIN U72200DL2001PLC111313**

### **DETAILS RELATING TO RESIGNATION OF DIRECTORS**

[In terms of Rule 15 of Companies (Appointment & Qualification of Directors) Rules, 2014]

<b>S.No.</b>	<b>Name of the Director and DIN number</b>	<b>Date of appointment</b>	<b>Designation</b>	<b>Date of resignation</b>
1	Analjit Singh (00029641)	03/05/2002	Non executive Chairman	27/05/2014
2	K M Fock (02911635)	03/03/2010	Non-Executive Director	28/05/2014
3	Nilesh Kumar Patel (06411941)	26/10/2012	Non-Executive Director	27/05/2014
4	Beauregarde Christopher Barfknecht (06998632)	05/11/2014	Non-Executive Director	31/12/2014
5	PP Van Der Westhuizen (06877878)	27/05/2014	Alternate director	06/08/2014