

29th December, 2018

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

We wish to inform you that the Board of Directors, vide circular resolution passed today i.e. 29th December, 2018 approved the appointment of **Mr Swaminathan Dandapani** as an Additional Director designated as Independent Director of the Company for a period of 5 years with effect from 29th December, 2018.

We further wish to state that Mr Swaminathan Dandapani is not related to any director of the Company.

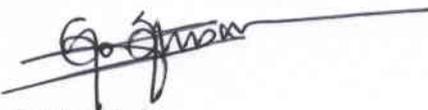
Pursuant to SEBI circular LIST/COMP/14/2018-19 dated 20th June, 2018, we confirm that Mr Swaminathan Dandapani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr Swaminathan Dandapani is enclosed herewith.

Kindly take the same on record.

Regards,

For **KMC Speciality Hospitals (India) Limited**


Sathyan G

Company Secretary



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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E info@kauveryhospital.com W www.kauveryhospital.com

Annexure – Brief profile of Mr Swaminathan Dandapani

Mr Swaminathan Dandapani is presently the Chairman & a co-founder of CIIQ Healthcare Catalysts P Ltd in addition to his role as Chairman/ Director/ Advisor for a clutch of corporations engaged in

- a) Re-engineering of Healthcare Delivery Systems with focus on Tier 2 and Tier 3 towns & cities and
- b) Assisting mid-sized corporations across business verticals to be future ready in their journey of Growth through Talent & Technology interventions.

Mr Swaminathan Dandapani in his earlier role as Executive Chairman of Manipal Health Enterprises provided direction and leadership to the Healthcare business expanding the footprint of Manipal Hospitals in new geographies both within & outside India. Through new business models leveraging technology & through joint ventures, expanded capacities in existing properties & building new Hospital assets through acquisitions have been some of the contributions that Mr Swaminathan Dandapani has made to Manipal Health Enterprises. With his focus on People, Processes, Metrics & Operational Excellence Mr Swaminathan Dandapani has enabled enhancing a robust platform for continued business growth of Manipal Health Enterprises. Mr Swaminathan Dandapani was also the initiative lead for the "Bridging the Health Divide – Leveraging Digital India" sponsored by NASSCOM (Association of Software & Services Companies in India) and NATHEALTH (Association of Healthcare Services & Products providers in India).

Prior to joining Manipal Group, Mr Swaminathan Dandapani was the Managing Director & Chief Executive Officer of Infosys BPO (a fully owned subsidiary of Infosys Ltd) with annual revenues of over USD 600 million & industry leading profitability. Mr Swaminathan Dandapani led the firm building a 25000 + team worldwide, of over 65 + different nationalities in their workforce, with global operations in 6 centres in India and over 18 centers outside India in America, Europe, China, LATAM and APAC.

Mr Swaminathan Dandapani has over 40 years of rich and varied experience in General Management, Finance & Accounting, Sales & Marketing International Trading and Human Resources Management. He has performed multiple roles in Sales, Marketing and Operations, leading global teams in the Automobiles, Consumer durables, technology, manufacturing and service industries. He has also been associated with infrastructure projects in India and overseas. He has successfully concluded & executed several M&A projects across US, Europe, APAC, Middle East & India in multiple business verticals.



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