



Registered Office: 250 D Udog Bhavan, Hind Cycle Marg, Worli, Mumbai 400030
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Ref: MHL/Sec&Legal/2019-20/86

Date: March 31, 2020

To, Head, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 542650	Head Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East), Mumbai- 400051. Scrip Symbol: METROPOLIS
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Subject: Intimation for change in composition of Committees of the Board

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has changed the composition of its Audit Committee and Nomination and Remuneration Committee by circular resolution on March 30, 2020.

Following changes are made in the composition of Committees w.e.f. March 30, 2020:

Audit Committee:

Previous Composition	New Composition
Mr. Milind Sarwate – Chairman	Mr. Milind Sarwate – Chairman
Mr. Vivek Gambhir – Member	Mr. Vivek Gambhir – Member
Mr. Sanjay Bhatnagar – Member	Mr. Sanjay Bhatnagar – Member
Mr. Mihir Doshi – Member	

Nomination and Remuneration Committee:

Previous Composition	New Composition
Mr. Vivek Gambhir – Chairman	Mr. Vivek Gambhir – Chairman
Mr. Milind Sarwate – Member	Mr. Milind Sarwate – Member
Mr. Mihir Doshi – Member	Mr. Sanjay Bhatnagar – Member

In the view of restrictions caused by the Novel Coronavirus (COVID-19) pandemic, we are hereby submitting this disclosure without signatures (i.e. SD/- mode).

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited

Sd/-

Poonam Tanwani

Company Secretary and Compliance Officer

Membership No.: A19182