

Ref: MHL/Sec&Legal/2020-21/93

Date: May 15, 2020

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai - 400 001.

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 Code: 542650

Scrip Symbol: METROPOLIS

Sub: Appointment of Ms. Anita Ramachandran as an Additional Director (Non-Executive Independent) under the Category of Women Independent Director on Board of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to circular resolution passed by the Board of Directors of the Company on May 14, 2020 upon a recommendation by the Nomination and Remuneration Committee, Ms. Anita Ramachandran (DIN: 00118188) has been appointed as an Additional Director (Non-Executive Independent) under the Category of Women Independent Director with effect from May 14, 2020 and she shall hold the office upto the date of ensuing Annual General Meeting; and upon regularisation of her appointment as an Independent Director by the members in the ensuing Annual General Meeting, she shall continue to hold the office as Independent Director for a period of 5 years commencing from the 14th May, 2020.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr No.	Name of Director	Reason of Change	Date of Appointment	Term of Appointment	Brief Profile
1	Ms. Anita Ramachandran (DIN: 00118188)	Appointment	May 14, 2020	5 Years	Attached as Annexure A

We request you to kindly take the same on record and acknowledge the receipt of the same.

For **Metropolis Healthcare Limited**

Poonam Tanwani
Company Secretary & Compliance Officer
Membership No. A19182

Encl: a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com
Website: www.metropolisindia.com
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Brief profile of Ms. Anita Ramachandran

Anita is a well-known HR expert in the country and has over 35 years of experience as a management consultant. She is also one of the first generation of women professionals to become an entrepreneur and run a highly successful HR consulting and services organization.

Anita began her career in the Management Consultancy division of AF Ferguson & Co (the KPMG network company in India then) in Mumbai in 1976 as the first woman consultant in the firm. In her nineteen years stint with AFF she worked in various parts of the country and later on was promoted as Director of the firm. In AFF, Anita worked in a wide range of areas from finance, industrial market research, strategy and human resources consulting.

Anita founded M/s. Cerebrus Consultants in the year 1995 to focus on HR advisory services, including Organisation transformation. Her reputation and innovative work helped her build Cerebrus into a national presence in 5 years. Cerebrus has offices in major cities and has worked with over 500 companies in South Asia. With over 70 consultants Cerebrus has established itself as a specialist firm in the HR field.

Anita is known as an authority in Reward management in the country and her work in the compensation and rewards area is well recognized. In recent years she has been involved with several large organization transformation assignments including companies such as ICICI group, Bajaj Auto, Bharat Forge, Vodafone. She has worked with a very large number of multinational companies and most of the major family groups in the company. She has also worked with a large number of SME companies and assisted through their growth with her insights on people matters. Her wide general management consulting experience and insights on HR has enabled her to be a strategic advisor to many family groups.

Anita supports many organisations in the social sector through pro bono professional work and remains deeply committed to work with women. She has been in the past Chairperson of TIE Women and on the Executive committee of TIE Mumbai and earlier on the Advertising Standards Council of India.

Anita is a MBA (Finance) from the Jamnalal Bajaj Institute, Mumbai and has won several academic honours.