



February 10, 2026

Ref:- GH/2025-26/EXCH/104

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Notice of Postal Ballot - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, please find enclosed herewith a copy of Postal Ballot Notice dated February 04, 2026, along with the Explanatory Statement, for seeking the approval of the Members of Global Health Limited ('Company'), for Special Business(es) as mentioned therein.

The aforesaid Postal Ballot Notice is being sent only through electronic mode to those Members, whose e-mail addresses are registered and/or names are appeared in the Register of Members/List of Beneficial Owners as on **Friday, February 06, 2026 ('Cut-off Date')**

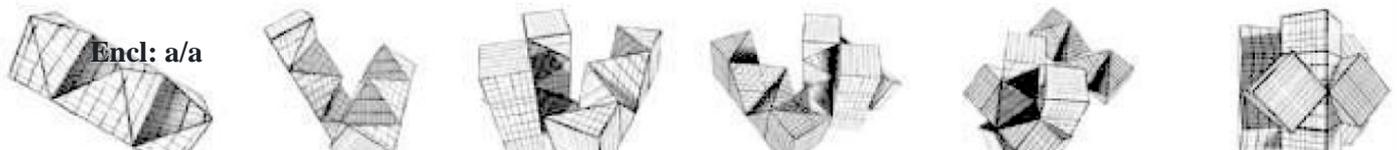
The Company has also engaged the services of National Securities Depository Limited ('NSDL'), for the purpose of providing remote e-voting facility to all its Members. The remote e-voting facility will commence from **Thursday, February 12, 2026 (9:00 A.M. IST)** and will end on **Friday, March 13, 2026 (5:00 P.M. IST)**.

The Postal Ballot Notice is also available on the Company's website at <https://www.medanta.org/investor-relation>

This is for your information and records.

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035





CIN: L85110DL2004PLC128319

Regd. Office: Medanta- Mediclinic, E-18, Defence Colony, New Delhi - 110024

Corporate Office: Medanta - The Medicity, Sector-38, Gurugram, Haryana - 122001

Tel: +91 124 483 4060; E-mail: compliance@medanta.org Website: <https://www.medanta.org>

Postal Ballot Notice

[Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

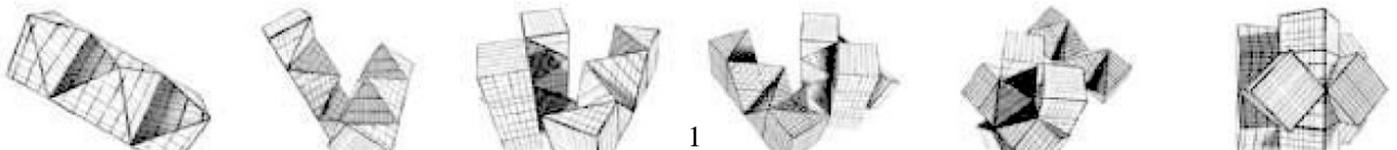
Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred as **'MCA Circulars'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), as amended from time to time and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolutions as set out hereunder is proposed to be passed by the Members of Global Health Limited (**'the Company'**) through postal ballot by way of remote e-voting only. An Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts concerning the resolutions and the reasons thereof, is annexed hereto for your consideration.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered and /or names are appeared with the National Securities Depository Limited (**'NSDL'**) and Central Depository Services (India) Limited (**'CDSL'**) (NSDL & CDSL together refer as **'Depositories'**). Accordingly, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope are not being sent to the Members for this postal ballot.

The Board of Directors of the Company in compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, has appointed M/s Mukesh Agarwal & Co., Company Secretary in Whole Time Practice, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Pursuant to the provisions of Section 108, 110 of the Act read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company is offering remote e-voting facility to all its members to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (**'NSDL'**) for the purpose of providing remote e-voting facility to all its Members. Members are requested to follow the procedure as stated in the





Notes for casting of votes by remote e-voting. The remote e-voting period facility will be available during the following period:

Commencement of remote e-voting	09:00 A.M. (IST) on February 12, 2026 (Thursday)
End of remote e-voting	05:00 P.M. (IST) on March 13, 2026 (Friday)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

After completion of remote e-voting period, the Scrutinizer will submit his report to the Chairman of the Company or any authorized person of the Company within two working days from the conclusion of the remote e-voting. The results of the remote e-voting conducted through postal ballot along with Scrutinizer's Report will be announced within two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the Company's website <https://www.medanta.org/investor-relation> and on the website of NSDL at <https://www.evoting.nsdl.Com/> The Company shall also intimate the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

The resolutions, if approved by the requisite votes of members by means of postal ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on **Friday, March 13, 2026**.

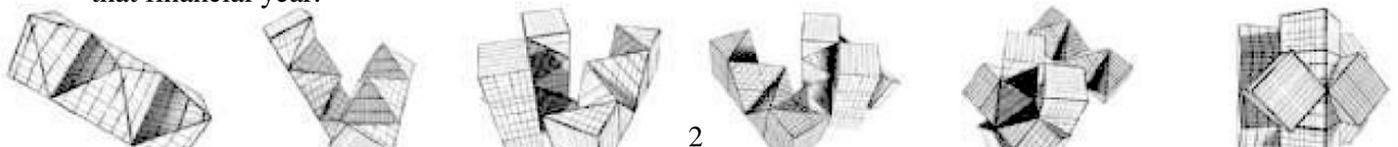
SPECIAL BUSINESS:

1. Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company.

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 197 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV and V of the Act, Companies (Appointment and Qualifications of Directors) Rules, 2014 and as required under Regulation 17(1A), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the Articles of Association of the Company, Dr. Ravi Gupta (DIN: 00023487) be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.

RESOLVED FURTHER THAT Dr. Gupta, if appointed shall be eligible apart from sitting fees and reimbursement of expenses for attending the meetings of Board and Committee(s), payment of such amount as may be approved by Nomination & Remuneration Committee or Board of Directors, from time to time, in form of commission for any financial year, provided that the amount of such commission together with commission payable to all other Independent Directors for the time being on the Board of the Company should not exceed 1% of Net Profits of the Company for that financial year.





RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things including but not limited to signing documents or such other papers as may be necessary, desirable and expedient to give effect to this resolution.”

2. Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company.

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 197 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV and V of the Act, Companies (Appointment and Qualifications of Directors) Rules, 2014 and as required under Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the Articles of Association of the Company, Mr. Rajan Bharti Mittal (DIN: 00028016) be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.

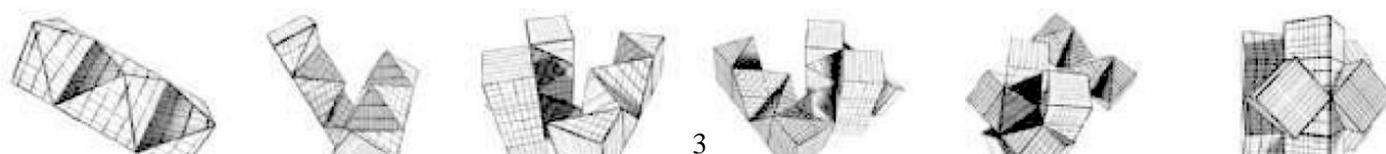
RESOLVED FURTHER THAT Mr. Mittal, if appointed shall be eligible apart from sitting fees and reimbursement of expenses for attending the meetings of Board and Committee(s), payment of such amount as may be approved by Nomination & Remuneration Committee or Board of Directors, from time to time, in form of commission for any financial year, provided that the amount of such commission together with commission payable to all other Independent Directors for the time being on the Board of the Company should not exceed 1% of Net Profits of the Company for that financial year.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things including but not limited to signing documents or such other papers as may be necessary, desirable and expedient to give effect to this resolution.”

3. Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Non- Executive Non- Independent Director of the Company.

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT**, in accordance with the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013 read with the relevant rules made thereunder (“the Act”) and Regulation 17 and other applicable provisions, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the provisions of Articles of Association of the Company, Ms. Shonan Purie Trehan (DIN: 07078955) be and is hereby appointed as Director in the category of Non- Executive Non- Independent Director of the Company, liable to retire by rotation, without any remuneration with effect from date of passing this Resolution.





Global Health L i m i t e d

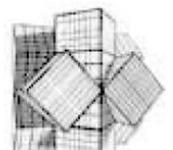
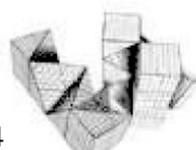
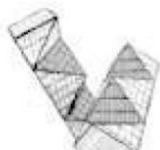
RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things including but not limited to signing documents or such other papers as may be necessary, desirable and expedient to give effect to this resolution.”

**By order of the Board of Directors
For Global Health Limited**

Date: February 04, 2026

Place: Gurugram

**Rahul Ranjan
Company Secretary
(M. No. - A 17035)**



NOTES:

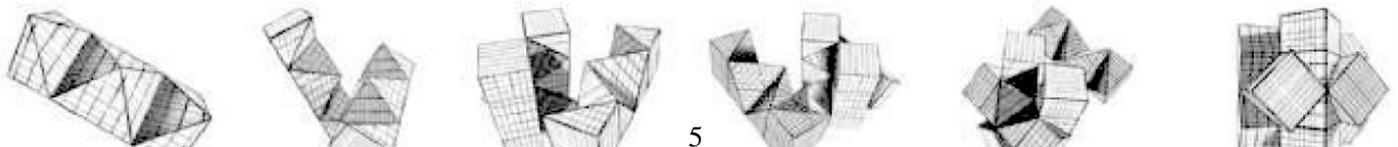
- (a) An Explanatory Statement pursuant to Section 102 & 110 of the Act, setting out material facts and other relevant information is annexed hereto and forms part of the Notice.
- (b) In accordance with the provisions of the Act, MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members, whose e-mail addresses are registered and/or names are appeared on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, as on **Friday, February 06, 2026** (‘Cut-off Date’).

A copy of the Postal Ballot Notice is available on the website of the Company at <https://www.medanta.org/investor-relation> , website of the stock exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of remote e-Voting agency i.e. NSDL at www.evoting.nsdl.com.

- (c) Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the **Cut-off Date i.e. Friday, February 06, 2026**, will only be considered for the purpose of remote e-voting.
- (d) Corporate / Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to magarwalandco@gmail.com with a copy marked to evoting@nsdl.com
- (e) Pursuant to the provision of Sections 108, 110 of the Act, read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility of NSDL to its Members, to enable them to cast their votes electronically.
- (f) The instructions for remote e-voting are annexed to this Notice. The remote e-voting period facility will be available during the following period:

Commencement of remote e-voting	09:00 A.M. (IST) on February 12, 2026 (Thursday)
End of remote e-voting	05:00 P.M. (IST) on March 13, 2026 (Friday)

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. The remote e-voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cut-off Date.



- (g) The resolutions, if passed by the requisite majority, through Postal Ballot, shall be deemed to have been passed on the last date specified for remote e-voting i.e. **Friday, March 13, 2026**.
- (h) Members who have not updated their e-mail addresses/KYC details are requested to register the same in respect to the shares held by them in electronic form, with the Depository through their Depository Participant. Members holding shares in certificate form and who have not updated their e-mail addresses/KYC details are requested to register/update the said details by sending the requisite forms to the Company's Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited either by e-mail to einward.ris@kfintech.com or by post to Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Telangana, Hyderabad – 500032, India. The Members can access the relevant forms on the Company's website at <https://www.medanta.org/investor-relation>.
- (i) All relevant documents, if any, referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the registered office of the Company at Medanta – Mediclinic, E-18, Defence Colony, Delhi-110024, during the business hours on all working days from the date of dispatch of the Notice till the last date for remote e-voting.
- (j) The detailed process and manner for remote e-voting are explained herein below:

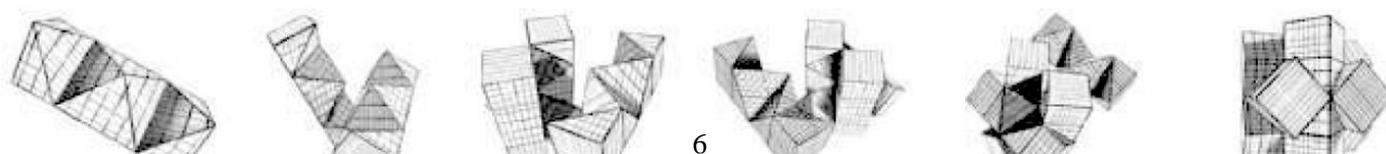
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting





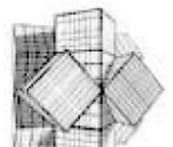
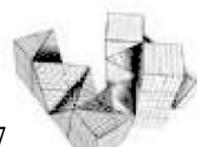
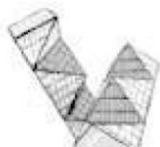
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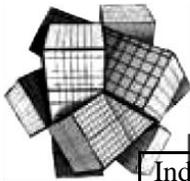
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website of NSDL for casting your vote during the remote e-Voting period.

- Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
- If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “**Login**” which is available under ‘**Shareholder/Member**’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
- Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

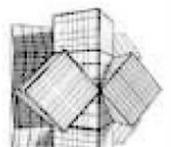
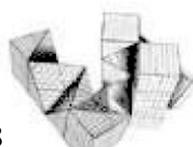
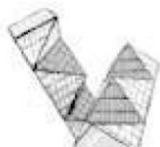




Global Health

Individual Shareholders	
Individual Shareholders holding securities in demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <ol style="list-style-type: none">After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

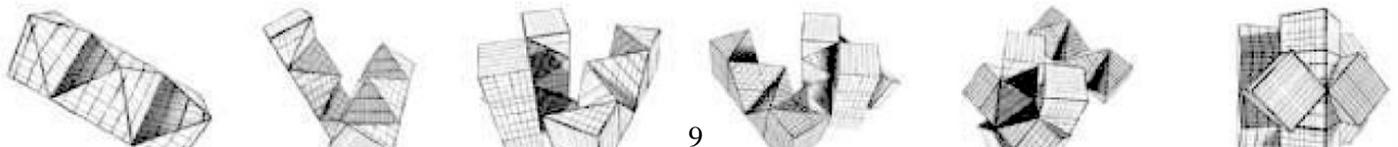
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

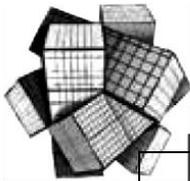
B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	Number followed by Folio Number registered with the company





Global Health

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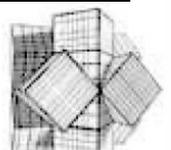
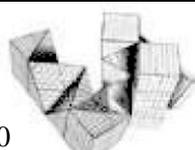
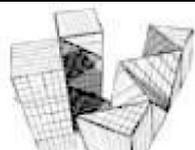
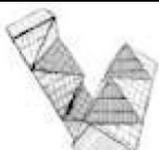
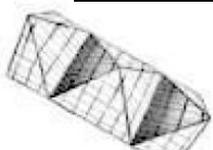
For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

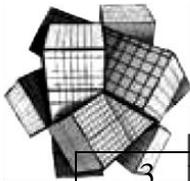
5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.





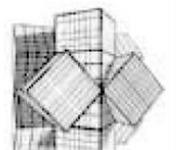
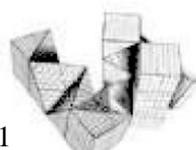
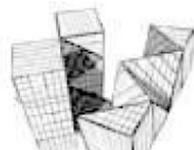
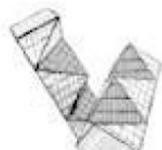
Global Health

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3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

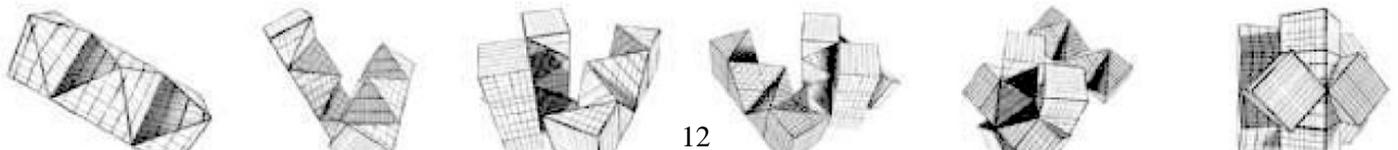
1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to magarwalandco@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.





Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in certificate form please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@medanta.org.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@medanta.org. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1:

Dr. Ravi Gupta (DIN: 00023487) was appointed as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from July 08, 2021 at the Extra-Ordinary General Meeting held on July 28, 2021. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of up to five consecutive years. Further, as per Schedule IV of the Act read with Regulation 19 of the Listing Regulations and terms of reference of Nomination and Remuneration Committee, such re-appointment of an Independent Director shall be on the basis of report of performance evaluation.

Dr. Gupta's tenure will end on July 07, 2026 and he is eligible for re-appointment for a second term of 5 (five) consecutive years on the Board of the Company. He is the Chairman of Audit Committee, Risk Management Committee and Stakeholders Relationship Committee.

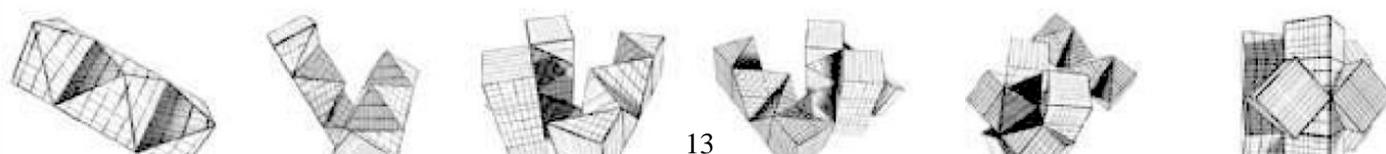
The Nomination & Remuneration Committee (NRC) of the Board at its meeting held on February 03, 2026, had evaluated the skills, knowledge, experience, substantial contribution and report of performance evaluation of Dr. Gupta. The NRC specifically examined the candidature of Dr. Gupta on following criteria:

- A. Participation at Board and Committee Meetings;
- B. Managing Relationship with different stakeholders;
- C. Knowledge and Skill;
- D. Personal attributes; and
- E. Independence.

On the basis of such evaluation, the NRC recommended to the Board of Directors for further examination, for his continuance of second term as an Independent Director, subject to approval of shareholders.

Pursuant to the recommendation of NRC, the Board of Directors (without participation of Dr. Gupta) at its meeting held on February 04, 2026, had evaluated the skills, knowledge, capabilities and other aspects related to re-appointment of Dr. Gupta. In the opinion of the Board, Dr. Gupta fulfils the conditions specified in the Act and rules made thereunder and Listing Regulations for his re-appointment as an Independent Director of the Company and is independent of the management. The Board had also considered that the continued association of Dr. Gupta would be of immense benefit to the Company and it is desirable to continue to avail his services as an Independent Director.

Accordingly, the Board recommended to the Members, the re-appointment of Dr. Gupta as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from July 08, 2026.



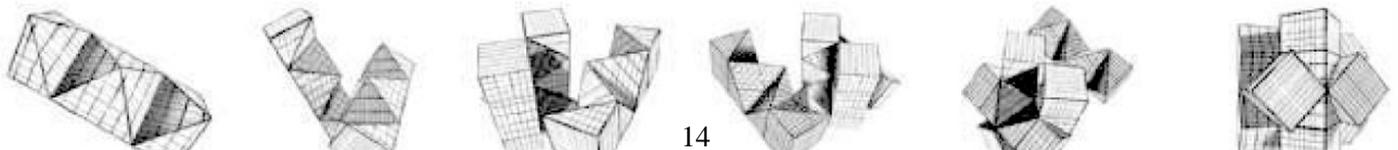
Additionally, as per the Regulation 17(1A) of the Listing Regulations, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of 75 years unless a Special Resolution is passed to that effect. Dr. Gupta would attain the age of 75 years during the second term and in view of the same also, a Special Resolution is proposed seeking approval of the members for continuation of his directorship in the Company even after attaining the age of 75 years. Considering the level of participation, invaluable strategic guidance on various matters including the Financial and Audit related matters of the Company and other aspects mentioned herein above, the Board of Directors believes that the Company would be immensely benefitted by his continuance even after attaining the age of 75 years.

Attention of the Members is drawn on the resolution passed through Postal Ballot dated June 26, 2024 in which the members have approved payment of commission to Independent Directors upto 1% of Net Profits. It may be noted here that for Financial Year 2023-24 and 2024-25, the commission paid to all Independent Directors (individually) was Rs. 20 Lakhs and Rs. 22 Lakhs, respectively, which is much below the limit of 1% of Net Profits of respective years. In view of proposed re-appointment of Dr. Gupta for a second term starting from July 08, 2026, it is also proposed to continue his eligibility to receive remuneration in form of commission, as approved earlier by the shareholders without any change. For the remuneration of financial year 2026-2027, his period of association in current tenure (i.e. from April 01, 2026 to July 07, 2026) shall also be considered without interruption.

The Company has received all statutory disclosures/declarations, including:

- a. Consent in writing to act as director in Form DIR-2, pursuant to Section 152 of the Act read with Rule 8 of the Companies (Appointment and Disqualification of Directors) Rule, 2014;
- b. Intimation in Form DIR-8 that he is not disqualified under Section 164 of the Act;
- c. Declaration that he meets the criteria of independence as provided in the Act and Listing Regulations;
- d. Declaration that he has not been debarred from holding office of a Director by virtue of any order of SEBI or any other authority;
- e. Confirmation that he is registered at the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs;
- f. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company, and
- g. A notice proposing his candidature under Section 160(1) of the Act.

A brief profile of Dr. Gupta, his specific areas of expertise and other relevant information as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings in respect of his re-appointment is annexed as **Annexure-A** to this Notice.





The draft letter of appointment of Dr. Gupta as an Independent Director setting out the terms and conditions would be available for inspection without any fees by the members of the Company at the registered office of the Company and also on the website at <https://www.medanta.org/investor-relation>.

In terms of the Act read with relevant rules and Listing Regulations, and basis the evaluation done by NRC and Board of the candidature, eligibility and contributions made by Dr. Gupta, the Board of Directors recommended the Special Resolution as set out above in this Notice, for the approval of the Members of the Company.

None of the Directors other than Dr. Gupta, Key Managerial Personnel of the Company/their relatives are concerned or interested, financial or otherwise, in the proposed Resolution except to the extent of their shareholdings.

Item No. 2:

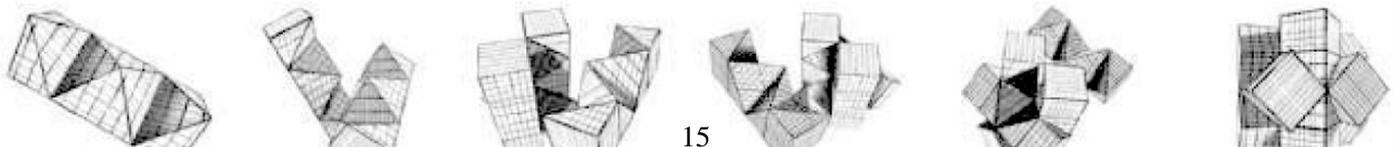
Mr. Rajan Bharti Mittal (DIN: 00028016) was appointed as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from July 08, 2021 at the Extra-Ordinary General Meeting held on July 28, 2021. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of up to five consecutive years. Further, as per Schedule IV of the Act read with Regulation 19 of the Listing Regulations and terms of reference of Nomination and Remuneration Committee, such re-appointment of an Independent Director shall be on the basis of report of performance evaluation.

Mr. Mittal's tenure will end on July 07, 2026 and he is eligible for re-appointment for a second term of 5 (five) consecutive years on the Board of the Company. He is the Member of Nomination & Remuneration Committee, Corporate Responsibility Committee and Stakeholders Relationship Committee.

The Nomination & Remuneration Committee (NRC) of the Board (without participation of Mr. Mittal) at its meeting held on February 03, 2026, had evaluated the skills, knowledge, experience, substantial contribution and report of performance evaluation of Mr. Mittal. The NRC specifically examined the candidature of Mr. Mittal on following criteria:

- A. Participation at Board and Committee Meetings;
- B. Managing Relationship with different stakeholders;
- C. Knowledge and Skill;
- D. Personal attributes; and
- E. Independence.

On the basis of such evaluation, the NRC recommended to the Board of Directors for further examination, for his continuance of second term as an Independent Director, subject to approval of shareholders.



Pursuant to the recommendation of NRC, the Board of Directors (without participation of Mr. Mittal) at its meeting held on February 04, 2026, had evaluated the skills, knowledge, capabilities and other aspects related to re-appointment of Mr. Mittal. In the opinion of the Board, Mr. Mittal fulfils the conditions specified in the Act and rules made thereunder and Listing Regulations for his re-appointment as an Independent Director of the Company and is independent of the management. The Board had also considered that the continued association of Mr. Mittal would be of immense benefit to the Company and it is desirable to continue to avail his services as an Independent Director.

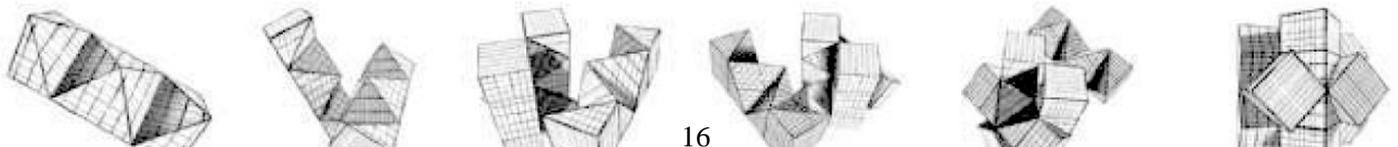
Accordingly, the Board recommended to the Members, the re-appointment of Mr. Mittal as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from July 08, 2026.

Attention of the Members is drawn on the resolution passed through Postal Ballot dated June 26, 2024 in which the members have approved payment of commission to Independent Directors upto 1% of Net Profits. It may be noted here that for Financial Year 2023-24 and 2024-25, the commission paid to all Independent Directors (individually) was Rs. 20 Lakhs and Rs. 22 Lakhs, respectively, which is much below the limit of 1% of Net Profits of respective years. In view of proposed re-appointment of Mr. Mittal for a second term starting from July 08, 2026, it is also proposed to continue his eligibility to receive remuneration in form of commission, as approved earlier by the shareholders without any change. For the remuneration of financial year 2026-2027, his period of association in current tenure (i.e. from April 01, 2026 to July 07, 2026) shall also be considered without interruption.

The Company has received all statutory disclosures/declarations, including:

- a. Consent in writing to act as director in Form DIR-2, pursuant to Section 152 of the Act read with Rule 8 of the Companies (Appointment and Disqualification of Directors) Rule, 2014;
- b. Intimation in Form DIR-8 that he is not disqualified under Section 164 of the Act;
- c. Declaration that he meets the criteria of independence as provided in the Act and Listing Regulations;
- d. Declaration that he has not been debarred from holding office of a Director by virtue of any order of SEBI or any other authority;
- e. Confirmation that he is registered at the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs;
- f. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company, and
- g. A notice proposing his candidature under Section 160(1) of the Act.

A brief profile of Mr. Mittal, his specific areas of expertise and other relevant information as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings in respect of his re-appointment is annexed as **Annexure-B** to this Notice.





The draft letter of appointment of Mr. Mittal as an Independent Director setting out the terms and conditions would be available for inspection without any fees by the members of the Company at the registered office of the Company and also on the website at <https://www.medanta.org/investor-relation>.

In terms of the Act read with relevant rules and Listing Regulations, and basis the evaluation done by NRC and Board of the candidature, eligibility and contributions made by Mr. Mittal, the Board of Directors recommended the Special Resolution as set out above in this Notice, for the approval of the Members of the Company.

None of the Directors other than Mr. Mittal, Key Managerial Personnel of the Company/their relatives are concerned or interested, financial or otherwise, in the proposed Resolution except to the extent of their shareholdings.

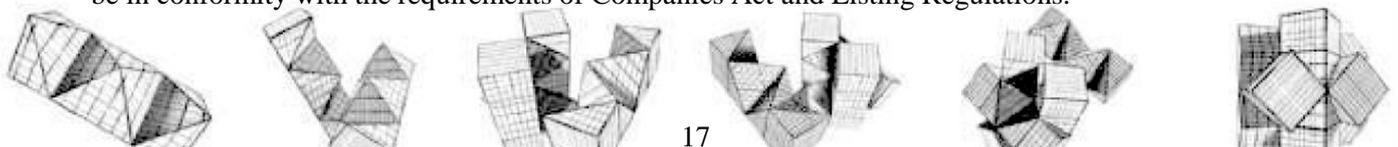
Item No. 3:

The Board of Directors (without the presence of Dr. Naresh Trehan and Mr. Pankaj Sahni), on the recommendation of Nomination and Remuneration Committee (NRC) and pursuant to applicable provisions of Companies Act, 2013 read with the relevant rules made thereunder (“the Act”) and Listing Regulations and in accordance with the Articles of Association of the Company, had recommended the appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Director with effect from passing of this Resolution in the category of Non -Executive Non- Independent Director of the Company, liable to retire by rotation, without any remuneration.

Ms. Shonan Purie Trehan, being daughter of Dr. Naresh Trehan is a part of Promoter Group. She is a qualified Interior Designer and also founder and principal architect of Language Architecture Body (L.A.B.), a propriety firm engaged in providing services of Interior Design. She has over 20 years of experience in the planning and design of primary, secondary, and tertiary healthcare and other facilities across India including few in the US and Africa.

The NRC (without presence of Dr. Naresh Trehan), at its meeting held on February 03, 2026, after being satisfied that she possess the requisite qualification, experience and expertise, recommended her appointment to Board. While evaluating her candidature, the NRC specifically noted her vast experience in the area of planning and designing healthcare facilities. The Board (without presence of Dr. Naresh Trehan and Mr. Pankaj Sahni) at its meeting held on February 04, 2026, after due consideration, found that her appointment would be of immense benefit to the Company including but not limited to the areas relating to completion of construction of various projects of the Company currently in process. Further her appointment to the Board will also improve the gender diversification at Board level. Accordingly the Board recommended her appointment proposal for approval of the Members.

Ms. Trehan is neither disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 nor debarred from holding the office of Director pursuant to any SEBI Order. Upon her appointment as Non- Executive Non- Independent Director, the composition of the Board shall be in conformity with the requirements of Companies Act and Listing Regulations.



The Company has received all statutory disclosures/ declarations, including:

- (i) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014;
- (ii) Intimation in Form DIR-8 that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013; and
- (iii) A notice proposing her candidature under Section 160(1) of the Act.

In addition, the Members are informed that Company has arrangement and contracts with LAB, a proprietary firm of Ms. Trehan for availing Interior Design and Medical Planning services for its hospitals located / under construction at various locations which have been duly approved by Audit Committee in accordance with applicable provisions of the Companies Act, 2013 and Listing Regulations and are at arm's length basis and in ordinary course of business and are duly disclosed in financial results on regular basis. The details of the existing transactions with LAB for interior designing and medical planning are as follows:

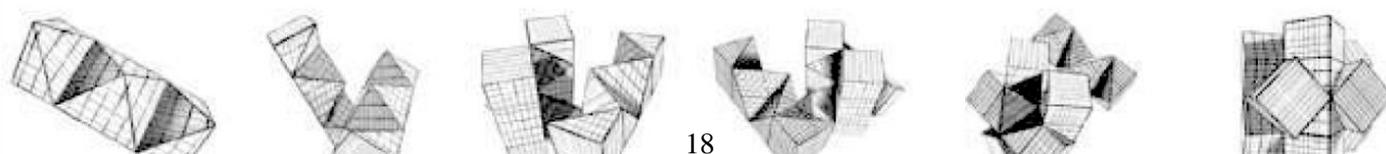
Projects	Amount (in Million)*	Period (years)
Noida	Rs. 25.00	Till completion of project
Mumbai	Rs. 38.50	4 years till F.Y. 28-29
Pitampura, Delhi	Rs. 38.50	4 years till F.Y. 28-29
Service Apartment, Gurugram	Rs. 24.75	3.5 years till mid F.Y. 28-29
GK Delhi	Rs. 16.50	3.5 years till mid F.Y. 28-29
Other Hospitals/ Clinics	Rs. 11.00	3 years till FY 27-28
New units/facilities	Rs. 5.50	F.Y. 2025-26
GHL Pharma & Diagnostics Private Limited	Upto Rs. 1.5	F.Y. 2025-26

*the total value of all above transactions does not qualify as "Material Related Party Transaction".

Considering that the services rendered by Ms. Trehan are of a professional nature and she has requisite qualification and experience for practice of such profession the NRC has firmed that the professional fees received by Ms. Trehan is independent of her proposed directorship and will not be considered as "Remuneration" as defined under Section 197 of Companies Act and Regulation 17(6) of Listing Regulations nor her rendering of above services will qualify as holding any "Office or Place of Profit" under Section 188 of the Companies Act.

A brief Profile of Ms. Trehan, her specific areas of expertise and other relevant information as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings in respect of her appointment is annexed as **Annexure C** to this Notice.

None of the Directors, Key Managerial Personnel of the Company/their relatives except Dr. Naresh Trehan is concerned or interested, financial or otherwise, in the proposed Ordinary Resolution except to the extent of their shareholdings.



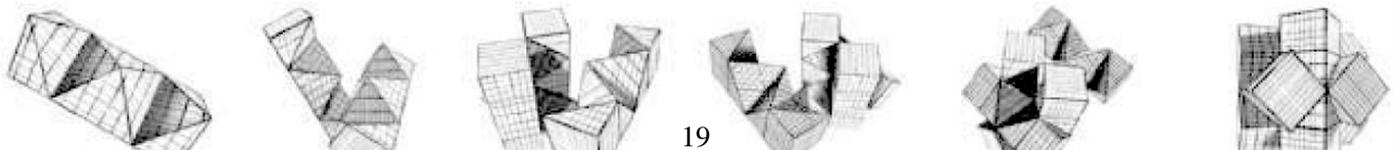


Global Health L i m i t e d

By order of the Board of Directors
For Global Health Limited

Date: February 04, 2026
Place: Gurugram

Rahul Ranjan
Company Secretary
(M. No. - A 17035)

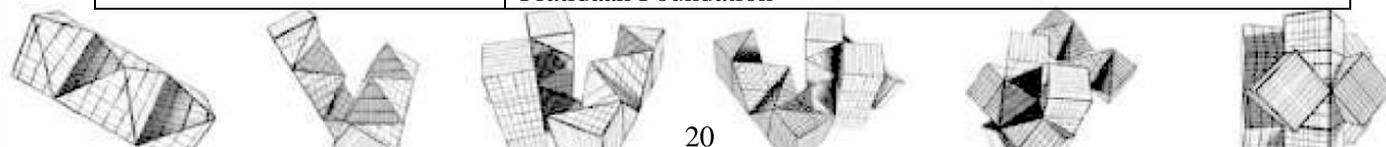




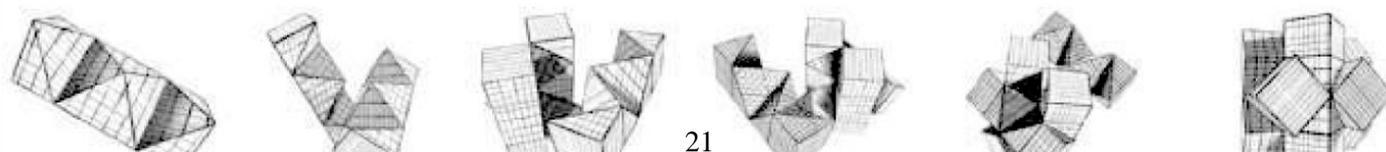
Additional information on directors recommended for appointment/reappointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings

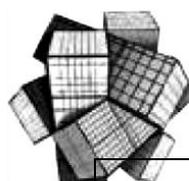
Annexure- A

Name of the Director	Dr. Ravi Gupta	
DIN	00023487	
Date of Birth/ Age	October 21, 1954 / 71	
Date of First Appointment to the Board	July 08, 2021	
Brief Resume & Nature of Expertise in specific functional areas	<p>Ravi Gupta is a Non-Executive Independent Director of the Company. He was appointed on the Board on July 08, 2021. He did his graduation and post-graduation from Shri Ram College of Commerce. Thereafter, he did LL.B. from Delhi University and MBA (Finance) from Faculty of Management Studies (FMS), Delhi. He completed his Ph.D. from FMS. He was a faculty member at Shri Ram College of Commerce for over 36 years and also has vast practical experience in handling tax matters of trade and industry. He has addressed more than 2,000 seminars on Direct Taxes organised by ICAI, Chambers of Commerce, Universities, etc. He was appointed by the Government of India as a member of the Committee constituted for Simplification of Income Tax Act. He is also an independent director of many reputed companies including Varun Beverages Ltd., Dharampal Satyapal Ltd. etc. He had been nominated by the Government of India to the Central Council of the Institute of Chartered Accountants of India.</p>	
Shareholding in the Company either directly or in form of beneficial interest	Nil	
Relationship with other Directors & KMP's	None	
No. of Board Meetings attended during the financial year	2024-25	2025-26
	7 out of 7	5 out of 5
Directorships held in other Companies (Excluding Foreign Companies)	<p>Bluewater Breweries & Distilleries Private Limited Devyani International Limited Dharampal Satyapal Limited Dharampal Satyapal Foods Limited Marg Strategic Consultants Private Limited Sheevam Comfort Hotels Private Limited Triple Crown Asset Services Private Limited Varun Beverages Limited Pratidaan Foundation</p>	



	Epack Durable Limited Flair Publication Private Limited Entune IT Consulting Private Limited		
Membership /Chairmanship of Committees of other Companies	1. Dharmapal Satyapal Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member
	2. Dharmapal Satyapal Foods Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		CSR Committee	Member
	3. Devyani International Limited	Stakeholders Relationship Committee	Chairperson
		Nomination and Remuneration Committee	Member
		Audit Committee	Chairperson
		Risk Management and Ethics Committee	Chairperson
		CSR Committee	Chairperson
	4. Varun Beverages Limited	Audit Committee	Chairperson
		Risk Management and Ethics Committee	Chairperson
		Nomination and Remuneration Committee	Member
	5. EPACK Durable Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
Listed entities from where he resigned in the past three years.	Nil		
Terms and conditions of appointment/re-appointment	As per the resolution set out in the Notice read with Explanatory Statement.		
Details of Remuneration sought to be paid	1) He shall be eligible for payment of such amount of commission, as may be determine by NRC or Board of Directors, from time to time provided that the amount of such commission together with commission payable to all other Independent Directors for the time being on the Board of the Company should not exceed 1% of Net Profits of the Company.		





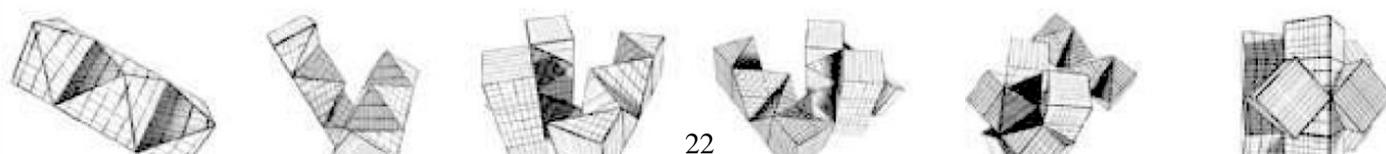
Global Health

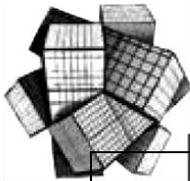
L i m i t e d

	2) In addition, he shall be paid sitting fees for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.
Remuneration last drawn	During the financial year 2024-25, Dr. Gupta received sitting fees amounting to Rs.20,00,000/- and Commission of Rs. 22,00,000/-
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Dr. Gupta meets the following skills and capabilities required for the role of Independent Director, as have been identified by the Nomination & Remuneration Committee/Board of Directors of the Company: <ul style="list-style-type: none"> • Corporate governance and Board Skills • Finance, Accounting and Risk Management; • Leadership/Strategic Formulation and General Management; • Risk/Legal/Regulatory Compliance

Annexure- B

Name of the Director	Mr. Rajan Bharti Mittal
DIN	00028016
Date of Birth/ Age	January 05, 1960 / 66
Date of First Appointment to the Board	July 08, 2021
Brief Resume & Nature of Expertise in specific functional areas	<p>Rajan Bharti Mittal is a Non-Executive Independent Director of the Company. He was appointed on the Board on July 8, 2021. He holds a bachelor's degree in arts from Punjab University, Chandigarh, India and has completed 'Owner/ President Management Programme' from Harvard Business School, USA. He is one of India's leading conglomerates with diversified interests in Telecom, Space Communications, Digital Solutions, Financial Services, Real Estate, in addition to other ventures. Rajan serves as a member of several industry associations and policymaking bodies. He is currently an Honorary Member at the Board of Trustees of Brookings Institution, the world's oldest and most prestigious think tank and a member of the President's Council on International Activities (PCIA), Yale University.</p> <p>Rajan is amongst the Champions of EDISON Alliance at the World Economic Forum (WEF) - a cross-sector platform to accelerate collaborative action for digital inclusion. Rajan is a leading member of the WEF initiative on Alliance of CEO Climate Action Leaders India - a high-level platform for business leaders to support concrete plans and ideas to step up India's climate action and green transition efforts. He is also a member of the India-Singapore CEO Forum.</p>

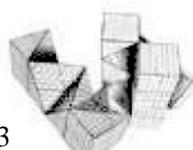
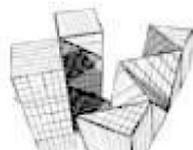
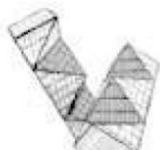


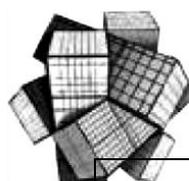


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	<p>He served as the President of the Federation of Indian Chambers of Commerce and Industry (FICCI) for the year 2009 - 2010 and is currently a Member of its Executive & Steering Committees. He was also President of the International Chamber of Commerce (ICC) India in 2012-13. Rajan has been the President of Association of Basic Telecom Operators (now known as Association of Unified Telecom Service Providers of India - AUSPI) for 1999-2000.</p> <p>Rajan has been honoured with the “Indian Business Leader of the Year Award 2011” by Horasis, The Global Visions Community and has also been awarded the “Leonardo International Prize 2012” by Comitato Leonardo, the Italian Quality Committee.”</p>		
Shareholding in the Company either directly or in form of beneficial interest	Nil		
Relationship with other Directors & KMP’s	None		
No. of Board Meetings attended during the financial year	2024-25	2025-26	
	6 out of 7	5 out of 5	
Directorships held in other Companies (Excluding Foreign Companies)	Bharti (RBM) Holdings Private Limited. Indus Towers Limited Bharti Overseas Private Limited Bharti Enterprises (Holding) Private Limited Bharti (RBM) Resources Private Limited Bharti (RBM) Services Private Limited Bharti (RBM) Trustees Private Limited Bharti (Satya) Trustees Private Limited Bharti Land Limited Bharti RBM Trustees S2 Private Limited Bharti RBM Trustees S1 Private Limited Bharti RBM Trustees II Private Limited Marico Limited Bharti Telecom Limited Bharti Airtel Limited Selesa Realty Private Limited Satya Bharti Foundation (Company Limited By Guarantee)		
Membership /Chairmanship of Committees of other Companies	1. Indus Towers Limited	Stakeholders Relationship Committee	Member
		HR, Nomination and Remuneration Committee	Member
	2. Bharti Telecom Limited (BTL)	Stakeholders Relationship Committee	Chairperson
		CSR Committee	Chairperson
Audit Committee		Chairperson	

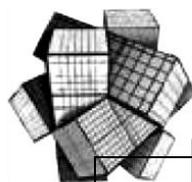




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		Nomination and Remuneration Committee	Chairperson
		Risk Management Committee	Member
	3. Bharti Enterprises (Holding) Private Limited	CSR Committee	Member
	4. Bharti (RBM) Holdings Private Limited	CSR Committee	Chairperson
	5. Bharti Airtel Limited	HR & Nomination Committee	Member
		Risk Management Committee	Member
		Corporate Social Responsibility Committee	Chairperson
		Stakeholders' Relationship Committee	Chairperson
		Environmental Social and Governance Committee	Member
	6. Marico Limited	Nomination and Remuneration Committee	Member
Listed entities from where he resigned in the past three years.	Nil		
Terms and conditions of appointment/re-appointment	As per the resolution set out in the Notice read with Explanatory Statement.		
Details of Remuneration sought to be paid	<p>1) He shall be eligible for payment of such amount of commission, as may be determine by NRC or Board of Directors, from time to time provided that the amount of such commission together with commission payable to all other Independent Directors for the time being on the Board of the Company should not exceed 1% of Net Profits of the Company.</p> <p>2) In addition, he shall be paid sitting fees for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.</p>		
Remuneration last drawn	During the financial year 2024-25, Mr. Mittal received sitting fees amounting to Rs.15,00,000/- and Commission of Rs. 22,00,000/-		
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	<p>Mr. Mittal meets the following skills and capabilities required for the role of Independent Director, as have been identified by the Nomination & Remuneration Committee/Board of Directors of the Company:</p> <ul style="list-style-type: none"> • Corporate governance and Board Skills; • HR/Talent Management • Leadership/Strategic Formulation and General Management; 		



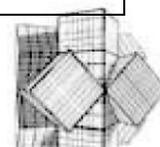
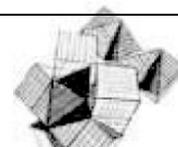
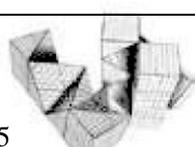
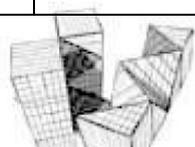
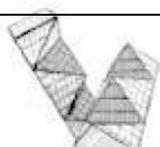
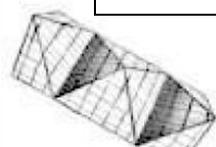
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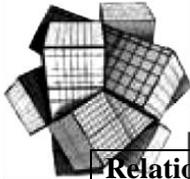
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Risk/Legal/Regulatory Compliance

Annexure- C

Name of the Director	Ms. Shonan Purie Trehan
DIN	07078955
Date of Birth/ Age	March 10, 1983 / 42 Years
Date of First Appointment to the Board	Not Applicable
Brief Resume & Nature of Expertise in specific functional areas	<p>Ms. Shonan Purie Trehan has completed her Bachelor of Architecture at the Rhode Island School of Design (RISD), before gaining experience at Eisenman Architects in New York City and Le Groupe Arcop in Montreal, where she worked on large institutional and cultural projects. In 2008, she earned her Master's in Advanced Architectural Design from the Bartlett School of Built Environment, UCL, London.</p> <p>She has over 20 years of experience in the planning and design of primary, secondary and tertiary healthcare and other facilities, with direct involvement in projects totaling 5+ million sq ft and 4,000+ hospital beds across India and South Asia.</p> <p>She is the Founder and Principal Architect of Language Architecture Body (L.A.B.), a multidisciplinary architectural practice over forty architects and collaborators based in Mumbai and Florence. L.A.B. has completed over 80 projects across India including a few in the US & Africa including education institutions, healthcare facilities, cultural centers, workplaces, hospitality, and residences.</p> <p>Ms. Trehan and L.A.B. have received national and international recognitions, including AD50, AD100, EDIDA and ID Honours, and have been finalists at the World Architecture Festival (Amsterdam, 2019 & Lisbon, 2022). Alongside practice, she continues to engage in architectural education and discourse, contributing as a critic, lecturer, and mentor.</p> <p>As Founder and Principal Architect, Shonan Trehan leads the firm's Healthcare & Institutional Division, overseeing medical planning, architectural design, and interior environments for large-scale hospitals, medical colleges, and research facilities. Her work integrates clinical efficiency, patient safety, infection control, and operational workflows, while embedding design strategies that support healing, dignity, and long-term adaptability.</p>
Shareholding in the Company either directly or in form of beneficial interest	Nil





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Relationship with other Directors & KMP's	Ms. Shoban Trehan is daughter of Dr. Naresh Trehan, the Promoter and Chairman & Managing Director of the Company. Her sister is spouse of Mr. Pankaj Sahni, Group CEO & Director of the Company.
No. of Board Meetings attended during the financial year	Not applicable
Directorships held in other Companies (Excluding Foreign Companies) and Membership /Chairmanship of Committees of other Companies	Nil
Listed entities from where she resigned in the past three years	Nil
Terms and conditions of appointment	As per the resolution set out in the Notice Item No. 3 read with Explanatory Statement.
Details of Remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Not applicable

