

## **Brief profile of Board of Directors of Global Health Limited including their directorship and full-time positions in body corporates**

### **1. Dr. Naresh Trehan, Chairman & Managing Director**

Dr. Naresh Trehan is the Chairman & Managing Director of the Company. He was appointed on the Board of the Company on August 13, 2004. He has been the Chairman & Managing Director of the Company since June 1, 2007 and was re-appointed on August 1, 2021. He is the Promoter and has also been appointed as the Chairman - Heart Institute and the Chief Cardiac Surgeon. He holds a bachelor's degree in medicine and surgery from the Faculty of Medicine, University of Lucknow and has been awarded a certificate in speciality of thoracic and cardiac surgery by the American Board of Thoracic Surgery. He has served in the training programme and as the 'Fellow in Thoracic Surgery' at the New York University Medical Centre at Bellevue Hospital, University Hospital and Manhattan V.A. Hospital, New York, USA. He is also an elected fellow of the American Society of Angiology and the Indian Association of Cardiovascular-thoracic Surgeons. He has been admitted to honorary fellowship of the Royal Australasian College of Surgeons in 2000. He has been awarded the academic title of 'Honorary Professor' of the National Scientific Research Medical Center Joint Stock Company, the Republic of Kazakhstan. He has been awarded the 'Padma Bhushan' in 2001 and the 'Padma Shri' in 1991 by the Government of India and Dr. B.C. Roy Award by Medical Council of India in 2005. He has also been awarded a special award dated November 14, 2021 by the American Association of Cardiologists of Indian Origin for his outstanding contributions as 'Indian Father of Cardiac Surgery'.

#### **Other directorships and full-time positions in body corporates:**

<b>S. No.</b>	<b>Names of Companies/Body Corporates</b>	<b>Nature of Interest</b>
1.	Shrumps Real Estates Limited	Director
2.	Wah India Private Limited	Director
3.	Global Health Patliputra Private Limited	Director
4.	Varun Beverages Limited	Director
5.	GHL Pharma & Diagnostic Private Limited	Director
6.	GHL Hospital Limited	Director
7.	Global Health Institute of Medical Sciences Foundation	Director

### **2. Pankaj Sahni, Group CEO & Director**

Pankaj Sahni is the Group Chief Executive Officer & Director of the Company. He was appointed on the Board on January 1, 2023. He is a Chartered Accountant and also has an MBA from the Kellogg School of Management, Northwestern University. He has been associated with the Company for over twelve years and has been involved in every aspect of strategy, growth and operations across the Group. Prior to joining Medanta Mr. Sahni was an Associate Principal at McKinsey & Company in their New York and New Delhi offices.

#### **Other directorships and full-time positions in body corporates:**

<b>S. No.</b>	<b>Names of Companies/Body Corporates</b>	<b>Nature of Interest</b>
1.	Global Health Patliputra Private Limited	Director
2.	GHL Pharma & Diagnostic Private Limited	Director
3.	GHL Hospital Limited	Director

4.	Global Health Institute of Medical Sciences Foundation	Director
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### 3. Hari Shanker Bhartia, Independent Director

Hari Shanker Bhartia is a Non-Executive Independent Director of the Company. He was appointed on the Board on March 23, 2021. He holds a bachelor's degree in technology in chemical engineering from the Indian Institute of Technology, Delhi. He has rich industrial experience of over four decades in the pharmaceuticals and specialty chemicals, food, oil and gas (exploration and production) and aerospace sectors and has been instrumental in developing strategic alliances and affiliations with leading global companies. He has been associated in various capacities with the IIT system and with the Ministry of Human Resource Development, Government of India.

His immense contributions have been recognised by various awards. He, along with Mr. Shyam S. Bhartia, was felicitated with the Entrepreneur of the Year Award at the prestigious AIMA Managing India Awards 2013, presented by the President of India. He also shared with Mr. Shyam S. Bhartia, Ernst & Young Entrepreneur of the Year Award 2010 for Life Sciences & Consumer Products category. The Jubilant Bhartia Group companies have been recognised with various prestigious awards for excellence in corporate social responsibility, environment management and corporate governance.

#### **Other directorships and full-time positions in body corporates:**

S. No.	Names of Companies/Body Corporates	Nature of Interest
1.	Jubilant Pharmova Limited	Co-chairman & Director
2.	Jubilant Ingrevia Limited	Co-chairman & Whole Time Director
3.	Jubilant Foodworks Limited	Co-chairman & Director
4.	Jubilant Bharti Foundation	Director
5.	SPR Auto Technologies Limited (Formerly Known as "Shriram Pistons & Rings Limited")	Director
6.	Jaytee Pvt. Limited	Director
7.	Jubilant Securities Private Limited	Director
8.	HSB Trustee Company Private Limited	Director
9.	HKB Trustee Company Private Limited	Director
10.	HS Trustee Company Private Limited	Director
11.	KHB Trustee Company Private Limited	Director
12.	Jubilant Enpro Private Limited	Director
13.	CSEP Research Foundation	Director
14.	Meesho Limited	Director
15.	Jubilant Therapeutics Inc., USA	Director
16.	Hindustan Coca-Cola Holdings Private Limited	Director
17.	Hindustan Coca-Cola Beverages Private Limited	Director
18.	KH Advisors LLP	Partner
19.	HSBKB Advisors LLP	Partner
20.	KBHSB Advisors LLP	Partner
21.	KBHB Advisors LLP	Partner

#### 4. Ms. Praveen Mahajan, Independent Director

Ms. Praveen Mahajan is a Non-Executive Independent Director of the Company. She was appointed on the Board on July 10, 2020. She has over 37 years of distinguished service in the Indian Revenue Service, served as the first woman Chairperson of the Central Board of Excise and Customs (CBEC). She played a pivotal role in the formulation and implementation of India's Goods and Services Tax (GST), contributing to the Constitutional Amendment Bill, model GST law, and the establishment of the GST Network (GSTN). Her expertise spans public finance, tax policy, enforcement, and regulatory frameworks, with a deep understanding of industries such as telecom, banking, real estate, and IT. Following her tenure at CBEC, she served as a Member (Administrative) at the Central Administrative Tribunal, delivering significant judgments on public service rights. In recognition of her extraordinary service, she received the Presidential Award for Devotion to Duty. Her career reflects a blend of strategic leadership, regulatory expertise, and dedication to public service.

#### Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1.	Global Health Patliputra Private Limited	Director
2.	Meradoc Healthtech Private Limited	Director
3.	J. K. Cement Limited	Director
4.	Steel Infra Solutions Company Limited	Director
5.	Par Expert Tax Solutions LLP	Partner

#### 5. Rajan Bharti Mittal, Independent Director

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.

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.

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.

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.”

**Other directorships and full-time positions in body corporates:**

<b>S. No.</b>	<b>Names of Company/Body Corporate</b>	<b>Nature of Interest</b>
1.	Indus Towers Limited	Director
2.	Bharti Overseas Private Limited	Director
3.	Bharti Enterprises (Holding) Private Limited	Director
4.	Bharti (RBM) Resources Private Limited	Chairman
5.	Bharti (RBM) Services Private Limited	Chairman
6.	Bharti (RBM) Trustees Private Limited	Chairman
7.	Bharti (Satya) Trustees Private Limited	Director
8.	Bharti Enterprises Limited	Managing Director
9.	Bharti RBM Trustees S2 Private Limited	Chairman
10.	Bharti RBM Trustees S1 Private Limited	Chairman
11.	Bharti RBM Trustees II Private Limited	Chairman
12.	Satya Bharti Foundation (A Company Limited by Guarantee)	Director
13.	Marico Limited	Director
14.	Bharti Telecom Limited	Director
15.	Bharti Airtel Limited	Director
16.	Selesa Realty Private Limited	Director

**6. Ravi Gupta, Independent Director**

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, 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.

**Other directorships and full-time positions in body corporates:**

<b>S. No.</b>	<b>Names of Companies/Body Corporates</b>	<b>Nature of Interest</b>
1.	Bluewater Breweries & Distilleries Private Limited	Director
2.	Devyani International Limited	Director
3.	Dharmapal Satyapal Limited	Director
4.	Dharampal Satyapal Foods Limited	Director
5.	Sheevam Comfort Hotels Private Limited	Director
6.	Triple Crown Asset Services Private Limited	Director
7.	Varun Beverages Limited	Director
8.	Pratidaan Foundation	Director
9.	Epack Durable Limited	Director
10.	Aurisen Digital Private Limited	Director

**7. Ravi Kant Jaipuria, Non-Executive Nominee Director**

Ravi Kant Jaipuria is a Non-Executive Nominee Director of the Company. He was appointed on the Board of the Company with effect from October 6, 2015. He has completed his higher secondary education from Delhi Public School Mathura Road, New Delhi, India. He has over three decades of experience in conceptualising, executing, developing and expanding food, beverages and dairy business in South Asia and Africa. He has an established reputation as an entrepreneur and business leader and is the only Indian Company's promoter to receive PepsiCo's award for International Bottler of the Year, awarded in 1997. He was awarded the 'Distinguished Entrepreneurship Award' at the PHD Chamber Annual Awards for Excellence in 2018.

**Other directorships and full-time positions in body corporates:**

<b>S. No.</b>	<b>Names of Companies/Body Corporates</b>	<b>Nature of Interest</b>
1.	Varun Beverages Limited	Chairman
2.	Devyani International Limited	Director
3.	Devyani Food Industries Limited	Director
4.	RJ Corp Limited	Director
5.	Alisha Torrent Closures (India) Private Limited	Director
6.	R V Enterprizes Pte. Ltd.	Director
7.	Devyani International (Nigeria) Ltd.	Director
8.	Varun Beverages Lanka (Pvt.) Ltd.	Director
9.	Ole Springs Bottlers Private Ltd.	Director
10.	Varun Beverages Morocco SA	Director
11.	RJ International Holdco FZCO	Director
12.	Cryoviva International Pte. Ltd.	Director
13.	Arctic Overseas Pte. Limited	Director
14.	Cryoviva Singapore Pte. Ltd.	Director
15.	Devyani International (UK) Private Limited	Director
16.	Reviva Cell Technologies Pte. Ltd.	Director
17.	Cryoviva Malaysia SDN. BHD.	Director
18.	RDJ Global DMCC	Director
19.	Varun Beverages International DMCC	Director
20.	Devyani International DMCC	Director

## 8. Sunil Sachdeva, Non-Executive Director

Sunil Sachdeva is a Non-Executive Director of the Company. He was appointed on the Board on August 13, 2004. He holds a bachelor's degree in science from a recognised University. He is a seasoned entrepreneur with a diverse business portfolio spanning healthcare, financial services, real estate, and technology. He is also the founder of SVCL - a NBFC which is enabling financial inclusion for enterprising rural women in India, with 17 lakhs+ women customers served till date.

### Other directorships and full-time positions in body corporates:

S. No.	Names of Companies/Body Corporates	Nature of Interest
1.	SV Creditline Limited	Managing Director
2.	Sumel Projects Private Limited	Director
3.	S A S Heights Private Limited	Director
4.	Sumel Promoters Private Limited	Director
5.	SAS Kreditcare Private Limited	Director
6.	Sumel Buildtech Private Limited	Director
7.	Sumel Developers Private Limited	Director
8.	S.A.S. Infotech Private Limited	Director
9.	Eleven Tech Studio Private Limited (Formally Known as "S A S Tech Studio Private Limited")	Director
10.	Pushti Wellness Private Limited	Director
11.	Global Health Patliputra Private Limited	Director
12.	Doctor On Call Private Limited	Director
13.	S A S Servizio Private Limited	Director
14.	M.F. Properties Private Limited	Director
15.	AstroKarma Private Limited (Formally Known as "Jaane Mann Private Limited")	Director
16.	Global Health Institute of Medical Sciences Foundation	Director
17.	Eleven Power Private Limited	Director
18.	S A S Fininvest LLP	Designated partner
19.	S V Corporation LLP	Designated partner
20.	Samroha Enterprises LLP	Designated partner
21.	Anroha Enterprises LLP	Designated partner
22.	Delta Innovative Research LLP	Designated partner
23.	Eleven X Ventures LLP	Designated partner
24.	Eleven Next Ventures LLP	Designated partner

## 9. Shonan Purie Trehan, Non-Executive Director

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.

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.

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.

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.

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.

### **Other directorships and full-time positions in body corporates:**

S. No.	Names of Companies/Body Corporates	Nature of Interest
	Nil	

## 10. Vikram Singh Mehta, Independent Director

Vikram Singh Mehta is currently Chairman of the Think Tank CSEP Research Foundation. Vikram was Executive Chairman of the Think Tank, Brookings Institution India Center and Senior Fellow, Brookings Institution from 2012 to 2020. Prior, he was Chairman of the Shell Group of Companies in India (1994 - 2012); Chief executive of Shell Markets, Egypt (1992-1993) and Advisor, Strategic Planning, Oil India (1984-1988). He started his career with the Indian Administrative Service in 1978. He resigned the service in 1980. Vikram is an independent director of Indigo Airlines; Global Health and Jubilant Food. He is on the Global Advisory Board of Macro Advisory Partners and PMB Capital.

Vikram was recipient of Asia House & "Businessmen of the year" award for 2010. He received Asia Centre for Corporate Governance and Sustainability's Award for "Best Independent Director" in India for 2016. Vikram is editor of the books "The Next Stop: Natural Gas and India's journey towards a Clean Energy Future" and "Anchoring Change: 75 years of Grassroots interventions that made a difference".

Vikram has a BA degree (Mathematics) from Delhi University; BA (politics and economics) from Magdalen College Oxford University and MA from the Fletcher School of Law and Diplomacy, Tufts University.

**Other directorships and full-time positions in body corporates:**

<b>S. No.</b>	<b>Names of Companies/Body Corporates</b>	<b>Nature of Interest</b>
1.	Jubilant Foodworks Limited	Director
2.	CSEP Research Foundation	Director
3.	Reliance Foundation Institution of Education and Research	Director
4.	Interglobe Aviation Limited	Director
5.	Classic Legends Private Limited	Director
6.	Mahindra Electric Automobile Limited	Director
7.	TMA Estates LLP	Designated partner