

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE HEALTHIUM MEDTECH LIMITED (*formerly Healthium Medtech Private Limited*) IS FIXED TO BE HELD ON TUESDAY, 17th AUGUST 2021 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (“VC”) VIA MICROSOFT TEAM HOSTED FROM RMZ NORTH STAR, COWRKS, 12th FLOOR ADJACENT TO RMZ GALLERIA MALL, YELAHANKA, BANGALORE-560064

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2021 TOGETHER WITH THE AUDITOR’S REPORT AND BOARD’S REPORT thereon.

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

“**RESOLVED THAT** the Audited Financial Statements of the Company which includes Balance Sheet (Standalone and Consolidated) as on 31st March 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March 2021 along with the Schedules and Notes appended thereto, Board’s Report and the Auditor’s Report thereon, be and are hereby received, considered and adopted.”

2. APPROVE THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021-22

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

“**RESOLVED THAT** pursuant to the provision of the Section 142 of the Companies Act, 2013 and relevant rules made thereunder, the board of directors of the Company be and are hereby authorized to fix the remuneration and reimbursement of actual out of pocket expenses of the Statutory Auditor of the Company for the financial year 2021-22 in consultation with the auditors.”

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as necessary to give effect to this resolution.”

3. TO RATIFY THE REMUNERATION PAYABLE TO M/S K.S. KAMALAKARA & CO., COST AUDITOR FOR FY 2021-22

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

“RESOLVED THAT, provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/S K.S. Kamalakara & Co., Cost Accountants be and are hereby re-appointed to conduct the audit of the cost records of the Company for FY 2021-22 at a remuneration amounting to Rs.1,00,000 (Rupees One Lakhs Only) plus out-of-pocket expenses, etc. incurred at actuals by them in connection with the aforesaid audit, be and is hereby ratified.”

RESOLVED FURTHER THAT the any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

4. APPROVAL OF RELATED PARTY TRANSACTION FOR FY 2021-22

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

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), and consent and approval of the shareholders be and is hereby accorded to enter into related party transaction at Arm’s Length, for the Financial Year 2021-22, terms and conditions of which were placed before the members and for the maximum amounts per annum, as mentioned herein below:

SL NO	NATURE OF TRANSACTION	NAME OF THE RELATED PARTY	NAME OF THE DIRECTOR/KMP WHO IS RELATED AND NATURE OF THEIR	MAXIMUM AMOUNTS (RS) IN MILLION

			RELATIONSHIP	
1	Sale of Products	Clinisupplies Limited	The Company is a Step-Down Subsidiary	240 Million
2	Purchase of products	Quality Needles Private Limited	The Company is a Step-Down Subsidiary	150 Million
3	Amount would be received against repayment of loan and Interest	Sironium Medical Technologies Limited (UK)	Wholly owned subsidiary	662 Million
4	Transfer of operational cost	Sironix Medical Technologies BV	Wholly owned subsidiary	370 Million
5	Sale of Products	Vital Care	The Company is a Step-Down Subsidiary	30 Million

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company.”

5. APPOINTMENT OF MRS. NAMRATA KAUL (DIN: 00994532) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV, Section 161 and and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder (collectively referred to as the **“Companies Act”**) and other applicable law and pursuant to the provisions of the articles of association of the Company, consent and approval of the shareholders of the Company be and is hereby accorded to appoint Mrs. Namrata Kaul (DIN: 00994532), who has provided her consent in writing to act as an independent director of the Company, if appointed and has submitted a declaration in writing that she meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment, be and is hereby appointed as an independent director of the Company for a period of 3 consecutive years from 17th August 2021 to 16th August 2024, and shall be paid a sitting fees and commission in terms of the appointment letter.”

RESOLVED FURTHER THAT Company takes note of the consent letter received from Mrs. Namrata Kaul (DIN: 00994532) to act as an independent director of the Company;

RESOLVED FURTHER THAT any one of the Director of the Company or Group CFO of the Company or Company Secretary of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Karnataka, at Bangalore, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution;

RESOLVED FURTHER THAT any of the Directors and/or Group CFO and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

6. CHANGE IN DESIGNATION OF MR. AJAY GUPTA (DIN: 08941393) AS INDEPENDENT DIRECTOR

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

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV, Section 161 and and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder (collectively referred to as the **“Companies Act”**) and other applicable law and pursuant to the provisions of the articles of association of the Company, consent and approval of the shareholders of the Company be and is hereby accorded to appoint Mr. Ajay Gupta (DIN: 08941393), who has provided his consent in writing to act as an independent director of the Company, if appointed and has submitted a declaration in writing that he meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment, be and is

hereby appointed as an independent director of the Company for a period of 3 consecutive years from 17th August 2021 to 16th August 2024, and shall be paid a sitting fees and commission in terms of the appointment letter.”

RESOLVED FURTHER THAT Company takes note of the consent letter received from Mr. Ajay Gupta (DIN: 08941393), to act as an independent director of the Company;

RESOLVED FURTHER THAT any one of the Director of the Company or Group CFO of the Company or Company Secretary of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Karnataka, at Bangalore, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution;

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

7. CHANGE IN DESIGNATION OF MR. RAMESH SUBRAHMANIAN (DIN: 02933019) AS INDEPENDENT DIRECTOR

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV, Section 161 and and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder (collectively referred to as the “**Companies Act**”) and other applicable law and pursuant to the provisions of the articles of association of the Company, consent and approval of the shareholders of the Company be and is hereby accorded to appoint Mr. Ramesh Subrahmanian (DIN: 02933019), who has provided his consent in writing to act as an independent director of the Company, if appointed and has submitted a declaration in writing that he meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment, be and is hereby appointed as an independent director of the Company for a period of 3 consecutive years from 17th August 2021 to 16th August 2024, and shall be paid a sitting fees and commission in terms of the appointment letter.”

RESOLVED FURTHER THAT Company takes note of the consent letter received from Mr. Ramesh Subrahmanian (DIN: 02933019), to act as an independent director of the Company;

RESOLVED FURTHER THAT the Board and such other persons as may be authorised by the Board be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Karnataka at Bangalore, and do all such acts, deeds, matters and things as

may be required to be done to give effect to the above resolution and the same may also be forwarded to any concerned authorities for necessary action.”

8. APPROVAL OF SITTING FEES AND COMMISSION PAYABLE TO INDEPENDENT DIRECTORS

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

“RESOLVED THAT the consent and approval of the shareholders be and is hereby accorded to approve the payment of sitting fees and commission to independent director, as follows-

- Sitting fee of INR 1 lac per Board and committee’s meetings respectively for each of the independent director.
- Eligibility to commission of up to 1% of net profits to be distributed equally amongst the independent directors, subject to a total remuneration cap of \$50k. For director’s resident in India, Singapore and United States, the cap shall be, respectively, INR 37 lacs, S\$70k and US\$50k
- Shall be paid to their respective accounts subject to withholding and other terms as per applicable law;

RESOLVED FURTHER THAT Mr. Anish Bafna, Managing Director and Mr. Vishal Maheshwari, Group CFO of the Company be and are hereby authorized severally to do all such acts, deeds and things to give effect to the above said resolution.”

By Order of the Board of Directors
For **Healthium Medtech Limited**

Pallavi Karkera

Designation: Company Secretary

Membership No.: 10224

Address: No. 6003, Prestige Monte Carlo,
Yelahanka Newtown, Bangalore - 560064

Date: 16th August 2021

Place: Bangalore

NOTES

1. The Explanatory Statement under Section 102 of the Companies Act, 2013, in respect of the business matter is annexed herewith and forms part of the notice.
2. The documents referred to in the Resolutions can be inspected at the Registered Office of the Company in 472/D, 4th Phase, 13th Cross Peenya Industrial Area, Bangalore - 560058 during 11 am to 5 pm on all working days of the Company.
3. Pursuant to Section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their shareholders electronically.
4. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("**MCA**") has vide its General Circular No. 02/2021 dated 13th January 2021 read with Circular No. 20/2020 dated 5th May 2020 respectively (collectively referred to as "**MCA Circulars**") permitted the holding of the AGM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("**Companies Act**"), MCA Circulars, the AGM of the Company is being held through video conferencing ("**VC**") facility. Hence, members must attend and participate in the ensuing AGM through VC.
5. This meeting is being called at a shorter notice than the statutory required minimum of 21 clear days. Pursuant to the provisions of Section 101 of the Companies Act, 2013, a general meeting other than AGM may be called after giving a shorter notice if consent is given in writing or by electronic mode by not less than ninety-five per cent. of the members entitled to vote thereat. The members have accordingly given their consents to hold the meeting at a shorter notice.
6. The members can join the AGM through VC mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice.
7. The attendance of the members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act.
8. Pursuant to the provisions of the Companies Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of members has been dispensed with.

Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

9. In compliance with the aforesaid MCA Circulars, Notice of the AGM as well as the weblink for joining the meeting is being sent only through electronic mode to those members whose email addresses are registered with the Company.
10. Those shareholders whose email IDs are not registered, are requested to register their email ID with the Company, by providing their Name, Address, email ID, PAN, Folio Number and Number of shares held by them by sending an email to pallavi.k@healthiummedtech.com.
11. All documents referred to in the Notice will be open for inspection through electronic mode during the AGM.
12. Since the AGM will be held through VC, the Route Map is not annexed in this Notice. The scheduled venue of the meeting as set forth in the notice convening the meeting, shall be deemed to be the place of the said meeting and all recordings of the proceedings at the meeting shall be deemed to be made at such place.
13. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at to pallavi.k@healthiummedtech.com.

Instructions for Members for attending the AGM through VC are as under:

- a) An invitation to join the AGM will be sent to the members on their latest registered email IDs by pallavi.k@healthiummedtech.com
- b) Members may attend the AGM, by following the invitation link sent to their registered email ID. Members will be able to locate Meeting ID/ Password/ and *Join Meeting* tab. By clicking on *Join Meeting* they will be redirected to Meeting Room via browser or by running Temporary Application. To join the Meeting, follow the step and provide the required details (mentioned above – Meeting ID/Password/Email Address) and Join the Meeting. Members are encouraged to join the Meeting through laptops for better experience.
- c) In case of Android / iPhone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store / App Store.
- d) Further, members will be required to allow camera and use Internet audio settings as and when asked while setting up the meeting on mobile application.

- e) Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

The helpline number for joining the meeting through electronic mode will be provided in the meeting invitation which will be sent to the eligible applicants.

ANNEXURE - I

EXPLANATORY STATEMENT AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

RATIFICATION OF REMUNERATION TO COST AUDITORS FOR FY 2021-22

The Board has approved the appointment of M/s K.S. Kamalakara & Co., Cost Accountants in its board meeting held on 15th July 2020 at a remuneration of Rs.2,50,000 (Rupees Two lakh Fifty Thousand Only) excluding applicable Tax to conduct the Cost Audit of the Company for the financial year 2020-21.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

The Directors and the key managerial personnel or relative of the Company are interested to the extent of their Shareholding.

Apart from aforementioned, none of the directors, key managerial personnel, of the Company or the relatives of the aforementioned persons are interested in the said resolution.

The board of directors of the Company recommends the resolutions set out at Item No. 3 of the accompanying Notice for your approval as ordinary resolution.

ITEM NO. 4

APPROVAL OF RELATED PARTY TRANSACTION

Pursuant to the Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary

resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

Further, on the recommendation of Board of Directors in its meeting held on 15th July 2021 and 16th August 2021 approved the following related party transaction, subject to approval by shareholders.

SL NO	NATURE OF TRANSACTION	NAME OF THE RELATED PARTY	NAME OF THE DIRECTOR/KMP WHO IS RELATED AND NATURE OF THEIR RELATIONSHIP	MAXIMUM AMOUNTS (RS) IN MILLION
1	Sale of Products	Clinisupplies Limited	The Company is a Step-Down Subsidiary	240 Million
2	Purchase of products	Quality Needles Private Limited	The Company is a Step-Down Subsidiary	150 Million
3	Amount would be received against repayment of loan and Interest	Sironium Medical Technologies Limited (UK)	Wholly owned subsidiary	662 Million
4	Transfer of operational cost	Sironix Medical Technologies BV	Wholly owned subsidiary	370 Million
5	Sale of Products	Vital Care	The Company is a Step-Down Subsidiary	30 Million

The Directors and the key managerial personnel or relative of the Company are interested to the extent of their Shareholding.

Apart from aforementioned, none of the directors, key managerial personnel, of the Company or the relatives of the aforementioned persons are interested in the said resolution.

The board of directors of the Company recommends the resolutions set out at Item No. 4 of the accompanying Notice for your approval as ordinary resolution.

ITEM NO. 5

APPOINTMENT OF MRS. NAMRATA KAUL (DIN: 00994532) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors at their Meeting held on 16th August 2021 have subject to the approval of the members at the Twenty-Ninth Annual General Meeting, approved the appointment of Mrs. Namrata Kaul (DIN: 00994532) as an Independent director of the Company for the period of 3 consecutive years from 17th August 2021 to 16th August 2024 who was initially appointed as an Additional Independent Director of the Company.

Mrs. Namrata Kaul, pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given her consent to act as a Director of the Company and provided declaration that she meets the criteria of independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014

Mrs. Namrata Kaul is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013.

The detailed profile of Mrs. Namrata Kaul (DIN: 00994532) along with other relevant details as required under Secretarial Standards on General Meetings (SS-2) is annexed to this Notice as **Annexure –II.**

The Directors and the key managerial personnel or relative of the Company are interested to the extent of their Shareholding.

Apart from aforementioned, none of the directors, key managerial personnel, of the Company or the relatives of the aforementioned persons are interested in the said resolution.

The board of directors of the Company recommends the resolutions set out at Item No. 5 of the accompanying Notice for your approval as Ordinary resolution.

ITEM NO. 6

CHANGE IN DESIGNATION OF MR. AJAY GUPTA (DIN 08941393) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors at their Meeting held on 16th August 2021 have subject to the approval of the members at the Twenty-Ninth Annual General Meeting, approved the Change in designation of Mr. Ajay Gupta (DIN: 08941393) to the Independent director of the Company and proposed to appoint him as the independent director for the period of 3 consecutive years from 17th August 2021 to 16th August 2024 who was initially appointed as an Additional Director of the Company with effect from 10th December 2020.

Mr. Ajay Gupta pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given his consent to act as a Director of the Company and provided declaration that he meets the criteria of independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014.

Mr. Ajay Gupta is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The detailed profile of Mr. Ajay Gupta (DIN 08941393) along with other relevant details as required under Secretarial Standards on General Meetings (SS-2) is annexed to this Notice as **Annexure –II.**

The Directors and the key managerial personnel or relative of the Company are interested to the extent of their Shareholding.

Apart from aforementioned, none of the directors, key managerial personnel, of the Company or the relatives of the aforementioned persons are interested in the said resolution.

The board of directors of the Company recommends the resolutions set out at Item No. 6 of the accompanying Notice for your approval as Ordinary resolution.

ITEM NO. 7

CHANGE IN DESIGNATION OF MR. RAMESH SUBRAHMANIAN (DIN: 02933019) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors at their Meeting held on 16th August 2021 have subject to the approval of the members at the Twenty-Ninth Annual General Meeting, approved the appointment/ Change in designation of Ramesh Subrahmanian (DIN: 02933019) to the Independent director of the

Company and proposed to appoint him as the independent director for the period of 3 consecutive years from 17th August 2021 to 16th August 2024 who was initially appointed as an Additional Director of the Company with effect from 29th September 2020.

Mr. Ramesh Subrahmanian pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given his consent to act as a Director of the Company and provided declaration that he meets the criteria of independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014.

Mr. Ramesh Subrahmanian is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The detailed profile of Ramesh Subrahmanian (DIN: 02933019) along with other relevant details as required under Secretarial Standards on General Meetings (SS-2) is annexed to this Notice as **Annexure –II.**

The Directors and the key managerial personnel or relative of the Company are interested to the extent of their Shareholding.

Apart from aforementioned, none of the directors, key managerial personnel, of the Company or the relatives of the aforementioned persons are interested in the said resolution.

The board of directors of the Company recommends the resolutions set out at Item No. 7 of the accompanying Notice for your approval as Ordinary resolution.

ITEM NO. 8

The Board has recommended the sitting fees Sitting fee of INR 1 lac per Board and committee's meetings respectively for each of the independent director.

Eligibility to commission of up to 1% of net profits to be distributed equally amongst the independent directors, subject to a total remuneration cap of \$50k. For director's resident in India, Singapore and United States, the cap shall be, respectively, INR 37 lacs, S\$70k and US\$50k

Shall be paid to their respective accounts subject to withholding and other terms as per applicable law;

The Directors and the key managerial personnel of the Company or relatives are interested to the extent of their Shareholding.

Apart from aforementioned, none of the directors, key managerial personnel, of the Company or the relatives of the aforementioned persons are interested in the said resolution.

The board of directors of the Company recommends the resolutions set out at Item No.9 of the accompanying Notice for your approval as ordinary resolution.

By Order of the Board of Directors
For **Healthium Medtech Limited**

Pallavi Karkera

Designation: Company Secretary

Membership No.: 10224

Address: No. 6003, Prestige Monte Carlo,
Yelahanka Newtown, Bangalore - 560064

Annexure II

Details of Independent Directors seeking Appointment at the 29th Annual General Meeting

Name of the Director	MRS. NAMRATA KAUL	MR. AJAY GUPTA	MR. RAMESH SUBRAHMANIAN
Brief Profile pursuant to the Secretarial Standard	Namrata Kaul is a Non Executive Director in Havells India Ltd, Schneider Electric Infra Ltd, Prime Securities and some other Private Limited Companies. She was Managing Director of Deutsche Bank	Ajay Gupta is Senior Partner Emeritus at McKinsey & Company. Ajay Gupta serves on the Board of various companies as well as investor and advisor to several private	Ramesh is a global business leader with a consistent record of value creation in pharma and medical devices. He founded Alchemy Advisors in 2016, advising clients on growth and investment strategies. An active leader on healthcare

	AG in 2016-18. We has over 27 years' experience in banking sector	healthcare technology companies. Ajay led McKinsey's Midwest Healthcare Practice and North America Medical Products Practice. Prior to that Ajay spent 5 years at Schlumberger Wireline in Asia and Europe	industry issues, Ramesh served as Chairman of PhRMA's Asia Committee and was a founding Board member of APACMed. He was a member of the Singapore PM's Economic Strategy subcommittee in 2009. He has served on several Boards including chairing key Board Committees.
Director Identification Number (DIN)	00994532	08941393	02933019
Designation/category of the Director	Independent Director	Independent Director	Independent Director
Date of Birth & Age	15/03/1964 - 57 years	26/05/1964 – 57 years	24/04/1961 – 60 years
Date of first appointment on the Board	16 th August 2021	10 th December 2020	29 th September 2020
Qualifications	Post graduate diploma in Management	MBA from Stanford University and a B.Tech from IIT Delhi	Chartered Accountant with a degree in Commerce & Economics from Bombay University
Experience	27 years Experience in	30 years of Experience in	35 years of experience

	banking sector	healthcare segment	pharma and medical devices
Terms & Conditions of Appointment along with the remuneration sought to be paid	Namrata will be appointed as Independent director for the period of 3 consecutive from 17 th August 2021 to 16 th August 2024 and shall be eligible to the Sitting fee of INR 1 lac per Board and committee's meetings respectively and Eligibility to commission of up to 1% of net profits to be distributed equally amongst the independent directors and as may be decided by the Board	Ajay will be appointed as Independent director for the period of 3 consecutive from 17 th August 2021 to 16 th August 2024 and shall be eligible to the Sitting fee of INR 1 lac per Board and committee's meetings respectively and Eligibility to commission of up to 1% of net profits to be distributed equally amongst the independent directors and as may be decided by the Board	Ramesh will be appointed as Independent director for the period of 3 consecutive from 17 th August 2021 to 16 th August 2024 and shall be eligible to the Sitting fee of INR 1 lac per Board and committee's meetings respectively and Eligibility to commission of up to 1% of net profits to be distributed equally amongst the independent directors and as may be decided by the Board
Remuneration last drawn	No remuneration drawn from the Company	No remuneration drawn from the Company	No remuneration drawn from the Company
Share Holding in the Company	Nil	Nil	Nil
Relationship with other Directors, Manager and other KMP of the Company	Nil	Nil	Nil
The no. of Board Meeting attended during the year	Not Applicable	3	3
Directorships held in other Companies	Details as mentioned in	Details as mentioned in	Details as mentioned in

	From MBP-1	From MBP-1	From MBP-1
Membership/chairmanship of Committees of other Boards			

By Order of the Board of Directors
For **Healthium Medtech Limited**

Pallavi Karkera

Designation: Company Secretary

Membership No.: 10224

Address: No. 6003, Prestige Monte Carlo,
Yelahanka Newtown, Bangalore - 560064