



June 17, 2021

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sir/Madam,

**Subject : Disclosure of Appointment of Independent Director on the Board of HealthCare Global Enterprises Limited (“the Company”) on June 17, 2021**

**Stock Code : BSE – 539787, NSE – HCG**

**Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”); we wish to inform you that, the Board of Directors of the Company (“Board”), at their meeting held on Thursday, June 17, 2021, has considered and approved the appointment of Ms. Geeta Mathur (DIN: 02139552) as Additional Director - Independent Non-Executive Director, for a term of 2 years, with effect from June 17, 2021, subject to approval of the shareholders and she shall not be liable to retire by rotation.

Ms. Geeta Mathur is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015, with regard to the appointment of Ms. Geeta Mathur, is enclosed as Annexure A.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**



**Annexure A**

**Appointment of Ms. Geeta Mathur as an Additional Director - Independent Non-Executive Director of the Company, with effect from June 17, 2021**

Sl. No.	Details required	Particulars
1.	Reason for change	Geeta Mathur has been appointed as an Additional Director - Independent Non-Executive Director, of the Company on June 17, 2021, to be effective from June 17, 2021, subject to the approval of the shareholders of the Company.
2.	Date and term of appointment	The appointment is for a term of 2 years from June 17, 2021.
3.	Brief profile	<p>Geeta Mathur is an experienced finance professional having worked as a banker both on the asset side and risk side and with large corporate treasuries and investor relations.</p> <p>She started her career with ICICI, where she worked for over 10 years in the field of project, corporate and structured finance as well represented ICICI on the board of reputed companies such as Eicher Motors, Siel Limited etc. She then worked in various capacities in large organizations such as IBM and Emaar MGF across areas of Corporate Finance, Treasury, Risk Management and Investor relations.</p> <p>She transitioned to the development sector and worked as CFO of Helpage India, one of the largest and oldest national level NPO in India working for the cause of the elderly. She brought about systemic changes in the financial management systems including transition to Oracle ERP and won several awards for presentation and transparency in presentation of Accounts during her tenure.</p> <p>She currently serves as an independent director in various large organizations across manufacturing and services such as Info edge (India) Limited, Motherson Sumi Ltd, NIIT Limited, IIFL Group. She serves as a member /chairperson of Audit/Nomination and Remuneration and Risk management committee. Exposure to multiple industries disciplines helps her cross pollinate ideas and contribute effectively as a Board member.</p> <p>She co-chairs the India chapter of Women Corporate Directors Foundation, a global membership organization and community of women corporate directors with a mission is to foster a powerful, trusted community of influential women corporate directors.</p>
4.	Disclosure of relationships between Directors	Geeta Mathur is not related to any of the Directors of the Company.