



February 10, 2022

**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** : ***Appointment of Directors on the Board of HealthCare Global Enterprises Limited (“the Company”) on February 10, 2022***

**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") on the recommendation of the Nomination and Remuneration Committee, have considered and approved the following, at their meeting held on Thursday, February 10, 2022:

1. Appointment of Mr. Pradip M. Kanakia (DIN: 00770347), as an Additional Director - Independent Non-Executive Director for a term of three (3) years with effect from February 10, 2022, subject to the approval of shareholders of the Company, who shall not be liable to retire by rotation.
2. Appointment of Mr. Meghraj Arvindrao Gore ("Raj Gore") (DIN: 07505123) as a Whole-Time Director of the Company for a period of three (3) years with effect from February 10, 2022, subject to the approval of shareholders of the Company, who shall be liable to retire by rotation. Mr. Raj Gore continues to be the Chief Executive Officer and KMP of the Company.

Additional details as required under Regulation 30 of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015, with regard to the appointment of Mr. Pradip M. Kanakia and Mr. Raj Gore, are enclosed as Annexure A and Annexure B.

## HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



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

For **HealthCare Global Enterprises Limited**

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

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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## Annexure A

### Appointment of Mr. Pradip M. Kanakia as an Independent Non-Executive Director

Sl. No.	Particulars	Pradip M Kanakia
1	Reason for Change	Appointed as an Additional Director – Non-Executive Independent Director of the Company, with effect from February 10, 2022, subject to the approval of the shareholders of the Company.
2	Date and terms of appointment	Appointment is effective from February 10, 2022, for a term of three (3) years.
3	Brief profile (in case of appointment)	<p>Pradip Kanakia is a strong leader and governance oriented professional with expertise in strategy, transformation, performance management, accounting, auditing, reporting, controls, compliance and governance. As a qualified Chartered Accountant of both England and Wales and India, he has held leadership positions with Price Waterhouse and KPMG during a career spanning 35 years. As a lead audit partner, he has led and signed audits of several prestigious Indian and multinational companies, across various industry sectors for over 23 years. Several of these companies have won prestigious awards for the Best Presented Annual Reports. As a leader in both Price Waterhouse and KPMG, he played a major role in transforming the businesses of both the firms leading to accelerated growth and profitability by demonstrating the ability to ‘turn around’ underperforming business units with strong strategic and execution skills. He has led several thousand people in both the firms and cultivated a culture of high performance, collaboration and teamwork. In Price Waterhouse, Pradip ran a flagship program for Non-Executive Directors and conducted more than 40 events for leading independent directors in both Mumbai and Delhi, covering the most relevant topics of corporate governance. Pradip enjoys strong relationships with leading Directors, CEOs, CFOs and other senior C suite professionals of companies across the country.</p> <p>Pradip Kanakia is on the Boards of JM Financial Ltd, Camlin Fine Sciences Limited, Torrent Gas Private Limited, Viyash Life Sciences Private Limited, Stellar Value Chain Solutions Private Limited and Fable Fintech Private Limited.</p>
4	Disclosure of relationship between Directors (in case of appointment)	Pradip M. Kanakia is not related to any of the Directors or Promoters or Promoter Group members of the Company and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI LODR Regulations (as amended from time to time).



5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively	Pradip M. Kanakia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
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**Annexure B**

**Appointment of Mr. Raj Gore as a Whole- Time Director**

Sl. No.	Particulars	Raj Gore
1	Reason for Change	Appointed as Additional Director - Executive Director of the Company with effect from February 10, 2022, subject to the shareholders of the Company.
2	Date and terms of appointment	With effect from February 10, 2022, for a term of three (3) years.
3	Brief profile (in case of appointment)	<p>Mr. Raj Gore is a seasoned global professional with more than 22 years of diverse experience in business management in North America, Asia, &amp; Africa, with a focus on healthcare for the past 18 years. He has led business transformation and financial turnaround of acquired healthcare companies in India, Mauritius, and Vietnam and created sustainable growth momentum and value for these organizations. Mr. Gore has built high performance teams and implemented organization wide transformation initiatives successfully to improve employee engagement and patient satisfaction in cross-cultural environments. He has hands-on knowledge and experience of the M&amp;A spectrum including post-acquisition integration.</p> <p>Mr. Raj Gore in his previous role, was the Chief Executive Officer – Southern Region of Apollo Hospitals Enterprise Limited, and was responsible for overall business portfolio of the largest region with 15 facilities in the states of Tamil Nadu &amp; Andhra Pradesh. Before joining Apollo, he was working with Fortis Healthcare Limited as Chief Growth Officer (India) &amp; Chief Operating Officer – NCR.</p> <p>Mr. Raj Gore holds a Bachelor of Chemical Engineering degree from Jawaharlal Nehru Engineering College, Maharashtra, Master of Science in Information Technology and Master of Business Administration degrees from University of Denver, USA. He has also completed Hospital Management Program from Indian Institute of Management, Ahmedabad, and Singapore Management University, Singapore”.</p> <p>Mr. Raj Gore was appointed as the Chief Executive Officer of the Company with effect from February 01, 2021, and continues to be the CEO and KMP of the Company.</p>



4	Disclosure of relationship between Directors (in case of appointment)	Raj Gore is not related to any of the Directors or Promoters or Promoter Group members of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively	Raj Gore is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**For HealthCare Global Enterprises Limited**

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