

Date of submission: 5th August 2021

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Appointment of Ms. Terri Smith Bresenham (DIN: 09111500) as an Additional Director (Non-executive & Independent) of the Company pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation made by the Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Ms. Terri Smith Bresenham (DIN: 09111500) as an Additional Director (in the capacity of Independent Director) with effect from 5th August 2021 and to hold office as such till the ensuing Annual General Meeting to be held on 27th August 2021 and in compliance with provisions of Section 149 of the Companies Act, 2013 and Regulation 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, she has been appointed in the capacity of an Independent Director for a period of 5 years with effect from 5th August 2021 subject to the approval of the members.

Ms. Terri Smith is also appointed on Board of Health City Cayman Islands Limited, a material and wholly owned subsidiary of Narayana Hrudayalaya Limited and is not related to any Director of the Company.

Pursuant to SEBI Letter dated June 14, 2018, read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we would like to confirm that Ms. Terri Smith Bresenham is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

1.	Reason for change	Appointment
2.	Date of Appointment	5 th August 2021
	Term of appointment	Appointed as an Additional Director (in the capacity of independent director) to hold office till conclusion of 21 st Annual General Meeting and in the capacity as an Independent Director for a tenure of 5 years w.e.f. 5 th August 2021 subject to approval of members at the 21 st Annual General Meeting.
3.	Brief Profile	Enclosed as Annexure A.
4.	Disclosure of relationship between Directors	Ms. Terri Smith Bresenham is not related to any Director of the Company.

For **Narayana Hrudayalaya Limited**

Sridhar S
 Group Company Secretary, Legal and Compliance Officer



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.)•CIN : L85110KA2000PLC027497

Registered Office : 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099

Corporate Office : 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099

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Annexure A
Profile of Ms. Terri Smith Bresenham



Terri Smith Bresenham

Healthcare Innovator

Co-Founder, Forte Health Advisors

Terri is passionate about developing new systems of healthcare that yield more precision, affordability and accessibility for patients. She is a proven innovator and global healthcare domain expert, with a track record of technical, commercial and operational excellence that creates sustainable, profitable growth across many different situations and geographies. She is co-founder of Forte Health Advisors, LLC and serves on boards of healthcare companies in the USA and internationally that focus on novel innovations, digital platforms, tech-enabled services, and new care delivery models that can scale and benefit patients, providers and investors.

Terri's career spans roles in hospital, R&D, commercialization and operational environments. As a GE Corporate Officer, Terri spent nearly 30 years with GE's Healthcare business, most recently serving as Chief Innovation Officer, where she led innovation and the identification and incubation of disruptive business models for the company. This included leading GE's billion-dollar digital health business and advancing clinical data, AI platforms and partnerships.

Prior to this, she was President and CEO of GE's Sustainable Healthcare Solutions business, based out of Bangalore, India, focused on improving access to quality care in regions of Africa, India and Southeast Asia. She and her team developed new systems of R&D, launched a health tech incubator (*five.eight*) to partner with regional innovation, created a medical skills creation platform and built specialized project development solutions for governments, aid organizations and development banks. Earlier, Terri served as President and CEO of GE Healthcare India, where she spearheaded development of a portfolio of affordable innovations and created GenWorks, a first-in-market distribution and services company to exclusively bring innovative medical technologies to the semi-urban and rural markets of India. Previously she was CEO of various global product businesses of Ultrasound, Molecular Imaging, Women's Health and Bone Health businesses and in the early part of her GE career was a design engineer in MR, CT and PET. She earned her Master's in Biomedical Engineering from the University of Texas, and her Bachelor's in Medical Technology from the University of Tennessee.

Terri is active in community-based health projects and is a champion for women leadership in technology and global health.