

NOTICE

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the Company will be held on Tuesday the 28th day of September 2021 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) facility at Conference Hall of CARE Hospital, 3 Farmland, Panchsheel Square, Ramdaspet, Nagpur – 440 010 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March 2021 and Statement of Profit & Loss account of the Company for the year ended on that date together with the Report of the Auditors' and Directors' thereon.
2. To reappoint Mr. Mahadevan Narayanamoni (DIN: 07128788), as a director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To reappoint Mr. Vaughan Erris Firman (DIN: 08787748), as a director, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **Re-Appointment of Dr. Varun Chandraprakash Bhargava (DIN: 00811414) as Managing Director of the Company**

To consider and if thought fit, to pass the following resolution with or without modification as an Special Resolution

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 188 and 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications) thereto or re-enactment thereof for the time being in force) and pursuant to the Articles of Association of the Company and subject to any other approval as may be required, the consent of the members of the Company be and is here accorded for re-appointment of Dr. Varun Chandraprakash Bhargava (DIN: 00811414) as the Managing Director of the Company, for a period of five years with effect from 1st April, 2022 to 31st March, 2027 with a remuneration of Rs. 20,64,600/- p.a. (Rupees Twenty Lakhs Sixty Four Thousand and Six Hundred per annum) effective from 1st August, 2021 for a period of 3 years be and is hereby confirmed on such terms and conditions as set out in the forgoing resolution and the explanatory statement annexed hereto.

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RESOLVED FURTHER THAT consent of the members of the Company be and is hereby accorded for continuation of holding of office of Managing Director by Dr. Varun Chandraprakash Bhargava (DIN: 00811414) upon attaining the age of 70 (Seventy years) years on 14.09.2021 up to the expiry of his term of office i.e. up to 31st March, 2027.

RESOLVED FURTHER THAT Board of Directors be and are hereby authorised to vary and /or revise the remuneration of Dr. Varun Chandraprakash Bhargava within limits permissible under the Companies Act, 2013 and rules made thereunder and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/ reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution".

5. To Appoint Mr. Jasdeep Singh (DIN: 02705303) as a Director

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution

"RESOLVED THAT Mr. Jasdeep Singh (DIN: 02705303) who was appointed as an Additional Director of the Company w.e.f. 19th October, 2020 by the Board of Directors in terms of Section 161 and other applicable provisions of the Companies Act 2013, if any, and pursuant to the provisions of Articles of Association of the Company, and who holds such office until conclusion of the General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Jasdeep Singh (DIN: 02705303), as a candidate for the office of Director of the Company be and is hereby appointed as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT Board of Directors, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/ reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution".

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6. To Appoint Dr. Nikhil Mathur (DIN: 08974712) as a Director

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution

“RESOLVED THAT Dr. Nikhil Mathur (DIN: 08974712) who was appointed as an Additional Director of the Company w.e.f. 30th November, 2020 by the Board of Directors in terms of Section 161 and other applicable provisions of the Companies Act 2013, if any, and pursuant to the provisions of Articles of Association of the Company, and who holds such office until conclusion of the General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 signifying his intention to propose Dr. Nikhil Mathur (DIN: 08974712), as a candidate for the office of Director of the Company be and is hereby appointed as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT Board of Directors, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/ reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution”.

7. To Appoint Mr. Kewal Kundanlal Handa (DIN: 00056826) as a Director

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Articles of Association of the company, Mr. Kewal Kundanlal Handa (DIN: 00056826) who was appointed as an Additional Director in capacity of Additional Director (Independent) for a period of 5 years by the Board of Directors in its meeting held on 23rd March, 2021, pursuant to Section 161 of the Act and as recommended by the Board of Directors and whose term of office expires at this Annual General Meeting who meets the criteria for Independence as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold the office for a term of 5 consecutive years, whose period of office will not be liable to retirement by rotation.

RESOLVED FURTHER THAT Board of Directors, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/ reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution”.

8. To Appoint Ms. Ekta Bahl (DIN: 01437166) as a Director

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Articles of Association of the company, Ms. Ekta Bahl (DIN: 01437166) who was appointed as an Additional Director in capacity of Additional Director (Independent) for a period of 5 years by the Board of Directors in its meeting held on 23rd March, 2021, pursuant to Section 161 of the Act and as recommended by the Board of Directors and whose term of office expires at this Annual General Meeting who meets the criteria for Independence as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold the office for a term of 5 consecutive years, whose period of office will not be liable to retirement by rotation.

RESOLVED FURTHER THAT Board of Directors, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/ reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution”.

**For and on behalf of the Board
Ganga Care Hospital Limited**



**Mr. Jasdeep Singh
Director & Group CEO
DIN:02705303**

**Place: Hyderabad
Date: 19.08.2021**

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at Annual General Meeting is annexed hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide General circular No. 02/2021 dated 13th January, 2021, read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars and relevant circulars and other applicable provisions, the AGM of the Company is being held through VC / OAVM
3. The VC/OAVM facility for members to join the meeting, shall be kept open 30 minutes before the start of the AGM and shall be closed on expiry of 30 minutes after the conclusion of the AGM. Members can attend the AGM through VC/OAVM by following the instructions mentioned in this notice.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of the 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 / OAVM, 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.
6. Members desiring to seek any information/clarifications on the annual accounts are request to write to the Company at least seven (7) days before the Annual General Meeting to enable the management to keep the information ready.
7. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its certified true copy of Board or governing body Resolution/Authorization/Power of Attorney etc., alongwith the specimen signature of the authorized representative who is authorized to attend the AGM on its behalf and to vote. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to cs.office@carehospitals.com

8. Members holding shares in physical/dematerialized mode, who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company along with their details and folio number at cs.office@carehospitals.com
9. Members whose email ids are already registered with the Company or with Registrar and Share transfer agent will receive the Zoom Link (for video conferencing) for attending the Annual General Meeting which is also given below; Members are requested to attend the meeting through the given link and In case any member has not received the link via email then they are requested to send a mail from their E-mail account and write to cs.office@carehospitals.com.

Zoom Link :

Topic: Ganga Care Annual General Meeting 2021

Time: Sep 28, 2021 11:30 AM India

Join Zoom Meeting

<https://us02web.zoom.us/j/88180407313?pwd=OVlYaHRBU1U5N2QxSnRTN2tRbG9WUT09>

Meeting ID: 881 8040 7313

Passcode: 097400

One tap mobile

0008000505050,,88180407313#,,,,*097400# India Toll-free

0008000401530,,88180407313#,,,,*097400# India Toll-free

Dial by your location

000 800 050 5050 India Toll-free

000 800 040 1530 India Toll-free

800 0491 0899 The United Arab Emirates Toll-free

800 035 704 239 The United Arab Emirates Toll-free

800 035 704 555 The United Arab Emirates Toll-free

Meeting ID: 881 8040 7313

Passcode: 097400

Find your local number: <https://us02web.zoom.us/j/kxSZ7pxlV>

Instructions:

- a) Type the exact link given above in the web address bar and enter
Or
- b) i) open Google Chrome/Mozilla Firefox/Internet Explorer
ii) Go to join.zoom.us and type
Meeting id: 881 8040 7313
Passcode: 097400
iii) Click **Join**

In case of any technical difficulties write to -
venkateswarlu.dadagopu@carehospitals.com; or irfan.baiq@carefamily.in;

10. In keeping with Ministry of Corporate Affairs' Green initiative measures, the Company hereby requests members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars, etc. from the Company electronically by writing to cs.office@carehospitals.com.
11. The statutory registers including register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the company by sending e-mail to cs.office@carehospitals.com
12. All shareholders attending the AGM will have the option to post their comments/queries through a dedicated chat box, which will be made available
13. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 4

Dr. Varun Chandraprakash Bhargava (DIN: 00811414) was appointed as the Managing Director of the Company for a period of five years with effect from 1st April 2017 after obtaining due approval of the members of the Company in their Extra-Ordinary General Meeting held on 17th March, 2017. Accordingly, the present term of Dr. Varun Chandraprakash Bhargava comes to an end on 31st March, 2022.

The Board, in its meeting held on 19th August, 2021, has approved the re-appointment of Dr. Varun Chandraprakash Bhargava as the Managing Director of the Company for a further period of five years after his current tenure ends on 31st March, 2022. The Board has taken the decision of said re-appointment based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company.

A. SALARY: For FY 2020-21 - Rs. 18,60,000/- (Rupees Eighteen Lakhs and Sixty Thousand) Per annum

In addition to above, for rendering services in a professional capacity a Fixed professional pay of Rs. 1,25,000/- per month.

Note:

1. Health insurance premium as applicable
2. Reimbursement of fuel charges at actuals
3. Reimbursement of any other expense on production of bills.
4. Other perquisites as per company policy

B. Minimum Remuneration

Notwithstanding anything herein above stated, where in any financial year, during the tenure of Dr. Varun Chandraprakash Bhargava as Managing Director, the Company incurs a loss or its profits are inadequate, Dr. Varun Chandraprakash Bhargava shall be paid the above-mentioned remuneration by way of salary, allowances and perquisites and the same shall be considered as the minimum remuneration for the purposes of provisions of the Act and the Rules made thereunder.

No Director, Key Managerial Personnel or their relatives, except Dr. Varun Chandraprakash Bhargava, to whom the resolution relates, is interested or concerned in the resolution.

The nomination and remuneration committee has approved and recommended the above remuneration in its meeting held on 19/08/2021

A statement as required under Section II of Schedule V of the Act, has been annexed along with this notice.

Dr. Varun Chandraprakash Bhargava is not disqualified from being re-appointed as a Director or Managing Director in terms of Section 164 of the Companies Act, 2013. He has communicated his willingness to be re-appointed and has given his consent to act as Managing Director of the Company.

A Special Resolution of the members is required for re-appointment if the Managing Director attains the age of 70 and the Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail of the services of Dr. Varun Chandraprakash Bhargava as the Managing Director.

The Board recommends the resolution set forth in Item No. 4 for the approval of members by way of a **Special Resolution**.

EXPLANATORY STATEMENT PURSUANT TO SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA DETAILING INFORMATION ABOUT THE DIRECTOR PROPOSED TO BE APPOINTED IN THE TERMS OF REMUNERATION OF DIRECTOR:

Particulars	Dr. Varun Chandraprakash Bhargava
Date of Birth	14 th September, 1951
Date of first appointment on Board	25/01/2005
Qualification	MD (Medicine)
Experience (years)	30+
Remuneration sought to be paid	Rs.20,64,600/- P.a
Last drawn remuneration	NA
Shareholding in the Company	2,38,500 Equity shares
Relationship with other Directors, Managers / KMPs	No relation
Number of meetings of the Board attended during the year	3
Other Directorships	Nil
Memberships / Chairmanships of committees of other Boards	Memberships – Corporate Social Responsibility Committee

STATEMENT PURSUANT TO THE PROVISIONS OF PART II SECTION II (B) (iv) OF SCHEDULE V OF THE COMPANIES ACT, 2013 IN RESPECT TO ITEM NOS. 4 OF THE NOTICE

I. GENERAL INFORMATION:

(1) Nature of industry:

Healthcare has become one of India's largest sector, both in terms of revenue and employment. Healthcare comprises hospitals, medical devices, clinical trials, outsourcing, telemedicine, medical tourism, health insurance and medical equipment. The Indian healthcare sector is growing at a brisk pace due to its strengthening coverage, services and increasing expenditure by public as well private players.

Indian healthcare delivery system is categorised into two major components public and private. The Government, i.e. public healthcare system, comprises limited secondary and tertiary care institutions in key cities and focuses on providing basic healthcare facilities in the form of primary healthcare centres (PHCs) in rural areas. The private sector provides majority of secondary, tertiary, and quaternary care institutions with major concentration in metros and tier I and tier II cities.

India's competitive advantage lies in its large pool of well-trained medical professionals. India is also cost competitive compared to its peers in Asia and Western countries. The cost of surgery in India is about one-tenth of that in the US or Western Europe.

Company Information:

The Company was incorporated as a public limited company under the name and style of Ganga Care Hospital Limited in the State of Maharashtra on 25/01/2005 vide Corporate Identity Number U85110MH2005PLC150811.

(2) Date of commencement of commercial production:

The Company has commenced commercial operations from November 2006 onwards.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

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Not applicable

(4) Financial performance based on given indicators:

Past financial performance:

Particulars	(Rs. in Million)		
	FY 2020-2021	FY 2019-20	FY 2018-19
Net sales	376.28	419.84	454.85
Profit before tax and exceptional items	69.82	64.50	89.78
Profit / (Loss) after tax	52.56	46.56	62.98

(5) investments or collaborators, if any:

The Company has not entered into any foreign collaboration. 74.13% of the entire paid up share capital of the Company is held by Quality Care India Limited, the holding company.

II. INFORMATION ABOUT THE APPOINTEE:

A) Dr. Varun Chandraprakash Bhargava

(1) Background details

Dr. Varun Bhargava has specialized in MD (Medicine) from PGIMER, Chandigarh and completed his Cardiology fellowship for 2 yrs from G. B. Pant Hospital, New Delhi. He is a Practicing Cardiologist at Ganga CARE Hospital, Nagpur and a Member of Board of studies Modern medicine – Nagpur University for 10 years. He is also the author of Book “Cardiology Clinical Practice” and has been Secretary of Ganga Charitable Trust – since 2004. He is the Founder & Managing Director of Ganga CARE Hospital Ltd. Nagpur since 2006 Onwards.

He has also founded Vidarbha institute of Medical sciences – 2010 and Founder President of PEACE (“Promotion of Ethics and Continuous Education”) Foundation- 2013.

(2) Past remuneration - NA

(3) Recognition or awards

- Started department of cardiology and international procedures at CIIMS Bajaj Nagar in 1988-89. This was the first cardiac institute and cath lab of central India.
- Performed Central India’s first angioplasty in the year 88-89.
- President of CSI Vidarbha chapter (1991).
- Conducted Cardiology quiz competition for consecutive ten years under CSI Banner for medical colleges of Vidarbha.
- Public education programs on life style modification from 1988 onwards.
- Having special flair for innovation and implementing new ideas. Leadership qualities and team building.

- Teaching cardiology to graduates and post graduates students from different medical colleges of central India.
- Giving back to the society (social work) through PEACE Foundation (Promotion of Ethics and Continuing Education).

(4) Job profile and his suitability

He has been appointed as Managing Director of the Company and is responsible for management of day to day affairs and overall operations of the Company and has substantial powers of the management under supervision and control of the Board of Directors.

Dr. Varun Chandraprakash Bhargava has been associated with the Company since 2005 and has contributed a great value in the growth and success of the Company with his rich expertise in the industry where the Company operates. His continued association would be of immense benefit to the Company and it is desirable to continue to avail of the services of Dr. Varun Chandraprakash Bhargava as the Managing Director.

(5) Remuneration proposed

Total remuneration paid during the FY 20-21 is Rs. 18,60,000/- and the remuneration proposed to be paid for the FY 2021-22 is given below –

FY 2021-22	
April 21 – July 2021	Rs. 1,55,000/- per month
August 2021 onwards	Rs. 1,72,050/- per month

(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)

The proposed remuneration is comparable and competitive, considering the industry, size of the Company, the managerial position and the credentials of the Managing Director.

(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Except the remuneration as stated above, he has no other direct or indirect pecuniary relationship with the Company.

III Other Information - NA

1. Reasons of loss or inadequate profits
2. Steps taken or proposed to be taken for improvement
3. Expected Increase in Productivity and profit in measurable terms.

IV. Disclosures- NA

Not applicable, since the Company is unlisted entity Corporate.

Hence, your Directors are of the view that the Company would be immensely benefited by the varied experience of Dr. Varun Chandraprakash Bhargava and therefore recommended for approval of the resolution(s) contained therein.

Item No.5 & 6

Board appointed Mr. Jasdeep Singh (DIN: 02705303) as an Additional Director of the Company with effect from 19th October, 2020, Dr. Nikhil Mathur (DIN: 08974712) as an Additional Director of the Company with effect from 30th November, 2020 and they hold the office till ensuing Annual General Meeting.

In terms of Section 160 of the Companies Act, 2013, the Company has received notices in writing from Member(s) proposing their candidature.

Other than Director's as mentioned herein above, being appointees, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution(s)

Your Board recommends the resolution set forth in the item no. 5 and 6 of the Notice for approval of the members.

Item No.7

Mr. Kewal Kundanlal Handa, (DIN: 00056826) was appointed as Non-Executive Additional Director (Independent) by the Board of Directors of your Company at their meeting held on 23rd March, 2021, for a period of 5 years and he holds the office till ensuing Annual General Meeting.

Based on the recommendation received from the Nomination & Remuneration Committee and the Board of Directors it is proposed to appoint Mr. Kewal Kundanlal Handa as an Independent Non-executive Director of the Company in terms of Section 149 read with Section 152 of the Companies Act, 2013 to hold the office for a period of 5 consecutive years commencing from 23rd March, 2021 and who is not liable to retire by rotation.

Brief Profile of Mr. Kewal Kundanlal Handa

Mr. Kewal Handa serves as Non-Executive Chairman & Part-Time Non-Official Director at Union Bank of India. He had been the Non-Executive Chairman at Union Bank of India since July 6, 2017. Mr. Kewal Handa is Chairman at Clariant Chemicals (India) Ltd., Chief Executive Officer at The Third Eye Kreative Films LLP, Committee Member at Confederation of Indian Industry, a Member at Bombay Chamber of Commerce & Industry, a Member at Institute of Co Secretaries of India, a Member at The Institute of Cost & Works Accountants of India and President at Bombay Management Association.

He is on the Board of Directors at Greaves Cotton Ltd., ING Vysya Bank Ltd., Mukta Arts Ltd., Organisation of Pharmaceutical Producers of India, Salus Lifecare Pvt Ltd. and Indian Institute of Management.

Mr. Handa was previously employed as Executive Director & Managing Director by Wyeth Ltd. (India), Independent Non-Executive Director by Alfa Laval (India) Ltd., Chief Executive Officer, Executive Director & MD by Pfizer India Ltd., and Chairman by Medybiz Pharma Pvt Ltd.

Mr. Handa received his graduate degree from Sydenham College.

Other than Director as mentioned above, being appointee, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution(s)

Your Board recommends the resolution set forth in the item No.7 of the Notice for approval of the members.

Item No.8

Ms. Ekta Bahl, (DIN: 01437166) was appointed as Non-Executive Additional Director (Independent) by the

Board of Directors of your Company at their meeting held on 23rd March, 2021, for a period of 5 years and she holds the office till ensuing Annual General Meeting.

Based on the recommendation received from the Nomination & Remuneration Committee and the Board of Directors it is proposed to appoint Ms. Ekta Bahl as an Independent Non-executive Director of the Company in terms of Section 149 read with Section 152 of the Companies Act, 2013 to hold the office for a period of 5 consecutive years commencing from 23rd March, 2021 and who is not liable to retire by rotation.

Brief Profile of Ms. Ekta Bahl

Ms. Ekta Bahl is a Partner with Samvad Partners and is the Partner-in-Charge of the Hyderabad office of the Firm. She is a corporate commercial lawyer who has significant experience in corporate restructuring, insolvency, private equity and M&A. She has substantial industry-specific experience in the areas of healthcare and life sciences, information technology, and infrastructure (with special emphasis on road and power sectors). She has also provided legal assistance to various social sector enterprises and start-ups.

Ms. Ekta completed her law from the National Law School of India University, Bengaluru in the year 1997 Ekta acts as an expert external advisor and committee member in relation to anti-harassment issues at the workplace under the Prevention of Sexual Harassment Act, 2013. She also regularly undertakes training programmes and workshops not just in the context of Prevention of Sexual Harassment Act, 2013 but also on conflict management and the role of Human Resources in conflict management in the workplace, for both members of the Internal Complaints Committee, the Senior Management, the Human Resource teams as well as for employees.

Other than Director as mentioned above, being appointee, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution(s)

Your Board recommends the resolution set forth in the item No.8 of the Notice for approval of the members.

For and on behalf of the Board
Ganga Care Hospital Limited



Mr. Jasdeep Singh
Director & Group CEO
DIN: 02705303

Place: Hyderabad
Date: 19.08.2021