

Global Health L i m i t e d


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON JULY 25, 2022 HELD
THROUGH ELECTRONIC MODE ON 'ZOOM MEETINGS' PLATFORM**

(a) **“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) (the “Act”), Articles of Association of the Company and the recommendation of the Nomination and Remuneration Committee (NRC), approval of the Board be and is hereby accorded for increase in remuneration of Dr. Naresh Trehan (DIN-00012148) as Chairman and Managing Director of the Company with effect from 1st April, 2022 from Rs. 4,25,00,000 per annum to Rs. 4,88,75,000 per annum.

RESOLVED FURTHER THAT in addition to the aforesaid remuneration he shall be entitled to perquisites in form of mobile / telephone facility, reimbursement of traveling, boarding and lodging expenses, membership of club(s), seminar expenses, expenses incurred on business meeting(s) / business promotion and other amenities as may be incurred by him from time to time, in connection with the Company’s business, as per applicable policies of the Company and approved by the shareholders earlier.”

(b) **“RESOLVED THAT** pursuant to the provisions of sections 188(1)(f) and 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time, Articles of Association of the Company and the recommendation of the Nomination and Remuneration Committee (NRC) approval of the Board be and is hereby accorded for increase in remuneration of Dr. Naresh Trehan, as Chairman - Heart Institute & Chief Cardiac Surgeon with effect from 1st April, 2022 from Rs. 14,00,00,000 per annum to Rs. 16,10,00,000 per annum.

**Certified to be True
For Global Health Limited**


**Rahul Ranjan
Company Secretary
(M.No.: A17035)**



Certified True Copy





DATE: 26.07.2022

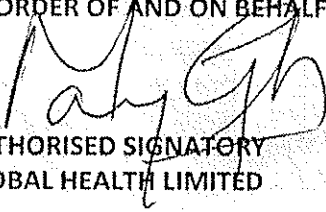
Dr. Naresh Trehan
Chairman & Managing Director
EMP ID : 00001

Dear Dr. Trehan,

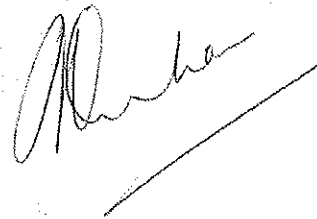
Further to our letter dated 20-09-2021, we hereby inform you that basis the approval of Nomination and Remuneration Committee and Board of Directors your annual remuneration stands revised from Rs.4,25,00,000/- (Rupees Four Crore and Twenty Five Lacs Only) to Rs.4,88,75,000/- (Rupees Four Crore Eighty Eight Lacs and Seventy Five Thousand Only) with effect from April 01, 2022.

All other terms and conditions mentioned in the above letter remain unchanged.

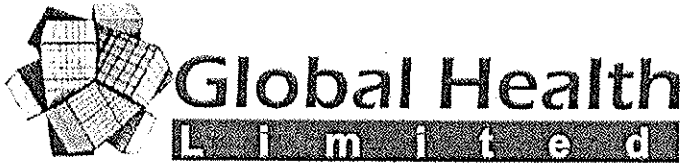
BY ORDER OF AND ON BEHALF OF BOARD OF DIRECTORS


AUTHORISED SIGNATORY
GLOBAL HEALTH LIMITED









DATE: 26.07.2022


Dr. Naresh Trehan
Chief Cardiac Surgeon – Cardiothoracic and Vascular Surgery (CTVS)
EMP ID : 00001

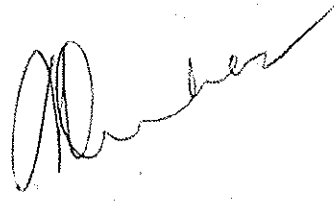
Dear Dr. Trehan,

Further to our letter dated 20-09-2021, we hereby inform you that basis the approval of Nomination and Remuneration Committee and Board of Directors your annual remuneration stands revised from Rs.14,00,00,000/- (Rupees Fourteen Crore Only) to Rs.16,10,00,000/- (Rupees Sixteen Crore and Ten Lacs Only) with effect from April 01, 2022.

All other terms and conditions mentioned in the above letter remain unchanged.

BY ORDER OF AND ON BEHALF OF BOARD OF DIRECTORS


AUTHORISED SIGNATORY
GLOBAL HEALTH LIMITED



Certified True Copy

