



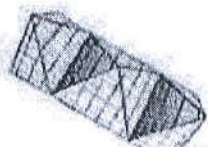
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON OCTOBER 22, 2022 HELD THROUGH ELECTRONIC MODE ON 'ZOOM MEETINGS' PLATFORM

Approval of Red Herring Prospectus (RHP)

“RESOLVED THAT, in furtherance of the resolutions of the Board dated September 29, 2021, June 4, 2022 and October 14, 2022 approving the filing of the DRHP, the addendum to the draft red herring prospectus, and the UDRHP, respectively, the in-principle approvals dated October 21, 2021 and October 22, 2021, received from BSE Limited and National Stock Exchange of India Limited, respectively, a copy of the red herring prospectus (“RHP”) duly modified and updated pursuant to the observations received from the SEBI and updated in relation to business, operations, financial information, management and other developments, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules notified thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended the Securities Contracts (Regulation) Act, 1956, (and applicable rules notified thereunder) and any other regulations issued by the SEBI and the enabling provisions of the memorandum of association and the articles of association of the Company, in respect of the proposed initial public offer of equity shares of face value of ₹2 each (the “Equity Shares”) of the Company consisting of a fresh issue of such number of Equity Shares, aggregating to ₹5,000 million (“Fresh Issue”) and an offer for sale of up to 50,761,000 Equity Shares by certain existing shareholders of the Company (the “Selling Shareholders”) (the “Offer”), as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the RoC, the SEBI, the Stock Exchanges and such other authorities or persons as may be required.

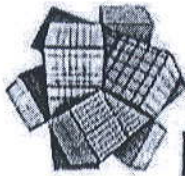
RESOLVED FURTHER THAT the preliminary international wrap which is placed before the Board in respect of the Offer, be and is hereby approved.”

RESOLVED FURTHER THAT, Dr. Naresh Trehan, Chairman and Managing Director, Mr. Pankaj Sahni, Group Chief Executive Officer, Mr. Sanjeev Kumar, Group Chief Financial Officer and Mr. Rahul Ranjan, Company Secretary be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise and date the RHP and related documents for filing with the RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.



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“RESOLVED FURTHER THAT each of the directors of the Company and the group chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

“RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolutions, Dr. Naresh Trehan, Chairman and Managing Director, Mr. Pankaj Sahni, Chief Executive Officer, Mr. Sanjeev Kumar, Group Chief Financial Officer and Mr. Rahul Ranjan, Company Secretary severally, on behalf of the Board, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the BRLMs appointed in this respect.”

RESOLVED FURTHER THAT, all monies received out of the Offer shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT, the allotment letters shall be offered or application money shall be refunded or unblocked from the ASBA Accounts (as applicable) within such time as may be specified by SEBI failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.

RESOLVED FURTHER THAT, the Company and the Selling Shareholders shall not have recourse to the proceeds of the Fresh Issue or the Offer for Sale, as applicable, until the final listing and trading approvals from BSE Limited and National Stock Exchange of India Limited have been obtained for the listing and trading of the Equity Shares in the Offer.

“RESOLVED FURTHER THAT, duly certified copies of the above resolutions be furnished to any governmental or regulatory authority as may be required from time to time.

For Global Health Limited

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



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