



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON JUNE 4, 2022 HELD THROUGH ELECTRONIC MODE ON 'ZOOM MEETINGS' PLATFORM

Approval and adoption of the draft of the Addendum to the Draft Red Herring Prospectus (DRHP) in relation to the initial public offering by the Company

“RESOLVED THAT in relation to the initial public offering, pursuant to filing of the Draft Red Herring Prospectus dated September 29, 2021 (“DRHP”) with the SEBI and the stock exchanges where equity shares are proposed to be listed, the draft of the addendum to the DRHP (“Addendum”), as placed before the Board, be and is hereby approved and adopted for filing with the SEBI, the Stock Exchanges and other relevant authorities, as required under applicable laws.

RESOLVED FURTHER THAT each of the Directors of the Company and the Group Chief Financial Officer of the Company and the Company Secretary and Compliance Officer be and are hereby severally authorized to sign the Addendum for and on behalf of the Company and to file the same with the SEBI and the Stock Exchanges and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Dr. Naresh Trehan, Chairman and Managing Director Messers. Pankaj Sahni, Chief Executive Officer, Sanjeev Kumar, Group Chief Financial Officer, Rahul Ranjan, Company Secretary and Compliance Officer, Abhishek Sharma, Vice President- Finance and Accounts, Deepak Khanna, Financial Controller and Ms. Richa Singh, General Counsel, on behalf of the Board, be and are hereby severally authorized to finalize and/or carry out any further alterations, changes, corrections, updates, revisions, modifications or amendments as may be suggested or recommended by any regulatory authority and stock exchanges and/or as may be required to update the Addendum before filing it with the concerned regulatory authorities and stock exchanges and execute all such deeds, documents, notices, 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 Book Running Lead Managers appointed in this respect.

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.

Certified to be True
For Global Health Limited

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

Certified True Copy

