

November 14, 2024

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Audit Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee and Nomination & Remuneration Committee of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e, on November 14, 2024 have reconstituted the following Committees of the Company with immediate effect as under:

a. Audit Committee

#	COMMITTEE MEMBER(S)	BEFORE RECONSTITUTION	AFTER RECONSTITUTION
a)	Mr. Narain Duraiswami Additional Director (Non-Executive, Independent)	-	Chairperson
b)	Mr. Madhavan Ganesan Additional Director (Non-Executive, Independent)	-	Member
c)	Ms. T.L. Alamelu Additional Director (Non-Executive, Independent)	-	Member
d)	Ms. Himani Atul Kapadia Non-Executive & Independent Director	Member	Member
e)	Mr. Gopalan Srinivasan Non-Executive & Independent Director	Chairperson of the Committee	Ceased to be Chairperson & Member of the Committee
f)	Mr. Anil Kumar Chanana Non-Executive & Independent Director	Member	Ceased to be Member of the Committee

Medi Assist Healthcare Services Limited

CIN – L74900KA2000PLC027229

Registered Office : Tower “D”, 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in

b. Stakeholders Relationship Committee

#	COMMITTEE MEMBER(S)	BEFORE RECONSTITUTION	AFTER RECONSTITUTION
a)	Ms. T.L. Alamelu Additional Director (Non-Executive, Independent)	-	Chairperson
b)	Dr. Ritu Niraj Anand Non-Executive & Independent Director	Member	Member
c)	Mr. Satish V N Gidugu CEO & Whole-Time Director	Member	Member
d)	Mr. Gopalan Srinivasan Non-Executive & Independent Director	Chairperson of the Committee	Ceased to be Chairperson & Member of the Committee

c. Risk Management Committee

#	COMMITTEE MEMBER(S)	BEFORE RECONSTITUTION	AFTER RECONSTITUTION
a)	Mr. Madhavan Ganesan Additional Director (Non-Executive, Independent)	-	Chairperson
b)	Mr. Narain Duraiswami Additional Director (Non-Executive, Independent)	-	Member
c)	Ms. T.L. Alamelu Additional Director (Non-Executive, Independent)	-	Member
d)	Mr. Satish V N Gidugu CEO & Whole-Time Director	Member	Member
e)	Mr. Anil Kumar Chanana Non-Executive & Independent Director	Chairperson of the Committee	Ceased to be Chairperson & Member of the Committee

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f)	Mr. Gopalan Srinivasan Non-Executive & Independent Director	Member	Ceased to be Member of the Committee
g)	Ms. Himani Atul Kapadia Non-Executive & Independent Director	Member	Ceased to be Member of the Committee

d. Corporate Social Responsibility Committee

#	COMMITTEE MEMBER(S)	BEFORE RECONSTITUTION	AFTER RECONSTITUTION
a)	Dr. Ritu Niraj Anand Non-Executive & Independent Director	Chairperson of the Committee	Chairperson of the Committee
b)	Ms. Himani Atul Kapadia Non-Executive & Independent Director	Member	Member
c)	Mr. Satish V N Gidugu CEO & Whole-Time Director	Member	Member
d)	Mr. Gopalan Srinivasan Non-Executive & Independent Director	Member	Ceased to be Member of the Committee

e. Nomination & Remuneration Committee

#	COMMITTEE MEMBER(S)	BEFORE RECONSTITUTION	AFTER RECONSTITUTION
a)	Dr. Ritu Niraj Anand Non-Executive & Independent Director	Chairperson of the Committee	Chairperson of the Committee
b)	Ms. Himani Atul Kapadia Non-Executive & Independent Director	Member	Member
c)	Mr. Madhavan Ganesan Additional Director (Non-Executive, Independent)	-	Member
d)	Mr. Vishal Vijay Gupta Nominee Director	Member	Ceased to be Member of the Committee

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This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Yours faithfully,
For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary

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