Date: August 21, 2026

Ref:- GHL/2026-27/EXCH/42

The General Manager Dept. of Corporate Services BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: 543654	**Symbol: MEDANTA**

Sub: Notice of the 22nd Annual General Meeting of the Company

Dear Sir(s),

Please find enclosed herewith the Notice of the 22nd Annual General Meeting (**AGM**), scheduled to be held on **Wednesday, September 16, 2026, at 12 Noon** (**IST**), through Video Conferencing (**VC**)/Other Audio Visual Means (**OAVM**), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (**MCA**) and Securities and Exchange Board of India (**SEBI**), from time to time.

The said Notice of AGM is also available on the Company's website i.e. https://www.medanta.org/investor-relation

Kindly take the above on record.

Thanking you,

Yours faithfully

For Global Health Limited

RAHUL RANJAN Digitally signed by RAHUL RANJAN Date: 2026.08.21 17:11:09 +05'30'

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that Twenty Second Annual General Meeting ("AGM") of the Members of Global Health Limited ("GHL") will be held on Wednesday, September 16, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC")/("OAVM") to transact the following business(es):

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To declare final dividend of ₹ 0.50/- per Equity Share for the financial year ended March 31, 2026.

3. To appoint a Director in place of Mr. Pankaj Sahni (DIN: 07132999) who retires by rotation and being eligible, offers himself for re-election.

SPECIAL BUSINESS:

4. Approval of remuneration payable to Cost Auditors.

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company be and is hereby accorded to pay ₹ 12.50 Lakhs as Cost Audit Fee (excluding applicable taxes and out of pocket expenses) to M/s. Ramanath Iyer & Co., (Firm Registration Number: 000019), appointed as Cost Auditors of the Company for the Financial Year 2026-27.

   RESOLVED FURTHER THAT Board of Directors of the Company (including any Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By order of the Board of Directors
For **Global Health Limited**

Rahul Ranjan
Company Secretary
(M. No. - A 17035)

Date: July 30, 2026
Place: Gurugram

NOTES:

1. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (''Act'') relating to the Special Business(es) to be transacted at the AGM is annexed hereto.

2. In continuation of the framework prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard latest being General Circular 03/2025 dated September 22, 2025 ("MCA Circulars"), and other applicable circulars read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing ("VC") or other audio visual means ("OAVM"), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM. Accordingly, this AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars, stated above.

3. In compliance with the Circulars, the Notice along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to those members whose e-mail addresses are registered/ available with the Company/ depository participants ("DPs") and whose names appear in the register of members of the Company and/ or in the register of beneficial owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services India Limited ("CDSL") (collectively referred as "Depositories") as on Friday, August 14, 2026. A letter providing the web-link, including the exact path, where complete details of the Annual Report of the Company is available, is being physically sent to those shareholder(s) who have not registered their email addresses with the Depository Participant(s), the Company or the RTA of the Company.

   Physical copy of full Annual Report will be sent to the shareholder who request for the same by sending an email at compliance@medanta.org.

4. In line with the MCA Circulars, the Notice calling the 22nd AGM and Annual Report for the Financial Year ("FY") 2025-2026, has been uploaded on the website of the Company at https://www.medanta.org/investor-relation/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

5. Pursuant to the applicable MCA Circulars, the facility for appointment of proxies to attend and vote on behalf of the Members shall not be available for the Twenty-Second Annual General Meeting ("AGM"). Accordingly, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

   However, Body Corporates are entitled to appoint authorised representatives to attend and participate in the AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and cast their votes through electronic voting.

6. Institutional/ Corporate members (i.e., other than individuals/ HUF/ NRI etc.) intending to authorize their representatives to attend the 22nd AGM through VC/ OAVM on their behalf and to vote through e-voting, are requested to send a duly certified scanned copy (PDF/ JPG Format) of its Board or governing body resolution/ authorisation letter, pursuant to section 113 of the Act, to the Scrutinizer by e-mail through its registered e-mail address at magarwalandco@gmail.com with copies marked to the Company at compliance@medanta.org.

7. The AGM of the Company shall be deemed to be held at the registered office of the Company i.e., Medanta – Mediclinic, E-18, Defence Colony, New Delhi-110024, India as prescribed under the MCA Circulars.

8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. 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 ("the Act").

10. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of SEBI

(Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations") (as amended), and the Circulars issued by the MCA from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business(es) to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

11. Members may note that as per SEBI Master Circular Nos. SEBI/HO/MIRSD/POD-1/P/CIR /2024/37 dated May 07, 2024, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and subsequent Master circular Nos. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, as amended from time to time, it is mandatory for all holders of physical securities in listed entities to update their KYC and choice of Nomination with the Registrar and Share Transfer Agent ("RTA"), in case they have not updated the same. As per the SEBI Circular, effective from April 01, 2024, RTA i.e. M/s. KFin Technologies Limited ("KFin") will attend to all service requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in their records.

    For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited, Selenium Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana:

    Member holding shares in physical form by submitting duly filed and signed request letter in form ISR-1 along with self-attested copy of PAN linked with Aadhaar; and self-attested copy of any document support of address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passbook etc.) and such document as prescribe in the form ISR-1:

    a) If email address is registered- by sending an email at einward.ris@kfintech.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the registered office of the Company or directly sending the form ISR-1 along with the supporting documents to the RTA; and

    b) If e-mail address is not registered- by sending the physical copy of the same through post at the Registered Office of Company or directly to the RTA.

    Members holding shares in demat form may update their KYC details and e-mail address with their Depository Participant(s) (DP).

    In-case the aforesaid documents are not available in the record of RTA, the members are shall not be eligible to lodge grievance or avail any service request from RTA until they furnish KYC details. Further, w.e.f April 01, 2024, any payment Dividend shall only be made in electronic mode to such members.

12. The Board of Directors has recommended final dividend of ₹ 0.50 per equity share of face value of ₹ 2/- each for the financial year 2025-26 that is proposed to be paid within 30 days from the date of declaration, subject to the approval of the members at the AGM. The record date fixed for determining the entitlement of the members to the final dividend is August 14, 2026.

13. Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank account(s) through Electronic Clearing Service or any other electronic means ("Electronic Bank Mandate"), may register their Electronic Bank Mandate to receive dividends directly into their bank account(s) electronically or any other means, by sending scanned copy of the following details/ documents to the RTA at einward.ris@kfintech.com.

    a. signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:

        i. Name and Branch of Bank and Bank Account type;

        ii. Bank Account Number allotted by your bank after implementation of Core Banking Solutions; and

        iii. 11-digit IFSC Code.

    b. self-attested scanned copy of cancelled cheque bearing the name of the member(s) or first holder, in case shares are held jointly;

    c. self-attested scanned copy of the PAN linked with Aadhaar; and

    d. self-attested scanned copy of any document in support of the address of the member(s) (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport), as registered with the Company.

    For the members holding shares in demat mode, please update your Electronic Bank Mandate through your Depository Participant(s).

14. Dividend, if any, approved by the members or declared by the Board of Directors of the Company from time to time, will be paid as per the mandate registered with the Company or with their respective Depository Participant(s). Except for shares held in physical form, where KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN details linked with Aadhaar etc.) or e-mail address are not updated, in the event the Company is unable to pay the dividend to any member directly in their bank accounts through Electronic Clearing Service or any other electronic means, due to non-registration of the Electronic Bank Mandate or any other reasons whatsoever, subject to specific mandate otherwise issued by SEBI, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such member, as soon as possible

15. Pursuant to the amendments introduced in the Income-tax Act, 1961 ('the Act') vide Finance Act, 2020, w.e.f. April 01, 2020, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The rate of tax of deduction of tax depend upon the residential status of the members, the document submitted by the member accepted by the Company. For more details, member may refer "Annexure-A" to this Notice of 22nd AGM.

16. The shareholders can claim the unpaid/unclaimed dividend for FY 2024-25 which is maintained in a separate bank account by approaching the Company or Registrar & Transfer Agent. A list of shareholders whose dividend for FY 24-25 remains unpaid is available on the website of the Company at https://www.medanta.org/investor_relations/shareholders-corner/unclaimed-dividend .

17. As per the provisions of Section 124 of the Act and rules made thereunder, the dividend that remain unclaimed / unpaid for a period of seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund ("IEPF"). Further, all shares in respect of which dividends have remained unclaimed for 7 (Seven) consecutive years or more are required to be transferred to IEPF. Since the dividend for FY 2024-25 is the first dividend declared by the Company, no amount of unpaid/unclaimed dividend or corresponding shares are due for transfer to the IEPF during the current financial year.

18. SEBI vide its notification dated January 25, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or its Registrars for assistance in this regard.

19. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website https://www.medanta.org/investor_relations/shareholders-corner/shareholders-information Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and RTA in case the shares are held in certificate form.

20. SEBI vide its circular dated July 31, 2023, has introduced a common Online Dispute Resolution Portal ("ODR Portal"), which harnesses online method for resolution, conciliation and arbitration for disputes arising in the Indian Securities Market. The ODR Portal allows investors with additional mechanism to resolve their grievances, in case they are not satisfied with the resolution provided by the Company/ RTA and/or through SCORES Platform of SEBI (https://scores.sebi.gov.in/scores-home). Web-link to access the said portal is https://smartodr.in.

21. During the AGM, Members may access the electronic copy of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act and the Certificate from the Secretarial Auditors of the Company certifying that the ESOP Schemes of the Company are being implemented in accordance with, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations., 2021. Members desiring inspection of Statutory registers and other relevant documents may sent their request in writing to the Company at compliance@medanta.org.

22. Brief profile and other additional information, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by The Institute of Company Secretaries of India in respect of Director recommended for re-election at the ensuing AGM, is also annexed to this AGM Notice as "**Annexure B**".

23. The Members are informed that in terms of the provisions of the Listing Regulations, the Company is required to intimate the stock exchanges

the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements. Accordingly, it is hereby advised to the members to inform the Company about such agreement to which the Company is not a party, within two working days of entering into such agreements or signing an agreement to enter into such agreements. The Company will inform the details of such agreements to the stock exchanges on it becoming aware of it within the prescribed timelines.

[Explanation: The term "directly or indirectly" includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.]

24 General instructions for accessing and participating in the AGM through VC/ OAVM facility and voting through electronic means including remote e-Voting: -

A THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Saturday, September 12, 2026 at 09:00 A.M. and ends on Tuesday, September 15, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, September 10, 2026 may cast their vote electronically. Once the vote on a resolution is cast by the members, the members shall not allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, September 10, 2026.

25. In order to increase the efficiency of the E-voting process, SEBI vide its circular no. SEBI/HO/CFD/ CMD/ CIR/P/2020/242 dated December 9, 2020, (subsumed as a part of SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) decided to enable E-voting to all the demat account holders by way of a single login credential through their demat accounts/ website of Depositories/ DPs. Demat account holders would be able to cast their vote without having to register again with E-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in E-voting process.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

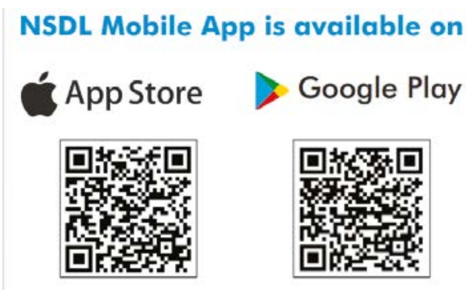
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able

Type of shareholders	Login Method
	to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) **Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/ OTP and a Verification Code as shown on the screen.

. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/ Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to magarwalandco@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct

password. In such an event, you will need to go through the "**Forgot User Details/Password**?" or "**Physical User Reset Password**?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@medanta.org

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@medanta.org If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

   (EVENT of the Company for this meeting is 140832)

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at compliance@medanta.org. The same will be replied by the Company suitably.

6. Members who would like to express their views or ask questions may register themselves as a speaker by sending the request along with their queries in advance mentioning their name, demat account number / folio number, e-mail id and mobile number at compliance@medanta.org. Only those speaker registration requests received from September 10, 2026 to September 15, 2026 shall be considered and allowed as speakers during the AGM.

7. The Company reserves the right to restrict the number of questions and speakers, as appropriate for smooth conduct of the AGM.

Declaration of Results

1. The Board of Directors of the Company has appointed M/s Mukesh Agarwal & Co., Company Secretaries, as Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the AGM in a fair and transparent manner.

2. The Scrutinizer shall provide, not later than two working days of conclusion of the e-voting at the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or in his absence, a person authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.

3. The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.medanta.org/investor-relation/ and on the website of NSDL at www.evoting.nsdl.com. Immediately after the result declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office of the Company.

4. The recorded transcript of the proceeding of AGM shall be placed on the Company's website at https://www.medanta.org/investor-relation/ and the same also be in safe custody of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 FORMING PART OF 22ND AGM NOTICE

Item No. 4:

As per the provisions of Section 148 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, is required to be approved by the Members of the Company also.

The Board of Directors of the Company in their meeting held on July 30, 2026, basis recommendation of the Audit Committee, appointed M/s. Ramanath Iyer & Co, Cost Accountants, (Firm Registration Number: 000019), as the Cost Auditors for the Financial Year 2026-27 at a fee of ₹ 12.50 Lakhs excluding applicable taxes and out of pocket expenses.

The Board considers the remuneration payable to the Cost Auditors as fair and recommends the resolution as set out in Item no. 4 of the accompanying Notice for approval of the Members as an Ordinary Resolution.

None of the Directors or KMP's or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in Item No. 4 of this AGM Notice except to the extent of their shareholdings.

By order of the Board of Directors
For **Global Health Limited**

Rahul Ranjan
Company Secretary
(M. No. – A 17035)

Date: July 30, 2026
Place: Gurugram

Annexure: A Tax Deductible at Source (TDS) / withholding Tax

Pursuant to the requirement of the Income Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members.

For Resident Shareholders:

No tax shall be deducted on payment of dividend to the resident individual members, if the total dividend to be paid/payable to such member for the tax year 2026-27 does not exceed ₹ 10,000 (Indian Rupees Ten Thousand only), subject to availability of Permanent Account Number ("PAN") of the member

Sr. No.	Particulars	Rate of Deduction of Tax at Source	Documents Required (if any)
1	With Valid PAN (not falling in specific categories mentioned below)	10%	No document required (if no exemption is sought). Update the PAN, if not already done, with the depositories (in case of shares held in Demat mode) and with the Company's Registrar and Transfer Agents - KFin Technologies Limited at einward.ris@kfintech.com (in case of shares held in physical mode).
2	No PAN/Valid PAN not updated in the Company's Register of Members/ Shareholder is specified person in terms of Section 397/PAN not linked with Aadhaar/Inoperative PAN	20%	The Government has made it mandatory for individual taxpayers to link PAN with their respective Aadhaar. In case PAN of the individual shareholder is not linked with Aadhaar, such PAN is treated as inoperative and shareholder will be considered as not having PAN and higher TDS rate will be applied accordingly. For this purpose, the Company will be relying on the information verified from the utility provided and available on the Income Tax website.
3	Availability of lower / nil tax deduction certificate issued by Income Tax Department u/s 395 of the Act.	Rate specified in Lower tax withholding certificate obtained from Income Tax Department.	Lower/NIL withholding tax certificate issued by Income Tax authorities. Tax will be deducted at the rate specified in the said certificate, subject to furnishing a self-attested copy of the same. The certificate should be valid for Tax Year 2026-27 and should cover the dividend income.
4	Benefit under Income Tax Rule 203 as per Income Tax rules, 2026	Rate based on Applicability of Income Tax Act 2025 to the Beneficial Owner	If the member e.g. clearing members/ Intermediaries/ Stock brokers are not the beneficial Shareholders of the shares and if the declaration under income Tax Rule 203(2) is provided regarding the beneficial owner, the TDS/ Withholding tax will be deducted at the rates applicable to the beneficial shareholders.
5	Submission of form 121 with valid & Operative PAN	Nil	Duly verified Form 121, as applicable, is to be furnished along with self-attested copy of PAN card. (This form can be submitted only in case the shareholder's tax on estimated total income for FY 2026-27 is Rs Nil).
6	Member to whom section 393(1) [table: Sl. No. 7] of the Income-Tax Act, 2025 does not apply but are covered as per Section 393(4) [Table: Sl. No. 10] such as LIC, GIC. etc.	Nil	• Copy of PAN • Valid documentary evidence for exemption u/s 393(4) [Table Sl. No. 10] of the Income Tax, 2025
7	Member covered u/s 393(5) of the Income-Tax Act, 2025 such as Government, RBI, Corporation establishment by central Act & mutual funds	Nil	• Copy of PAN • Valid documentary evidence for exemption u/s 393(5) of the Income Tax, 2025

Sr. No.	Particulars	Rate of Deduction of Tax at Source	Documents Required (if any)
8	Category I and II Alternative Investment Fund	Nil	• Copy of PAN • SEBI registration certificate to claim benefit under section 400(1) of the Income Tax Act, 2025
9	Recognised Provident funds Approved superannuation fund Approved Gratuity fund	Nil	• Copy of PAN • Valid documentary evidence as per Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT)
10	New Pension Scheme	Nil	• Copy of PAN • No TDS as per Section 393(9) of the Income-Tax Act, 2025. Valid documentary evidence (eg relevant copy registration, notification, Order, etc.) to be provided
11	Any resident member exempted from TDS deduction as per the Provision of the Income Tax Act, 2025 or by any other law or notification	Nil	• Copy of PAN • Valid documentary evidence substantiating exemption from Deduction of TDS

Note 1: *In case your income is subject to lower rate of TDS, or is exempt under the Income Tax Act, 2025, you are requested to submit requisite documents duly signed by the authorized signatory* **on or before 5:00 PM (IST) of August 30, 2026** *by visiting* https://ris.kfintech.com/form15/.

Note 2: *Notwithstanding the provisions of the above table, tax would not be deducted on payment of dividend to resident individual shareholder(s), if the total dividend to be paid in financial year 2026-27 does not exceed INR 10,000.*

For Non-Resident Shareholders:

Sr. No.	Particulars	Rate of Deduction of Tax at Source	Documents Required (if any)
1	Non-resident shareholders (including Foreign Institutional Investors (FII) and Foreign Portfolio Investors (FPI)): Tax is required to be withheld in accordance with the provisions of Section 393 of the Act at applicable rates in force.	20% (plus applicable surcharge and cess) or Lower rate if prescribed in relevant tax treaty would be applied subject to shareholder furnishing requisite documents	In order to apply the lower Tax Treaty rate, ALL the following documents would be required: 1. Self-Attested copy of Indian Permanent Account Number (PAN). 2. Self-Attested copy of the Tax Residency Certificate (TRC) applicable for the period April 2026 to March 2027 obtained from the tax authorities of the country of which the shareholder is a resident. Where only TRC for Tax year 2026 is available, provide declaration that the shareholder is and will continue to remain a tax resident of the country of its residence during the Tax year 2026-27. Further, TRC for calendar year 2025 will not be considered a valid document for providing treaty benefit. 3. Self-declaration in Form 41 generated from income tax e-filing portal.(https://www.incometax.gov.in/iec/foportal) 4. Self-declaration from Non-resident, primarily covering the following: • Non-resident is eligible to claim the benefit of respective tax treaty; • Non-resident receiving the dividend income is the beneficial owner of such income;

Sr. No.	Particulars	Rate of Deduction of Tax at Source	Documents Required (if any)
			• Non-Resident does not have a PE or fixed Base in India or business connection in India or the dividend income is not attributable/effectively connected to any Permanent Establishment (PE) or Fixed Base in India or business connection in India; • Non-resident complies with any other conditions prescribed in the relevant Tax Treaty and provisions under the Multilateral Instrument ('MLI'); and • Non-resident does not have a place of effective management in India. Application of the beneficial rate of tax treaty for TDS is at the discretion of the Company and shall depend upon completeness of the documentation and review of the same by the Company.
2	Tax resident of any notified jurisdictional area	30%	Where any shareholder is a tax resident of any Country or territory notified as a notified jurisdictional area under Section 176(1) of the Act, tax will be deducted at source at the rate of 30% or at the rate specified in the relevant provision of the Act or at the rates in force, whichever is higher, from the dividend payable to such shareholder in accordance with Section 176(5) of the Act.
3	Availability of Lower / NIL tax deduction certificate issued by Income Tax Department u/s 395 of the Act	Rate specified in the Certificate/ Order	Lower/NIL withholding tax certificate obtained from tax authority. Tax will be deducted at the rate specified in the said certificate, subject to furnishing a self-attested copy of the same. The certificate should be valid for the Tax year 2026-27 and should cover the dividend income.
4	Any non-resident member exempted from WHT deduction as per the provision of the Income Tax Act, 2025, or any other law such as the United Nation (Privileges and immunities) Act 1947, etc	Nil	Necessary documentary evidence substantiating exemption from WHT deduction
5	Benefit under Income Tax Rule 203	Rate based on Applicability of Income Tax Act 2025 to the Beneficial Owner	If the member e.g. clearing members/ Intermediaries/ Stock brokers are not the beneficial Shareholders of the shares and if the declaration under income Tax Rule 203(2) is provided regarding the beneficial owner, the TDS/ Withholding tax will be deducted at the rates applicable to the beneficial shareholders.

Note:

1. The Company will issue soft copy of the TDS certificate to its members through e-mail registered with KFinTech post filing of TDS return as per statutory timelines specified under the Income-Tax Act, 2025. Members will be able to download Form 168 from the Income Tax Department's website https://www.incometax.gov.in.

2. The aforesaid documents such as Form 121, documents under section 393(5), 400(1), FPI / FII Registration Certificate, Tax Residency Certificate, Lower Tax certificate, Rule 203 declaration, etc. can be uploaded on the link rkarisma.kfintech.com/dividends on or before **August 30, 2026** to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any documents

/ communication on the tax determination / deduction received after **August 30, 2026** shall not be considered.

NSDL has provided a facility for submission of tax documents for claiming nil/low tax deduction from dividend whereby the Resident Non-Individual members i.e. Insurance Companies, Mutual Funds and Alternative Investment Funds (AIF) and other domestic financial institutions established in India and Non-Resident Non Individual members i.e., Foreign Institutional Investors and Foreign Portfolio Investors may submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform, on or before **August 30, 2026**.

3. Application of TDS / withholding tax rate is subject to necessary verification by the Company of the member details as available in register of members as on the Record Date, and other documents available with the Company / KFinTech provided by the member by the specified date.

4. In case TDS is deducted at a higher rate, an option is still available with the member to file the return of income and claim an appropriate refund.

5. No TDS will be deducted in case of resident individual members whose dividend does not exceed ₹ 10,000. However, where the PAN is not updated in Company / KFinTech / Depository Participant records or in case of an invalid PAN and cumulative dividend payment to individual member is more than ₹ 10,000, the Company will deduct TDS / Withholding tax u/s 393(1) [Table:Sl,No.7] with reference to Section 397(2)of the Income Tax, 2025.

   All the members are requested to update their PAN with their Depository Participant (if shares are held in dematerialised mode) and Company / KFinTech (if shares are held in physical mode) against all their folio holdings on or before **September 10, 2026.**

6. In the event of any income tax demand (including interest, penalty, etc.) on the Company arising due to any declaration, misrepresentation, inaccurate or omission of any information provided by the member, such member will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

7. This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Members should consult their tax advisors for requisite action to be taken by them.

Other Information.

8. As mandated by the Securities and Exchange Board of India (“SEBI”), securities of the Company can be transferred / traded only in dematerialised mode. Members holding shares in physical mode are advised to avail the facility of dematerialisation.

9. Members are advised to exercise diligence and obtain statement of holdings periodically from the concerned Depository Participant and verify the holdings from time to time.

10. Members are requested to intimate/update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc.

    - For shares held in dematerialised mode to their Depository Participant for making necessary changes. NSDL has provided a facility for registration/updation of e-mail address through the link: https://eservices.nsdl.com/kyc-attributes/#/login and for opt-in/opt-out of nomination through the link: https://eservices.nsdl. com/instademat-kyc-nomination/#/login.

    - For shares held in physical mode by submitting to KFinTech the forms given below along with requisite supporting documents:

S. No.	Particulars	Form
1	Registration of PAN, postal address, e-mail address, mobile number, Bank Account Details or changes / updation thereof	ISR-1
2	Confirmation of Signature of member by the Banker	ISR-2
3	Registration of Nomination	SH-13
4	Cancellation or Variation of Nomination	SH-14
5	Declaration to opt out of Nomination	ISR-3

    Any service request shall be entertained by KFinTech only upon registration of the PAN and KYC details.

11. Non-Resident Indian members are requested to inform the Company / KFinTech (if shareholding is in physical mode) / respective DPs (if shareholding is in demat mode), immediately of change in their residential status on return to India for permanent settlement.

12. Members may please note that the Listing Regulations mandate transfer, transmission and transposition of securities of listed companies held in physical form only in demat mode. Further, SEBI vide its Circular No. SEBI/ HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests for issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate etc., by submitting a duly filled and signed ISR-4 (Request for issue of Duplicate Certificate and other Service Requests) along with requisite supporting documents to KFinTech as per the requirement of the aforesaid circular.

    The aforesaid forms can be downloaded from the Company's website at https://www.medanta.org/investor_relations/shareholders-corner/shareholders-information and are also available on the website of KFinTech at https://ris.kfintech.com/clientservices/investors/isrs.aspx.

    All aforesaid documents/requests should be submitted to KFinTech, at the address mentioned above.

Annexure -B

Brief Profile of Directors pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard for General Meetings (SS-2) are as mentioned below:

Name of the Director	Mr. Pankaj Sahni
DIN	07132999
Date of Birth/ Age	02-07-1977 / 49 years
Date of First Appointment to the Board	January 01, 2023
Brief Resume and Nature of Expertise in specific functional areas	Mr. Pankaj Sahni is a Chartered Accountant and also has a master's degree in business administration from the J.L. Kellogg School of Management, Northwestern University. He has been associated with the Company for over twelve years and has been involved in every aspect of operations across all units. He oversees all hospital operations and guides the overall strategy and growth of the organisation. Prior to this, Mr. Sahni was an Associate Principal at McKinsey & Company.
Shareholding in the Company either directly or in form of beneficial interest for any other person	1,03,000 Equity Shares and during FY 2025-26, Mr. Sahni was granted 15,000 ESPS under GHL LTIP 2024 at an exercise price of ₹ 2/- each which will be transferred in phased manner till 5th anniversary of grant.
Relationship with other Directors & KMP's	Mr. Sahni is related to Dr. Naresh Trehan & Ms. Shonan Purie Trehan, Directors of the Company.
No. of Meetings of the Board attended during the year	7 out of 7
Directorships held in other Companies (Excluding Foreign Companies)	Global Health Patliputra Private Limited GHL Pharma & Diagnostic Private Limited GHL Hospital Limited Global Health Institute of Medical Sciences Foundation
Membership /Chairmanship of Committees of other companies	Member of Risk Management Committee of GHL
Listed entities from where he resigned in the past three years.	Nil
Terms and conditions of appointment/ re appointment	Director liable to retire by rotation.
Details of Remuneration sought to be paid	The remuneration to be paid for FY 2026-27 shall be such amount as approved by NRC of the Board
Remuneration last drawn	₹ 5,23,93,188/-
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Pankaj Sahni meets the following skills and capabilities required for the role, as have been identified by the Nomination & Remuneration Committee/Board of Directors of the Company: • Corporate governance and Board Skills • Finance, Accounting and Risk Management • Experience in health care industry • HR/Talent Management • Leadership/Strategic Formulation and General Management • Risk/Legal/Regulatory Compliance