

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 NOVEMBER 9, 2022 HELD THROUGH ELECTRONIC MODE ON 'ZOOM MEETINGS' PLATFORM

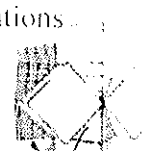
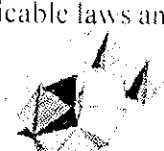
Approval of Prospectus

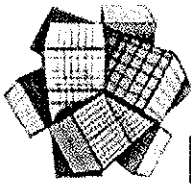
“RESOLVED THAT, in furtherance of the resolution passed by the Board at their meeting held on October 22, 2022, approving the filing of the red herring prospectus with the RoC and thereafter with the SEBI and the Stock Exchanges and the resolution passed by the Board at their meeting held on October 27, 2022, approving the price band ad which includes Addendum to the Red Herring Prospectus – Notice to Investors dated October 27, 2022, the Prospectus in respect of the initial public offer of Equity Shares, aggregating to ₹5,000 million (“**Fresh Issue**”) and an offer for sale of 5,07,61,000 Equity Shares by certain existing shareholders of the Company (the “**Selling Shareholders**”) (the “**Offer**”) and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules notified thereunder, or any statutory modification(s) or re-enactment(s) thereof, each as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and 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 date and deliver the same to the RoC, the SEBI and the Stock Exchanges and such other authorities or persons as may be required.

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 Prospectus for and on behalf of the Company and to file the same with the RoC and thereafter with the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.”

RESOLVED FURTHER THAT the international wrap dated November 9, 2022 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolutions any one of 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, 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.





Global Health L i m i t e d

and in consultation with the legal advisors and the Book Running Lead Managers (as defined in the Prospectus) 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.”

For Global Health Limited

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

