

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 OCTOBER 12, 2022 HELD THROUGH ELECTRONIC MODE ON 'ZOOM MEETINGS' PLATFORM

To approve change in offer size

“RESOLVED THAT, in furtherance of and partial modification of the resolution passed by the Board at its meeting held on September 17, 2021 and subject to the approval of shareholders, the consent and approval of the Board be and is hereby accorded to modify the size of the Offer for Sale from up to 48,440,000 Equity Shares to up to 50,761,000 Equity Shares, and the Board hereby takes on record the consent letters of the following shareholders of the Company in relation to the Offer for Sale:


- i. consent letter dated October 11, 2022 of Anant Investments to offer up to 50,661,000 Equity Shares in the Offer for Sale; and
- ii. consent letter dated October 11, 2022 of Sunil Sachdeva (jointly with Suman Sachdeva) to offer up to 100,000 Equity Shares in the Offer for Sale.

Accordingly, the Offer shall comprise a Fresh Issue of Equity Shares by the Company aggregating up to ₹5,000 million and an Offer for Sale of up to 50,761,000 Equity Shares by the Selling Shareholders 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, Group Chief Executive Officer, Mr. Sanjeev Kumar, Group Chief Financial officer, Abhishek Sharma, Vice President-Finance and Accounts, Mr. Deepak Khanna, Financial Controller, Ms. Richa Singh, General Counsel and Mr. Rahul Ranjan, Company Secretary of the Company, severally, on behalf of the Board, be and are hereby severally authorized to negotiate, sign, execute and deliver any and all agreements, engagement letters, memoranda of understanding and any amendments thereto and do all such acts, deeds, matters and things and to file requisite forms with the appropriate authority as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution.

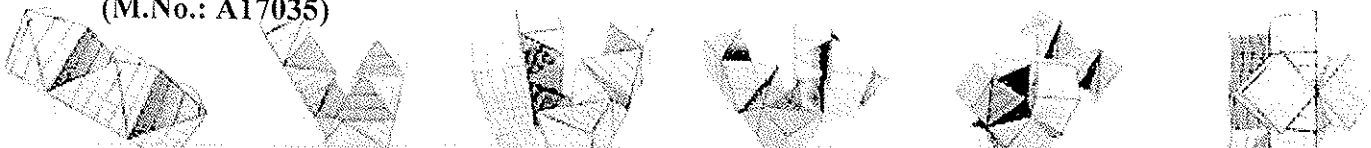
RESOLVED FURTHER THAT, duly certified copies of the above resolutions be furnished to any governmental or regulatory authority as may be required from time to time.

For Global Health Limited


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



Certified True Copy





CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 13TH OCTOBER, 2022 AT MEDANTA-THE MEDICITY, SECTOR 38, GURGAON, HARYANA- 122001 AT SHORTER NOTICE

Approval of change in Offer for Sale size

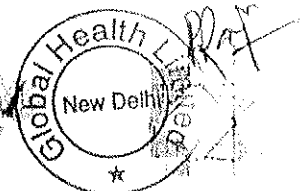
“RESOLVED THAT in furtherance of and partial modification of the resolution dated 21st September, 2021 passed by the Shareholders in respect of the initial public offer by the Company (“Offer”) comprising a fresh issue of such equity shares of face value of ₹2 each (“Equity Shares”) aggregating up to ₹5,000 million (“Fresh Issue”) and an offer for sale by certain existing shareholders (“Offer for Sale”), the consent and approval of the Shareholders be and is hereby accorded to modify the size of the Offer for Sale from up to 48,440,000 Equity Shares to up to 50,761,000 Equity Shares, and the Shareholders hereby take on record the consent letters of the following shareholders of the Company in relation to the Offer for Sale:

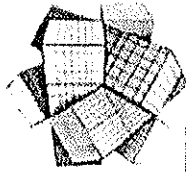
- (i) Consent letter dated October 11, 2022 of Anant Investments to offer up to 50,661,000 Equity Shares in the Offer for Sale; and
- (ii) Consent letter dated October 11, 2022 of Sunil Sachdeva (jointly with Suman Sachdeva) to offer up to 100,000 Equity Shares in the Offer for Sale.

Accordingly, the Offer shall comprise a Fresh Issue of Equity Shares by the Company aggregating up to ₹5,000 million and an Offer for Sale of up to 50,761,000 Equity Shares by the Selling Shareholders of the Company.”

RESOLVED FURTHER THAT in relation to the Offer, any decision regarding the Offer may be made by the Company together with, or in consultation with the Investor Selling Shareholder and the BRLMs as may be mutually agreed upon in terms of any agreement in connection with the Offer.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Dr. Naresh Trehan, Chairman and Managing Director, Messrs. Pankaj Sahni, Group Chief Executive Officer, Sanjeev Kumar, Group Chief Financial officer, Abhishek Sharma, Vice President-Finance and Accounts, Deepak Khanna, Financial Controller, Rahul Ranjan, Company Secretary and Ms. Richa Singh, General Counsel of the Company, severally, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including, without limitation, negotiate, finalize and execute all documents, agreements, papers, instruments and writings including arrangements with the Selling Shareholders, the BRLMs, underwriters, escrow agents, legal advisors, etc., and any amendments thereto as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations,





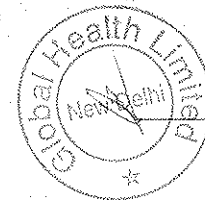
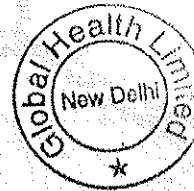
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deletions and/or additions as regards the terms and conditions of the Offer or the documentation in relation thereto as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Company, as the case may be.

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

For Global Health Limited

Rahul Ranjan
Company Secretary
M. No. A17035
Address: Medanta- The Medicity,
Sector 38, Gurgaon, Haryana 122001



Certified True Copy

