



TML: CS: 2016-17

1st April, 2016

Mr. Jiten Patel
Assistant Manager- Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Dear Mr. Jiten Patel

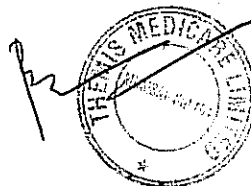
Ref : THEMIS MEDICARE LIMITED

Subject: Clarification_THEMISMED

We are in receipt of your email dated 1st April, 2016 in reference with submission of outcome of Board Meeting held on 30th March, 2016. We give below clarifications sought by you.

1. Brief profile (in case of appointment) : Kindly note that the appointments made by the Board are as Alternate Directors. Following are the brief profiles of the appointees.

- a) Mrs. Jayshree D. Patel: She is re-appointed as Alternate Director to Dr. Laszlo Kovacs in the Board Meeting held on 30th March, 2016.
She is having 40 years of experience in Finance, Distribution and General Business Administration. She is currently associated with the Company as a Consultant.
- b) Mrs. Reena S. Patel: She is appointed as Alternate Director to Mr. Lajos Kovacs in the Board Meeting held on 30th March, 2016.
She is having 15 years experience in IT & Systems. Presently she is associated with the Company as VP – Systems & Administration.
Both Dr. Laszlo Kovacs and Mr. Lajos Kovacs are re-presenting on the Board of the Company on behalf of our Hungarian Promoters. Since, they can not attend all Board Meeting, the Board thought it appropriate to appoint Alternate Directors in their place as consented by the said Foreign Directors.



Themis Medicare Limited

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CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219

E-mail : themis@themismedicare.com • Website : www.themismedicare.com

2. Date of appointment/cessation (as applicable) & term of appointment:

- a) Mrs. Jayshree D. Patel was originally appointed by the Board as Alternate Director to Dr. Laszlo Kovacs on 17th March, 2015. However, as Dr. Kovacs arrived in India to attend the Board Meeting Mrs. Jayshree D. Patel ceased to be Alternate Director.

Again in the Board Meeting held on 30th March, 2016 the Board re-appointed Mrs. Jayshree D. Patel as Alternate Director to Dr. Laszlo Kovacs.

Cessation:

Mrs. Jayshree D. Patel will cease to be alternate Director once Dr. Laszlo Kovacs returns to India or on the day Dr. Kovacs is liable to retire by rotation.

- b) Mrs. Reena S. Patel was appointed as Alternate Director to Mr. Lajos Kovacs in the Board Meeting held on 30th March, 2016.

Cessation:

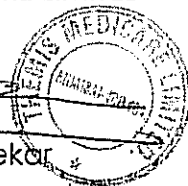
Mrs. Reena S. Patel will cease to be alternate Director once Mr. Lajos Kovacs returns to India or on the day Mr. Kovacs is liable to retire by rotation.

3) Disclosure of relationships between directors (in case of appointment of a director).

- a) Mrs. Jayshree D. Patel is mother in law of Mrs. Reena S. Patel.
b) Mrs. Jayshree D. Patel is wife of Dr. Dinesh S. Patel (MD & CEO) as well as Mother of Dr. Sachin D. Patel (Dy. Managing Director).
c) Mrs. Reena S. Patel is daughter in law of Dr. Dinesh S. Patel (MD & CEO) as well as wife of Dr. Sachin D. Patel (Dy. Managing Director).
d) Both Alternate Directors are not related to Dr. Laszlo Kovacs and Mr. Lajos Kovacs.

Hope the above clarification meets with your requirements.

For **THEMIS MEDICARE LIMITED**



Prakash D. Naringrekar
CFO & Company Secretary