

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
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E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



Date: 04<sup>th</sup> August, 2022

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1-Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051.

**Subject: Outcome of the Board Meeting of the Company**

**Ref: Compliance of Regulation 30 and 33 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. 04<sup>th</sup> August, 2022, at 232-B, 3<sup>RD</sup> Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:

- a) Unaudited Financial Results (Consolidate & Standalone) for the first quarter ended on 30<sup>th</sup> June 2022.
- b) Allotted 18,050 Equity Shares of Rs. 5 each, pursuant to exercise of an option under Employee Stock Option Scheme, 2016.
- c) Ratification of Remuneration to M/ s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2022-23, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
- d) Resolution for Shareholders approval for re-appointment and remuneration of Mr. Vishal Baid as Sr. President (Sales and Marketing), of the Company, in the forthcoming Annual General Meeting.
- e) Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 04.08.2022 has appointed Dr. Ambrish Mithal (DIN: 0009618459) as the Additional Director in the category of Independent Director with effect from 4<sup>th</sup> August 2022., Dr Ambrish Mithal (Padma Bhushan & B. C. Roy Awardee) aged 64 years - is the the Chairman and Head of Endocrinology and Diabetes Department at Max Healthcare (pan Max), a group of 16 hospitals. He is the domain expert on the Governing Board of National Health Authority (2019) of India and President of AIIMS Gorakhpur. Recently



Works : Plot No.104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA)  
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presented the Laureate Award from Endocrine Society of US for International Excellence. He is not a relative of any other Director on the Board of Directors of the Company. Please find enclosed herewith a brief profile of Dr. Amrish Mithal.

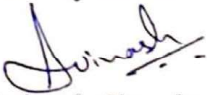
f) Any Other Item.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary



Please find below the brief profile of the Director appointed on 04.08.2022 on the Board of the Company.

Name of Director appointed	Dr. Amrish Mithal
DIN	09618459
Date of Appointment	04.08.2022
Term of Appointment	Till the 27 <sup>TH</sup> Annual General Meeting of the Company
Category	Non-Executive Independent Director
Designation	Additional Director
Nature of work in the Company	Medical Guidance on Product Development
Disclosure of relationships between directors inter-se;	N.A.
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/ Memberships of the Committee of other public companies (including only Audit Committee Stakeholders' Relationship Committee)	N.A.
Number of Shares held in the Company	NIL
Profile of Director	Enclosed



**Dr. Amrish Mithal**  
**MD, DM**

**PROFILE: Dr Amrish Mithal (Padma Bhushan & B. C. Roy Awardee) - is the the Chairman and Head of Endocrinology and Diabetes Department at Max Healthcare (pan Max), a group of 16 hospitals. He is the domain expert on the Governing Board of National Health Authority (2019) of India and President of AIIMS Gorakhpur. Recently was presented the Laureate Award from Endocrine Society of US for International Excellence .**

Dr Mithal has been the recipient of the Fogarty Fellowship (Harvard Medical School), Japan International Cooperation Agency Fellowship, Boy Frame award of the ASBMR, IOF Amgen Health Professionals Award and the Springer citation prize for his paper on "Global Vitamin D Status" 2013. He has received the IOF President's Award (2016). His current research interests include vitamin D nutrition, primary hyperparathyroidism, osteoporosis, cardiovascular outcome trials in diabetes and NAFLD.