



(a business trust constituted on 29 July 2011 and registered on 25 September 2012  
under the laws of the Republic of Singapore)  
managed by

**RHT Health Trust Manager Pte. Ltd.**

**MR VIVEK MEHRA APPOINTED AS NON-EXECUTIVE CHAIRMAN AND INDEPENDENT DIRECTOR OF RHT HEALTH TRUST MANAGER PTE.LTD. SUCCEEDING MR RAVI MEHROTRA**

**29 September 2017, Singapore** – RHT Health Trust Manager Pte. Ltd. (“**RHT TM**”), the Trustee-Manager of RHT Health Trust (“**RHT**” or the “**Trust**”), wish to announce the appointment of Mr Vivek Mehra as Non-Executive Chairman and Independent Director of the Board of RHT TM with effect from 1 October 2017. The incumbent Executive Chairman and Executive Director, Mr Ravi Mehrotra, will step down from the Board of the Trustee-Manager (the “**Board**”) effective 30 September 2017, to pursue his personal interests.

The Board would like to take this opportunity to extend its utmost gratitude and appreciation to Mr Ravi Mehrotra for his leadership and invaluable contribution to the Trustee-Manager and RHT. As the former Chief Executive Officer (“**CEO**”), Mr Mehrotra’s wisdom and experience was instrumental in successfully listing RHT as the first business trust with India based healthcare assets on the Singapore Exchange Securities-Trading Limited (“**SGX-ST**”) in October 2012. He subsequently stepped down from his role as CEO in May 2013 to make way for our present CEO, Mr Gurpreet Singh Dhillon, as part of RHT’s long-term succession plan. Mr Mehrotra moved on to serve as an Executive Chairman and remained on the Board of Directors as an Executive Director, thereby playing an active role in guiding the strategy and management of RHT.

Commenting on his role at RHT, Mr Mehrotra said, “My time served as the former CEO and subsequently Executive Chairman and Executive Director on the Board of RHT was truly an enriching and fulfilling experience. I had the opportunity of overseeing and guiding the management team towards the successful listing of RHT. It was a privilege to work alongside my fellow Board of Directors, management team and employees of RHT. I am confident that under the capable leadership and guidance of Mr Dhillon and the Board, RHT will continue to grow to greater heights and continue to deliver consistent and stable returns and distributions to Unitholders in the coming years”.

Mr Vivek Mehra, the incoming Non-Executive Chairman and Independent Director, is a well-respected tax and regulatory professional with over 35 years of experience in tax, regulatory and Merger & Acquisition (“**M&A**”) tax structuring and in the consulting space. He held various leadership roles in Pricewaterhousecoopers Private Limited (‘**PwC**’) in India up till April 2017. During his time in PwC, he was the Executive Director & Head, M&A Tax (National Head of Mergers & Acquisitions Practice). He is currently an Independent Director at Jubilee Life Sciences Limited, among others, and was also Independent Director on the Board of Union Bank of India, Punjab & Sind Bank and Ranbaxy Laboratories Limited.

Commenting on the appointment of Mr Mehra, Mr Sydney Michael Hwang, Chairman of the Nominating Committee said, “On behalf of the Board, I would like to extend a warm welcome to Mr Mehra to the Board of RHT. His extensive knowledge in his field of expertise as well as experience on Boards of other publicly listed companies in both the Indian financial and healthcare sector will be invaluable towards the needs of the Board as well as RHT’s business operations”.

Mr Ravi Mehrotra will also step down as Member of the Nominating Committee effective 30 September 2017. Mr Vivek Mehra will be appointed as Member of the Nominating Committee with effect from 1 October 2017.

With effect from 1 October 2017, the constitution of the various Board Committees will be as follows:

Board Member	Designation	Audit & Risk Management Committee	Nominating Committee	Remuneration Committee
Mr Vivek Mehra	Non-Executive Chairman and Independent Director		Member	
Mr Gurpreet Singh Dhillon	Executive Director and Chief Executive Officer			
Mr Pawanpreet Singh	Executive Director and Chief Financial Officer			
Mr Eng Meng Leong	Independent Director	Member		Chairman
Mr Sydney Michael Hwang	Independent Director		Chairman	Member
Dr Yogendra Nath Mathur	Lead Independent Director	Member	Member	
Mr Peter Joseph Seymour Rowe	Independent Director	Chairman		Member

Dr Yogendra Nath Mathur will continue his appointment as the Lead Independent Director.

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***For further details please contact:***

**FTI Consulting**

Tom Evrard: [tom.evrard@fticonsulting.com](mailto:tom.evrard@fticonsulting.com) / +65 9850 1998.

Malcolm Robertson: [malcolm.robertson@fticonsulting.com](mailto:malcolm.robertson@fticonsulting.com) / +65 6831 7829

**RHT Investor Relations:**

Suan Hui Tan: [suanhui.tan@rhealthtrust.com](mailto:suanhui.tan@rhealthtrust.com) / +65 6603 5779



### **About RHT Health Trust**

RHT is the first business trust with an initial portfolio comprising of healthcare assets in India to be listed on the Main Board of the Singapore Exchange Securities Trading Limited. Its focus is to invest into medical and healthcare assets and services in Asia, Australasia and emerging markets in the rest of the world. RHT may also from time to time be involved in the development of medical and healthcare assets.

RHT's current portfolio comprises interests in 12 RHT Clinical Establishments, 4 Greenfield Clinical Establishments and 2 Operating Hospitals throughout India, which were valued at approximately S\$1,120.8 million as at 31 March 2017.

### **About the Trustee-Manager - RHT Health Trust Manager Pte. Ltd.**

The Trustee-Manager is an indirect wholly-owned subsidiary of Stellant Capital Advisory Services Private Limited ("Stellant"). Stellant is a Category I Merchant Banker registered with Securities and Exchange Board of India ("SEBI") and engaged in Management of Issues, Determination of Financial Structure, Underwriting of Issues, Investment Advisory Services and Corporate Advisory Services, specifically in Healthcare Arena. Stellant is a wholly-owned step down subsidiary of Fortis Healthcare Limited, which is a key integrated healthcare delivery service provider in India with a leading presence in hospital business and diagnostics. Stellant, being engaged in the merchant banking activities primarily focus on imparting advisory services in the "healthcare sector" arena and providing consultancy services across the healthcare delivery services.

### **About Fortis Healthcare Limited**

Fortis Healthcare Limited is a leading integrated healthcare delivery service provider in India. The healthcare verticals of the company primarily comprise hospitals, diagnostics and day care speciality facilities. Fortis Healthcare Limited operates its healthcare delivery services in India, Dubai, Mauritius and Sri Lanka with 54 healthcare facilities (including projects under development), approximately 10,000 potential beds and over 350 diagnostic centres.