

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	28 May 2021
Name	MR SHIRISH MORESHWAR APTE
Age	68
Gender	Male
Nationality	United Kingdom
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Commerce	Calcutta University	
2	Masters	Master of Business Administration (Major in Finance)	London Business School	
3	Professional Qualification	Accounting	Institute of Chartered Accountants England and Wales	

Working experience and occupation

Appointed to the Board of IHH Healthcare Berhad ("IHH") on 3 September 2014, Mr. Shirish Moreshwar Apte ("Mr. Apte") also serves on the Boards and Board Committees of a few IHH subsidiaries. Mr. Apte is currently an Independent, Non-Executive, Chairman of Pierfront Mezzanine Fund Pte Ltd, and Chairman of Fullerton India Credit Corporation, India.

Mr. Apte concurrently serves on other companies' Boards of Directors, including the Commonwealth Bank of Australia, Clifford Capital Holdings Pte Ltd, Aviva Singlife Holdings Pte Ltd and Keppel Infrastructure Holdings Pte Ltd, Singapore.

Prior to his retirement from Citigroup in 2014 as Chairman of Asia Pacific Banking, Mr. Apte held numerous positions with Citibank/Citigroup in Singapore (2011-2013), Hong Kong (2009-2011), London (2003-2009), Poland (1997-2003) and London (1993-1997). He also supervised Citigroup's operations in the Emerging Markets covering Central and Eastern Europe, Middle East, Africa (CEEMEA) and Asia Pacific. Mr. Apte began his career in banking with Citibank India in 1981.

Family relationship with any director and/or major shareholder of the listed issuer

NIL

Any conflict of interests that he/she has with the listed issuer

NIL

Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

Remarks :

Mr. Apte will retire at the conclusion of the 11th Annual General Meeting of IHH scheduled to be held on 28 May 2021 pursuant to Clause 113(1) of Constitution of the Company and has expressed his intention not to offer himself for re-election. Mr. Apte will remain in office as an Independent and Non-Executive Director until the conclusion of IHH's 11th Annual General Meeting.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Apr 2021
Category	Change in Boardroom
Reference Number	C03-12042021-00002