

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	29 Nov 2019
Name	MR BHAGAT CHINTAMANI ANIRUDDHA
Age	50
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as a Director of IHH Healthcare Berhad ("IHH") following his cessation as the nominee Director of Pulau Memutik Ventures Sdn Bhd, a wholly-owned subsidiary of Khazanah Nasional Berhad ("Khazanah") on the Board of Directors of IHH.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Business Administration	INSEAD Business School	

Working experience and occupation

Mr Bhagat Chintamani Aniruddha ("Mr Chinta Bhagat") is currently the Asia co-Managing Partner of L Catterton, a private equity firm.

Prior to joining L Catterton, Mr Chinta Bhagat was the Executive Director in charge of Khazanah's holding in IHH and other investments in the healthcare sector, and was concurrently the head of private markets for South Asia.

Prior to joining Khazanah, Mr Chinta Bhagat spent 14 years at McKinsey & Company in Singapore, including six years as Managing Partner for the Singapore office. He was a leader in healthcare practice, serving hospital systems across Asia, as well as a leader in Principal Investor practice, serving several sovereign wealth funds, private equity firms and family owned businesses. He also founded and led McKinsey's corporate governance service line. Preceding his time at McKinsey, Mr Chinta Bhagat was the Chief Executive Officer of an engineering and construction firm in India.

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

Nil

Any conflict of interests that

Nil

he/she has with the listed issuer

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

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Nov 2019
Category	Change in Boardroom
Reference Number	C03-27112019-00001