



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD**

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur

CIN: L85110RJ1989PLC005206

E-Mail: [jaipurhospital\\_lalkothi@rediffmail.com](mailto:jaipurhospital_lalkothi@rediffmail.com) Website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in)

Phone: 0141-2742557, 2742266

**Date – 14/05/2016**

**Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 14<sup>th</sup> May, 2016 be and is hereby accorded to authorize the Key Managerial Personnel for determination of materiality of Information / Events and Disclosure as follows :**

1. **Determination of Materiality of Events or Information:** The managing Director, Chief Financial Officer and Company Secretary Cum Compliance Officer of the Company are authorized for determination of materiality of events or information. The details are as follows :

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Dr. Shailendra Sharma	Managing Director	Address: Jaipur Hospital, Near S.M.S. Stadium, Lal Kothi, Tonk Road, Jaipur. Phone No. 2742557, 2742817 Mail ID - jaipurhospital_lalkothi@rediffmail.com
02.	Shri Shiv Shankar Sharma	Company Secretary Cum Compliance Officer	
03.	Shri Vimal Kumar Joshi	Chief Financial Officer	

2. **Making disclosures to the Stock-Exchange:** Chief Financial Officer and Company Secretary cum Compliance Officer are severally authorised to deal with the dissemination and disclosure of material events / information to the Stock Exchange. The details are as follows :

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Shri Shiv Shankar Sharma	Company Secretary Cum Compliance Officer	Address: Jaipur Hospital, Near S.M.S. Stadium, Lal Kothi, Tonk Road, Jaipur. Phone No. 2742557, 2742817 Mail ID - jaipurhospital_lalkothi@rediffmail.com
2.	Shri Vimal Kumar Joshi	Chief Financial Officer	