

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	23 Sep 2016
Name	MR BHAGAT CHINTAMANI ANIRUDDHA
Age	47
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Master of Business Administration, INSEAD Business School
Working experience and occupation	Mr Bhagat Chintamani Aniruddha ("Mr Chinta Bhagat") is currently an Executive Director in the Investments Division of Khazanah Nasional Berhad ("Khazanah"). He leads the Mumbai office and is the overseeing executive director for the healthcare sector. Prior to joining Khazanah, Mr Chinta Bhagat spent fourteen (14) years at McKinsey & Company in Singapore, including six (6) years as Managing Partner for the Singapore office. Mr Chinta Bhagat was a leader in the Principal Investor practice, serving several sovereign wealth funds, private equity firms, and family owned businesses; as well as a leader in the healthcare practice, serving hospital systems across Asia. Mr Chinta Bhagat also founded and led McKinsey's corporate governance service line. Prior to joining McKinsey, Mr Chinta Bhagat held various positions at an engineering and construction firm in India, culminating in his role as CEO. Mr Chinta Bhagat is also a qualified architect.
Directorships in public companies and listed issuers (if any)	Nil
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
Due Date for MAP	23 Jan 2017

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name	IHH
Date Announced	23 Sep 2016
Category	Change in Boardroom
Reference Number	C03-29082016-00016