



**Hannah Joseph Hospital**  
(Institute of Neurosciences & Trauma)

**Hannah Joseph Hospital Limited**

**Brief Profile of Board of Directors Including Directorship and full-time positions in body Corporates:**

<b>NAME, DESIGNATION, DATE OF BIRTH, ADDRESS, OCCUPATION, CURRENT TERM, DATE OF APPOINTMENT AND DIN</b>	<b>OTHER DIRECTORSHIPS</b>
<p><b>Mosesjoseph Arunkumar</b> <b>Designation:</b> Managing Director <b>DIN:</b> 03608603 <b>Date of Birth:</b> November 22, 1967 <b>Age:</b> 58 <b>Address:</b> R S No 156/10a2, Ring Road Opp. to Elcot IT Park, Madurai, Tamil Nadu, India- 625107 <b>Occupation:</b> Doctor <b>Nationality:</b> Indian <b>Qualifications:</b> M.B.B.S, M.ch., D.N.B <b>Experience:</b> 25 years <b>Period of Directorship:</b> Since October 24, 2011 <b>Original Date of Appointment:</b> October 24, 2011 <b>Date of Appointment at Current Designation:</b> August 01, 2022 <b>Current Term:</b> For a period of 5 (five) years with effect from August 01, 2022, not liable to retire by rotation</p>	<p><b>Public Limited Companies:</b> Nil</p> <p><b>Private Limited Companies:</b> Nil</p> <p><b>Foreign Companies:</b> Nil</p>
<p><b>Fenn Kavitha Fenn Arunkumar</b> <b>Designation:</b> Whole-time director <b>Date of Birth:</b> December 15, 1971 <b>Age:</b> 54 <b>DIN:</b> 03608651 <b>Address:</b> R S No 156/10a2, Ring Road Opp. to Elcot IT Park, Madurai – 625107, Tamil Nadu- India <b>Occupation:</b> Doctor <b>Qualifications :</b> M.B.B.S, DPM, D.N.B <b>Experience :</b> 22 years <b>Period of Directorship:</b> Since October 24, 2011 <b>Nationality:</b> Indian <b>Original Date of Appointment:</b> October 24, 2011 <b>Date of Appointment at Current Designation:</b> August 01, 2022 <b>Current Term:</b> For a period of 5 (five) years, with effect from August 01, 2022, not liable to retire by rotation</p>	<p><b>Public Limited Companies:</b> Nil</p> <p><b>Private Limited Companies:</b> Nil</p> <p><b>Foreign Companies:</b> Nil</p> <p><b>Other Ventures:</b> Youforia Danscool (Sole Proprietorship)</p>

NAME, DESIGNATION, DATE OF BIRTH, ADDRESS, OCCUPATION, CURRENT TERM, DATE OF APPOINTMENT AND DIN	OTHER DIRECTORSHIPS
<p><b>Arunkumar Nalina</b>  <b>Designation:</b> Non-Executive Director  <b>Date of Birth:</b> August 13, 1996  <b>Age:</b> 29  <b>DIN:</b> 07495044  <b>Address:</b> R S No 156/10a2 Ring Road Opp. to Elcot IT Park, Madurai – 625107, Tamil Nadu- India  <b>Occupation:</b> Student  <b>Qualifications :</b> M.B.B.S. and Pursuing Neurosurgery program  <b>Experience :</b> Nil  <b>Period of Directorship:</b> Since, January 3, 2022  <b>Nationality:</b> Indian  <b>Original Date of Appointment:</b> January 3, 2022  <b>Date of Appointment at Current Designation:</b> September 30, 2022  <b>Current Term:</b> Appointed with effect from September 30, 2022, liable to retire by rotation.</p>	<p><b>Public Limited</b></p> <p><b>Companies:</b> Nil <b>Private Limited Companies:</b> Nil  <b>Foreign Companies:</b> Nil</p>
<p><b>Noyal Arunkumar</b>  <b>Designation:</b> Non-Executive Director  <b>Date of Birth:</b> December 13, 2001  <b>Age:</b> 24  <b>DIN:</b> 09452961  <b>Address:</b> R S No 156/10a2 Ring Road Opp. to Elcot IT Park, Madurai – 625107, Tamil Nadu- India  <b>Occupation:</b> Student  <b>Qualifications:</b>  Pursuing M.B.B.S  <b>Experience:</b> Nil  <b>Period of Directorship:</b> Since, January 3, 2022  <b>Nationality:</b> Indian  <b>Original Date of Appointment:</b> January 3, 2022  <b>Date of Appointment at Current Designation:</b> September 30, 2022  <b>Current Term:</b> Appointed with effect from September 30, 2022, liable to retire by rotation</p>	<p><b>Public Limited</b></p> <p><b>Companies:</b> Nil <b>Private Limited Companies:</b> Nil  <b>Foreign Companies:</b> Nil</p>
<p><b>Chinnamanoor Neelakantan Srinivasan</b>  <b>Designation:</b> Independent Director  <b>Date of Birth:</b> February 12, 1950  <b>Age:</b> 75  <b>DIN:</b> 09802425  <b>Address:</b> 7A, Kalinga Colony, PT Rasan Salai, Kalaignar Karunanidhi Nagar, Chennai, Tamil Nadu- 600078  <b>Occupation:</b> Professional  <b>Qualifications:</b> Chartered Accountant <b>Experience:</b> 27 Years  <b>Period of Directorship:</b> Since October 10, 2023  <b>Nationality:</b> Indian  <b>Original Date of Appointment:</b> October 10, 2023  <b>Date of Appointment at Current Designation:</b> October 10, 2023  <b>Current Term:</b> For a period of 5 (five) Years, with effect from October 10, 2023, not liable to retire by rotation.</p>	<p><b>Public Limited Companies:</b> Nil</p> <p><b>Private Limited Companies:</b> Nil  <b>Foreign Companies:</b> Nil</p>

NAME, DESIGNATION, DATE OF BIRTH, ADDRESS, OCCUPATION, CURRENT TERM, DATE OF APPOINTMENT AND DIN	OTHER DIRECTORSHIPS
<p><b>Ranganathan Mukundan</b>  <b>Designation:</b> Independent Director  <b>Date of Birth:</b> September 24, 1953  <b>Age:</b> 72  <b>DIN:</b> 03619602  <b>Address:</b> C5, Rams vedasreni, 215, Velacherry main road, velacherry, Chennai. 600042  <b>Occupation:</b> Professional  <b>Qualifications:</b> Bachelor of Commerce, Company Secretary, CMA  <b>Experience:</b> 12 years  <b>Period of Directorship:</b> Since October 10, 2023  <b>Nationality:</b> Indian  <b>Original Date of Appointment:</b> October 10, 2023  <b>Date of Appointment at Current Designation:</b> October 10, 2023  <b>Current Term:</b> For a period of 5 (five) Years, with effect from October 10, 2023, not liable to retire by rotation.</p>	<p><b>Public Limited Companies:</b></p> <ul style="list-style-type: none"> <li>• M R Maniveni Foods Limited</li> <li>• <b>Private Limited Companies:</b> Nil</li> </ul> <p><b>Foreign Companies:</b> Nil</p>
<p><b>Kumarasamy Sureshkumar</b>  <b>Designation:</b> Independent Director  <b>Date of Birth:</b> May 21, 1965  <b>Age:</b> 60  <b>DIN:</b> 10715436  <b>Address:</b> Plot No. 29, Sivasivapilak, Madurai, North Valarnagar  <b>Occupation:</b> Professional  <b>Qualifications :</b> Bachelor of Commerce, Chartered Accountant  <b>Experience :</b> 19 years  <b>Period of Directorship:</b> Since September 05, 2024  <b>Nationality:</b> Indian  <b>Original Date of Appointment:</b> September 05, 2024  <b>Date of Appointment at Current Designation:</b> September 05, 2024  <b>Current Term:</b> For a period of 5 (five) Years, with effect from September 05, 2024, not liable to retire by rotation</p>	<p><b>Public Limited Companies:</b> Nil  <b>Private Limited Companies:</b> Nil  <b>Foreign Companies:</b> Nil  <b>Other Ventures:</b> K. Sureshkumar &amp; Associates Chartered Accountant</p>
<p><b>Salaivel Pratheep</b>  <b>Designation:</b> Independent Director  <b>Date of Birth:</b> August 23, 1976  <b>Age:</b> 49  <b>DIN:</b> 10712608  <b>Address:</b> Plot No. 430, 10<sup>th</sup> East Cross Street, Anna Nagar, Madurai, Gandhi Nagar (MA), Tamil Nadu. 625020  <b>Occupation:</b> Professional  <b>Qualifications :</b> Bachelor of Commerce, Master of Business Administration, Chartered Accountant, ACCA Diploma (International Financial Reporting)  <b>Experience :</b> 16 years  <b>Period of Directorship:</b> Since September 05, 2024  <b>Nationality:</b> Indian  <b>Original Date of Appointment:</b> September 05, 2024  <b>Date of Appointment at Current Designation:</b> September 05, 2024  <b>Current Term:</b> For a period of 5 (five) Years, with effect from September 05, 2024, not liable to retire by rotation</p>	<p><b>Public Limited Companies:</b> Nil  <b>Private Limited Companies:</b> Nil  <b>Foreign Companies:</b> Nil  <b>Other Ventures:</b> Pratheep &amp; Associates Chartered Accountants</p>