

December 13, 2024

Ref: NIVABUPA/EQ/2024-25/015

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

**Sub: Intimation for appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Mohit Gupta (DIN: 06427582) as an Additional Director in the capacity of Non-Executive Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from December 13, 2024, subject to the approval of the Shareholders.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Thanking You,

Yours' Sincerely,

For **Niva Bupa Health Insurance Company Limited**

**Rajat Sharma**

**Company Secretary & Compliance Officer**

**Membership No. : F7069**

**Annexure A**

**Information as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023**

Name of the Director	Mr. Mohit Gupta
Director Identification Number (DIN)	06427582
Reason for Change	Appointment
Date of Appointment and term of appointment /reappointment	December 13, 2024  For a term of five consecutive years with effect from December 13, 2024, subject to the approval of the Shareholders of the Company.
Brief Profile	<p>Mr. Mohit Gupta (DIN: 06427582), a dynamic leader and entrepreneur, currently serves as the Co-founder and CEO of Lyskraft Systems Private Limited since November 2023. In this role, he is driving innovation and operational excellence within the fashion retail and technology sector, with a vision to reinvent premium omnichannel fashion retail.</p> <p>Prior to his current role, Mr. Mohit Gupta played a pivotal role as the Co-founder &amp; CEO - food delivery of Zomato Ltd. from July 2018 to December 2022. During his tenure, he led the establishment and growth of Zomato's food delivery and Hyperpure businesses, achieving market leadership and successfully navigating the company through a landmark IPO. Post-IPO, he guided the core Zomato business towards profitability while consolidating market share, solidifying its position in the market.</p> <p>Mr. Gupta had an extensive 10-year tenure as the Chief Operating Officer of MakeMyTrip, from May 2008 to June 2018. As a key member of the core leadership team, he contributed significantly to MakeMyTrip's journey to market leadership, profitability and a successful IPO on NASDAQ in 2010. In his role as COO, Mohit managed the strategy, P&amp;L and operations, securing market leadership across all travel service categories.</p> <p>Before venturing into the tech and travel industries, Mr. Gupta spent close to a decade at PepsiCo India, serving as the VP of Marketing from July 1998 to May 2008. Here, he played a crucial role in the growth of PepsiCo India's beverages business, handling sales and marketing responsibilities. Notably, Mr. Gupta led large brands such as 7up and played a pivotal role in establishing the first organized trade channel go-to-market strategy for PepsiCo India.</p>

	<p>Mr. Gupta holds a PGDM from the Indian Institute of Management, Calcutta (1996-1998) and a B.E. in Mechanical Engineering from Birla Vishwakarma Mahavidyalaya, Sardar Patel University (1990-1994).</p> <p>With a unique blend of entrepreneurial spirit and corporate leadership, Mr. Gupta is recognized for successfully navigating companies through IPOs, achieving market leadership, and driving profitability. His skills encompass strategic leadership, operations management, and technology leverage to solve consumer and industry problems, making him a valuable asset in any leadership role.</p>
Disclosure of relationships between directors	None
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Mohit Gupta is not debarred from being appointed as an Independent Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges