



WIPRO GE HEALTHCARE

CIN: U33111KA1990PTC016063
No. 4 Kadugodi Industrial Area,
Bangalore 560067, Karnataka,
India, T: 91 80 4180 1000,
F 91 80 4180 1290,
website: www.wiproge.com

AGM NOTICE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WIPRO GE HEALTHCARE PRIVATE LIMITED WILL BE HELD ON THURSDAY, 30TH SEPTEMBER 2021, AT 11.00 A.M THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) VENUE FOR THE PURPOSE OF RECORDING THE PROCEEDINGS OF THE MEETING IS AT CORPORATE OFFICE, BOARD ROOM, 6TH FLOOR, CRESCENT 4, PRESTIGE SHANTINIKETAN, ITPL ROAD, HOODI, BENGALURU - 560067 ON ACCOUNT OF OUTBREAK OF COVID-19 (CORONAVIRUS) PANDEMIC AND IN ACCORDANCE WITH THE RELEVANT CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, and the Reports of the Board of Directors and the Auditors.

SPECIAL BUSINESS

2. Appointment of Statutory Auditor to fill casual vacancy

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION

RESOLVED that pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and further to the recommendation made by the Board of Directors of the Company, M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm registration no. 008072S), be and are hereby appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s B S R & Associates, LLP, Chartered Accountants (Firm registration no. 116231W/W-100024).

RESOLVED FURTHER that M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm registration no. 008072S), be and are hereby appointed as Statutory Auditors of the Company to hold the office from 7th September 2021, until the conclusion of 31st Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”



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RESOLVED FURTHER THAT, any Director of the Company or the Company Secretary, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for such purpose to give effect to the aforesaid resolution."

3. Appointment of Statutory Auditors for one term of five (5) years

"RESOLVED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm registration no. 008072S), be and are hereby appointed as the Statutory Auditors of the Company to hold office of the Statutory Auditors of the Company for one term of five (5) years, from the conclusion of this 31st Annual General Meeting until the conclusion of 36th Annual General Meeting of the Company which will be held in the financial year 2025-26, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

RESOLVED FURTHER THAT, any Director of the Company or the Company Secretary, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for such purpose to give effect to the aforesaid resolution."

4. Regularization of Additional Director, Dr. Shravan Subramanyam (DIN 00695586), by appointing him as Director of the Company:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules 2014, Dr. Shravan Subramanyam (DIN 00695586), who was appointed as an Additional Director of the Company by the Board of Directors with effect from November 17, 2020 pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company and is not liable to retire by rotation.

5. Appointment of Mr. Thomas Westrick (DIN-08978731), as a Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions



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(including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules 2014, Mr. Thomas Westrick (DIN-08978731), who was appointed as an Additional Director of the Company by the Board of Directors with effect from December 03, 2020, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company and is not liable to retire by rotation.

6. Appointment of Mr. Ian Dale (DIN- 0008966771), as a Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules 2014, Mr. Ian Dale (DIN-0008966771), who was appointed as an Additional Director of the Company by the Board of Directors with effect from December 03, 2020, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company and is not liable to retire by rotation.

7. Appointment of Mr. Amit Phadnis (DIN- 00564728), as a Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules 2014, Mr. Amit Phadnis (DIN-00564728), who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 02, 2021, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company and is not liable to retire by rotation.

8. Appointment of Mr. Helmut Zodi (DIN- 0009181341), as a Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions



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(including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules 2014, Mr. Helmut Zödl (DIN-0009181341), who was appointed as an Additional Director of the Company by the Board of Directors with effect from June 18, 2021, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company and is not liable to retire by rotation.

9. Payment of remuneration to Cost Auditors for financial year 2020-21

To consider, and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment hereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, Rao Murthy & Associates, Cost Accountants, Bangalore to conduct the audit of the cost accounts maintained by the Company in respect of products covered under the MCA Cost Audit Order for the financial year 2021-22 be paid remuneration of Rs. 3,60,000/- (Rupees Three Lacs Sixty Thousand Only), plus service tax and out-of-pocket expenses in performance of their duties.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this Resolution."

By Order of the Board
Wipro GE Healthcare Private Limited



Company Secretary

Place: Bangalore

Date: September 07, 2021



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NOTES:

1. IN VIEW OF THE COVID-19 PANDEMIC, THE MINISTRY OF CORPORATE AFFAIRS (MCA) HAS, VIDE GENERAL CIRCULAR NO. 14/2020 DATED APRIL 8, 2020, GENERAL CIRCULAR NO. 17/2020 DATED APRIL 13, 2020 AND GENERAL CIRCULAR NO. 20/2020 DATED MAY 5, 2020 & CIRCULAR NO.02/2021 DATED JANUARY 13,2021, CIRCULAR NO.10/2021 DATED JUNE 23,2021 (COLLECTIVELY “MCA CIRCULARS”),PERMITTED COMPANIES TO CONDUCT ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS, SUBJECT TO COMPLIANCE OF VARIOUS CONDITIONS MENTIONED THEREIN. IN COMPLIANCE WITH THE MCA CIRCULARS AND APPLICABLE PROVISIONS OF COMPANIES ACT, 2013, THE 31ST AGM OF THE COMPANY IS BEING CONVENED AND CONDUCTED THROUGH VC.
2. THE TIME OF THE MEETING IS AS PER THE TIME ZONE IN INDIA (GMT +3:30) INDIAN STANDARD TIME.
3. THE MEETING ALLOWS TWO-WAY TELECONFERENCING FOR THE EASE OF PARTICIPATION OF THE MEMBERS.
4. THE PARTICIPANTS ARE ALLOWED TO POSE QUESTIONS CONCURRENTLY AND ALSO GIVEN TIME SUBMIT QUESTIONS IN ADVANCE ON THE E-MAIL ADDRESS OF THE COMPANY.
5. THE FACILITY FOR JOINING THE MEETING OVER VIDEO CONFERENCING (VC) HAS A CAPACITY OF 50 MEMBERS.
6. THE FACILITY FOR JOINING THE MEETING THROUGH VIDEO CONFERENCING (VC) SHALL BE OPEN BEFORE 15 MINUTES FROM THE TIME SCHEDULED TO START THE MEETING AND SHALL NOT BE CLOSED TILL THE EXPIRY OF 15 MINUTES AFTER THE SCHEDULE TIME.
7. THE CHAIRMAN FOR THE MEETING SHALL BE APPOINTED IN ACCORDANCE WITH THE SECTION 104 OF THE COMPANIES ACT, 2013.
8. ATTENDANCE OF MEMBERS THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) SHALL BE COUNTED FOR THE PURPOSE OF RECKONING THE QUORUM UNDER SECTION 103 OF THE ACT. AS PER THE COMPANIES ACT, 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF. SINCE THE 31st AGM IS BEING HELD THROUGH VC AS PER THE MCA CIRCULARS, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE MADE AVAILABLE FOR THE 31ST AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.
9. CORPORATE MEMBERS ARE REQUIRED TO SEND THE CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND THE AGM THROUGH VC AND VOTE ON THEIR BEHALF TO MANJUNATH.HEGDE1@GE.COM 24 HOURS BEFORE THE ANNUAL GENERAL MEETING.
10. THE PHYSICAL PRESENCE OF MEMBERS SHALL ALSO BE COUNTED FOR THE PURPOSE OF RECKONING THE QUORUM UNDER SECTION 103 OF THE ACT, 2013.
11. A REPRESENTATIVE OF THE MEMBERS MAY BE APPOINTED FOR THE PURPOSE OF VOTING THROUGH REMOTE E-VOTING OR FOR PARTICIPATION AND VOTING IN THE MEETING HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) MEMBER, IN PURSUANCE OF SECTION 113 OF THE COMPANIES ACT, 2013.



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12. ANY EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS IS ANNEXED HERETO AND FORMS AN INTEGRAL PART OF THE NOTICE.
13. THE DOCUMENTS REFERRED TO IN THE NOTICE AND THE EXPLANATORY STATEMENT, IF ANY SHALL BE PROVIDED TO THE MEMBERS THROUGH E-MAILS.
14. IF THE ANNUAL GENERAL MEETING IS PROPOSED TO BE HELD AT A SHORT NOTICE, YOU ARE REQUESTED TO INFORM THE COMPANY OF YOUR CONSENT BY RETURNING THE ATTACHED CONSENT LETTER DULY SIGNED BY YOU, TO THE COMPANY.
15. DURING THE MEETING HELD THROUGH VC OR OAVM FACILITY, WHERE A POLL ON ANY ITEM IS REQUIRED, THE MEMBERS SHALL CAST THEIR VOTE ON THE RESOLUTIONS ONLY BY SENDING EMAILS THROUGH THEIR EMAIL ADDRESSES WHICH ARE REGISTERED WITH THE COMPANY TO DESIGNATED EMAIL ADDRESS OF THE COMPANY.
16. THE CHAIRMAN MAY DECIDE TO CONDUCT A VOTE BY SHOW OF HANDS, UNLESS A DEMAND FOR POLL IS MADE BY ANY MEMBER IN ACCORDANCE WITH SECTION 109 OF THE ACT. IN CASE THE COUNTING OF VOTES REQUIRES TIME, THE SAID MEETING MAY BE ADJOURNED AND CALLED LATER TO DECLARE THE RESULT.
17. IN LINE WITH THE MCA CIRCULARS, THE NOTICE OF THE 31 AGM ALONG WITH THE ANNUAL REPORT 2020-21 ARE BEING SENT ONLY BY ELECTRONIC MODE TO THOSE MEMBERS WHOSE E-MAIL ADDRESSES ARE REGISTERED WITH THE COMPANY. MEMBERS MAY PLEASE NOTE THAT THIS NOTICE AND ANNUAL REPORT 2020-21 SHALL ALSO BE AVAILABLE ON THE COMPANY'S WEBSITE OF THE COMPANY.
18. THE DETAILS INSTRUCTIONS ON ACCESS AND PARTICIPATE IN THE MEETING HAS BEEN ENCLOSED BELOW:
19. MEMBERS ARE REQUESTED TO NOTIFY THEIR CHANGE OF ADDRESS OR E-MAIL ID, IF ANY TO THE COMPANY IMMEDIATELY.
20. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING NORMAL BUSINESS HOURS (8:30 A.M. TO 5:30 P.M.) ON ALL WORKING DAYS, UPTO AND INCLUDING THE DATE OF ANNUAL GENERAL MEETING OF THE COMPANY. THE MEMBERS MAY SEND THE EMAIL TO COMPANY SECRETARY OF THE COMPANY – MANJUNATH.HEGDE1@GE.COM FOR ANY OF THE SAID DOCUMENTS.

INSTRUCTIONS FOR VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)*:

S.N O	Particulars
1	Please log on to: Microsoft Teams links provided in the email as below: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDkwMGU2MWMtOGVjYS00MWWvLTg3ZWQtMDM0NDIzMzAyYTcx%40thread.v2/0?context=%7b%22Tid%22%3a%2215ccb6d1-d335-4996-b6f9-7b6925f08121%22%2c%22Oid%22%3a%22fc5eb318-2e13-403b-9bf6-3e0ccd2ed651%22%7d or



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	www.microsoftteam.com +91 80 6480 1121 India, Bengaluru (Bangalore) (Toll) - Conference ID: 157 735 091# Join with a video conferencing device- teams@myvideo.ge.com - VTC Conference ID: 111 731 680 9
2	Please click " Continue on this browser " option, if in case you do not have the Teams app. - https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDkwMGU2MWMtOGVjYS00MWWkLTg3ZWQtMDM0NDIzMzAyYTcx%40thread.v2/0?context=%7b%22Tid%22%3a%2215ccb6d1-d335-4996-b6f9-7b6925f08121%22%2c%22Oid%22%3a%22fc5eb318-2e13-403b-9bf6-3e0ccd2ed651%22%7d
3	Conference ID: VTC Conference ID: 111 731 680 9
4	Select options of both computer audio and video and click on Join now
5	Designated e-mail id of the Company is manjunath.hegde1@ge.com
6	Helpline nos.+91 9620039398
7	*Instructions for Video Conferencing (VC) or Other Audio-Visual Means is strictly for the purpose of Annual General Meeting (AGM) to be held on Friday, August 06,2021 at 11:30 A.M. (IST) Members are requested to address all correspondences, to the Registered Office of the Company.
8	In case members want to dial-in, you may use the below number +91 80 6480 1121 & Conference ID#-157 735 091#
9	Members are requested to address all correspondences to the aforesaid designated email ID and contact details or write to the Registered Office of the Company.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

The following statement sets out all material facts relating to certain Ordinary Business and Special Business as mentioned in the accompanying Notice:

Item no. 2

The Members of the Company at its 29th AGM held on 12th August 2019 had appointed M/s. B S R & Associates LLP., Chartered Accountants (ICAI Firm Registration Number: 116231W/W-100024) as the Statutory Auditors of the Company for a period of five (5) years, to hold office from the conclusion of 29th AGM till the conclusion of 34th Annual General Meeting of the Company

M/s. B S R & Associates LLP., Chartered Accountants (ICAI Firm Registration Number: 116231W/W-100024) vide their resignation letter dated 3rd September 2021, have resigned from the position of Statutory Auditors of the Company, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013, as the Company is in process of aligning its auditors on a group wide basis.

As part of the GE Global Policy, it was decided to carryout auditor rotation thorough competitive bidding process and GE Global has selected Deloitte as the company's independent auditor from 2021 onwards. In this regard, the Board of Directors at its meeting held on 7th September 2021, pursuant to the provisions of Section 139(8) of the Companies Act, 2013, appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm registration no. 008072S), as Statutory Auditors of the Company to hold the office from 7th September 2021 till the conclusion of 31st Annual General Meeting of the Company, to fill the casual vacancy caused by the resignation of M/s. B S R & Associates LLP., Chartered Accountants (ICAI Firm Registration Number: 116231W/W-100024), subject to the approval by the members at the 31st Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

The Company has received consent letter and eligibility certificate from M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm registration no. 008072S), to act as Statutory Auditors of the Company in place of M/s. B S R & Associates LLP., Chartered Accountants (ICAI Firm Registration Number: 116231W/W-100024) along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 2 of the Notice for appointment and payment of remuneration to the Statutory Auditors.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.



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The Board recommends an Ordinary Resolution set out in the Notice for approval by the Members.

Item no. 3

The Board of Directors at its meeting held on 7th September 2021, pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions if any, recommended the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm registration no. 008072S), as Statutory Auditors of the Company to hold office for one term of five (5) years, from the conclusion of the 31st AGM, till the conclusion of the 36th AGM of the Company to be held in the financial year 2025-26, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

The Company has received consent letter and eligibility certificate from M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm registration no. 008072S) to act as Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 3 of the Notice for appointment and payment of remuneration to the Statutory Auditors.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board recommends an Ordinary Resolution set out in the Notice for approval by the Members.

Item No. 4

The Board of Directors of your Company had appointed Dr. Shravan Subramanyam (DIN 00695586) as an Additional Director of the Company w.e.f. November 17, 2020 and in terms of Section 161 of the Companies Act, 2013, he holds office up to the date of ensuing Annual General Meeting and being eligible, it is proposed to appoint him as regular director of your Company.

The Board of Directors recommends the resolution No. 4 to be passed as an Ordinary Resolution.

None of the Directors, except Dr. Shravan Subramanyam, is concerned or interested in this resolution.

Item No. 5

The Board of Directors of your Company had appointed Mr. Thomas Westrick (DIN-08978731) as an Additional Director of the Company w.e.f. December 02, 2020 and in terms of Section 161 of the Companies Act, 2013, he holds office up to the date of ensuing Annual General Meeting and being eligible, it is proposed to appoint him as regular director of your Company.



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The Board of Directors recommends the resolution No. 5 to be passed as an Ordinary Resolution.

None of the Directors, except Mr. Thomas Westrick, is concerned or interested in this resolution.

Item No. 6

The Board of Directors of your Company had appointed Mr. Ian Dale (DIN- 0008966771) as an Additional Director of the Company w.e.f. December 03,2020 and in terms of Section 161 of the Companies Act, 2013, he holds office up to the date of ensuing Annual General Meeting and being eligible, it is proposed to appoint him as regular director of your Company.

The Board of Directors recommends the resolution No. 6 to be passed as an Ordinary Resolution.

None of the Directors, except Mr. Ian Dale, is concerned or interested in this resolution.

Item No. 7

The Board of Directors of your Company had appointed Mr. Amit Phadnis (DIN- 00564728) as an Additional Director of the Company w.e.f. March 02,2021 and in terms of Section 161 of the Companies Act, 2013, he holds office up to the date of ensuing Annual General Meeting and being eligible, it is proposed to appoint him as regular director of your Company.

The Board of Directors recommends the resolution No. 7 to be passed as an Ordinary Resolution.

None of the Directors, except Mr. Amit Phadnis, is concerned or interested in this resolution.

Item No. 8

The Board of Directors of your Company had appointed Mr. Helmut Zödl (DIN- 0009181341) as an Additional Director of the Company w.e.f. June 18,2021 and in terms of Section 161 of the Companies Act, 2013, he holds office up to the date of ensuing Annual General Meeting and being eligible, it is proposed to appoint him as regular director of your Company.

The Board of Directors recommends the resolution No. 8 to be passed as an Ordinary Resolution.

None of the Directors, except Mr. Helmut Zödl, is concerned or interested in this resolution.

Item No. 9

Pursuant to Section 148 (3) of the Companies Act, 2013 read with Rule 14 (b) of Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions, if any of the Companies Act, 2013 members have to ratify the remuneration of Cost Auditor of the Company.



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M/s. Rao, Murthy & Associates (Registration Number 000065 with Institute of Cost Accountants of India), Cost Accountants within the meaning of the Cost and Works Accountants Act, 1959, were appointed as the cost auditors of the Company to carry out the Cost Audit of the cost records the Company relating to the products mentioned below for the year ended March 31, 2022.

Members are requested to ratify the remuneration payable to M/s. Rao, Murthy & Associates (Registration Number 000065 with Institute of Cost Accountants of India) for F.Y 2021-22. Details of the remuneration is shown below.

Sl. No.	Financial Year	Name of the Auditor	Amount in INR
1	2021-22	M/s. Rao, Murthy & Associates	Rs.3,60,000/- plus service tax and out-of-pocket expenses out-of-pocket expenses taxes

None of the Directors of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No.9.

The Board recommends the resolution at Item No. 9 for ratification by the members.

By Order of the Board
Wipro GE Healthcare Private Limited

Company Secretary

Place: Bangalore

Date: September 07,2021



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ATTENDANCE SLIP

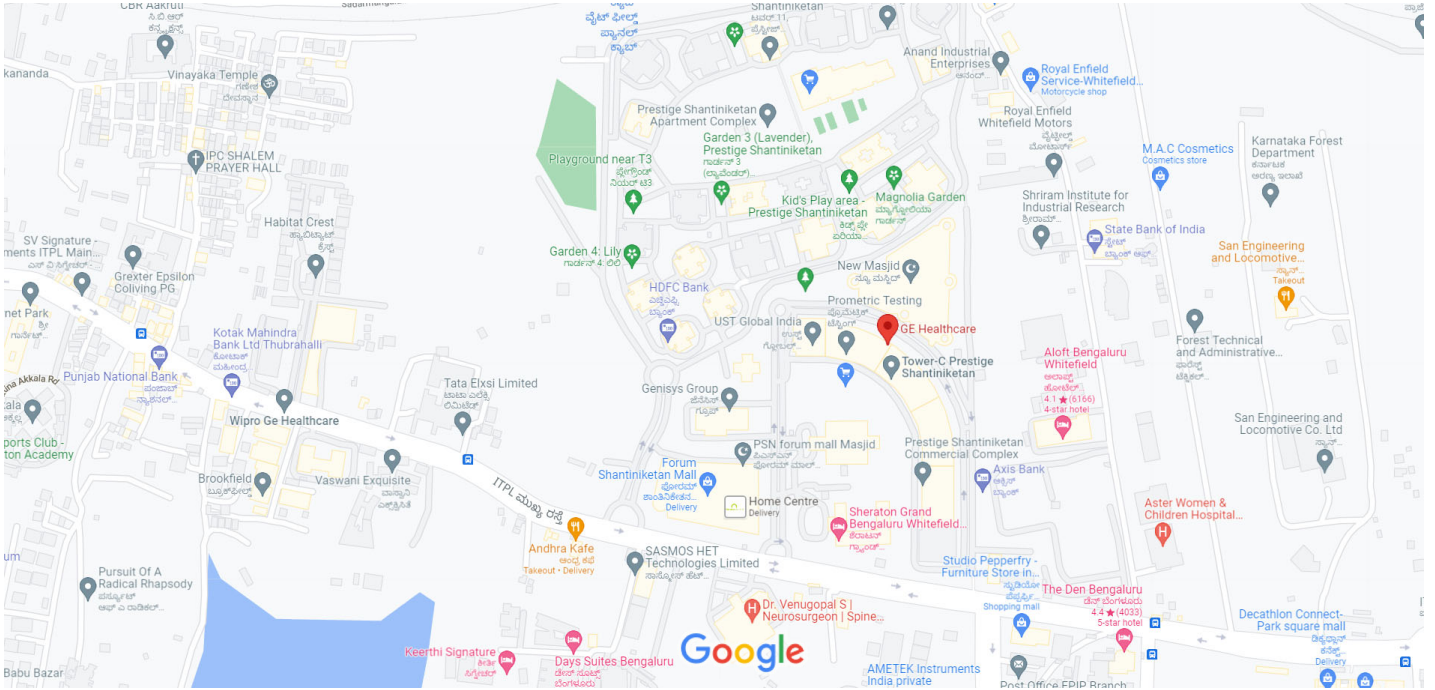
31th Annual General Meeting – 30th September, 2021

Ledger Folio No:	
No. of Shares held	
Name of Shareholder	
Address	

I certify that I am a registered Member/Authorized Representative for the registered Member of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Thursday, the 30th September 2021, at 11.00 a.m. at held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

**Signature of Shareholder/
Authorized Representative**

Signed this ----- 2021



Map data ©2021 100 m



GE Healthcare

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4.6 ★★★★★ 5 reviews

Corporate office



Directions



Save



Nearby



Send to your
phone



Share



XPRJ+H52, Thigalarapalya, Hoodi, Bengaluru,
Karnataka 560067