

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: KMC Speciality Hospitals (India) Ltd
Quarter ending on: 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	NA	Only sitting fees paid
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Will be complied with in the Annual Report for the year 2015	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Will be complied with in the Annual Report for the year 2015	
(C) Remuneration of Directors	49 (VIIIC)	Will be complied with in the Annual Report for the year 2015	
(D) Management	49 (VIID)	Will be complied with in the Annual Report for the year 2015	
(E) Shareholders	49 (VIIIE)	Will be complied with in the Annual Report for the year 2015	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIF)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For KMC Speciality Hospitals (India) Limited

A. Thanikainathan

Company Secretary and Compliance Officer