



Format of Quarterly Compliance Report on Corporate Governance  
Name of the Company: KMC Speciality Hospitals (India) Ltd  
Quarter ending on: 31.12.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>			
(A) Composition of Board	49 (II)	Yes	
(B) Independent Directors	49 (IIA)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIB)	Yes	
(D) Other provisions as to Board and Committees	49 (IIC)	NA	Only sitting fees paid
(E) Code of Conduct	49 (IID)	Yes	
(F) Whistle Blower Policy	49 (IIE)	Yes	
<b>III. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIF)	Yes	
(B) Meeting of Audit Committee	49 (III)	Yes	
(C) Powers of Audit Committee	49 (IIIA)	Yes	
(D) Role of Audit Committee	49 (IIIB)	Yes	
(E) Review of Information by Audit Committee	49 (IIIC)	Yes	
<b>IV. Nomination and Remuneration Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIID)	Yes	
(B) Meeting of Audit Committee	49 (IIIE)	Yes	
(C) Powers of Audit Committee	49 (IV)	Yes	
(D) Role of Audit Committee	49 (V)	NA	
(E) Review of Information by Audit Committee	49 (VI)	Yes	
<b>V. Subsidiary Companies</b>			
(A) Related party transactions	49 (VII)	Yes	
<b>VI. Risk Management</b>			
(A) Related party transactions	49 (VIII)		
<b>VII. Related Party Transactions</b>			
(A) Related party transactions	49 (VIII A)		Will be complied in the Annual Report for the financial year 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)		Will be complied in the Annual Report for the financial year 2014-2015
(C) Remuneration of Directors	49 (VIII C)		Will be complied in the Annual Report for the financial year 2014 - 2015
(D) Management	49 (VIII D)		Will be complied in the Annual Report for the financial year 2014 - 2015
(E) Shareholders	49 (VIII E)		Will be complied in the Annual Report for the financial year 2014 - 2015
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)		NA
<b>VIII. Disclosures</b>			
(A) Related party transactions	49 (VIII A)		Will be complied in the Annual Report for the financial year 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)		Will be complied in the Annual Report for the financial year 2014-2015
(C) Remuneration of Directors	49 (VIII C)		Will be complied in the Annual Report for the financial year 2014 - 2015
(D) Management	49 (VIII D)		Will be complied in the Annual Report for the financial year 2014 - 2015
(E) Shareholders	49 (VIII E)		Will be complied in the Annual Report for the financial year 2014 - 2015
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)		NA
<b>IX. CEO/CFO Certification</b>			
(A) Related party transactions	49 (IX)		Yes
<b>X. Report on Corporate Governance</b>			
(A) Related party transactions	49 (X)		Yes
<b>XI. Compliance</b>			
(A) Related party transactions	49 (XI)		Yes

For KMC Speciality Hospitals (India) Limited

A Thanikainathan  
Company Secretary & Compliance Officer