

General information about company

Scrip code	524520
NSE Symbol	
MSEI Symbol	
ISIN	INE879K01018
Name of the entity	KMC SPECIALITY HOSPITALS (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S Chandrakumar	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965	30-05-2011	29-09-2018		36	1	0	1	0		
2	Mr	S Manivannan	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969	30-05-2008	01-10-2018		36	1	0	2	0		
3	Mr	S Aravindan	AEMPA0981N	05172690	Non-Executive - Non Independent Director	Not Applicable		20-04-1967	31-08-2018				1	0	0	0		
4	Mr	T Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		02-07-1961	30-05-2008			60	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	A Krishnamoorthy	AAFPK5690P	00386122	Non-Executive - Independent Director	Not Applicable		17-10-1944	30-05-2008	01-04-2019		60	2	2	6	2		
6	Mr	S Chenthilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		20-12-1954	26-03-2009	01-04-2019		60	1	1	1	1		
7	Mr	N Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		16-08-1949	14-08-2013	01-04-2019		60	2	2	3	0		
8	Mrs	Jayanthi Narayanaswamy	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958	31-03-2015	30-08-2018		60	2	2	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	A Ganesan	AABPG4223A	02122660	Non-Executive - Nominee Director	Not Applicable		15-04-1955	31-08-2018				1	0	0	0		
10	Mr	Dandapani Swaminathan	AHDPD0711B	01852739	Non-Executive - Independent Director	Not Applicable		26-07-1953	29-12-2018			60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02621693	S Chenthilkumar	Non-Executive - Independent Director	Chairperson	26-03-2009		
2	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Member	14-08-2013		
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	11-02-2017		
4	00910804	S Manivannan	Executive Director	Member	14-08-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	06-06-2014		
2	02621693	S Chenthilkumar	Non-Executive - Independent Director	Member	06-06-2014		
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	06-06-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	01867847	S Chandrakumar	Executive Director	Member	06-06-2014		
3	00910804	S Manivannan	Executive Director	Member	14-11-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	11-02-2017		
2	01867847	S Chandrakumar	Executive Director	Member	11-02-2017		
3	00910804	S Manivannan	Executive Director	Member	31-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01867847	S Chandrakumar	Borrowing and Banking Committee	Executive Director	Member	
2	00910804	S Manivannan	Borrowing and Banking Committee	Executive Director	Member	
3	02122660	A Ganesan	Borrowing and Banking Committee	Non-Executive - Nominee Director	Member	
4	01867900	D Senguttuvan	Borrowing and Banking Committee	Member	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-05-2019				Yes	9	4
2		13-08-2019	74		Yes	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes	4	3
2	Audit Committee	13-08-2019	74			Yes	4	3
3	Nomination and remuneration committee	30-05-2019				Yes	3	3
4	Nomination and remuneration committee	13-08-2019	74			Yes	3	3
5	Stakeholders Relationship Committee	13-08-2019				Yes	3	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Akshaya H
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr A Krishnamoorthy, Chairperson of the nomination and remuneration committee could not attend the Annual General Meeting due to other professional exigencies. Mr Bala Baskar, member of nomination and remuneration committee attended the meeting as authorised representative of Mr A Krishnamoorthy
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr A Krishnamoorthy, Chairperson of the Stakeholder Relationship committee could not attend the Annual General Meeting due to other professional exigencies. Dr S Manivannan, member of Stakeholder Relationship Committee attended the meeting as authorised representative of Mr A Krishnamoorthy.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Akshaya H
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Akshaya H
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	11-10-2019

