

KMC Speciality Hospitals (India) Limited

Quarter ended December 31, 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non-executive /Independent /Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Dr	S Chandrakumar	ACCPC8792K DIN:01867847	Executive Director	29/09/2015		1	1	NIL
Dr	D Senguttuvan	AAWPS2840N DIN:01867900	Executive Director	20/07/2013		1	1	NIL
Dr	S Manivannan	AHOPM3601Q DIN:00910804	Non-executive Director	20/07/2013		1	1	NIL
Mr	A Krishnamoorthy	AAFPK5690P DIN:00386122	Independent Director	27/09/2014	5 Years from 27-09-2014	2	2	1
CA	S Chentilkumar	AABPC8280B DIN:02621693	Independent Director	27/09/2014	5 Years from 27-09-2014	1	1	1
Mr	B Pattabhiraman	AAEPP9858R DIN:0099115	Independent Director	27/09/2014	5 Years from 27-09-2014	1	1	NIL
Mr	S Krishnamurthy	ACFPK4944C DIN:0066044	Nominee Director	23/05/2011		1	NIL	NIL
Dr	S Vijayabaskaran	AAEPV9760E DIN:05139565	Non-executive Director	10/11/2011		1	1	1
Mr	N Bala Baskar	AFMPB9075K DIN:00469656	Independent Director	27/09/2014	5 Years from 27-09-2014	2	NIL	NIL
Mrs	N Jayanthi	ADDPN6205C DIN:07143462	Non-executive Director	29/09/2015		1	NIL	NIL

**Regd. Office****KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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E info@kauveryhospital.com W www.kauveryhospital.com

Name of Committee	Name of committee members	Category (Chairperson/Executive/Non-Executive /Independent /Nominee)
1.Audit Committee	CA S Chenthilkumar	Independent Director
	Mr A Krishnamoorthy	Independent Director
	Mr B Pattabhiraman	Independent Director
	Dr S Manivannan	Non- executive Director
2. Nomination & Remuneration committee	Mr A Krishnamoorthy	Independent Director
	CA S Chenthilkumar	Independent Director
	Mr N Bala Baskar	Independent Director
	Mr S Krishnamurthy	Nominee Director
3. Stakeholders Relationship Committee	Dr S Vijayabaskaran	Non- executive Director
	Dr S Chandrakumar	Executive Director
	Dr D Senguttuvan	Executive Director

III. Meeting of Board of Directors

Date (s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 14th 2015	November 9th 2015	86

IV. Meeting of Committees

Date (s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximun gap between any two consecutive meetings in number of days
Audit Committee - November 9th 2015	YES	August 14th 2015	86

V. Related Party Transactions

Subject	Compliance status (Yes /No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

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VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations ,2015
a. Audit Committee
b. Nomination & Remuneration Committee
c. Stakeholders Relationship Committee
3.The committee members have been made aware of their powers , role, responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations ,2015
4. 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
5. This report will be placed placed before Board of Directors in the next meeting.

For KMC Speciality Hospitals (India) Limited



A Thanikainathan

Company Secretary and Compliance Officer



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