Scrip code	524520
NSE Symbol	
MSEI Symbol	
ISIN	INE879K01018
Name of the entity	KMC SPECIALITY HOSPITALS (INDIA) LIMITEI
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

N	ame of t	he entity			KM	IC SPECIALIT	TY HOSPIT	ALS (INDIA)	LIMITED																
_		art of financial y				04-2022																			
-		d of financial ye	ear			03-2023																			
_		Quarter				arterly				-															
_	ate of R	eport agement commit	taa			12-2022 plicable				-															
_			er immediate prev	ious Financ		1000 listed en	tities			1															
-		ure I																							
	шисх	urer																							
A	nnexu	re I to be sub	mitted by listed	l entity o	n quarterly	basis																			
I.	Comp	osition of Boa	ard of Director	s																					
D	sclosur	e of notes on con	nposition of board	of director	s explanatory			1	T																
_			as a Regular Chai					Yes																	
W	hether (	Chairperson is re	lated to MD or CE	0				No	Disqual 2013	ification of Directo	ors under section	164 of the Compan	ies Act,												
Sı	Title	Name of the	PAN	DIN	Category 1	Category 2	. Category	Date of	Whether	r the Start Date of	of End Date of	f Details of	Curre	ent Whether	Date of	Initial D	ate Date of	Re- Da	ite of	Tenure	No of	No of	Number o	of No of p	ost
	(Mr / Ms)	Director			of director	s of director	s 3 of directors	Birth	director disquali		tion disqualifica	ation disqualificat	ion status	resolution passed? [Refer Reg 17(1A) of	passing special resoluti	of appointn	appoint	ment ces		of director (in months)	Directorsh in listed entities including this listed	Director in listed entities includin	ship in Audit/ Stakehold Committe including	Chairpe in Audi re(s) Stakeho this Commi	it/ older ittee
														Listing Regulation	as]						entity (Re Regulation 17A of Listing Regulation	n entity (Refer Regulati	(Refer Regulation 26(1) of Listing Regulation	n entities includi this list	ng ted Refer tion
1	Mr	S	ACCPC8792K	0186784	17 Executive	Chairperso	en .	15-04-196	5 No				Activ	ve NA		30-05-20	011 29-09-2	2021		36	1	0	1	Regula	tions)
Ľ.		Chandrakumar			Director																·	Ů	_  <u>'</u>	Ů	
2	Mr	S Manivannan	AHOPM3601C	0091080	04 Executive Director	Not Applicable	MD	30-10-196	9 No				Activ	ve NA		20-07-20	013 01-10-2	2021		36	1	0	2	0	
3	Mr	T Senthil Kumar	AARPS0844F	0174255	Executive Non Independe	**	:	02-07-196	l No				Activ	ve NA		29-09-20	016				1	0	0	0	
4	Mr	A	AAFPK5690P	0038612	Director 22 Non-	Not		17-10-194	4 No				Activ	ve Yes	26-09-2	019 30-05-20	008 01-04-2	2019		60	1	1	4	1	
		Krishnamoorthy	у		Executive Independe Director	- Applicable	;																		
F																									
1.	Con	iposition o	f Board of	Directo	rs																				
D	sclosur	e of notes on co	mposition of boar	rd of direc	tors explanate	ory																			
W	hether	the listed entity	has a Regular C	hairperson	ı																				
	Title	Name of the	PAN	DIN	Category 1	Category	Category 1	Date of	Whether th	e Start Date of	End Date of	Details of	Current	Whether	Date of	Initial Date	Date of Re-	Date of	Tenu	ıre No		No of	Number of	No of post	Note
31	(Mr	Director	PAIN	DIN	of directors	2 of directors	3 of 1 directors	Birth	wnemer in director is disqualified	disqualificatio	n disqualificatio	n disqualification	status	special resolution	passing special	of appointment	appointmen	t cessatio		Dir	ectorship isted	Independent Directorship	memberships in Audit/	of Chairperson	not
	Ms)								,					passed? [Refer Reg.	resolution				(in mont	enti	ities luding	in listed entities	Stakeholder Committee(s)	in Audit/ Stakeholder	PAN
														17(1A) of Listing						this	s listed	including this listed	including this listed entity	Committee held in	
														Regulations]						Reg	gulation	entity (Refer	(Refer Regulation	listed entities	
																				List	ting	Regulation	26(1) of	including this listed	
																				Reg		17A(1) of Listing	Listing Regulations)	entity (Refe	r
																						Regulations		Regulation 26(1) of	
																								Listing Regulations	)
5	Mr	S Chenthilkumar	AABPC8280B	02621693	Non- Executive -	Not Applicable	-	20-12-1954	No				Active	NA		26-03-2009	01-04-2019		60	1		1	1	1	
					Independent Director																				
6	Mr	N Bala Baskar	AFMPB9075K	00469656	Non-	Not		16-08-1949	No				Active	NA		14-08-2013	01-04-2019		60	2		2	3	0	+
					Executive - Independent	Applicable																			
7	Mrs	Jeyanthei	ADDPN6205C	07143462	Director Non-	Not		08-07-1958	No				Active	NA		31-03-2015	30-08-2018		60	1		1	0	0	+
ľ		Narayanasami			Executive - Independent	Applicable																		_	
Ļ					Director															-		_	-	_	4
8	Mr	D Senguttuvan	AAWPS2840N	01867900	Executive Director	Not Applicable	1	21-06-1965	No				Active	NA		13-08-2021			36	1		0	0	0	
A	ıdit Co	mmittee Details	1																						
w	hother t	he Audit Commi	ittee has a Regular	Chairmerse	nn.				Yes	,															
_	_		of Committee men		egory 1 of dire	ectors	Cate	egory 2 of dir		te of Appointment	Date of Cessati	on Remarks													
1	02621	693 S Chen	nthilkumar			Independent Di		irperson		03-2009															
2	00386		hnamoorthy			Independent Di		mber		08-2013															
3	00469		Baskar		n-Executive - I ecutive Directo	Independent Di		nber nber		02-2017 08-2013															
N.	1		ration committee	Exe	ecutive Directo	NT.	Mei	nber	14-	08-2013															
	,,,,,,,,,,,	on and remane	i ittori committee																						
_			and remuneration c	$\overline{}$		_	-		Yes																
St	00386		of Committee men hnamoorthy			ectors Independent Di		egory 2 of dir irperson		te of Appointment 06-2014	Date of Cessati	on Remarks													
2	02621		nthilkumar			Independent Di		nber		06-2014															
3	00469	N Bala	Baskar	Nor	n-Executive - I	Independent Di	irector Mer	mber	06-	06-2014															
St	akeholo	lers Relationshi	ip Committee							·															
W	hether t	he Stakeholders	Relationship Com	mittee has	a Regular Cha	irperson			Yes																
	DIN ?	Number Name	of Committee men	nbers Cate	egory 1 of dire	ectors		egory 2 of dir	ectors Da	te of Appointment	Date of Cessati	on Remarks													
1	00386		hnamoorthy	_		Independent Di	_	irperson		05-2019															
2	01867		ndrakumar		cutive Directo		_	mber		06-2014	1														
3	00910		ivannan	Exe	cutive Directo	or	Mer	nber	14-	11-2016	1														
R	эк Маг	agement Comn	mittee																						
_			ment Committee h						Yes																
S:			of Committee men					egory 2 of dir		te of Appointment	Date of Cessati	on Remarks													
2	02621		hnamoorthy nthilkumar			Independent Di Independent Di	_	irperson nber		05-2022 05-2022	-	+													
3	00469		Baskar			independent Di	_	nber		05-2022		+													
Ŀ	-						1																		

Ri	Risk Management Committee									
W	nether the Risk	Management Committee has a R	Legular 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	30-05-2022					
2	02621693	S Chenthilkumar	Non-Executive - Independent Director	Member	30-05-2022					
3	00469656	N Bala Baskar	Baskar Non-Executive - Independent Director Member 30-05-		30-05-2022					
4 00910804 S Manivannan Executive Director Member 30-05-2022										
	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					
Ot	her Committee	2								
Sr	DIN Number	ber Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks			Remarks					
		0.01 1.1								

Annexure 1	mexure 1								
Annexure 1	nexure I								
III. Meeting of Bo	Meeting of Board of Directors								
Disclosure of notes	on meeting of board of	directors explanatory							
Sr Date(s) of mee previous quart		Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting		No. of Independent Directors attending the meeting*	
1 12-08-2022					Yes	8	8	4	
2		11-11-2022	90		Yes	8	8	4	

	_
Annexure	1

v.	Meeting	of	Committees

Disclosure of notes on meeting of committees explanatory										
ſ			Maximum gap between any two	Name of other	Reson for not	Whether requirement of	Total Number of Directors in the	Number of Directors Present (All	No. of Independent Directors	No. of members attending the
		quarter and Current quarter in chronological	consecutive (in number of days)	committee	providing date	Quorum met (Yes/No)	Committee as on date of the meeting	Directors including Independent	attending the meeting*	meeting (other than Board of
		order)						Director)		Directors)

1	Audit Committee	12-08-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-11-2022	90			Yes	3	3	1	0
5	Nomination and remuneration committee	12-08-2022				Yes	3	3	3	0
6	Risk Management Committee	12-08-2022				Yes	4	4	3	0
A	nnexure 1									
IV	. Meeting of Committees									
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	12-08-2022				Yes	3	3	1	0

L	Re	esponsionity Committee									
1	Annexure 1										
١	, Related Party Transactions										
5	r Su	ubject		Complian	ce status (Yes/No	/NA)	If status is "N	lo" details of r	non-compliano	ce may be given	here.
1	W	hether prior approval of audit committee obtained		Yes							
2	W	hether shareholder approval obtained for material RPT		Yes							
3	W	hether details of RPT entered into pursuant to omnibus approval have been revi	iewed by Audit Committee	Yes							

,	whether details of Rt 1 effected into pursuant to omnitous approval have been reviewed by Addit Committee 1es								
A	Annexure 1								
V	VI. Affirmations								
Sı	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 1000 listed entities)	Yes							
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							

A	Annexure 1									
Sr Subject  1 Name of signatory  2 Designation		Compliance status								
		Sushma K								
		Company Secretary and Compliance Officer								
	gnatory Deta									
Name of signatory  Designation of person		Sushma K								
		Company Secretary and Compliance Officer								
Pla	ice	Chennai								
Do	to	19 01 2022								