

General information about company

Scrip code	524520
Name of the entity	KMC Speciality Hospitals (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	S Manivannan	AHOPM3601Q	00910804	Non-Executive - Non Independent Director	Not Applicable		20-07-2013			1	1	0	
6	Mr	A Krishnamoorthy	AAFPK5690P	00386122	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	4	1	
7	Mr	S Chenthilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	1	
8	Mr	B Pattabhiraman	AAEPP9858R	00099115	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	0	

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9	Mr	N Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	0	
10	Mrs	Jayanthi Narayanaswamy	ADDPN6205C	07143462	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			2	0	0	
11	Mr	Chandrasekar Kandasamy	AAGPC8680C	00236761	Non-Executive - Nominee Director	Not Applicable		30-05-2016			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	S Chenthilkumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	A Krishnamoorthy	Non-Executive - Independent Director	Member	
3	Audit Committee	B Pattabhiraman	Non-Executive - Independent Director	Member	
4	Audit Committee	S Manivannan	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	S Chenthilkumar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	N Bala Baskar	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	S Chandrakumar	Executive Director	Member	
9	Stakeholders Relationship Committee	D Senguttuvan	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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	30-05-2016		
2		13-08-2016	74

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2016	Yes		30-05-2016	74	
2	Stakeholders Relationship Committee	12-07-2016	Yes				
3	Stakeholders Relationship Committee	22-07-2016	Yes				
4	Stakeholders Relationship Committee	09-08-2016	Yes				
5	Stakeholders Relationship Committee	01-09-2016	Yes				
6	Stakeholders Relationship Committee	30-09-2016	Yes				

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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 100 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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)	Yes	
4	Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	Dr S Chandrakumar
Designation of person	Managing Director
Place	Trichy
Date	07-11-2016

