

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	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

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

Is there any change in composition of board of directors compare to previous quarter

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	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	Notes
1	Mr	S Chandrakumar	ACCPC8792K	01867847	Executive Director	Not Applicable		29-09-2015			1	1	0	
2	Mr	D Senguttuvan	AAWPS2840N	01867900	Executive Director	Not Applicable		20-07-2011			1	1	0	
3	Mr	S Manivannan	AHOPM3601Q	00910804	Non-Executive - Non Independent Director	Not Applicable		20-07-2013			1	1	0	
4	Mr	A Krishnamoorthy	AAFPM3690P	00386122	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	2	1	

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	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	Notes
5	Mr	S Chenthilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	1	
6	Mr	B Pattabhiraman	AAEPP9858R	00099115	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	0	
7	Mr	N Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	0	0	
8	Mr	S Vijayabaskaran	AAEPV9760E	05139565	Non-Executive - Non Independent Director	Not Applicable		27-09-2012			1	1	1	

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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	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	Notes
9	Mrs	Jayanthi Narayanaswamy	ADDPN6205C	07143462	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			2	0	0	
10	Mr	Chandrasekar Kandasamy	AAGPC8680C	00236761	Non-Executive - Nominee Director	Not Applicable		30-05-2016			0	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

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 Vijayabaskaran	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	S Chandrakumar	Executive Director	Member	
10	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	11-02-2016		
2		30-05-2016	108

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)
1	Audit Committee	30-05-2016	Yes		11-02-2016	108
2	Stakeholders Relationship Committee	13-04-2016	Yes			
3	Stakeholders Relationship Committee	25-04-2016	Yes			
4	Stakeholders Relationship Committee	13-05-2016	Yes			
5	Stakeholders Relationship Committee	24-05-2016	Yes			
6	Stakeholders Relationship Committee	03-06-2016	Yes			

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	14-06-2016	Yes			
8	Stakeholders Relationship Committee	28-06-2016	Yes			

Annexure 1

V. Related Party Transactions

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

Signatory Details

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

