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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

	closure of notes on composition of bard of directors explanatory Testual Information(1)																							
				explanatory														Textual I	nformation(1)					
	er the listed entity ha	-					Yes																	
Whetl	er Chairperson is rela	ted to MD or CE	0				No	Disqualification	on of Directors ur	der section 164 o	f the Companies A	ict, 2013												
Sr Ti (b / M		PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	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)	not	Notes not provid DIN
1 M	r Chandrakumar S	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965	No				Active	NA		30-05-2011	29-09-2021			1	0	1	0		
2 M	r Selvaraj Manivannan	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969	No				Active	NA		30-05-2008	01-10-2021			1	0	2	0		
3 M	r Thirunavukarasu Senthilkumar	AARPS0844F		Non- Executive - Non Independent Director	Not Applicable		02-07-1961	No				Active	NA		30-05-2008				1	0	0	0		
4 M	Image: Margin																							
I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory																								
Discourt of information of our externation y																								
Whether the listed entity has a Regular Chairperson																								
	st Title Name of the PAN DIN Category 1 of Category 2 Category Date of Whether the Start Date of End Date of Details of Current Whether Date of Initial Date Date of Re- Date of Tenure No of No of Number of No of post of Notes for Notes for																							

	Name of the Director	PAN	DIN	Category 1 of directors	of	Category 3 of directors	Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation		listed entity (Refer Regulation 17A of Listing	Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	providing	not
5 Mr	Chenthilkumar S	AABPC8280B	02621693	Non- Executive - Independent Director	Not Applicable		20-12-1954	No				Active	NA		01-04-2014	01-04-2019		108	1	1	1	1		
	Natarajan Bala Baskar	AFMPB9075K	00469656	Non- Executive - Independent Director	Not Applicable		16-08-1949	No				Active	NA		01-04-2014	01-04-2019		108	2	2	3	0		
	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non- Executive - Independent Director	Not Applicable		08-07-1958	No				Active	NA		30-08-2018	30-08-2018		55	1	1	0	0		
	Duraisamy Senguttuvan	AAWPS2840N	01867900		Not Applicable		21-06-1965	No				Active	NA		27-07-2011	13-08-2021			1	0	0	0		

Text Block

Textual Information()) Based on FAQ's on Corporate Governance issued by BSE, the Initial Date of Appointment of Independent Directors are taken after enactment of Companies Act 2013 which is their first term of appointment.

W	hether the Audi	t Committee has a Regular Chai	rperson		Yes		
\mathbf{Sr}	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02621693	Chenthilkumar S	Non-Executive - Independent Director	Chairperson	26-03-2009		Textual Information(1)
2	00386122	Krishnamoorthy	Non-Executive - Independent Director	Member	14-08-2013		Textual Information(2)
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Director	Member	11-02-2017		
4	00910804	Selvaraj Manivannan	Executive Director	Member	14-08-2013		

Sr Text Block

Testual Information(1) Date of appointment of Director in Audit Committee is mentioned as the actual date on which he was inducted in the Committee. Testual Information(2) Date of appointment of Director in Audit Committee is mentioned as the actual date on which he was inducted in the Committee. Nomination and remuneration committee

W	ether the Nom	ination and remuneration comm	nittee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	a Date of Appointment	Date of Cessation	Remarks			
1	00386122	Krishnamoorthy	Non-Executive - Independent Directo	r Chairperson	06-06-2014					
2	02621693	Chenthilkumar S	Non-Executive - Independent Directo	Member	06-06-2014					
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Directo	Member	06-06-2014					
Sta	akeholders R	elationship Committee								
W	nether the Stake	holders Relationship Committe	e has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	a Date of Appointment	Date of Cessation	Remarks			
1	00386122	Krishnamoorthy	Non-Executive - Independent Directo	Chairperson	30-05-2019					
2	01867847	Chandrakumar S	Executive Director	Member	06-06-2014					
3	00910804	Selvaraj Manivannan	Executive Director	Member	14-11-2016					
Risk Management Committee										
Whether the Risk Management Committee has a Regular Chairperson Yes										
\mathbf{Sr}	DIN Number Name of Committee members Category 1 of directors Category 2 of direct				s Date of Appointment	Date of Cessation	Remarks			
1	00386122	Krishnamoorthy	Non-Executive - Independent Directo	r Chairperson	30-05-2022					
2	02621693	Chenthilkumar S	Non-Executive - Independent Directo	Member	30-05-2022					
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Directo	Member	30-05-2022					
4	00910804	Selvaraj Manivannan	Executive Director	Member	30-05-2022					
Corporate Social Responsibility Committee										
Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes										
\mathbf{Sr}	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	s Date of Appointment	Date of Cessation	Remarks			
1	00386122	Krishnamoorthy	Non-Executive - Independent Directo	r Chairperson	11-02-2017					
2	01867847	Chandrakumar S	Executive Director	Member	11-02-2017					
3	00910804	Selvaraj Manivannan	Executive Director	Member	31-08-2018					
Ot	her Committe	ee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1	01867847	Chandrakumar S	Borrrowing and Banking Committee	Executive Director	Member					

2 00910804 Selvaraj Manivannan Borrrowing and Banking Committee Executive Director Member 3 01867900 Duraisamy Senguttuvan Borrrowing and Banking Committee Executive Director Member	1	01867847	Chandrakumar S	Borrrowing and Banking Committee	Executive Director	Member	
3 01867900 Duraisamy Senguttuvan Borrrowing and Banking Committee Executive Director Member	2	00910804	Selvaraj Manivannan	Borrrowing and Banking Committee	Executive Director	Member	
	3	01867900	Duraisamy Senguttuvan	Borrrowing and Banking Committee	Executive Director	Member	

Annexure 1

A	nnexure 1											
п	II. Meeting of Board of D	Directors										
Disclosure of notes on meeting of loard of directors explanatory												
Str Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the number of days) Maximum gap between any two consecutive (in path of days) Notes for not providing (Nes/No) Total Number of Directors as on date of the meeting Number of Directors present* (all directors including Independent Director) No. of Independent Directors attending the meeting*												
1	11-11-2022					Yes		8		8		4
2		14-02-2023	94			Yes		8		8		4
Annexure 1												
N/. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory												
s	r 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)		ber of Directors in the e as on date of the meeting	Number of including I	Directors Present (All Directors adependent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2022				Yes	4		4		3	0
2	Audit Committee	14-02-2023	94			Yes	4		4		3	0
3	Stakeholders Relationshin Committee	11-11-2022				Yes	3		3		1	0

Yes

Yes

Stakeholders Relationship Cor Stakeholders Relationship Committee Risk Management Committee

Annexure 1

ittee 14-02-2023

31-01-2023

••										
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	NA								
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes								
Aı	Annexure 1									

94

1		
v	I. Affirmations	
s	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 guarter has been placed before Board of Directors.	Yes

Aı	Annexure 1								
Sr	Subject	Compliance status							
1	Name of signatory	Sushma K							
2	Designation	Company Secretary and Comp							

liance Officer

Aı	nnexure II			
An	nexure II to be submitted by listed entity at the end of the finance	ial year (for the whole of fina	ncial year)	
I. I	Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.kauveryhospital.com/investors
2	Terms and conditions of appointment of independent directors	Yes		https://www.kauveryhospital.com/investors
3	Composition of various committees of board of directors	Yes		https://www.kauveryhospital.com/investors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kauveryhospital.com/investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kauveryhospital.com/investors
6	Criteria of making payments to non-executive directors	Yes		https://www.kauveryhospital.com/investors
7	Policy on dealing with related party transactions	Yes		https://www.kauveryhospital.com/investors
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kauveryhospital.com/investors

Annexure II

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
Ι.	I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)) If status is "No" d	etails of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			https://www.kauveryhospital.com/investors
11	email address for grievance redressal and other relevant details	Yes			https://www.kauveryhospital.com/investors
12	Financial results	Yes			https://www.kauveryhospital.com/investors
13	Shareholding pattern	Yes			https://www.kauveryhospital.com/investors
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	Yes			https://www.kauveryhospital.com/investors
17	Advertisements as per regulation 47 (1)	Yes			https://www.kauveryhospital.com/investors
18	Credit rating or revision in credit rating obtained	Yes			https://www.kauveryhospital.com/investors
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes			https://www.kauveryhospital.com/investors
21	Materiality Policy as per Regulation 30	Yes			https://www.kauveryhospital.com/investors
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes			https://www.kauveryhospital.com/investors
23	It is certified that these contents on the website of the listed entity are correct	Yes			https://www.kauveryhospital.com/investors
A	Annexure II				

II. Annual Affirmations

-				
St	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

Ar	Annexure II					
п.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

Annexure II

II. Annual Affirmations

	Regulation Number		NA) If status is "No" deta	ils of non-compliance may be given l
	20(3A) 21(1),(2),(3),(4)	Yes Yes		
	21(1),(2),(3),(4) 21(3A)	Yes		
	22	Yes		
5 Policy for related party Transaction 2	23(1),(1A),(5),(6),(7) & (8)	Yes		
	23(2), (3)	Yes		
	23(4)	Yes Yes		
	23(9) 24(1)	NA		
	24(2),(3),(4),(5) & (6)	NA		
			1	
Annexure II				
I. Annual Affirmations				
Sr Particulars		Regulation Number	Compliance status (Yes/N	No/NA) If status is "No" details of n
31 Annual Secretarial Compliance Report		24(A)	Yes	
22 Alternate Director to Independent Director 23 Maximum Tenure		25(1) 25(2)	NA Yes	
33 biaximum fenure 34 Meeting of independent directors		25(2) 25(3) & (4)	Yes	
35 Familiarization of independent directors		25(7)	Yes	
36 Declaration from Independent Director		25(8) & (9)	Yes	
37 D & O Insurance for Independent Directors		25(10)	Yes	
8 Memberships in Committees	14.1	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Disclosure of Shareholding by Non-Executive Directors	nd Senior management per	sonnel 26(3) 26(4)	Yes	
Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of directors and senior management		26(4) 26(2) & 26(5)	Yes Yes	
Any other information to be provided - Add Notes			n	
Annexure II		1		
Name of signatory Sushma K				
Designation Company Secretary and Compliance Officer				
nnexure II				
II. Affirmations				
	naa maanisamaante with sam	oat to subsidiant of Listod Fe		Compliance status (Yes/No/NA)
The Listed Entity has approved Material Subsidiary Policy and the Corporate Government	nce requirements with resp	ect to subsidiary of Listed En		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governar Any other information to be provided	nce requirements with resp	ect to subsidiary of Listed En		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governar Any other information to be provided annexure II	nce requirements with resp	ect to subsidiary of Listed En		
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The Listed Entity has approved Material Subsidiary Policy and the Corporate Governant Any other information to be provided nnexure II Name of signatory Sushma K Designation Company Secretary and Compliance Officer	nce requirements with resp	ect to subsidiary of Listed En		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governant Any other information to be provided Innexure II Name of signatory Sushma K Designation Company Secretary and Compliance Officer uditional Half yearly Disclosure Compliance Officer	nce requirements with resp	eet to subsidiary of Listed En		
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The Listed Entity has approved Material Subsidiary Policy and the Corporate Governant Any other information to be provided Innexure II	slow	eet to subsidiary of Listed En	Applicable	ŝA
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governar Any other information to be provided Annexure II Name of signatory Sushma K Designation Company Secretary and Compliance Officer Additional Half yearly Disclosure uplicability of disclosure teason for Noa Applicability . Disclosure of Loans/guarantees/comfort letters / securities etc.refor note be A)Any Ioan or any other form of debt advanced by the listed entity directly or indirectly to	slow	eet to subsidiary of Listed En	Applicable Textual Information(1)	ŝA
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governar Any other information to be provided Annexure II Name of signatory Sushma K Designation Company Secretary and Compliance Officer Additional Half yearly Disclosure uplicability of disclosure Eason for Non Applicability . Disclosure of Loans/ guarantees/comfort letters /securities etc.refor note be AjAny Ioan or any other form of debt advanced by the listed entity directly or indirectly to atity	slow	eet to subsidiary of Listed En	Applicable Textual Information(1)	1
The Listed Eatity has approved Material Subidiary Policy and the Curporate Governar Any other information to be provided maccure II Name of signatory Subuma K Designation Company Secretary and Compliance Officer dditional Half yearly Disclosure pplicability of disclosure eason for Non Applicability Disclosure of Loans/guarantees/comfort letters /securities etc.refer note be b)Any lan or any other form of debt advanced by the listed entity directly or indirectly to nity comoter or any other entity controlled by them	slow	eet to subsidiary of Listed Er	Applicable Textual Information(1)	1
The Listed Entity has approved Material Subidiary Policy and the Curporate Governan Any other information to be provided INAL State of St	slow	eet to subsidiary of Listed En	Applicable Textual Information(1)	1
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governar Any other information to be provided anexure II Benefation Company Secretary and Compliance Officer Company Secretary and Compliance Officer Iditional Half yearly Disclosure pleability of disclosure Solciosure of Loss (garantees/comfort letters / securities etc.refer note be May lean or any other form of debt advanced by the listed entity directly or indirectly to thy monter Group or any other entity controlled by them omoter Group or any other entity controlled by them	slow	eet to subsidiary of Listed En	Applicable Textual Information(1)	1
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The Listed Entity has approved Material Subsidiary Policy and the Curporate Governan Any other information to be provided with a set information to be provided with a set of signatory statement of the set o	clow		Applicable Applicable Applicable Aggregate amount adva 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	anced during six months
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Signatory Details			
Name of signatory	Sushma K		
Designation of person	Company Secretary and Compliance Officer		
Place	Chennai		
Date	18-04-2023		