

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not 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 information 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 (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 for not providing PAN	Notes for not providing DIN
1	Mr	S Chandrakumar	ACCPC8792K	01867847	Executive Director	Not Applicable	CEO-MD	29-09-2015			1	1	0		
2	Mr	D Senguttuvan	AAWPS2840N	01867900	Executive Director	Not Applicable		19-07-2016			1	1	0		
3	Mr	S Manivannan	AHOPM3601Q	00910804	Non-Executive - Non Independent Director	Not Applicable		20-07-2013			1	2	1		
4	Mr	T Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			1	0	0		

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 for not providing PAN	Notes for not providing DIN
5	Mr	A Krishnamoorthy	AAFPK5690P	00386122	Non-Executive - Independent Director	Not Applicable		27-09-2014		54	2	4	1		
6	Mr	S Chenthilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Chairperson		27-09-2014		54	1	1	1		
7	Mr	N Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		27-09-2014		54	1	2	0		
8	Mrs	Jayanthi Narayanaswamy	ADDPN6205C	07143462	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			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 (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 for not providing PAN	Notes for not providing DIN
9	Mr	Adithya Bharadwaj	BFXPB6913A	07570055	Non-Executive - Nominee Director	Not Applicable		11-02-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02621693	S Chenthilkumar	Non-Executive - Independent Director	Chairperson	
2	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Member	
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	
4	00910804	S Manivannan	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	
2	02621693	S Chenthilkumar	Non-Executive - Independent Director	Member	
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00910804	S Manivannan	Non-Executive - Non Independent Director	Chairperson	
2	01867847	S Chandrakumar	Executive Director	Member	
3	01867900	D Senguttuvan	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	
2	01867847	S Chandrakumar	Executive Director	Member	
3	01867900	D Senguttuvan	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01867847	S Chandrakumar	Borrowing and Banking Committee	Executive Director	Member	
2	01867900	D Senguttuvan	Borrowing and Banking Committee	Executive Director	Member	
3	07570055	Adithya Bharadwaj	Borrowing and Banking Committee	Non-Executive - Nominee Director	Member	
4	02621693	S Chenthilkumar	Related Party Transaction Committee	Non-Executive - Independent Director	Chairperson	
5	00386122	A Krishnamoorthy	Related Party Transaction Committee	Non-Executive - Independent Director	Member	
6	07570055	Adithya Bharadwaj	Related Party Transaction Committee	Non-Executive - Nominee 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	23-01-2018		
2	10-02-2018		17
3		20-04-2018	68
4		29-05-2018	38

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	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	20-04-2018	Yes		10-02-2018	68	
2	Audit Committee	29-05-2018	Yes				

Annexure 1			
V. Related Party Transactions			
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	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 1		
Sr	Subject	Compliance status
1	Name of signatory	SATHYAN G
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	SATHYAN G
Designation of person	Company Secretary and Compliance Office
Place	TRICHY
Date	14-07-2018

