

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	Half Yearly
Date of Report	30-09-2018
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 Yes

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	Chairperson		29-09-2018			1	1	0		
2	Mr	D Senguttuvan	AAWPS2840N	01867900	Executive Director	Not Applicable		19-07-2016	30-08-2018		0	0	0		
3	Mr	S Manivannan	AHOPM3601Q	00910804	Non-Executive - Non Independent Director	Not Applicable		20-07-2013			1	2	0		
4	Mr	T Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			1	1	1		

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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	AAFPPK5690P	00386122	Non-Executive - Independent Director	Not Applicable		27-09-2014		54	2	4	1		
6	Mr	S Chentilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		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 - Independent Director	Not Applicable		30-08-2018		60	2	2	1		

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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	30-08-2018		0	0	0		
10	Mr	Dr S Aravindan	AEMPA0981N	05172690	Non-Executive - Non Independent Director	Not Applicable		31-08-2018			1	0	0		
11	Mr	Mr A Ganesan	AABPG4223A	02122660	Non-Executive - Nominee Director	Not Applicable		31-08-2018			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

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	01742558	T Senthilkumar	Non-Executive - Non Independent Director	Chairperson	
2	01867847	S Chandrakumar	Executive Director	Member	
3	00910804	S Manivannan	Non-Executive - Non Independent 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	00910804	S Manivannan	Non-Executive - Non Independent 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	00910804	S Manivannan	Borrowing and Banking Committee	Non-Executive - Non Independent Director	Member	
3	02122660	Mr A Ganesan	Borrowing and Banking Committee	Non-Executive - Nominee Director	Member	
4	01867900	D Senguttuvan	Borrowing and Banking Committee	Member	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	20-04-2018		
2	29-05-2018		38
3		13-08-2018	75
4		30-08-2018	16

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	13-08-2018	Yes		29-05-2018	75	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SATHYAN G
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	<p>Consequent to appointment of Dr S Chandrakumar as Executive Chairman (Whole-Time) by the shareholders at the Annual General Meeting effective from 29th September, 2018 a vacancy of one independent Director is required to be filled up.</p> <p>The Company is taking necessary steps to identify and appoint a suitable person as an Independent Director on its Board at the earliest as per the timelines referred in SEBI (LODR) Regulations, 2015.</p>

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 "No" 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 "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
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	14-10-2018

