

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandrakumar S	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965
2	Mr	Selvaraj Manivannan	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969
3	Mr	Thirunavukarasu Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		02-07-1961
4	Mr	Sundararaju Vijayabaskaran	AAEPV9760E	05139565	Non-Executive - Non Independent Director	Not Applicable		02-07-1969
5	Ms	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958
6	Mr	Sunil Satyapal Gulati	AASPG7377A	00016990	Non-Executive - Independent Director	Not Applicable		28-07-1961
7	Mr	Purushothaman Ravichandran	ADMPR6225K	06584433	Non-Executive - Independent Director	Not Applicable		04-06-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2011	29-09-2021			1	0	1	0			
2	NA		20-07-2013	01-10-2021			1	0	2	0			
3	NA		29-09-2016				1	0	0	0			
4	NA		11-08-2023				1	0	0	0			
5	NA		30-08-2018	30-08-2023		70	1	1	1	1			
6	NA		01-04-2024	01-04-2024		3	2	2	3	2			
7	NA		01-04-2024	01-04-2024		3	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016990	Sunil Satyapal Gulati	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		
3	00910804	Selvaraj Manivannan	Executive Director	Member	14-08-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016990	Sunil Satyapal Gulati	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		
3	01742558	Thirunavukarasu Senthilkumar	Non-Executive - Non Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07143462	Narayanasami Jeyanthei	Non-Executive - Independent Director	Chairperson	01-04-2024		
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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00910804	Selvaraj Manivannan	Executive Director	Chairperson	30-05-2022		Textual Information(1)
2	00016990	Sunil Satyapal Gulati	Non-Executive - Independent Director	Member	01-04-2024		
3	00000000	Duraisamy Senguttuvan	Key Managerial Personnel	Member	01-04-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr Manivannan - Chairperson of Risk Management Committee w.e.f April 01, 2024
Textual Information(2)	The Management is in the process of identifying a suitable candidate for appointment as Independent Director on the Board of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01867847	Chandrakumar S	Executive Director	Chairperson	11-02-2017		Textual Information(1)
2	00910804	Selvaraj Manivannan	Executive Director	Member	31-08-2018		
3	06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block

Textual Information(1)

Mr S Chandrakumar - Chairperson of Corporate Social Responsibility Committee w.e.f April 01, 2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01867847	Chandrakumar S	Borrowing and Banking Committee	Executive Director	Member	
2	00910804	Selvaraj Manivannan	Borrowing and Banking Committee	Executive Director	Member	
3	05139565	Sundararaju Vijayabaskaran	Borrowing and Banking Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/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*
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	12-02-2024				Yes	8	8	4
2		29-05-2024	106		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2024				Yes	4	4	3	0
2	Audit Committee	29-05-2024	106			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	29-05-2024	106			Yes	3	3	1	0
5	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	0
6	Risk Management Committee	19-06-2024				Yes	2	2	1	1

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	No
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 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	Sushma K
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Management is in the process of identifying a suitable candidate for appointment as Independent Director on the Board of the Company.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Sushma K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2024

