

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 | 31-12-2024 |
| 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 |
| 8 | Mr | Srinivasan Mohan | AAAPM8623K 00277477 | Non-Executive - Independent Director | Not Applicable | 09-08-1952 |

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 |
| 8 | 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 | 29-09-2024 | | 1 | 0 | 1 | 0 | | | | |

| | | | | | | | | |
|---|-----|------------|------------|------------|------|---|---|---|
| 2 | NA | 20-07-2013 | 01-10-2024 | | 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 | 76 | 1 | 1 | 1 | 1 |
| 6 | NA | 01-04-2024 | 01-04-2024 | 9 | 2 | 2 | 3 | 2 |
| 7 | NA | 01-04-2024 | 01-04-2024 | 9 | 1 | 1 | 4 | 2 |
| 8 | Yes | 27-09-2024 | 29-08-2024 | 29-08-2024 | 4.03 | 1 | 1 | 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) Dr D Senguttuvan is Key Managerial Personnel of the Company and member of the Risk Management 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

| 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) | 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* |
|----|---|--|---|------------------------------|--|---|---|---|
| 1 | 13-08-2024 | | | | Yes | 7 | 7 | 3 |
| 2 | | 13-11-2024 | 91 | | Yes | 8 | 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 | 12-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 12-11-2024 | 91 | | | Yes | 3 | 3 | 2 | 0 |

| | | | | | | | |
|---|---|------------|-----|---|---|---|---|
| 3 | Stakeholders Relationship Committee | 12-08-2024 | Yes | 3 | 2 | 1 | 0 |
| 4 | Stakeholders Relationship Committee | 12-11-2024 | Yes | 3 | 3 | 1 | 0 |
| 5 | Corporate Social Responsibility Committee | 12-11-2024 | Yes | 3 | 3 | 1 | 0 |

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 | 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 quarter has been placed before Board of Directors. | Yes |

Annexure 1

| | | |
|----|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Sushma K |
| 2 | Designation | Company Secretary and Compliance Officer |

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 |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Chennai |
| Date | 21-01-2025 |