General information about company		
Scrip code	524520	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE879K01018	
Name of the entity	KMC Speciality Hospitals (India) Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, the Company acquired 2.9% stake in an unlisted company, which is below the regulatory disclosure threshold of 5%.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter there is no imposition of fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing material tax litigations or disputes in the Company for the quarter ended June 30, 2026 which requires disclosure
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Mr	Sunil Satyapal Gulati	AASPG7377A	00016990	Non-Executive - Independent Director	Not Applicable		28-07-1961
6	Mr	Purushothaman Ravichandran	ADMPR6225K	06584433	Non-Executive - Independent Director	Not Applicable		04-06-1963
7	Mr	Srinivasan Mohan	AAAPM8623K	00277477	Non-Executive - Independent Director	Not Applicable		09-08-1952
8	Mrs	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958

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) & reg. 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	3	0			
3	NA		29-09-2016				1	0	0	0			
4	NA		11-08-2023				1	0	0	0			
5	NA		01-04-2024	01-04-2024		27	3	3	3	2			
6	NA		01-04-2024	01-04-2024		27	1	1	2	0			
7	Yes	27-09-2024	29-08-2024	29-08-2024		22	1	1	0	0			
8	NA		30-08-2018	30-08-2023		94	1	1	1	1			

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)	Dr Selvaraj Manivannan - Chairperson of Risk Management Committee w.e.f April 01, 2024
Textual Information(2)	Dr D Senguttuvan is a Key Managerial Personnel of the Company and a member of the Risk Management Committee.

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)	Dr Chandrakumar S - 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. No.	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	11-02-2026				Yes	8	4	4
2		29-05-2026	106		Yes	8	4	4

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	10-02-2026				Yes	3	3	2	0
2	Audit Committee	28-05-2026	106			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-02-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	28-05-2026	106			Yes	3	3	1	0
5	Risk Management Committee	26-02-2026				Yes	2	2	1	1
6	Corporate Social Responsibility Committee	10-02-2026				Yes	3	3	1	0

Annexure 1

V. 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	Indumathi P
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	Indumathi P
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	24-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0