

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : Artemis Medicare Services Limited

Quarter ending : 30-Jun-2020

#### i. Composition of Board of Director

Titl e	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Ten ure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independen t Directorship in listed entities including this listed entity	No of membership s in Audit/ Stakeholder Committee(s ) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committe es of the Company	Remarks
Mr.	Onkar S Kanwar	00058921	AAIPK9639F	C,NED		14-Sep-2006	14-Sep-2006			01-Mar-1942	Yes	07-Aug-2019	3	0	2	1	NRC	
Ms.	Shalini Kanwar Chand	00015511	ADRPC9652J	NED		24-Jan-2007	24-Jan-2007			08-Mar-1968	NA		1	0	0	0	NRC	
Mr.	Neeraj Singh Kanwar	00058951	AAGPK9372F	NED		17-Jan-2008	17-Jan-2008			06-Sep-1971	NA		3	0	3	0	AC	
Mr.	Subbaraman Narayan	00094081	ABUPN5095R	ID		19-Oct-2006	12-Sep-2019		75	20-Jun-1943	Yes	07-Aug-2019	4	4	4	2	AC,SC,NRC	
Mr.	Nirmal Kumar Ganguly	02316154	AEVPG6604D	NED		10-Feb-2014	10-Feb-2014			11-Nov-1941	Yes	07-Aug-2019	1	0	1	0	SC	
Mr.	Sanjaya Baru	05344208	AAFPB4429H	ID		06-Feb-2013	12-Sep-2019		75	28-May-1954	NA		2	2	2	1	AC	
Ms.	Devlina Chakravarty	07107875	ADXPC3210E	ED		02-Apr-2015	01-Apr-2020		68	12-Jun-1967	NA		1	0	1	0	SC	
Ms.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		22-May-2020	22-May-2020		7	28-Nov-1955	NA		6	6	1	0	NRC	
Mr.	Akshay Kumar Chudasama	00010630	AAAPC5207F	ID		06-Nov-2015	06-Nov-2015		60	30-Sep.-1969	Yes	24-Mar-2020	3	3	4	0	AC,NRC	
Mr.	Ugar Sain Anand	02055913	AAEPA5164H	ID		10-Oct-2019	10-Oct-2019		12	15-Jan-1943	Yes	24-Mar-2020	1	1	2	0	AC, SRC	
Mr.	Sunil Tandon	08342585	AACPT6155D	ID		10-Oct-2019	10-Oct-2019		12	28-Jan-1954	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subbaraman Narayan	ID	Chairperson	24-Jan-2007	
2	Sanjaya Baru	ID	Member	28-Nov-2014	
3	Neeraj Singh Kanwar	NED	Member	07-Sep-2009	
4.	Shalini Kanwar Chand	ID	Member	06-Nov-2015	
5.	Ugar Sain Anand	ID	Member	10-Oct-2019	
6.	Akshay Kumar Chudasama	ID	Member	04-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ugar Sain Anand	ID	Chairperson	10-Oct-2019	
2	Nirmal Kumar Ganguly	NED	Member	10-Oct-2019	
3	Devlina Chakravarty	ED	Member	10-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
NA					

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subbaraman Narayan	ID	Chairperson	30-Apr-2007	
2	Onkar S Kanwar	C,NED	Member	30-Apr-2007	
3	Shalini Kanwar Chand	NED	Member	30-Apr-2007	
4	Akshay Kumar Chudasama	ID	Member	04-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	22-May-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		22-May-2020	Yes	6	4
Nomination & Remuneration Committee		22-May-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : Rakesh Kumar Kaushik  
**Designation** : Company Secretary & Compliance Officer