# <u>ANNEXURE I</u>

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

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Name of Listed Entity

Artemis Medicare Services Limited

Quarter ending

30-June-2022

i. Composition of Board Of Director

e	Name of the Director	DIN	PAN	Category (Chairperso n /Executive /Non- Executive/ Independe nt/ Nominee)	Sub Category		Appointment	Date of cessatio n	ure		Whether special resolutio n passed?	Date of passing special resolution	hip in	No of Independen t Directorship in listed entities including this listed entity	s in Audit/ Stakeholder Committee(s	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	es of the Company	Remarks
Mr.	Onkar Kanwar	00058921	AAIPK9639F		Chairperson related to promotor	14-Sep-2006	14-Sep-2006			01-Mar-1942	Yes	07-Aug-2019	3	0	2	1		
Ms.	Shalini Kanwar Chand	00015511	ADRPC9652J	NED		24-Jan-2007	20-Jul-2021			08-Mar-1968	NA		1	0	0	0	CSR,NRC	
Mr.	Neeraj Kanwar	00058951	AAGPK9372F	NED		17-Jan-2008	23-Sep-2020			06-Sep-1971	NA		3	0	3	0	AC	
Mr.	Subbaraman Narayan	00094081	ABUPN5095R	ID		19-Oct-2006	12-Sep-2019		93	20-Jun-1943	Yes	07-Aug-2019	4	4	3	2	AC,SRC,NR C	
Mr.	Nirmal Kumar Ganguly	02316154	AEVPG6604D	NED		10-Feb-2014	10-Feb-2014			11-Nov-1941	Yes	07-Aug-2019	1	0	1	0	SRC,CSR, RMC	
Mr.	Sanjaya Baru	05344208	AAFPB4429H	ID		06-Feb-2013	12-Sep-2019		93	28-May-1954	NA		2	2	3	1	AC	
Mr.	Sanjib Sen	07088442	AQAPS4312F	ID		03-Aug-2020	03-Aug-2020		22	21-Dec-1967	NA		1	1	0	0	CSR	
Ms.	Devlina Chakravarty	07107875	ADXPC3210E	ED	MD	02-Apr-2015	01-Apr-2020			12-Jun-1967	NA		1	0	1	0	SRC,RMC, CSR	
Ms.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		22-May-2020	22-May-2020		25	28-Nov-1955	NA		7	7	6	0	AC,NRC	
Mr.	Sunil Tandon	08342585	AACPT6155D	ID		10-May-2021	10-May-2021		13	28-Jan-1954	NA		2	2	0	0	RMC	

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

## ii. Composition of Committees

#### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Subbaraman Narayan	ID	Chairperson	24-Jan-2007	
2	Sanjaya Baru	ID	Member	28-Nov-2014	
3	Neeraj Kanwar	NED	Member	07-Sep-2009	
4	Deepa Gopalan Wadhwa	ID	Member	04-Feb-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Subbaraman Narayan	ID	Chairperson	03-Aug-2020	
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

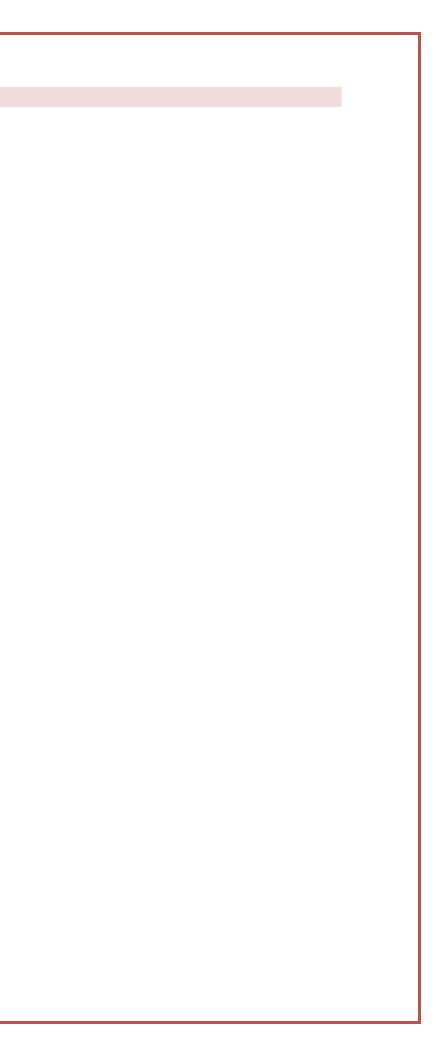
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Devlina Chakravarty	ED	Chairperson	05-Aug-2021	
2	Nirmal Kumar Ganguly	NED	Member	05-Aug-2021	
3	Sunil Tandon	ID	Member	05-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

#### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Subbaraman Narayan	ID	Chairperson	30-Apr-2007	
2	Shalini Kanwar Chand	NED	Member	30-Apr-2007	
3	Deepa Gopalan Wadhwa	ID	Member	03-Aug-2020	

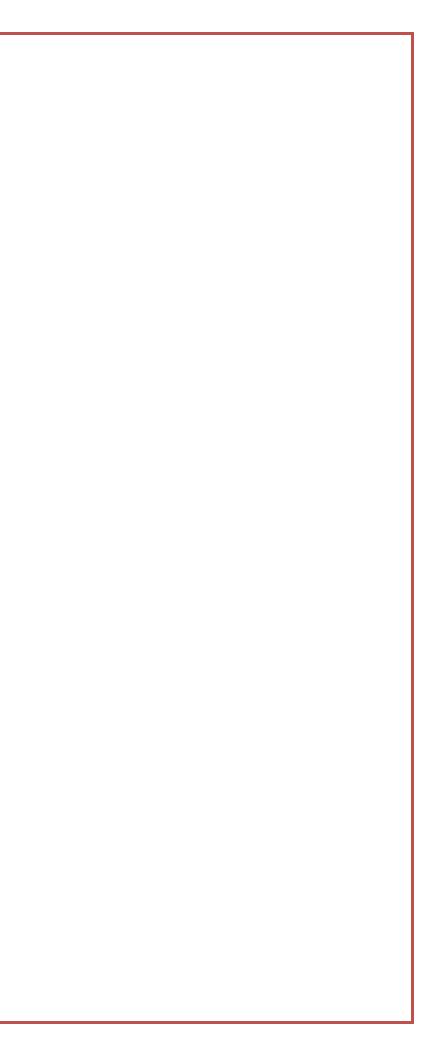
Company Remarks	
Whether Permanent chairperson appointed	Yes



## e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shalini Kanwar Chand	NED	Chairperson	04-Nov-2016	
2	Devlina Chakravarty	ED	Member	04-Nov-2016	
3	Nirmal Kumar Ganguly	NED	Member	02-May-2016	
4	Sanjib Sen	ID	Member	05-Aug-2021	

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
01-Feb-2022		Yes	8	3
	11-May-2022	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the	Date(s) of meeting of the	Whether requirement of	Number of Directors	Number of independent
	committee in the previous quarter	committee in the relevant quarter	Quorum met (Yes/No)	present	directors present
Audit Committee	01-Feb-2022		Yes	3	2
Audit Committee		11-May-2022	Yes	4	3
Nomination & Remuneration Committee	01-Feb-2022		Yes	2	1
Nomination & Remuneration Committee		11-May-2022	Yes	3	2
Stakeholders Relationship Committee	01-Feb-2022		Yes	2	0
Corporate Social Responsibility Committee	01-Feb-2022		Yes	4	1
Corporate Social Responsibility Committee		11-May-2022	Yes	4	1
Risk Management Committee	11-Mar-2022		Yes	3	1

### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Ren
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

emark	

#### 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 1000 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:Shilpa BudhiaDesignation:Company Secretary & Compliance Officer

ments) Regulations, 2015. - **Yes** sure requirements) Regulations, 2015.- **Yes**