

## ANNEXURE I

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

Name of Listed Entity : Artemis Medicare Services Limited

Quarter ending : 31-Mar-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  |         |
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 10-Oct-2019   | 04-Feb-2020   | Yes                               | 9                           | 4                                       |
| 04-Nov-2019   |   | Yes                               | 9                           | 5                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 91 |

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                     | 04-Nov-2019  |   | Yes  | 6                           | 4                                       |
|                                     |  | 04-Feb-2020   | Yes  | 6                           | 4                                       |
| Nomination & Remuneration Committee | 10-Oct-2019  |   | Yes  | 3                           | 2                                       |
|                                     |  | 04-Feb-2020   | Yes  | 4                           | 2                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

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 |  |
|--|--|

**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**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

| <b>I. Disclosure on website in terms of Listing Regulations</b>  |                                      |                       |   |
|--|--------------------------------------|-----------------------|---|
| <b>Item</b>  | <b>Compliance status (Yes/No/NA)</b> | <b>Company Remark</b> | <b>Website</b>  |
| <b>As per regulation 46(2) of the LODR:</b>  |                                      |                       |   |
| Details of business  | Yes                                  |                       | <a href="https://www.artemishospitals.com/about-artemis-hospital">https://www.artemishospitals.com/about-artemis-hospital</a> |
| Terms and conditions of appointment of independent directors   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Composition of various committees of board of directors  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Code of conduct of board of directors and senior management personnel  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Details of establishment of vigil mechanism/ Whistle Blower policy   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Criteria of making payments to non-executive directors   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Policy on dealing with related party transactions  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Policy for determining 'material' subsidiaries   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Details of familiarization programs imparted to independent directors  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details                         | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Financial results  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Shareholding pattern   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Details of agreements entered into with the media companies and/or their associates  | Not Applicable                       |                       |   |
| Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | Not Applicable                       |                       |   |
| New name and the old name of the listed entity   | Not Applicable                       |                       |   |
| Advertisements as per regulation 47 (1)  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Credit rating or revision in credit rating obtained by the entity for all  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| Separate financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |
| <b>As per other regulations of the LODR:</b>   |                                      |                       |   |
| Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes                                  |                       | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a>                           |

|  |                              |                                      |   |
|--|------------------------------|--------------------------------------|---|
| Materiality Policy as per Regulation 30  | Yes                          |                                      | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a> |
| Dividend Distribution policy as per Regulation 43A (as applicable)   | Yes                          |                                      | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a> |
| It is certified that these contents on the website of the listed entity are correct.                                     | Yes                          |                                      | <a href="https://www.artemishospitals.com/investors">https://www.artemishospitals.com/investors</a> |
| <b>II Annual Affirmations</b>  |                              |                                      |   |
| <b>Particulars</b>   | <b>Regulation Number</b>     | <b>Compliance status (Yes/No/NA)</b> | <b>Company Remark</b>   |
| <i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i> | 16(1)(b) & 25(6)             | Yes                                  |   |
| <i>Board composition</i>   | 17(1), 17(1A) & 17(1B)       | Yes                                  |   |
| <i>Meeting of Board of directors</i>   | 17(2)                        | Yes                                  |   |
| <i>Quorum of Board meeting</i>   | 17(2A)                       | Not Applicable                       |   |
| <i>Review of Compliance Reports</i>  | 17(3)                        | Yes                                  |   |
| <i>Plans for orderly succession for appointments</i>   | 17(4)                        | Yes                                  |   |
| <i>Code of Conduct</i>   | 17(5)                        | Yes                                  |   |
| <i>Fees/compensation</i>   | 17(6)                        | Yes                                  |   |
| <i>Minimum Information</i>   | 17(7)                        | Yes                                  |   |
| <i>Compliance Certificate</i>  | 17(8)                        | Yes                                  |   |
| <i>Risk Assessment &amp; Management</i>  | 17(9)                        | Yes                                  |   |
| <i>Performance Evaluation of Independent Directors</i>   | 17(10)                       | Yes                                  |   |
| <i>Recommendation of Board</i>   | 17(11)                       | Yes                                  |   |
| <i>Maximum number of directorship</i>  | 17A                          | Yes                                  |   |
| <i>Composition of Audit Committee</i>  | 18(1)                        | Yes                                  |   |
| <i>Meeting of Audit Committee</i>  | 18(2)                        | Yes                                  |   |
| <i>Composition of nomination &amp; remuneration committee</i>  | 19(1) & (2)                  | Yes                                  |   |
| <i>Quorum of Nomination and Remuneration Committee meeting</i>   | 19(2A)                       | Yes                                  |   |
| <i>Meeting of nomination &amp; remuneration committee</i>  | 19(3A)                       | Yes                                  |   |
| <i>Composition of Stakeholder Relationship Committee</i>   | 20(1), 20(2) and 20(2A)      | Yes                                  |   |
| <i>Meeting of stakeholder relationship committee</i>   | 20(3A)                       | Not Applicable                       |   |
| <i>Composition and role of risk management committee</i>   | 21(1),(2),(3),(4)            | Not Applicable                       |   |
| <i>Meeting of Risk Management Committee</i>  | 22                           | Not Applicable                       |   |
| <i>Vigil Mechanism</i>   | 22                           | Yes                                  |   |
| <i>Policy for related party Transaction</i>  | 23(1),(1A),(5),(6),(7) & (8) | Yes                                  |   |

|  |                         |                |  |
|--|-------------------------|----------------|--|
| <i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>                                   | 23(2), (3)              | Yes            |  |
| <i>Approval for material related party transactions</i>  | 23(4)                   | Yes            |  |
| <i>Disclosure of related party transactions on consolidated basis</i>  | 23(9)                   | Yes            |  |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i>   | 24(1)                   | Yes            |  |
| <i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>                               | 24(2),(3),(4),(5) & (6) | Yes            |  |
| <i>Annual Secretarial Compliance Report</i>  | 24(A)                   | Yes            |  |
| <i>Alternate Director to Independent Director</i>  | 25(1)                   | Yes            |  |
| <i>Maximum Tenure</i>  | 25(2)                   | Yes            |  |
| <i>Meeting of independent directors</i>  | 25(3) & (4)             | Yes            |  |
| <i>Familiarization of independent directors</i>  | 25(7)                   | Yes            |  |
| <i>Declaration from Independent Director</i>   | 25(8) & (9)             | Yes            |  |
| <i>D &amp; O Insurance for Independent Directors</i>   | 25(10)                  | Not Applicable |  |
| <i>Memberships in Committees</i>   | 26(1)                   | Yes            |  |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | 26(3)                   | Yes            |  |
| <i>Disclosure of Shareholding by Non- Executive Directors</i>  | 26(4)                   | Yes            |  |
| <i>Policy with respect to Obligations of directors and senior management</i>   | 26(2) & 26(5)           | Yes            |  |

|                          |  |
|--------------------------|--|
| <b>Other Information</b> |  |
|--------------------------|--|

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

|                          |  |
|--------------------------|--|
| <b>Other Information</b> |  |
|--------------------------|--|

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