						MSI ISIN Nan	General information about Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year Date of end of financial year									t company 542919 ARTEMISMED NOTLISTED INE025R01021 ARTEMIS MEDICARE SERVICES LIMITED 01-04-2022 31-03-2023											
						Rep Date Risk	orting (e of Re k manag	Quarter port gement co		ediate pr	previous Fi	nancial Ye	ar		Half `30-09	Yearly -2022 Applicabl		ties									
isclosure of	f notes on co								An	nexuro		submitte		listed	entity or		terly t	basis									
Name of the Director	PAN		ner Chai		related to Category 2 of directors	Promote Catego 3 of	er Yes	Disqual Compan	is disqualifie	e of	rs under se	Details	s of (Current	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations	resolut	ng Ini al	itial Date of pointment	Date of Reappointment		Tenure of director (in months)	No of Directorsh in listed entities including this listed entity (Ref Regulation 17A of Listing Regulation	in listed entities includin this liste entity (Refer Regulation 17A(1) of the content of the con	in Audit/ Stakeholde Committee(including th listed entity (Refer Regulation 26(1) of Listing	chairperson in Audit/ Stakeholder Committee held in liste entities including this listed entity (Refe Regulation	Notes not provid PAN	ding pro
Onkar Kanwar Shalini Kanwar Chand Neeraj Singh Kanwar	AAIPK96391 ADRPC9652 AAGPK9372	2J 00015 2F 00058	921 Non Inde Dire Non Exec Non Inde Dire Non Inde Dire Non Exec Non Inde Dire Non Inde Dire Non Inde Dire Non Inde Dire	ecutive - n ependent ector n- ecutive - n ependent ector n- ector ector n- ecutive - n ependent ector	Chairperson related to Promoter Not Applicable Not Applicable		01- 03- 1942 08- 03- 1968 06- 09- 1972	No No					A	Active	Yes NA NA	07-08- 2019 07-08-	24-	-09-2006 -01-2007 -01-2008	14-09-2006 20-07-2021 23-09-2020		96	3 3	0 0	0 3	Regulations 1 0		
Narayan	ABUPN5095	GR 00094	Inde	ependent ector	Applicable		06-1943	No S	Di		re of notes	mposition s on compo he listed er	n of B	of boa	of Directed of directed of directed of directed of directed of the directed of	tors	planato		12-09-2019		96	No of Directorshi	No of Independer Directorshi	memberships	No of post of Chairperson in Audit/		
Name of the Director Nirmal Kumar Ganguly	PAN AEVPG6604	DIN 02316	Non Exec Non Inde	n- ecutive -	Category 2 of directors	3 of directors	of	Whether the director is disqualified.	disqualifies		End Date of squalification	Details disqualific	ation s	urrent status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	g Initi	of ointment	Date of Reappointment		Tenure of director (in months)	in listed entities including this listed entity (Refe Regulation 17A of Listing Regulations	in listed entities including this listed entity (Refer Regulation 17A(1) of	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	not providi PAN	For Not
Sanjaya Baru Sanjib Sen Devlina Chakravarty	AAFPB4429 AQAPS4312 ADXPC3210	F 07088	Inde Dire Non Executed Inde Dire 442 Executed	ecutive - ependent ector n- ecutive -	Not Applicable Not Applicable Not Applicable	MD	28- 05- 1954 21- 12- 1967 12- 06- 1967	No No			I. Con	nposition	A	ctive ctive	NA NA	ors	03-0	08-2020	12-09-2019 03-08-2020 01-04-2020		25	1 1	1 0	0 1	0 0		
Name of the Director	PAN	DIN	Catego of direc	ectors		3 of	of	Vhether the director is isqualified?	Start Date of disqualification	End	hether the	on compose listed ent	ity has	a Reg	Whether special esolution passed? efer Reg.	pate of passing		Date Da		Oate of ssation di	enure of in rector th onths) R	rectorship in listed entities ncluding his listed tity (Refer egulation 17A of Listing egulations)	this listed entity (Refer Regulation 17A(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing	Notes for not roviding PAN	Notes (not providi DIN
Wadhwa	AIPW9627M ACPT6155D	07862942	Directo	ndent Apor	pplicable		1955 28- 01- 1954 N	o o nmittee D o	etails				Activ	ve NA	Δ.		22-05-2		-05-2020 -05-2021	28			2	0 (Regulations		
						2	053442	er 281 Subb 208 Sanja 251 Neera	aj Singh Kan a Gopalan	yan 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Cate Non-Exec Director Non-Exec Director Non-Exec Independe	gory 1 of d rutive - Inde rutive - Inde rutive - Nor ent Director	irectors epender epender	nt nt	Categor direct Chairpers Member Member	ry 2 of tors	24-02 28-11 07-09	Date of pointme 1-2007 1-2014 9-2009 2-2021		ate of sation	Remark	S					
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						Ann III.	DIN N nexure Meetir closure	of notes of directors (s) of notes in the	and of Com on meeting of sexplanatory Date(s) of meeting (if any) in the current	rs Ma betw	aximum gaween any tosecutive (ap Note wo no	Anne.	Wherequire	ther ement orum et	ory 1 of ortal Number of Directors on date the meeti	aber ors	Number preso	egory 2 of d of Director ent* (All rs including	rs Inde	No. of ependent rectors ading the						
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						5	Corpor Social Respor Comm Risk Manag Comm	ate asibility ittee ement ittee	1-05-2022 01-09-2022 ansactions	112			Anne		Yes Yes	3	3	3	1		0						
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			1 2 3 4 5 6	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) Yes 2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes 3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes 4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes 5 Regulations, 2015. b. Nomination & remuneration committee 7 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes The composition of the following committee (applicable to the top 1000 listed entities) The composition of the following committee (applicable to the top 1000 listed entities) The composition of the following committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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.																							
						8	This re	port and/o mments/o Subject	r the report s bservations/a	ubmitte	ed in the p	revious qua	may be	xure Co Do M	placed before the placed here to be the placed here to be the placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here to be the placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here to be the placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed here. The placed here to be the placed h	status kravarty	rd of D	Directors.		Yes Textu	al nation(1)						
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							Annexure III 1 Name of signatory Devlina Chakravarty 2 Designation Managing Director Additional Half yearly Disclosure																				
				Read I. D (A) Enti Prof	son for isclosu Any loadity moter o	n or any o r any othe Froup or an		debt ad	dvanced by y them colled by th	rs/securition the listed	es etc.r entity d Aggreg months 0	Information of the second seco		tly to	ing six	at th	tanding e end of nonths										
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				KM (C ot) Enti	Directors (including relatives) or any other entity controlled by them (C) Any security provided by the listed entity directly or indirectly											Aggr value secue prov	regate e of rity rided ng six	Balance outstandirend of six									
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						Nan Desi Plac Date Nan Desi	Designation of person Manage Place Guruge								tails	Chakravarty ng Director											
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