

General information about company	
Script code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
Name of the entity	ARTEMIS MEDICARE SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether Chairperson related to Promoter		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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 (Refer Regulation 17A(1) of Listing Regulations)		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)		Notes for not providing PAN		Notes for not providing DIN	
Qadar Karwar	AAPK963F	0058921	Non-Executive - Non-Independent Director	Chairperson related to Promoter		01-03-1942	No											Active	Yes	07-08-2019	14-09-2006	14-09-2006			3	0	2	1															
Shalini Kanwar Chand	ADRF03652J	00015511	Non-Executive - Non-Independent Director	Not Applicable		08-03-1968	No											Active	NA	24-01-2007	20-07-2021			1	0	0	0																
Neeraj Singh Kanwar	AAGFK3372F	00058951	Non-Executive - Non-Independent Director	Not Applicable		06-09-1971	No											Active	NA	17-01-2008	23-09-2020			3	0	3	0																
Sukharam Narayan	ABUPN5055R	00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943	No											Active	Yes	07-08-2019	19-10-2006	12-09-2019			96	4	4	3	2														

I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether Chairperson related to Promoter		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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 (Refer Regulation 17A(1) of Listing Regulations)		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)		Notes for not providing PAN		Notes for not providing DIN	
Nirmal Kumar Ganguly	AELPV6604D	0216154	Non-Executive - Non-Independent Director	Not Applicable		11-11-1941	No											Active	Yes	07-08-2019	10-02-2014	13-07-2022			1	0	1	0															
Sanjiva Baru	AAPFB4429H	05344208	Non-Executive - Independent Director	Not Applicable		28-05-1954	No											Active	NA	06-02-2013	12-09-2019			96	2	2	3	1															
Sanjib Sen	AQA9S4312F	07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967	No											Active	NA	03-08-2020	03-08-2020			25	1	1	0	0															
Devlina Chakravarty	ADXP2310E	07107875	Executive Director	Not Applicable	MD	12-06-1967	No											Active	NA	02-04-2015	01-04-2020			1	0	1	1	0															

I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether Chairperson related to Promoter		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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 (Refer Regulation 17A(1) of Listing Regulations)		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)		Notes for not providing PAN		Notes for not providing DIN	
Deepa Gopalan Wadhwa	AAIPW9627M	07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955	No											Active	NA	22-05-2020	22-05-2020			28	7	7	6	0															
Sanil Tandon	AACP7615SD	08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954	No											Active	NA	10-05-2021	10-05-2021			16	2	2	0	0															

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	24-01-2007		
2	05344208	Sanjiva Baru	Non-Executive - Independent Director	Member	28-11-2014		
3	00058951	Neeraj Singh Kanwar	Non-Executive - Non-Independent Director	Member	07-09-2009		
4	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	04-02-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	30-04-2007		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non-Independent Director	Member	30-04-2007		
3	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	03-08-2020		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	03-08-2020		
2	02316154	Nirmal Kumar Ganguly	Non-Executive - Non-Independent Director	Member	10-10-2019		
3	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07107875	Devlina Chakravarty	Executive Director	Chairperson	05-08-2021		
2	02316154	Nirmal Kumar Ganguly	Non-Executive - Non-Independent Director	Member	05-08-2021		
3	08342585	Sanil Tandon	Non-Executive - Independent Director	Member	05-08-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015511	Shalini Kanwar Chand	Non-Executive - Non-Independent Director	Chairperson	04-11-2016		
2	07107875	Devlina Chakravarty	Executive Director	Member	04-11-2016		
3	02316154	Nirmal Kumar Ganguly	Non-Executive - Non-Independent Director	Member	02-05-2016		
4	07088442	Sanjib Sen	Non-Executive - Independent Director	Member	05-08-2021		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Whether the Audit Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	24-01-2007		
2	05344208	Sanjiva Baru	Non-Executive - Independent Director	Member	28-11-2014		
3	00058951	Neeraj Singh Kanwar	Non-Executive - Non-Independent Director	Member	07-09-2009		
4	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	04-02-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	30-04-2007		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non-Independent Director	Member	30-04-2007		
3	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	03-08-2020		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	03-08-2020		
2	02316154	Nirmal Kumar Ganguly	Non-Executive - Non-Independent Director	Member	10-10-2019		
3	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07107875	Devlina Chakravarty	Executive Director	Chairperson	05-08-2021		
2	02316154	Nirmal Kumar Ganguly	Non-Executive - Non-Independent Director	Member	05-08-2021		
3	08342585	Sanil Tandon	Non-Executive - Independent Director	Member	05-08-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015511	Shalini Kanwar Chand	Non-Executive - Non-Independent Director	Chairperson	04-11-2016		
2	07107875	Devlina Chakravarty	Executive Director	Member	04-11-2016		
3	02316154	Nirmal Kumar Ganguly	Non-Executive - Non-Independent Director	Member	02-05-2016		
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Whether the Audit Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	24-01-2007		
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	30-04-2007		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non-Independent Director	Member	30-04-2007		
3	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	03-08-2020		

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Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	03-08-2020	</	