

<b>General information about company</b>	
Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
Name of the entity	ARTEMIS MEDICARE SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Onkar Kanwar	AAIPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942
2	Ms	Shalini Kanwar Chand	ADRPC9652J	00015511	Non-Executive - Non Independent Director	Not Applicable		08-03-1968
3	Mr	Neeraj Singh Kanwar	AAGPK9372F	00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971
4	Mr	Subbaraman Narayan	ABUPN5095R	00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943
5	Mr	Nirmal Kumar Ganguly	AEVPG6604D	02316154	Non-Executive - Non Independent Director	Not Applicable		11-11-1941
6	Mr	Sanjaya Baru	AAFPB4429H	05344208	Non-Executive - Independent Director	Not Applicable		28-05-1954
7	Mr	Sanjib Sen	AQAPS4312F	07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967
8	Ms	Devlina Chakravarty	ADXPC3210E	07107875	Executive Director	Not Applicable	MD	12-06-1967
9	Ms	Deepa Gopalan Wadhwa	AAIPW9627M	07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955
10	Mr	Sunil Tandon	AACPT6155D	08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	Yes	07-08-2019	14-09-2006				3	0	2	2		
2	NA		24-01-2007				1	0	0	0		
3	NA		17-01-2008				3	0	3	0		
4	Yes	07-08-2019	12-09-2014	12-09-2019		108.19	4	4	3	2		
5	Yes	07-08-2019	10-02-2014				1	0	1	0		
6	NA		12-09-2014	12-09-2019		108.19	2	2	3	1		
7	NA		03-08-2020	03-08-2023		37.29	1	1	0	0		
8	NA		02-04-2015				1	0	1	0		
9	NA		22-05-2020	22-05-2020		40.1	6	6	7	1		
10	NA		10-05-2021	10-05-2021		28.22	2	2	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	Sanjaya 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		
5	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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		
4	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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					Yes		
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	Sunil Tandon	Non-Executive - Independent Director	Member	05-08-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	05-05-2023				Yes	10	10	5
2		08-08-2023	94		Yes	10	10	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-05-2023				Yes	4	4	3	0
2	Audit Committee	08-08-2023	94			Yes	5	5	4	0
3	Nomination and remuneration committee	05-05-2023				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	05-05-2023				Yes	4	4	1	0
5	Risk Management Committee	17-07-2023	72			Yes	3	3	1	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



**Annexure III**

1	Name of signatory	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	1600000	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	Corporate Guarantee	0	250000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sanjiv Kumar Kothari		
Designation	CFO		

Place	Gurugram		
Date	20-10-2023		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
--	----

<b>Signatory Details</b>	
Name of signatory	Poonam Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-10-2023

