

<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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended December 31, 2025, no share or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No During the quarter ended December 31, 2025, there is no update in respect of ongoing tax litigations / disputes in terms of sub-para 8 of Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00675
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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		00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942
2	Ms	Shalini Kanwar Chand		00015511	Non-Executive - Non Independent Director	Not Applicable		08-03-1968
3	Mr	Neeraj Singh Kanwar		00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971
4	Mr	Sanjib Sen		07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967
5	Ms	Devlina Chakravarty		07107875	Executive Director	Not Applicable	MD	12-06-1967
6	Mr	Sunil Tandon		08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954
7	Mr	Akshaykumar Narendrasinhji Chudasama		00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
8	Ms	Pallavi Shardul Shroff		00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
9	Mr	Vinod Rai		00041867	Non-Executive - Independent Director	Not Applicable		23-05-1948
10	Mr	Sunam Sarkar		00058859	Non-Executive - Non Independent Director	Not Applicable		17-07-1965

**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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	03-05-2024	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	NA		03-08-2020	03-08-2023		64.29	1	1	0	0			
5	NA		02-04-2015	01-04-2025			1	0	1	0			
6	NA		10-05-2021	10-05-2021		55.22	2	2	4	2			
7	NA		12-09-2024	12-09-2024		15.19	5	5	6	0			
8	NA		12-09-2024	12-09-2024		15.19	4	4	5	2			
9	Yes	26-12-2024	01-01-2025	01-01-2025		12	3	3	2	2			
10	NA		12-05-2025				2	0	2	0			

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	00041867	Vinod Rai	Non-Executive - Independent Director	Chairperson	01-01-2025		
2	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
3	00058951	Neeraj Singh Kanwar	Non-Executive - Non Independent Director	Member	07-09-2009		
4	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Member	12-09-2024		

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	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	30-04-2007		
3	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
4	00041867	Vinod Rai	Non-Executive - Independent Director	Member	06-08-2025		

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	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		
3	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	13-05-2025		

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	08342585	Sunil Tandon	Non-Executive - Independent Director	Chairperson	05-08-2021		Textual Information(1)
2	07107875	Devlina Chakravarty	Executive Director	Member	05-08-2021		
3	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	13-05-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairperson w.e.f. February 5, 2024.

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		Textual Information(1)
2	07107875	Devlina Chakravarty	Executive Director	Member	04-11-2016		
3	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Member	12-09-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairperson w.e.f. April 1, 2018.

<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								
Sr. No.	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)	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*
1	05-08-2025				Yes	10	10	5
2		11-11-2025	97		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	05-08-2025				Yes	4	3	3	0
2	Audit Committee	11-11-2025	97			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2025				Yes	4	4	3	0
4	Risk Management Committee	05-08-2025				Yes	3	3	1	0

## Annexure 1

### V. Affirmations

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

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Poonam Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Divisional Commissioner, Stamp & Registration Department, NCT of Delhi	Office of Divisional Commissioner, Stamp & Registration Department, NCT of Delhi had imposed penalty of Rupees Ninety Nine Thousand only on delayed filing of applications for payment of consolidated stamp duty on issuance of shares	03-12-2025	Delayed filing of applications for payment of consolidated stamp duty on issuance of shares	Apart from the penalty amount of Rs. 99,000 (Rupees Ninety Nine Thousand only) there is no impact on the financial, operation, or other activities of the Company.