

ONLINE FILING

Date: 26th November, 2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub: Submission of Disclosure on Related Party Transactions on Consolidated Basis pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on consolidated basis for the period ended on 30th September, 2020, prepared in accordance with applicable accounting standards.

The above disclosure is also updated on the website of the Company viz. www.artemishospitals.com

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited



Shilpa Budhia
(Company Secretary & Compliance Officer)



NABH & JCI Accredited

Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1Z2(DEL) | TAN: DELA16048E | PAN: AAFA0130M | Email: info@artemishospitals.com

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Artemis Medicare Services Limited

Disclosure of Related party transactions on Consolidated basis for the half year ended September 30, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 ("Listing Regulation")

a) Name of related parties

Parties where control exists Irrespective of whether transactions have occurred or not

Ultimate Parent Company

Constructive Finance Private Limited

Names of other related parties with whom transactions have taken place during the year

Key Management Personnel

Mr. Onkar S. Kanwar (Chairman & Director)
Dr. Devlina Chakravarty (Managing Director)
Mr. Sanjiv Kumar Kothari (Chief Financial Officer)
Mr. Rakesh Kaushik (Chief Legal Officer & Company Secretary)

Relatives of Key Managerial Personnel

Mr. Neeraj Singh Kanwar (Non-Executive Director)
Mrs. Shalini Kanwar Chand (Non-Executive Director)
Mrs. Taru Kanwar
Mrs. Devarchana Rana

Non-Executive Directors

Dr. Nirmal Kumar Ganguly (Non-Executive Director)
Dr. S Narayan (Independent Director)
Dr. Sanjaya Baru (Independent Director)
Mr. Akshay Kumar Chudasama (Independent Director)
Mr. Saurabh Srivastava (Independent Director) (upto 13th May, 2019)
Mr. Sunil Tandon (Independent Director)
Mr. Ugar Sain Anand (Independent Director)
Ms. Deepa Gopalan Wadhwa (Independent Director) (from 22nd May, 2020)
Mr. Sanjib Sen (Independent Director) (from 3rd Aug, 2020)

Enterprises owned or significantly influenced by key

Apollo Tyres Ltd.
Apollo International Ltd.
Artemis Health Sciences Foundation
Artemis Education & Research Foundation
Swaranganga Consultants Pvt. Ltd
Premedium Pharmaceuticals Pvt. Ltd.

b) Transactions during the year

(Rs in Lacs)

Particulars	Key Management Personnel and their relatives	Enterprises owned or significantly influenced by key management personnel or their relatives
	30th Sep 2020	30th Sep 2020
Lease Expenses *		
Swaranganga Consultants Pvt Ltd	-	1.31
Recovery of Loans & Advances		
Devlina Chakravarty	6.00	
Sanjiv Kumar Kothari	3.00	
Sale of Services / License		
Total Transactions	8.89	107.60
Transactions in excess of 10%		
— Apollo Tyres Ltd.	-	106.14
Purchase of services // goods *		
Devarchana Rana	2.16	-
Nirmal Kumar Ganguly	10.27	-
Premedium Pharmaceuticals Pvt Ltd	-	1,572.83
Donation Paid		
Artemis Health Sciences Foundation	-	1.22
Directors' Sitting Fees		
Director Sitting fees paid during the period	15.10	
Key management personnel-Compensation		
Devlina Chakravarty	224.30	-
Sanjiv Kumar Kothari	22.50	-
Rakesh Kaushik	18.44	-
Defined benefit obligation		
Post-employment benefits	79.19	-
Short-term benefits	29.00	-
Total compensation	108.19	-

* Transactions are reported including taxes.

