

General information about company

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|--|--|
| Scrip code | 524520 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE879K01018 |
| Name of the entity | KMC SPECIALITY HOSPITALS INDIA LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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

Yes

Whether Chairperson is related to MD or CEO

Yes

| 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 | 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 |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | S Chandrakumar | ACCPC8792K | 01867847 | Executive Director | Chairperson | | 15-04-1965 | NA | | 30-05-2011 | 29-09-2018 | | 36 | 1 | 0 | 1 | 0 | | |
| 2 | Mr | S Manivannan | AHOPM3601Q | 00910804 | Executive Director | Not Applicable | MD | 30-10-1969 | NA | | 20-07-2013 | 01-10-2018 | | 36 | 1 | 0 | 2 | 0 | | |
| 3 | Mr | S Aravindan | AEMPA0981N | 05172690 | Non-Executive - Non Independent Director | Not Applicable | | 20-04-1967 | NA | | 31-08-2018 | | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | T Senthil Kumar | AARPS0844F | 01742558 | Non-Executive - Non Independent Director | Not Applicable | | 02-07-1961 | NA | | 29-09-2016 | | | | 1 | 0 | 0 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 | 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) |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | A Krishnamoorthy | AAFPK5690P | 00386122 | Non-Executive - Independent Director | Not Applicable | | 17-10-1944 | Yes | 26-09-2019 | 30-05-2008 | 01-04-2019 | | 60 | 2 | 2 | 5 | 2 |
| 6 | Mr | S Chenthilkumar | AABPC8280B | 02621693 | Non-Executive - Independent Director | Not Applicable | | 20-12-1954 | NA | | 26-03-2009 | 01-04-2019 | | 60 | 1 | 1 | 1 | 1 |
| 7 | Mr | N Bala Baskar | AFMPB9075K | 00469656 | Non-Executive - Independent Director | Not Applicable | | 16-08-1949 | NA | | 14-08-2013 | 01-04-2019 | | 60 | 2 | 2 | 3 | 0 |
| 8 | Mrs | Jayanthi Narayanasamy | ADDPN6205C | 07143462 | Non-Executive - Independent Director | Not Applicable | | 08-07-1958 | NA | | 31-03-2015 | 30-08-2018 | | 60 | 1 | 1 | 0 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 | 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) |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 9 | Mr | A Ganesan | AABPG4223A | 02122660 | Non-Executive - Nominee Director | Not Applicable | | 15-04-1955 | NA | | 31-08-2018 | | 24-05-2021 | | 1 | 0 | 0 | 0 |
| 10 | Mr | Dandapani Swaminathan | AHDPD0711B | 01852739 | Non-Executive - Independent Director | Not Applicable | | 26-07-1953 | NA | | 29-12-2018 | | | 60 | 1 | 1 | 0 | 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 | 02621693 | S Chenthilkumar | Non-Executive - Independent Director | Chairperson | 26-03-2009 | | |
| 2 | 00386122 | A Krishnamoorthy | Non-Executive - Independent Director | Member | 14-08-2013 | | |
| 3 | 00469656 | N Bala Baskar | Non-Executive - Independent Director | Member | 11-02-2017 | | |
| 4 | 00910804 | S Manivannan | Executive Director | Member | 14-08-2013 | | |

| 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 | 00386122 | A Krishnamoorthy | Non-Executive - Independent Director | Chairperson | 06-06-2014 | | |
| 2 | 02621693 | S Chenthilkumar | Non-Executive - Independent Director | Member | 06-06-2014 | | |
| 3 | 00469656 | N Bala Baskar | Non-Executive - Independent Director | Member | 06-06-2014 | | |

| 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 | 00386122 | A Krishnamoorthy | Non-Executive - Independent Director | Chairperson | 30-05-2019 | | |
| 2 | 01867847 | S Chandrakumar | Executive Director | Member | 06-06-2014 | | |
| 3 | 00910804 | S Manivannan | Executive Director | Member | 14-11-2016 | | |

| 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 | 00386122 | A Krishnamoorthy | Non-Executive - Independent Director | Chairperson | 11-02-2017 | | |
| 2 | 01867847 | S Chandrakumar | Executive Director | Member | 11-02-2017 | | |
| 3 | 00910804 | S Manivannan | Executive Director | Member | 31-08-2018 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|---------------------------------|----------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 01867847 | S Chandrakumar | Borrowing and Banking Committee | Executive Director | Member | |
| 2 | 00910804 | S Manivannan | Borrowing and Banking Committee | Executive Director | Member | |
| 3 | 02122660 | A Ganesan | Borrowing and Banking Committee | Non-Executive - Nominee Director | Member | |
| 4 | 01867900 | D Senguttuvan | Borrowing and Banking Committee | Member | Member | |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 11-02-2021 | | | | Yes | 10 | 5 |
| 2 | | 19-05-2021 | 96 | | Yes | 9 | 5 |
| 3 | | 29-05-2021 | 9 | | Yes | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 11-02-2021 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 29-05-2021 | | | | Yes | 4 | 3 |
| 3 | Stakeholders Relationship Committee | 11-02-2021 | | | | Yes | 3 | 1 |
| 4 | Stakeholders Relationship Committee | 29-05-2021 | | | | Yes | 3 | 1 |
| 5 | Nomination and remuneration committee | 19-05-2021 | | | | Yes | 3 | 3 |
| 6 | Corporate Social Responsibility Committee | 11-02-2021 | | | | Yes | 3 | 1 |

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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

Annexure 1

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) 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 500 listed entities) | NA |
| 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 | Yasotha Benazir N |
| 2 | Designation | Compliance Officer |

Signatory Details

| | |
|-----------------------|--------------------|
| Name of signatory | Yasotha Benazir N |
| Designation of person | Compliance Officer |
| Place | Chennai |
| Date | 07-07-2021 |

