

General information about company	
Scrip code	524520
NSE Symbol	
MSEI Symbol	
ISIN	INE879K01018
Name of the entity	KMC SPECIALITY HOSPITALS (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	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							No																
							Disqualification of Directors under section 164 of the Companies Act, 2013																
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 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
Mr	Chandrakumar S	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965	No				Active	NA		30-05-2011	29-09-2021			1	0	1	0	
Mr	Selvaraj Manivannan	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969	No				Active	NA		30-05-2008	01-10-2021			1	0	2	0	
Mr	Thirunavukarasu Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		02-07-1961	No				Active	NA		30-05-2008				1	0	0	0	
Mr	Krishnamoorthy	AAFPK5690P	00386122	Non-Executive - Independent Director	Not Applicable		17-10-1944	No				Active	Yes	26-09-2019	01-04-2014	01-04-2019		111	1	1	4	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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	Not provided
Mr	Chenthilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		20-12-1954	No				Active	NA		01-04-2014	01-04-2019		111	1	1	1	1		
Mr	Natarajan Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		16-08-1949	No				Active	NA		01-04-2014	01-04-2019		111	2	2	3	0		
Mrs	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958	No				Active	NA		30-08-2018	30-08-2018		58	1	1	0	0		
Mr	Duraisamy Senguttuvan	AAWPS2840N	01867900	Executive Director	Not Applicable		21-06-1965	No				Active	NA		27-07-2011	13-08-2021			1	0	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	Chenthilkumar S	Non-Executive - Independent Director	Chairperson	26-03-2009		
2	00386122	Krishnamoorthy	Non-Executive - Independent Director	Member	14-08-2013		
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Director	Member	11-02-2017		
4	00910804	Selvaraj 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	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	06-06-2014		
2	02621693	Chenthilkumar S	Non-Executive - Independent Director	Member	06-06-2014		
3	00469656	Natarajan 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	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	01867847	Chandrakumar S	Executive Director	Member	06-06-2014		
3	00910804	Selvaraj Manivannan	Executive Director	Member	14-11-2016		

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	00386122	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	02621693	Chenthilkumar S	Non-Executive - Independent Director	Member	30-05-2022		
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Director	Member	30-05-2022		
4	00910804	Selvaraj Manivannan	Executive Director	Member	30-05-2022		

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	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	11-02-2017		
2	01867847	Chandrakumar S	Executive Director	Member	11-02-2017		
3	00910804	Selvaraj 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	Chandrakumar S	Borrowing and Banking Committee	Executive Director	Member	
2	00910804	Selvaraj Manivannan	Borrowing and Banking Committee	Executive Director	Member	
3	01867900	Duraisamy Senguttuvan	Borrowing and Banking Committee	Executive Director	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)	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	14-02-2023				Yes	8	8	4
2		29-05-2023	103		Yes	8	8	4

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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023	103			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	29-05-2023	103			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	29-05-2023				Yes	3	3	1	0
6	Risk Management Committee	31-01-2023				Yes	4	4	3	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	
Disclosure of notes on related party transactions			

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 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	Sushma K
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sushma K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-07-2023

