

| General information about company | |
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| Scrip code | 524520 |
| Name of the entity | KMC SPECIALITY HOSPITALS (INDIA) LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| Risk management committee | Not Applicable |

| 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 | | | | | | | | | | | | | | |
| Is there any change in information of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 1 | Mr | S Chandrakumar | ACCPC8792K | 01867847 | Executive Director | Not Applicable | CEO-MD | 29-09-2015 | | | 1 | 1 | 0 | |
| 2 | Mr | D Senguttuvan | AAWPS2840N | 01867900 | Executive Director | Not Applicable | | 19-07-2016 | | | 1 | 1 | 0 | |
| 3 | Mr | S Manivannan | AHOPM3601Q | 00910804 | Non-Executive - Non Independent Director | Not Applicable | | 20-07-2013 | | | 1 | 2 | 1 | |
| 4 | Mr | T Senthikumar | AARPS0844F | 01742558 | Non-Executive - Non Independent Director | Not Applicable | | 29-09-2016 | | | 1 | 0 | 0 | |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5 | Mr | A Krishnamoorthy | AAFPK5690P | 00386122 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 54 | 2 | 4 | 1 | |
| 6 | Mr | S Chenthilkumar | AABPC8280B | 02621693 | Non-Executive - Independent Director | Chairperson | | 27-09-2014 | | 54 | 1 | 1 | 1 | |
| 7 | Mr | B Pattabhiraman | AAEPP9858R | 00099115 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 54 | 1 | 1 | 0 | |
| 8 | Mr | N Bala Baskar | AFMPB9075K | 00469656 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 54 | 1 | 2 | 0 | |

| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 9 | Mrs | Jayanthi Narayanaswamy | ADDPN6205C | 07143462 | Non-Executive - Non Independent Director | Not Applicable | | 31-03-2015 | | | 2 | 2 | 1 | |
| 10 | Mr | Adithya Bharadwaj | BFXPB6913A | 07570055 | Non-Executive - Nominee Director | Not Applicable | | 11-02-2017 | | | 1 | 0 | 0 | |

| Annexure 1 | | | | | |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in information of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | S Chenthilkumar | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | A Krishnamoorthy | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | B Pattabhiraman | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | N Bala Baskar | Non-Executive - Independent Director | Member | |
| 5 | Audit Committee | S Manivannan | Non-Executive - Non Independent Director | Member | |
| 6 | Nomination and remuneration committee | A Krishnamoorthy | Non-Executive - Independent Director | Chairperson | |
| 7 | Nomination and remuneration committee | S Chenthilkumar | Non-Executive - Independent Director | Member | |
| 8 | Nomination and remuneration committee | N Bala Baskar | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | S Manivannan | Non-Executive - Non Independent Director | Chairperson | |
| 10 | Stakeholders Relationship Committee | S Chandrakumar | Executive Director | Member | |

Annexure 1

II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|---|---------------------------|--------------------------------------|-------------------------|-------------------------|
| 11 | Stakeholders Relationship Committee | D Senguttuvan | Executive Director | Member | |
| 12 | Corporate Social Responsibility Committee | A Krishnamoorthy | Non-Executive - Independent Director | Chairperson | |
| 13 | Corporate Social Responsibility Committee | S Chandrakumar | Executive Director | Member | |
| 14 | Corporate Social Responsibility Committee | D Senguttuvan | 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) |
| 1 | 11-02-2017 | | |
| 2 | | 27-05-2017 | 104 |

| Annexure 1 | | | | | | | |
|--|-------------------|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 27-05-2017 | Yes | | 11-02-2017 | 104 | |

| 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 100 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 |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Sathyan G |
| Designation of person | Company Secretary |
| Place | TRICHY |
| Date | 17-07-2017 |

