

**General information about company**

Scrip code	523323
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE177F01017
Name of the entity	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 No

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	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	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive Director	Not Applicable	MD	15-03-1941	NA		01-10-1989	01-10-2019		1	0	1	0			
2	Mrs	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	00012135	Executive Director	Not Applicable	MD	17-11-1947	NA		29-07-2000	29-07-2015		1	0	0	0			
3	Mr	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable		03-08-1979	NA		25-09-2015	25-09-2018		1	0	0	0			
4	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Non-Executive - Non Independent Director	Not Applicable		26-11-1973	NA		31-07-2004	30-08-2016		1	0	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	KASI K GOUNDAN	AKWPG2703N	01145935	Non-Executive - Independent Director	Not Applicable		16-06-1942	Yes	03-09-2019	20-10-1986	03-09-2019		64	1	1	0	0		
6	Mr	M.MANICKAM	ACWPM5801F	00102233	Non-Executive - Independent Director	Not Applicable		24-03-1956	NA		17-01-1990	03-09-2019		64	3	1	2	1		
7	Mr	A.M PALANISAMY	AHRPP0987B	00112303	Non-Executive - Independent Director	Not Applicable		15-08-1950	NA		17-01-1990	03-09-2019		64	2	2	2	2		
8	Mr	M.C THIRUMOORTHY	AMSPT0451E	00129814	Non-Executive - Independent Director	Not Applicable		12-11-1947	NA		16-09-1985	06-08-2018		2	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 past 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
9	Mr	A.K VENKATASAMY	AAFPV1228A	00036191	Non-Executive - Independent Director	Not Applicable		09-12-1940	Yes	03-09-2019	17-01-1990	03-09-2019		64	1	1	2	0		
10	Mr	K. SAMINATHAN	ALCPS2468K	01104196	Non-Executive - Independent Director	Not Applicable		28-02-1950	NA		27-10-2007	03-09-2019		64	1	1	2	0		
11	Mrs	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		18-12-1975	NA		03-09-2014	11-08-2017			1	0	0	0		
12	Mrs	R. BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962	NA		03-09-2019			4	3	3	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	00112303	A.M PALANISAMY	Non-Executive - Independent Director	Chairperson	27-01-2001		
2	00036191	A.K VENKATASAMY	Non-Executive - Independent Director	Member	27-01-2001		
3	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	10-02-2012		

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	00112303	A.M PALANISAMY	Non-Executive - Independent Director	Chairperson	24-04-2004		
2	00036191	A.K VENKATASAMY	Non-Executive - Independent Director	Member	24-04-2004		
3	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	23-05-2014		

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	00112303	A.M PALANISAMY	Non-Executive - Independent Director	Chairperson	06-06-1990		
2	00013536	NALLA G PALANISWAMI	Executive Director	Member	06-06-1990		
3	00036191	A.K VENKATASAMY	Non-Executive - Independent Director	Member	23-05-2014		
4	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	08-02-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	00013536	NALLA G PALANISWAMI	Executive Director	Chairperson	23-05-2014		
2	00012135	THAVAMANI DEVI PALANISWAMI	Executive Director	Member	23-05-2014		
3	00036191	A.K VENKATASAMY	Non-Executive - Independent Director	Member	23-05-2014		
4	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	23-05-2014		

Other Committee						
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	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	10-08-2019				Yes		
2		09-11-2019	90		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	09-08-2019				Yes		
2	Audit Committee	08-11-2019	90			Yes	3	3
3	Stakeholders Relationship Committee	30-08-2019				Yes		
4	Stakeholders Relationship Committee	16-09-2019				Yes		
5	Stakeholders Relationship Committee	18-10-2019				Yes	4	3
6	Stakeholders Relationship Committee	30-11-2019				Yes	4	3

**Annexure 1****IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	20-12-2019				Yes	4	3
8	Stakeholders Relationship Committee	30-12-2019				Yes	4	3
9	Nomination and remuneration committee	08-11-2019				Yes	3	3

**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	

**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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	S.P CHITTIBABU
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	S.P CHITTIBABU
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	11-01-2020