

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	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								Textual Information(1)
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
1	Mr	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive Director	Not Applicable	MD	15-03-1941
2	Mrs	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	00012135	Executive Director	Not Applicable	MD	17-11-1947
3	Mr	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable	MD	03-08-1979
4	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Non-Executive - Non Independent Director	Not Applicable		26-11-1973
5	Mr	KASI K GOUNDAN	AKWPG2703N	01145935	Non-Executive - Independent Director	Not Applicable		16-06-1942
6	Mr	M.MANICKAM	ACWPM5801F	00102233	Non-Executive - Independent Director	Not Applicable		24-03-1956
7	Mr	A.M PALANISAMY	AHRPP0987B	00112303	Non-Executive - Independent Director	Not Applicable		15-08-1950
8	Mr	M.C THIRUMOORTHY	AMSPT0451E	00129814	Non-Executive - Non Independent Director	Not Applicable		12-11-1947
9	Mr	K. SAMINATHAN	ALCPS2468K	01104196	Non-Executive - Independent Director	Not Applicable		28-02-1950
10	Mrs	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		18-12-1975
11	Mrs	R. BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962
12	Mr	A.PAMMASAIKUTTI	ACGPA0472L	00909930	Non-Executive - Independent Director	Not Applicable		15-01-1949
13	Mr	K.KOLANDASWAMY	ASAPK4928P	06702305	Non-Executive - Independent Director	Not Applicable		20-04-1962

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-10-1989	01-10-2019			1	0	1	0		
2	NA		29-07-2000	29-07-2020			1	0	0	0		
3	NA		25-09-2015	25-09-2023			1	0	1	0		
4	NA		31-07-2004	19-09-2020			1	0	0	0		
5	Yes	16-08-2019	20-10-1986	03-09-2019		106	1	1	0	0		
6	NA		17-01-1990	03-09-2019		106	3	1	2	1		
7	NA		17-01-1990	03-09-2019		106	2	2	2	2		
8	Yes	07-09-2022	16-09-1985	07-09-2022			2	1	0	0		
9	NA		27-10-2007	03-09-2019		106	1	1	2	0		
10	NA		03-09-2014	16-09-2021			1	0	0	0		
11	NA		03-09-2019			46	5	5	5	0		
12	Yes	28-07-2021	03-06-2021			25	1	1	2	0		
13	NA		01-08-2021			23	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	The Board of Directors consists of 13 Directors. Out of 13 Directors 7 are Independent Directors. The Company does not have regular chairperson. The Board of Directors will elect the Chairperson every time.

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	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	10-02-2012		
3	01628512	R. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
4	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		

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	27-01-2001		
2	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	10-02-2012		
3	01628512	R. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
4	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		

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	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	08-02-2014		
4	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
5	02706099	ARUN N PALANISWAMI	Executive Director	Member	03-06-2021		



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	00013536	NALLA G PALANISWAMI	Executive Director	Chairperson	03-06-2021		
2	02706099	ARUN N PALANISWAMI	Executive Director	Member	03-06-2021		
3	00112303	A.M PALANISAMY	Non-Executive - Independent Director	Member	03-06-2021		
4	99999999	P.K.GOPIKRISHNAN	Member	Member	11-11-2022		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr.P.K.Gopikrishnan Cheif Financial Officer of the Company was inducted as a member of Risk Management Committee on the Board Meeting held on 11.11.2022

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00013536	NALLA G PALANISWAMI	Executive Director	Chairperson	23-05-2014		
2	00012135	THAVAMANI DEVI PALANISWAMI	Executive Director	Member	23-05-2014		
3	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	23-05-2014		
4	01628512	R. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
5	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		

<b>Other Committee</b>						
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)	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	29-05-2023				Yes	13	12	6
2		11-08-2023	73		Yes	13	12	7

**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	29-05-2023				Yes	4	4	4	0
2	Audit Committee	11-08-2023	73			Yes	4	4	4	0
3	Nomination and remuneration committee	11-08-2023				Yes	4	4	4	0
4	Corporate Social Responsibility Committee	11-08-2023				Yes	5	5	3	0
5	Risk Management Committee	25-07-2023				Yes	4	4	1	1
6	Stakeholders Relationship Committee	04-07-2023				Yes	5	5	3	0

**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)	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)
7	Stakeholders Relationship Committee	28-07-2023	23			Yes	5	5	3	0
8	Stakeholders Relationship Committee	16-08-2023	18			Yes	5	5	3	0
9	Stakeholders Relationship Committee	05-09-2023	19			Yes	5	5	3	0
10	Stakeholders Relationship Committee	12-09-2023	6			Yes	5	5	3	0
11	Stakeholders Relationship Committee	21-09-2023	8			Yes	5	5	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	



**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	R.Ponmanikandan
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	R.Ponmanikandan
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

No Loans/ guarantees/ comfort letters/ securities provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by promoter or promoter group or Directors (including relatives) or KMPs or any other entity controlled by them.

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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<b>Signatory Details</b>	
Name of signatory	R.Ponmanikandan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	10-10-2023