

General information about company

Scrip code	523323
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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	Yearly
Date of Report	31-03-2024
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	V. BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962
12	Mr	A.P.AMMASAIKUTTI	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
14	Mr	M.Rathinasamy	ACJPR7298C	10391134	Non-Executive - Independent Director	Not Applicable		02-06-1963

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
14	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)	Reason for Cessation	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		112	1	1	0	0			
6	NA		17-01-1990	03-09-2019		112	3	1	2	1			
7	NA		17-01-1990	03-09-2019		112	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		112	1	1	2	0			
10	NA		03-09-2014	16-09-2021			1	0	0	0			
11	NA		03-09-2019			52	5	5	5	0			
12	Yes	28-07-2021	03-06-2021			31	1	1	2	0			
13	NA		01-08-2021			29	1	1	0	0			
14	NA		10-01-2024			3	1	1	0	0			

Text Block

Textual Information(1)

The Board of Directors consists of 14 Directors. Out of 14 Directors 8 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	V. 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	V. 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						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	01104196	K. SAMINATHAN	Non-Executive - Independent Director	Member	23-05-2014		
4	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
5	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		

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)	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	10-11-2023				Yes	13	13	7
2		09-02-2024	90		Yes	14	13	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	10-11-2023				Yes	4	4	4	0
2	Audit Committee	09-02-2024	90			Yes	4	4	4	0
3	Risk Management Committee	13-01-2024				Yes	4	3	1	1
4	Corporate Social Responsibility Committee	09-02-2024	26			Yes	5	5	3	0
5	Stakeholders Relationship Committee	04-01-2024				Yes	5	5	3	0
6	Stakeholders Relationship Committee	16-02-2024	42			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	13-03-2024	25			Yes	5	5	3	0
8	Stakeholders Relationship Committee	27-03-2024	13			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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.kmchhospitals.com/overview/
2	Terms and conditions of appointment of independent directors	Yes		https://kmchhospitals.com/wp-content/uploads/2016/pdf/Nomination_Remuneration_&_Evaluation_Policy.pdf
3	Composition of various committees of board of directors	Yes		https://kmchhospitals.com/wp-content/uploads/2022/11/Board-Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://kmchhospitals.com/wp-content/uploads/2016/pdf/Code-of-Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://kmchhospitals.com/wp-content/uploads/2016/pdf/Whistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://kmchhospitals.com/wp-content/uploads/2016/pdf/Nomination_Remuneration_&_Evaluation_Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://kmchhospitals.com/wp-content/uploads/2022/04/KMCH-Related-Party-Transaction-Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://kmchhospitals.com/wp-content/uploads/2016/pdf/Policy_on_subsiidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://kmchhospitals.com/familiarization-programme-id/
10	Email address for grievance redressal and other relevant details	Yes		https://www.kmchhospitals.com/investor-relations/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kmchhospitals.com/investor-relations/
12	Financial results	Yes		https://www.kmchhospitals.com/financial-results/
13	Shareholding pattern	Yes		https://www.kmchhospitals.com/shareholding-pattern/
14	Details of agreements entered	NA		

into with the media companies and/or their associates			
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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://kmchhospitals.com/newspaper-advertisement/
18	Credit rating or revision in credit rating obtained	Yes		https://kmchhospitals.com/wp-content/uploads/2023/03/CARE-RATING-BSE.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://kmchhospitals.com/wp-content/uploads/2023/03/CARE-RATING-BSE.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.kmchhospitals.com/wp-content/uploads/2023/12/Materiality-policy-website.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.kmchhospitals.com/wp-content/uploads/2023/12/Materiality-policy-website.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.kmchhospitals.com/others/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://kmchhospitals.com/wp-content/uploads/2021/06/KMCH-Dividend-Distribution-Policy-.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://kmchhospitals.com/annualreturn/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.kmchhospitals.com/others/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.kmchhospitals.com/others/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

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

Additional Half yearly Disclosure		
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.

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event