# FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small **Companies**)

Refer the instruction kit for filing the form	1.			
I. REGISTRATION AND OTHER	DETAILS			
(i) * Corporate Identification Number (CI	N) of the company	L85110DL2004PLC126414		
Global Location Number (GLN) of the	ne company			
* Permanent Account Number (PAN)	of the company	AAFCA	0130M	
(ii) (a) Name of the company		ARTEMI	IS MEDICARE SERVICE	
(b) Registered office address				
Plot No. 14 Sector 20 NA Dwarka South West Delhi Delhi 110075			<b>±</b>	
(c) *e-mail ID of the company		poonan	m.makkar@artemisho	
(d) *Telephone number with STD cod	de	012445	11111	
(e) Website		www.ar	rtemishospitals.com	
(iii) Date of Incorporation		18/05/2	2004	
(iv) Type of the Company	Category of the Company		Sub-category of the Company	
Public Company	Company limited by share	es	Indian Non-Government company	
(v) Whether company is having share call (vi) *Whether shares listed on recognized	<u> </u>	es (	○ No	

Yes

O No

(a) Details of stock exchanges where shares are listed

\*Number of business activities

S. No.	Stock Exchange Name	Code
	BSE Limited	1
	National Stock Exchange of India Ltd.	1,024

					¬
(b) CIN of the Registrar and Tra	nsfer Agent		U74210DL	1991PLC042569	Pre-fill
Name of the Registrar and Trar	sfer Agent				_
ALANKIT ASSIGNMENTS LIMITED					
Registered office address of the	Registrar and Tr	ransfer Agents			_
205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION					
(vii) *Financial year From date 01/02	4/2024	(DD/MM/YYYY	) To date	31/03/2025	(DD/MM/YYYY
(viii) *Whether Annual general meetii	ng (AGM) held		′es 🔘	No	
(a) If yes, date of AGM					
(b) Due date of AGM	30/09/2025				
(c) Whether any extension for A	GM granted		) Yes	<ul><li>No</li></ul>	
II. PRINCIPAL BUSINESS AC	TIVITIES OF	THE COMPAN	ΙΥ		

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	99.78

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARTEMIS CARDIAC CARE PRIVA	U85110DL2019PTC344351	Subsidiary	65
2	CONSTRUCTIVE FINANCE PRIV.	U67120DL1988PTC250410	Holding	67.17

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

## (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	695,500,000	137,602,250	137,602,250	137,602,250
Total amount of equity shares (in Rupees)	695,500,000	137,602,250	137,602,250	137,602,250

Number of classes 1

Class of Shares	Authoricad	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	695,500,000	137,602,250	137,602,250	137,602,250
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	695,500,000	137,602,250	137,602,250	137,602,250

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000	0	0	0

Number of classes 1

	Authoricad	ICapital	Subscribed capital	Paid up capital
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000	0	0	0

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

## (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	674,610	135,185,890 +	135860500	135,860,500 <del>+</del>	135,860,50 <del>+</del>	
Increase during the year	0	1,775,150	1775150	1,741,750	1,741,750	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,741,750	1741750	1,741,750	1,741,750	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		33,400	33400			
Dematerialized during the year		33,400	33400			
Decrease during the year	33,400	0	33400	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	33,400		33400			
Physical share dematerialized during the year	33,400		33400			
At the end of the year	641,210	136,961,040	137602250	137,602,250	137,602,25	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares 0 0 0 0 0								
ii. Shares forfeited 0 0 0 0							0	
iii. Reduction of share capi	0	0	0	0	0	0		
iv. Others, specify								
At the end of the year		0	0	0	0	0		
SIN of the equity shares	of the company				INE02	25R01021		
(ii) Details of stock spl	it/consolidation during th	ne year (for ea	ch class of	shares)	0			
Class o	f shares	(i)		(ii)		(ii	i)	
Before split / Number of shares								
Consolidation Face value per share								
After split / Number of shares								
Consolidation Face value per share								
of the first return a  Nil  [Details being producted Separate sheet attentions of the first return a  Nil	es/Debentures Trans It any time since the vided in a CD/Digital Med tached for details of trans sfer exceeds 10, option fo	incorporat ia]	ion of the	Yes •	No C	) Not Appl	licable	
Date of the previous	s annual general meetir	ng						
Date of registration	of transfer (Date Month	Year)						
Type of transfe	er	1 - Equity,	2- Preferei	nce Shares,3	B - Debentu	ıres, 4 - Sto	ock	

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name first name		
Date of registration of Type of transfer	·		juity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.	)	
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	
iv) *Debentures (Ou	itstanding as a	t the end o	f financial year)	•	

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	33,000	100000	3,300,000,000
Total			3,300,000,000

### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	3,300,000,000	0	3,300,000,000

(v) Securities (other than shares and debentures
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Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

/i	) T		rn	^\	10	r
		u		()	<i>,</i> .	•

9,132,612,647.88

0

# (ii) Net worth of the Company

6,287,285,371

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,000	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	92,425,790	67.17	0	
10.	Others	0	0	0	
	Total	92,430,790	67.17	0	0

**Total number of shareholders (promoters)** 

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,012,771	16	0	
	(ii) Non-resident Indian (NRI)	812,150	0.59	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	6,749,600	4.91	0	
	(iii) Government companies	3,000,000	2.18	0	
3.	Insurance companies	979,141	0.71	0	
4.	Banks	1,198,500	0.87	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	422,833	0.31	0	
7.	Mutual funds	2,694,509	1.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,800,804	2.04	0	
10.	Others AIF, AMSL Unclaimed Suspe	4,501,152	3.27	0	
	Total	45,171,460	32.84	0	0

Total number of shareholders (other than promoters)

28,914

Total number of shareholders (Promoters+Public/ Other than promoters)

# (c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			48,262	0.04
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			2,486	0
LAZARD ASSET MANA	CITIBANK N.A. CUSTODY SERVICES			1,340	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			10,016	0.01
LAZARD/WILMINGTON	CITIBANK N.A. CUSTODY SERVICES			6,680	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			5,281	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			16,459	0.01
WILSHIRE INTERNATIO	CITIBANK N.A. CUSTODY SERVICES			8,443	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			88	0
CATHOLIC RESPONSIB	HSBC SECURITIES SER. 11TH FL. BL			20,414	0.01
AMERICAN CENTURY I	HSBC SECURITIES SER. 11TH FL. BL			812	0
THE MASTER TRUST BA	HSBC SECURITIES SER. 11TH FL. BL			75,000	0.06
SPDR S&P EMERGING	HSBC SECURITIES SER. 11TH FL. BL			30,878	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE, F			9,832	0.01
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE, F			11,338	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COBRA INDIA (MAURI	STANDARD CHARTERED BANK Sec +			111,488	0.08
DFA INTERNATIONAL	STANDARD CHARTERED BANK Sec +			3,809	0
ALASKA PERMANENT	STANDARD CHARTERED BANK Sec +			3,822	0
ACADIAN EMERGING I	STANDARD CHARTERED BANK Sec +			12,585	0.01
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE, BANDRA, MI			17	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, SANTA +			313	0
ENTERGY CORPORATION	JP Morgan Chase Bank N.A, SANTA +			15,759	0.01
KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVIC +			27,711	0.02

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	20,387	28,914
Debenture holders	0	1

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## (A) \*Composition of Board of Directors

Category		irectors at the of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	1	8	1	9	2.52	0
(i) Non-Independent	1	3	1	3	2.52	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	10	2.52	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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## (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ONKAR KANWAR	00058921	Director	5,000	
SHALINI KANWAR CH	00015511	Director	0	
NEERAJ SINGH KANV	00058951	Director	0	
NIRMAL KUMAR GAN	02316154	Director	0	12/05/2025
DEVLINA CHAKRAVAI	07107875	Managing Director	3,474,327	
AKSHAYKUMAR NARI	00010630	Director	0	
DEEPA GOPALAN WA	07862942	Director	0	21/05/2025
PALLAVI SHARDUL S	00013580	Director	0	
SANJIB SEN	07088442	Director	0	
SUNIL TANDON	08342585	Director	0	
VINOD RAI	00041867	Director	0	
SANJIV KUMAR KOTH	AAIPK9239M	CFO	150	
POONAM MAKKAR	AGVPD1781C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

- 1			
- 1			
- 1	_		
- 1	_		
- 1	:)		

Name		Inaginning / diiring tha	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUBBARAMAN NAF	00094081	Director	11/09/2024	Cessation
SANJAYA BARU	05344208	Director	11/09/2024	Cessation
AKSHAYKUMAR N <i>⊦</i>	00010630	Director	12/09/2024	Appointment
PALLAVI SHARDUL	00013580	Director	12/09/2024	Appointment
VINOD RAI	00041867	Director	01/01/2025	Appointment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	2			
Type of meeting			Attendance	
		attend meeting	Number of members attended	% of total shareholding
EXTRA-ORDINARY GENEF	03/05/2024	19,963	82	70.18
ANNUAL GENERAL MEETI	24/07/2024	20,555	106	70.59

#### **B. BOARD MEETINGS**

*Number of meetings held	5	_

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	05/04/2024	10	10	100		
2	10/05/2024	10	10	100		
3	08/08/2024	10	10	100		
4	14/11/2024	10	10	100		
5	05/02/2025	11	10	90.91		

#### **C. COMMITTEE MEETINGS**

N	lum	ber	of	meetings	he	ld	
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S. No.	Type of meeting			Attendance			
	meeting	Date of meeting		Number of members attended	% of attendance		
1	Audit Committe	05/04/2024	5	5	100		
2	Audit Committe	10/05/2024	5	5	100		
3	Audit Committe	08/08/2024	5	5	100		
4	Audit Committe	14/11/2024	5	5	100		
5	Audit Committe	05/02/2025	5	5	100		
6	Nomination an	05/04/2024	4	4	100		
7	Nomination an	10/05/2024	4	4	100		
8	Nomination an	16/07/2024	4	4	100		
9	Nomination an	08/08/2024	4	4	100		
10	Nomination an	14/11/2024	4	4	100		

# D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	Name of the director		Mostings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	atteridance	(Y/N/NA)
1	ONKAR KANV	5	5	100	0	0	0	
2	SHALINI KAN'	5	5	100	7	7	100	
3	NEERAJ SINC	5	5	100	5	5	100	
4	NIRMAL KUM	5	4	80	5	3	60	
5	DEVLINA CHA	5	5	100	6	6	100	
6	AKSHAYKUM	2	2	100	3	3	100	
7	DEEPA GOPA	5	5	100	10	10	100	
8	PALLAVI SHA	2	2	100	2	2	100	
9	SANJIB SEN	5	5	100	3	3	100	
10	SUNIL TANDO	5	5	100	12	12	100	
11	VINOD RAI	1	1	100	1	1	100	

X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 1 Stock Option/ Total S. No. Others Name Designation **Gross Salary** Commission Sweat equity Amount 1 DEVLINA CHAKRA Managing Direct 68,046,308 0 301,324,726 0 369,371,034 Total 0 301,324,726 0 68,046,308 369,371,034 Number of CEO, CFO and Company secretary whose remuneration details to be entered 2 Stock Option/ Total S. No. **Gross Salary** Commission Others Name Designation Sweat equity Amount SANJIV KUMAR KO **CFO** 10.752.288 0 0 0 10,752,288 1 2 POONAM MAKKAR Company Secre 0 0 0 6,262,385 6,262,385 Total 0 0 0 17,014,673 17,014,673 Number of other directors whose remuneration details to be entered 12 Stock Option/ Total S. No. Name Designation **Gross Salary** Commission Others Sweat equity Amount 0 0 0 1 ONKAR KANWAR | NON-EXECUTI\ 500,000 500,000 2 0 0 0 SHALINI KANWAR NON-EXECUTIN 640,000 640,000 0 0 0 3 NEERAJ KANWAR NON-EXECUTI\ 600,000 600,000 4 NIRMAL KUMAR G|NON-EXECUTI\ 0 0 0 2,860,000 2,860,000 5 0 0 SUBBARAMAN NA INDEPENDENT 0 440,000 440.000 6 SANJAYA BARU INDEPENDENT 0 0 0 360,000 360,000 7 0 SANJIB SEN INDEPENDENT 0 0 580,000 580,000 8 DEEPA GOPALAN INDEPENDENT 0 0 0 720,000 720,000 0 9 **SUNIL TANDON** INDEPENDENT 0 0 760,000 760,000 10 AKSHAYKUMAR NJINDEPENDENT 0 0 0 280,000 280,000 PALLAVI SHARDUI INDEPENDENT 11 0 0 0 240,000 240,000 0 12 0 0 VINOD RAI INDEPENDENT 140,000 140,000 0 Total 0 0 8,120,000 8,120,000

* A. Whether the cor	mpany has mad	le compliances and discloct, 2013 during the year	osures in respect of app	licable € Yes	O No		
B. If No, give reason							
VII. DENALTY AND D	UNICUMENT	DETAILS THEREOF					
		SHMENT IMPOSED ON	COMPANY/DIRECTOR	RS/OFFICERS N	Nil		
Name of the company/ directors/ officers	Name of the co concerned Authority	ourt/ Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status		
(B) DETAILS OF CO	MPOUNDING (	OF OFFENCES   N	Nil				
Name of the company/ directors/ officers	Name of the c concerned Authority	ourt/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)		
XIII. Whether comp	lete list of sha	reholders, debenture h	olders has been enclo	sed as an attachmer	nt		
○ Ye	s   No	eparately through the me					
XIV. COMPLIANCE	OF SUB-SECT	TION (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES			
		npany having paid up sha in whole time practice ce			mover of Fifty Crore rupees or		
Name	Name ANKIT TIWARI						
Whether associate	e or fellow	<ul><li>Associa</li></ul>	te C Fellow				
Certificate of pra	ctice number	24431					

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
  (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### **Declaration**

I am Aut	horised by the Bo	oard of Dire	ctors of the	company vide r	esolution no.	. [	13	dated	01/02/2023	
							anies Act, 2013 a en compiled with.			ler
1.							ect and complete as per the origina			
2.	All the required	attachment	s have been	completely and	d legibly attach	ned to	o this form.			
							nd 449 of the Co Ise evidence res		ct, 2013 which	orovide for
To be di	igitally signed b	У								
Director										
DIN of t	he director		07107875							
To be d	igitally signed b	ру								
<ul><li>Com</li></ul>	pany Secretary									
Com	pany secretary ir	practice								
Member	ship number	7919		Certific	ate of practice	num	ber			
	Attachments							List	of attachments	;
	1. List of share	holders, de	benture hold	lers		Atta	ach			
	2. Approval lette	er for exten	sion of AGM	•		Atta	ach			
	3. Copy of MG	Γ-8;				Atta	ach			
	4. Optional Atta	achement(s)	), if any			Atta	ach			
								Re	move attachme	nt
	M	lodify		Check Form		Pi	rescrutiny		Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Check Form

Modify







A unit of Artemis Medicare Services Ltd.

# Details of the designated person as per Rule 9 of the Companies (Management and Administration) Rules, 2014

In pursuance to Rule 9 of the Companies (Management and Administration) Rules, 2014, the Company Secretary of Artemis Medicare Services Limited ("the Company") as per the details mentioned below, is designated as the person responsible for furnishing, and extending cooperation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in the shares of the Company:

Name of the Designated Person	Ms. Poonam Makkar
Designation	Company Secretary
E-mail Id	poonam.makkar@artemishospitals.com
Tel. No.	+91-124-4511 111















#### **Artemis Medicare Services Limited**

#### Committee Meetings for the financial year 2024-25

#### IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors

#### C. Committee Meetings

S.	Type of	Date of	Total	Atten	dance
No.	meeting	meeting	Number of Members as on the date of the meeting	Number of members attended	% of attendance
11.	Stakeholders Relationship Committee	05/02/2025	3	2	66.67
12.	Corporate Social Responsibility Committee	10/05/2024	4	4	100.00
13.	Corporate Social Responsibility Committee	05/02/2025	4	3	75.00
14.	Business Responsibility and Sustainability Committee	10/05/2024	2	2	100.00
15.	Risk Management Committee	26/06/2024	3	3	100.00
16.	Risk Management Committee	15/01/2025	3	3	100.00

For Artemis Medicare Services Limited

Poonam Makkar Company Secretary Mem. No. F7919

Add: Artemis Hospital, Sector-51

Gurugram - 122 001









