

General information about company

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
Name of the entity	ARTEMIS MEDICARE SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

Whether the listed entity has a Regular Chairperson Yes

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	Onkar Kanwar	AAIPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942
2	Ms	Shalini Kanwar Chand	ADRPC9652J	00015511	Non-Executive - Non Independent Director	Not Applicable		08-03-1968
3	Mr	Neeraj Singh Kanwar	AAGPK9372F	00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971
4	Mr	Subbaraman Narayan	ABUPN5095R	00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943
5	Mr	Nirmal Kumar Ganguly	AEVPG6604D	02316154	Non-Executive - Non Independent Director	Not Applicable		11-11-1941
6	Mr	Sanjaya Baru	AAFPPB4429H	05344208	Non-Executive - Independent Director	Not Applicable		28-05-1954
7	Mr	Sanjib Sen	AQAPS4312F	07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967
8	Ms	Devlina Chakravarty	ADXPC3210E	07107875	Executive Director	Not Applicable	MD	12-06-1967
9	Ms	Deepa Gopalan Wadhwa	AAIPW9627M	07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955
10	Mr	Sunil Tandon	AACPT6155D	08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954

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

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	Yes	07-08-2019	14-09-2006				3	0	2	2		
2	NA		24-01-2007				1	0	0	0		
3	NA		17-01-2008				3	0	3	0		
4	Yes	07-08-2019	12-09-2014	12-09-2019		111.19	4	4	3	2		
5	Yes	07-08-2019	10-02-2014				1	0	1	0		
6	NA		12-09-2014	12-09-2019		111.19	2	2	3	1		
7	NA		03-08-2020	03-08-2023		40.29	1	1	0	0		
8	NA		02-04-2015				1	0	1	0		
9	NA		22-05-2020	22-05-2020		43.1	6	6	7	1		
10	NA		10-05-2021	10-05-2021		31.22	2	2	2	1		

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	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	24-01-2007		
2	05344208	Sanjaya Baru	Non-Executive - Independent Director	Member	28-11-2014		
3	00058951	Neeraj Singh Kanwar	Non-Executive - Non Independent Director	Member	07-09-2009		
4	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	04-02-2021		
5	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		

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	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	30-04-2007		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	30-04-2007		
3	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	03-08-2020		
4	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		

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	00094081	Subbaraman Narayan	Non-Executive - Independent Director	Chairperson	03-08-2020		
2	02316154	Nirmal Kumar Ganguly	Non-Executive - Non Independent Director	Member	10-10-2019		
3	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		

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	07107875	Devlina Chakravarty	Executive Director	Chairperson	05-08-2021		
2	02316154	Nirmal Kumar Ganguly	Non-Executive - Non Independent Director	Member	05-08-2021		
3	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-08-2021		

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	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Chairperson	04-11-2016		
2	07107875	Devlina Chakravarty	Executive Director	Member	04-11-2016		
3	02316154	Nirmal Kumar Ganguly	Non-Executive - Non Independent Director	Member	02-05-2016		
4	07088442	Sanjib Sen	Non-Executive - Independent Director	Member	05-08-2021		

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	08-08-2023				Yes	10	10	5
2		08-11-2023	91		Yes	10	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)	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	08-08-2023				Yes	5	5	4	0
2	Audit Committee	08-11-2023	91			Yes	5	5	4	0
3	Risk Management Committee	17-07-2023				Yes	3	3	1	0
4	Risk Management Committee	20-12-2023	155			Yes	3	3	1	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	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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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Signatory Details	
Name of signatory	Poonam Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-01-2024