

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

**Name of Listed Entity** : Artemis Medicare Services Limited

**Quarter ending** : 31-March-2022

#### i. Composition of Board Of Director

| Titl e | Name of the Director | DIN      | PAN        | Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Ten ure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directors hip in listed entities including this listed entity | No of Independen t Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membe rship in Commit tees of the Compa ny | Remarks     |
|--------|----------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|---------|---------------|------------------------------------|------------------------------------|--|---|---|--|--|-------------|
| Mr.    | Onkar Kanwar         | 00058921 | AAIPK9639F | C,NED  |              | 14-Sep-2006                 | 14-Sep-2006         |                   |         | 01-Mar-1942   | Yes                                | 07-Aug-2019                        | 3  | 0   | 1   | 1  |  |             |
| Ms.    | Shalini Kanwar Chand | 00015511 | ADRPC9652J | NED  |              | 24-Jan-2007                 | 20-Jul-2021         |                   |         | 08-Mar-1968   | NA                                 |                                    | 1  | 0   | 0   | 0  |  | NRC         |
| Mr.    | Neeraj Kanwar        | 00058951 | AAGPK9372F | NED  |              | 17-Jan-2008                 | 23-Sep-2020         |                   |         | 06-Sep-1971   | NA                                 |                                    | 3  | 0   | 1   | 0  |  | AC          |
| Mr.    | Subbaraman Narayan   | 00094081 | ABUPN5095R | ID   |              | 19-Oct-2006                 | 12-Sep-2019         |                   | 90      | 20-Jun-1943   | Yes                                | 07-Aug-2019                        | 4  | 4   | 1   | 2  |  | AC,SRC, NRC |
| Mr.    | Nirmal Kumar Ganguly | 02316154 | AEVPG6604D | NED  |              | 10-Feb-2014                 | 10-Feb-2014         |                   |         | 11-Nov-1941   | Yes                                | 07-Aug-2019                        | 1  | 0   | 1   | 0  |  | SRC         |
| Mr.    | Sanjaya Baru         | 05344208 | AAFPB4429H | ID   |              | 06-Feb-2013                 | 12-Sep-2019         |                   | 90      | 28-May-1954   | NA                                 |                                    | 2  | 2   | 2   | 1  |  | AC          |
| Mr.    | Sanjib Sen           | 07088442 | AQAPS4312F | ID   |              | 03-Aug-2020                 | 03-Aug-2020         |                   | 19      | 21-Dec-1967   | NA                                 |                                    | 1  | 1   | 0   | 0  |  |             |
| Ms.    | Devlina Chakravarty  | 07107875 | ADXPC3210E | ED   | MD           | 02-Apr-2015                 | 01-Apr-2020         |                   |         | 12-Jun-1967   | NA                                 |                                    | 1  | 0   | 1   | 0  |  | SRC         |
| Ms.    | Deepa Gopalan Wadhwa | 07862942 | AAIPW9627M | ID   |              | 22-May-2020                 | 22-May-2020         |                   | 22      | 28-Nov-1955   | NA                                 |                                    | 7  | 7   | 6   | 0  |  | AC,NRC      |
| Mr.    | Sunil Tandon         | 08342585 | AACPT6155D | ID   |              | 10-Oct-2019                 | 10-May-2021         |                   | 4       | 28-Jan-1954   | NA                                 |                                    | 2  | 2   | 0   | 0  |  |             |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | No  |

**ii. Composition of Committees****a. Audit Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Subbaraman Narayan          | ID              | Chairperson                   | 24-Jan-2007             |                       |
| 2              | Sanjaya Baru                | ID              | Member                        | 28-Nov-2014             |                       |
| 3              | Neeraj Kanwar               | NED             | Member                        | 07-Sep-2009             |                       |
| 4              | Deepa Gopalan Wadhwa        | ID              | Member                        | 04-Feb-2021             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**b. Stakeholders Relationship Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Subbaraman Narayan          | ID              | Chairperson                   | 03-Aug-2020             |                       |
| 2              | Nirmal Kumar Ganguly        | NED             | Member                        | 10-Oct-2019             |                       |
| 3              | Devlina Chakravarty         | ED              | Member                        | 10-Oct-2019             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**c. Risk Management Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| NA             |                             |                 |                               |                         |                       |

|   |    |
|---|----|
| Company Remarks                         |    |
| Whether Permanent chairperson appointed | NA |

**d. Nomination and Remuneration Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Subbaraman Narayan          | ID              | Chairperson                   | 30-Apr-2007             |                       |
| 3              | Shalini Kanwar Chand        | NED             | Member                        | 30-Apr-2007             |                       |
| 3              | Deepa Gopalan Wadhwa        | ID              | Member                        | 03-Aug-2020             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 26-Oct-2021   | 01-Feb-2022   | Yes                               | 8                           | 3                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 97 |

iv. Meeting of Committees

| Name of the Committee                     | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|---|--|---|--|-----------------------------|---|
| Audit Committee                           | 26-Oct-2021  | -   | Yes  | 3                           | 2                                       |
| Nomination & Remuneration Committee       | -  | 01-Feb-2022   | Yes  | 3                           | 2                                       |
| Corporate Social Responsibility Committee | -  | 01-Feb-2022   | Yes  | 2                           | 1                                       |
| Stakeholders Relationship Committee       | -  | 01-Feb-2022   | Yes  | 2                           | 0                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 97 |

v. Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained   | Yes                           |        |
| Whether shareholder approval obtained for material RPT   | Not Applicable                |        |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |        |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Shilpa Budhia**  
**Designation** : **Company Secretary & Compliance Officer**