

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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								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		00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942
2	Ms	Shalini Kanwar Chand		00015511	Non-Executive - Non Independent Director	Not Applicable		08-03-1968
3	Mr	Neeraj Singh Kanwar		00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971
4	Mr	Subbaraman Narayan		00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943
5	Mr	Nirmal Kumar Ganguly		02316154	Non-Executive - Non Independent Director	Not Applicable		11-11-1941
6	Mr	Sanjaya Baru		05344208	Non-Executive - Independent Director	Not Applicable		28-05-1954
7	Mr	Sanjib Sen		07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967
8	Ms	Devlina Chakravarty		07107875	Executive Director	Not Applicable	MD	12-06-1967
9	Ms	Deepa Gopalan Wadhwa		07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955
10	Mr	Sunil Tandon		08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954
11	Mr	Akshaykumar Narendrasinhji Chudasama		00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
12	Ms	Pallavi Shardul Shroff		00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956

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

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	Yes	03-05-2024	14-09-2006				3	0	2	2			
2	NA		24-01-2007				1	0	1	0			
3	NA		17-01-2008				3	0	3	0			
4	Yes	07-08-2019	12-09-2014	12-09-2019	11-09-2024	120	1	1	2	2	Tenure Completion		
5	Yes	07-08-2019	10-02-2014				1	0	1	0			
6	NA		12-09-2014	12-09-2019	11-09-2024	120	1	1	1	0	Tenure Completion		
7	NA		03-08-2020	03-08-2023		49.29	1	1	1	0			
8	NA		02-04-2015	01-04-2020			1	0	1	0			
9	NA		22-05-2020	22-05-2020		52.1	7	7	8	1			
10	NA		10-05-2021	10-05-2021		40.22	2	2	4	3			
11	NA		12-09-2024	12-09-2024		0.19	1	1	1	0			
12	NA		12-09-2024	12-09-2024		0.19	5	5	6	2			

Text Block

Textual Information(1)

The Directorships in listed entities, Independent Directorships in listed entities and Chairmanship / Membership in the Audit and Stakeholder Relationship Committee for Directors who ceased to be director due to completion of their tenure, are given as on the date of their cessation as Directors of the Company (i.e. September 11, 2024).

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	11-09-2024	
2	08342585	Sunil Tandon	Non-Executive - Independent Director	Chairperson	05-05-2023		Textual Information(1)
3	05344208	Sanjaya Baru	Non-Executive - Independent Director	Member	28-11-2014	11-09-2024	
4	00058951	Neeraj Singh Kanwar	Non-Executive - Non Independent Director	Member	07-09-2009		
5	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	04-02-2021		
6	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Member	12-09-2024		
7	07088442	Sanjib Sen	Non-Executive - Independent Director	Member	12-09-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. September 12, 2024.

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	11-09-2024	
2	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Chairperson	12-09-2024		
3	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	30-04-2007		
4	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	03-08-2020	11-09-2024	
5	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
6	07088442	Sanjib Sen	Non-Executive - Independent Director	Member	12-09-2024		

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	11-09-2024	
2	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	12-09-2024		
3	02316154	Nirmal Kumar Ganguly	Non-Executive - Non Independent Director	Member	10-10-2019		
4	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		
5	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	05-02-2024		

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	08342585	Sunil Tandon	Non-Executive - Independent Director	Chairperson	05-08-2021		Textual Information(1)
2	07107875	Devlina Chakravarty	Executive Director	Member	05-08-2021		
3	02316154	Nirmal Kumar Ganguly	Non-Executive - Non Independent Director	Member	05-08-2021	11-09-2024	
4	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	12-09-2024		
5	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	12-09-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. February 5, 2024.

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		Textual Information(1)
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	11-09-2024	
5	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Member	12-09-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. April 1, 2018.

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	05-04-2024				Yes	10	10	5
2	10-05-2024		34		Yes	10	10	5
3		08-08-2024	89		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	05-04-2024				Yes	5	5	4	0
2	Audit Committee	10-05-2024	34			Yes	5	5	4	0
3	Audit Committee	08-08-2024	89			Yes	5	5	4	0
4	Nomination and remuneration committee	05-04-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	10-05-2024	34			Yes	4	4	3	0
6	Nomination and remuneration committee	16-07-2024	66			Yes	4	4	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	Nomination and remuneration committee	08-08-2024	22			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	10-05-2024				Yes	4	4	1	0
9	Risk Management Committee	26-06-2024	46			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

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	Poonam Makkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sanjiv Kumar Kothari		
Designation	CFO		
Place	Gurugram		
Date	16-10-2024		

Text Block

Textual Information(3)	No such loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) were given directly or indirectly by the company to its promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them during the half year ended September 30, 2024.
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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

Signatory Details

Name of signatory	Poonam Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	16-10-2024

