

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, no share or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended June 30, 2025, no fine or penalty was imposed, as required to be disclosed in this report pursuant to point (ii) of the explanation to sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00675	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Nirmal Kumar Ganguly		02316154	Non-Executive - Non Independent Director	Not Applicable		11-11-1941
5	Mr	Sanjib Sen		07088442	Non-Executive - Independent Director	Not Applicable		21-12-1967
6	Ms	Devlina Chakravarty		07107875	Executive Director	Not Applicable	MD	12-06-1967
7	Ms	Deepa Gopalan Wadhwa		07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955
8	Mr	Sunil Tandon		08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954
9	Mr	Akshaykumar Narendrasinhji Chudasama		00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
10	Ms	Pallavi Shardul Shroff		00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
11	Mr	Vinod Rai		00041867	Non-Executive - Independent Director	Not Applicable		23-05-1948
12	Mr	Sunam Sarkar		00058859	Non-Executive - Non Independent Director	Not Applicable		17-07-1965

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) & reg. 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	0	0			
3	NA		17-01-2008				3	0	3	0			
4	Yes	07-08-2019	10-02-2014		12-05-2025		1	0	1	0	Others		
5	NA		03-08-2020	03-08-2023		58.29	1	1	0	0			
6	NA		02-04-2015	01-04-2025			1	0	1	0			
7	NA		22-05-2020	22-05-2020	21-05-2025	60	7	7	8	1	Tenure Completion		
8	NA		10-05-2021	10-05-2021		49.22	2	2	4	2			
9	NA		12-09-2024	12-09-2024		9.19	3	3	4	0			
10	NA		12-09-2024	12-09-2024		9.19	4	4	5	2			
11	Yes	26-12-2024	01-01-2025	01-01-2025		6	3	3	2	2			
12	NA		12-05-2025				2	0	2	0			

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 are given as on the date of their cessation as Directors of the Company.

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	00041867	Vinod Rai	Non-Executive - Independent Director	Chairperson	01-01-2025		
2	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
3	00058951	Neeraj Singh Kanwar	Non-Executive - Non Independent Director	Member	07-09-2009		
4	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Member	12-09-2024		
5	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	04-02-2021	12-05-2025	

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	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	00015511	Shalini Kanwar Chand	Non-Executive - Non Independent Director	Member	30-04-2007		
3	08342585	Sunil Tandon	Non-Executive - Independent Director	Member	05-05-2023		
4	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	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	12-09-2024		
2	07107875	Devlina Chakravarty	Executive Director	Member	10-10-2019		
3	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	13-05-2025		
4	02316154	Nirmal Kumar Ganguly	Non-Executive - Non Independent Director	Member	10-10-2019	12-05-2025	

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	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	13-05-2025		
4	07862942	Deepa Gopalan Wadhwa	Non-Executive - Independent Director	Member	12-09-2024	12-05-2025	

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	12-05-2025	
4	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. No.	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	05-02-2025				Yes	11	10	6
2		12-05-2025	95		Yes	12	11	5
3		11-06-2025	29		Yes	10	9	4

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	05-02-2025				Yes	5	5	4	0
2	Audit Committee	12-05-2025	95			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	05-02-2025				Yes	4	3	1	0
4	Corporate Social Responsibility Committee	12-05-2025	95			Yes	4	3	0	0
5	Nomination and remuneration committee	12-05-2025				Yes	4	4	3	0
6	Risk Management Committee	15-01-2025				Yes	3	3	2	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	05-02-2025	20			Yes	3	2	1	0

Annexure 1**V. 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		
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	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Assessment Unit, Income Tax Department, Ministry of Finance, Government of India	28-03-2025	The Assessment Unit, vide its assessment order dated March 27, 2025, issued under section 143(3) read with section 144B of the Income Tax Act, 1961, has made certain additions to the Company's total taxable income for the Assessment Year 2023-24 by disallowing certain expenses. Accordingly, a notice of demand for Rs. 3.30 crore (including interest) has been issued. Additionally, show cause notices for penalty proceedings has also been issued. However, the Company is in the process of filing an appeal against the said order before the appellate authority within the prescribed timelines.	The Company has filed an appeal before CIT (A).

