

General information about company	
Scrip code	508869
NSE Symbol	APOLLOHOSP
MSEI Symbol	NOTLISTED
ISIN	INE437A01024
Name of the entity	APOLLO HOSPITALS ENTERPRISE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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							Yes	
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	PRATAP C REDDY	AAGPP9786N	00003654	Executive Director	Chairperson related to Promoter		05-02- 1932
2	Mrs	PREETHA REDDY	AAEPR5656F	00001871	Executive Director	Not Applicable		28-10- 1957
3	Mrs	SUNEETA REDDY	AAEPR4602H	00001873	Executive Director	Not Applicable	MD	03-04- 1959
4	Mrs	SHOBANA KAMINENI	AAIPK7589G	00003836	Executive Director	Not Applicable		27-11- 1960
5	Mrs	SANGITA REDDY	AASPS6786K	00006285	Executive Director	Not Applicable		08-07- 1962
6	Mr	VINAYAK CHATTERJEE	AABPC2139H	00008933	Non-Executive - Independent Director	Not Applicable		30-08- 1959
7	Mr	PUDUGRAMAM MURALI DORAISWAMY	AEWPP1353F	08235560	Non-Executive - Independent Director	Not Applicable		16-03- 1963
8	Mr	MANDAVILLI BHASKARA NAGESWARA RAO	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		19-06- 1948
9	Mrs	VELAGAPUDI KAVITHA V DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05- 1971
10	Mr	SOM MITTAL	AAWPM7639P	00074842	Non-Executive - Independent Director	Not Applicable		07-02- 1952
11	Mrs	RAMA BIJAPURKAR	AADPB9849D	00001835	Non-Executive - Independent Director	Not Applicable		12-03- 1957

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

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	NA		05-12-1979	25-06-2022			2	0	0	0		
2	NA		03-02-1989	03-02-2021			2	1	3	1		
3	NA		01-05-2000	03-02-2021			3	0	2	0		
4	NA		01-02-2010	01-02-2020			1	0	1	0		
5	NA		31-07-2000	03-02-2021			2	0	1	0		
6	NA		02-07-2014	01-04-2019		111	4	3	2	1		
7	NA		27-09-2018	27-09-2023		60	1	1	0	0		
8	Yes	27-09-2019	09-02-2019	09-02-2019		55	3	3	5	2		
9	NA		09-02-2019	09-02-2019		55	4	3	5	1		
10	NA		21-07-2021	21-07-2021		26	3	3	2	1		
11	NA		12-11-2021	12-11-2021		22	6	6	6	2		

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	00287260	MANDAVILLI BHASKARA NAGESWARA RAO	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	00008933	VINAYAK CHATTERJEE	Non-Executive - Independent Director	Member	01-04-2019		
3	00139274	VELAGAPUDI KAVITHA V DUTT	Non-Executive - Independent Director	Member	21-07-2021		

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	00008933	VINAYAK CHATTERJEE	Non-Executive - Independent Director	Chairperson	06-09-2018		
2	00287260	MANDAVILLI BHASKARA NAGESWARA RAO	Non-Executive - Independent Director	Member	01-04-2019		
3	08235560	PUDUGRAMAM MURALI DORAISWAMY	Non-Executive - Independent Director	Member	30-05-2019		

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	00139274	VELAGAPUDI KAVITHA V DUTT	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00001871	PREETHA REDDY	Executive Director	Member	03-03-2001		
3	00001873	SUNEETA REDDY	Executive Director	Member	03-03-2001		

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	00001873	SUNEETA REDDY	Executive Director	Chairperson	31-03-2015		
2	00001871	PREETHA REDDY	Executive Director	Member	31-03-2015		
3	00008933	VINAYAK CHATTERJEE	Non-Executive - Independent Director	Member	31-03-2015		
4	02559343	K HARIPRASAD	PRESIDENT HOSPITAL DIVISION	Member	31-03-2015		Textual Information(1)
5	99999999	SATYABHAMA	GROUP DIRECTOR AND CLINICAL ADVISOR TO EVCP	Member	31-03-2015		Textual Information(2)



Sr Text Block	
Textual Information(1)	Dr. K. Hariprasad is senior management personnel and hence not forming part of Board of the Company
Textual Information(2)	Satyabhama is one of the management personnel and not forming part of Board

<b>Corporate Social Responsibility Committee</b>							
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	00003654	PRATAP C REDDY	Executive Director	Chairperson	12-08-2014		
2	00001871	PREETHA REDDY	Executive Director	Member	12-08-2014		
3	00001873	SUNEETA REDDY	Executive Director	Member	12-11-2021		
4	00006285	SANGITA REDDY	Executive Director	Member	13-11-2017		
5	00287260	MANDAVILLI BHASKARA NAGESWARA RAO	Non-Executive - Independent Director	Member	01-04-2019		
6	08235560	PUDUGRAMAM MURALI DORAISWAMY	Non-Executive - Independent Director	Member	01-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00008933	VINAYAK CHATTERJEE	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00287260	MANDAVILLI BHASKARA NAGESWARA RAO	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	08235560	PUDUGRAMAM MURALI DORAISWAMY	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
4	00001871	PREETHA REDDY	INVESTMENT COMMITTEE	Executive Director	Member	
5	00001873	SUNEETA REDDY	INVESTMENT COMMITTEE	Executive Director	Member	

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	30-05-2023				Yes	11	11	6
2		03-08-2023	64		Yes	11	11	6
3		11-08-2023	7		Yes	11	11	6

## 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	29-05-2023				Yes	3	3	3	0
2	Audit Committee	10-08-2023	72			Yes	3	3	3	1
3	Stakeholders Relationship Committee	20-04-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-07-2023	84			Yes	3	3	3	0
5	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	15-09-2023	108			Yes	3	3	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	Other Committee	29-05-2023		investment committee		Yes	5	5	5	0
8	Other Committee	04-09-2023	97	investment committee		Yes	5	5	5	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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SM KRISHNAN
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	SM KRISHNAN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	44545000	
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>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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	SUNEETA REDDY		
Designation	CEO		
Place	CHENNAI		
Date	18-10-2023		

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

Signatory Details	
Name of signatory	SM KRISHNAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	18-10-2023