

**ANNEXURE I**

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

1. Name of Listed Entity - **Apollo Hospitals Enterprise Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

Name of the Director	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company
DR PRATHAP C REDDY	C,ED		05-Feb-1932	NA	2	0	0	0	
PREETHA REDDY	ED		28-Oct-1957	NA	2	1	2	1	SC,RC
SUNEETA REDDY	ED		04-Apr-1959	NA	3	0	3	0	SC,RC
SHOBANA KAMINENI	ED		27-Nov-1960	NA	1	0	0	0	
SANGITA REDDY	ED		08-Jul-1962	NA	2	0	2	0	
VINAYAK CHATTERJEE	ID	96	30-Aug-1959	NA	5	5	2	0	AC,RC,NRC
MURALI DORAISWAMY	ID	45	16-Mar-1953	NA	1	1	0	0	NRC
MBN RAO	ID	40	19-Jun-1948	Yes	4	4	3	2	AC,NRC
KAVITHA V DUTT	ID	40	17-May-1971	NA	4	3	3	1	AC,SC
SOM MITTAL	ID	11	07-Feb-1952	NA	3	3	0	2	
RAMA BIJAPURKAR	ID	7	12-Mar-1957	NA	5	5	3	2	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**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	MBN RAO	ID	Chairperson	09-Feb-2019	
2	KAVITHA V DUTT	ID	Member	01-Apr-2019	
3	VINAYAK CHATTERJEE	ID	Member	21-Jul-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	KAVITHA V DUTT	ID	Chairperson	01-Apr-2019	
2	PREETHA REDDY	ED	Member	03-Mar-2001	
3	SUNEETA REDDY	ED	Member	03-Mar-2001	

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>
1	SUNEETA REDDY	ED	Chairperson	31-Mar-2015	
2	PREETHA REDDY	ED	Member	31-Mar-2015	
3	VINAYAK CHATTERJEE	ID	Member	31-Mar-2015	
4	DR K HARIPRASAD	PRESIDENT APOLLO GROUP HOSPITALS	Member	31-Mar-2015	
5	DR SATYABHAMA	tGroup Director and Clinical Advisor to EVCP	Member	31-Mar-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINAYAK CHATTERJEE	ID	Chairperson	06-Sep-2018	
2	MBN RAO	ID	Member	01-Apr-2019	
3	MURALI DORAISWAMY	ID	Member	30-May-2019	

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
11-Feb-2022	25-May-2022	Yes	10	6
25-Mar-2022		Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

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	10-Feb-2022		Yes	3	3
Audit Committee	25-Mar-2022		Yes	3	3
Audit Committee		24-May-2022	Yes	3	3
Stakeholders Relationship Committee	10-Jan-2022		Yes	3	1
Stakeholders Relationship Committee		09-Apr-2022	Yes	3	1
Nomination & Remuneration Committee	30-Mar-2022		Yes	3	3
Nomination & Remuneration Committee		24-May-2022	Yes	3	3
Nomination & Remuneration Committee		15-Jun-2022	Yes	3	3
Risk Management Committee		24-May-2022	Yes	5	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>NA</b>
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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 100 listed entities) - **Yes**
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 : **SM KRISHNAN**  
 Designation : **Company Secretary & Compliance Officer**

