

APOLLO HOSPITALS ENTERPRISE LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER 2022

Annexure 1

Composition of Board of Directors

Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
DR PRATHAP C REDDY	Executive Director, Chairperson related to Promoter	05-Dec-79	25-Jun-22	-	-	2	0	0
PREETHA REDDY	Executive Director	03-Feb-89	03-Feb-21	-	-	2	2	1
SUNEETA REDDY	Executive Director, MD	01-May-00	03-Feb-21	-	-	3	3	0
SHOBANA KAMINENI	Executive Director	01-Feb-10	01-Feb-20	-	-	1	0	0
SANGITA REDDY	Executive Director	31-Jul-00	03-Feb-21	-	-	2	2	0
VINAYAK CHATTERJEE	Non-Executive - Independent Director	02-Jul-14	01-Apr-19	-	96	5	2	0
MURALI DORAISWAMY	Non-Executive - Independent Director	27-Sep-18	27-Sep-18	-	45	1	0	0
MBN RAO	Non-Executive - Independent Director	09-Feb-19	09-Feb-19	-	40	4	3	2
KAVITHA V DUTT	Non-Executive - Independent Director	09-Feb-19	09-Feb-19	-	40	4	3	1
SOM MITTAL	Non-Executive - Independent Director	21-Jul-21	21-Jul-21	-	11	3	0	2
RAMA BIJAPURKAR	Non-Executive - Independent Director	12-Nov-21	12-Nov-21	-	70	5	3	2

COMPOSITION OF COMMITTEES

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MBN RAO	Non-Executive - Independent Director,Chairperson	09-02-2019	-
KAVITHA V DUTT	Non-Executive - Independent Director,Member	01-04-2019	-
VINAYAK CHATTERJEE	Non-Executive - Independent Director,Member	21-07-2021	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
VINAYAK CHATTERJEE	Non-Executive - Independent Director,Chairperson	06-09-2018	-
MBN RAO	Non-Executive - Independent Director,Member	01-04-2019	-
DR MURALI DORAISWAMY	Non-Executive - Independent Director,Member	30-05-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KAVITHA V DUTT	Non-Executive - Independent Director,Chairperson	01-04-2019	-
PREETHA REDDY	Executive Director,Member	03-03-2001	-
SUNEETA REDDY	Executive Director,Member	03-03-2001	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SUNEETA REDDY	EXECUTIVE DIRECTOR,Chairperson	31-03-2015	-
PREETHA REDDY	EXECUTIVE DIRECTOR,Member	31-03-2015	-
VINAYAK CHATTERJEE	NON EXECUTIVE INDEPENDENT DIRECTOR,Member	31-03-2015	-
DR K HARIPRASAD	PRESIDENT APOLLO GROUP HOSPITALS,Member	31-03-2015	-
DR SATYABHAMA	Group Director and Clinical Advisor to EVCP,Member	31-03-2015	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
DR PRATHAP C REDDY	Executive Director,Chairperson	12-08-2014	-
PREETHA REDDY	Executive Director,Member	12-08-2014	-
SUNEETA REDDY	Executive Director,Member	12-11-2021	-
SANGITA REDDY	Executive Director,Member	13-11-2017	-
MBN RAO	Non-Executive - Independent Director,Member	01-04-2019	-
DR MURALI DORAISWAMY	Non-Executive - Independent Director,Member	01-04-2019	-

Investment Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
VINAYAK CHATTERJEE	Non-Executive - Independent Director,Chairperson	-	-
MBN RAO	Non-Executive - Independent Director,Member	-	-
DR MURALI DORAISWAMY	Non-Executive - Independent Director,Member	-	-
PREETHA REDDY	Executive Director,Member	-	-
SUNEETA REDDY	Executive Director,Member	-	-

MEETINGS OF BOARD OF DIRECTORS

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
25 May 2022	-	0
-	02 Jul 2022	37
-	16 Jul 2022	13
-	11 Aug 2022	25

MEETINGS OF COMMITTEES

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	24 May 2022	0
Audit Committee	10 Aug 2022	Yes,	-	77
Stakeholders Relationship Committee	-	Yes,	09 Apr 2022	0
Stakeholders Relationship Committee	11 Jul 2022	Yes,	-	92
Other Committee	-	Yes,	24 May 2022	0
Other Committee	10 Aug 2022	Yes,	-	77

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Name of signatory	SM KRISHNAN
Designation of person	Company Secretary and Compliance Officer

