

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Apollo Hospitals Enterprise Limited**
 2. Quarter ending - **30th June 2016**

| I. Composition of Board of Directors | | | | | | | | | | |
|---|----------------------|----------|------------|--|---------------------|-------------------|-------------------|--|---|--|
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of Cessation | Tenure (in years) | No of 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 |
| Dr. | PRATHAP C REDDY | 00003654 | AAGPP9786N | C & ED | - | - | - | 2 | - | - |
| Mrs. | PREETHA REDDY | 00001871 | AAEPR5656F | ED | - | - | - | 1 | 1 | - |
| Mrs. | SUNEETA REDDY | 00001873 | AAEPR4602H | ED | - | - | - | 3 | 2 | - |
| Mrs. | SANGITA REDDY | 00006285 | AASPS6786K | ED | - | - | - | 2 | 1 | - |
| Mrs. | SHOBANA KAMINENI | 00003836 | AAIPK7589G | ED | - | - | - | 4 | - | - |
| Mr. | RAJKUMAR MENON | 00002897 | AABPR2203F | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 1 | 1 | 1 |
| Mr. | RAFEEQUE AHAMED | 00013749 | AAAPA4533C | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 1 | - | - |
| Mr. | DEEPAK VAIDYA | 00337276 | AADPV1542M | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 3 | 3 | 1 |
| Mr. | N VAGHUL | 00002014 | AADPV0297K | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 3 | - | 2 |
| Mr. | HABIBULLAH BADSHA | 00003678 | AAJPM5489J | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 1 | - | - |
| Mr. | G VENKATRAMAN | 00010063 | ACXPG9182G | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 4 | 1 | 3 |
| Mr. | SANJAY NAYAR | 00002615 | ACMPN4670P | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 3 | - | - |
| Mr. | VINAYAK CHATTERJEE | 00008933 | AABPC2139H | ID | 25-Aug-2014 | 31-Mar-2019 | 4.6 | 4 | 2 | 1 |

II. Composition of Committees

Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | DEEPAK VAIDYA | ID | Chairperson |
| 2 | RAJKUMAR MENON | ID | Member |
| 3 | G VENKATRAMAN | ID | Member |

Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | RAJKUMAR MENON | ID | Chairperson |
| 2 | PREETHA REDDY | ED | Member |
| 3 | SUNEETA REDDY | ED | Member |

For APOLLO HOSPITALS ENTERPRISE LTD.



S.M. KRISHNAN
Vice President - Finance & Company Secretary

| Risk Management Committee | | | |
|----------------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | SUNEETA REDDY | ED | Chairperson |
| 2 | PREETHA REDDY | ED | Member |
| 3 | VINAYAK CHATTERJEE | ID | Member |
| 4 | DR SATHYA BHAMA | | Member |
| 5 | DR K HARIPRASAD | | Member |

| Nomination and Remuneration Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | N VAGHUL | ID | Chairperson |
| 2 | DEEPAK VAIDYA | ID | Member |
| 3 | RAFEEQUE AHAMED | ID | Member |
| 4 | G VENKATRAMAN | ID | Member |

| III. Meeting of Board of Directors | | |
|--|--|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| 12-Feb-2016 | 25-May-2016 | 102 |

| IV. Meeting of Committees | | | |
|--|--|--|--|
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| Audit Committee 24-May-2016 | 3 | 11-Feb-2016 | 102 |
| Stakeholders Relationship Committee 09-April-2016 | 3 | 12-Jan-2016 | 87 |

| V. Related Party Transactions | |
|--|--------------------------------------|
| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
| 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 |

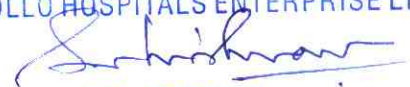
VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

The Corporate Governance Report for the quarter ended 31st March 2016 has been placed before the Board of Directors and the report for the quarter ended 30th June 2016 will be placed at the ensuing Board Meeting.

Name : S M KRISHNAN
Designation : Company Secretary

For APOLLO HOSPITALS ENTERPRISE LTD.



S.M. KRISHNAN
Vice President - Finance & Company Secretary