

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	Quarterly
Date of Report	30-06-2023
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

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	PRATAP C REDDY	AAGPP9786N	00003654	Executive Director	Chairperson related to Promoter		05-02-1932	No				Active	NA		05-12-1979	25-06-2022			2	0	0	0		
2	Mrs	PREETHA REDDY	AAEPR5656F	00001871	Executive Director	Not Applicable		28-10-1957	No				Active	NA		03-02-1989	03-02-2021			2	1	3	1		
3	Mrs	SUNEETA REDDY	AAEPR4602H	00001873	Executive Director	Not Applicable	MD	03-04-1959	No				Active	NA		01-05-2000	03-02-2021			3	0	2	0		
4	Mrs	SHOBANA KAMINENI	AAIPK7589G	00003836	Executive Director	Not Applicable		27-11-1960	No				Active	NA		01-02-2010	01-02-2020			1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mrs	SANGITA REDDY	AASPS6786K	00006285	Executive Director	Not Applicable		08-07-1962	No				Active	NA		31-07-2000	03-02-2021			2	0	1	0		
6	Mr	VINAYAK CHATTERJEE	AABPC2139H	00008933	Non-Executive - Independent Director	Not Applicable		30-08-1959	No				Active	NA		02-07-2014	01-04-2019		108	4	3	2	1		
7	Mr	PUDUGRAMAM MURALI DORAISWAMY	AEWPP1353F	08235560	Non-Executive - Independent Director	Not Applicable		16-03-1963	No				Active	NA		27-09-2018	27-09-2018		57	1	1	0	0		
8	Mr	MANDAVILLI BHASKARA NAGESWARA RAO	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		19-06-1948	No				Active	Yes	27-09-2019	09-02-2019	09-02-2019		52	3	3	5	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Mrs	VELAGAPUDI KAVITHA V DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05-1971	No				Active	NA		09-02-2019	09-02-2019		52	4	3	5	1		
10	Mr	SOM MITTAL	AAWPM7639P	00074842	Non-Executive - Independent Director	Not Applicable		07-02-1952	No				Active	NA		21-07-2021	21-07-2021		23	3	3	3	2		
11	Mrs	RAMA BIJAPURKAR	AADPB9849D	00001835	Non-Executive - Independent Director	Not Applicable		12-03-1957	No				Active	NA		12-11-2021	12-11-2021		19	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 managemetn personnel and not forming part of Board.

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	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	14-02-2023				Yes	11	11	6
2	23-03-2023		36		Yes	11	11	6
3		30-05-2023	67		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	13-02-2023				Yes	3	3	3	0
2	Audit Committee	23-03-2023	37			Yes	3	3	3	0
3	Audit Committee	29-05-2023	66			Yes	3	3	3	0
4	Stakeholders Relationship Committee	17-01-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	20-04-2023				Yes	3	3	1	0
6	Nomination and remuneration committee	02-03-2023				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	Nomination and remuneration committee	29-05-2023	87			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	26-05-2023				Yes	6	6	2	0
9	Risk Management Committee	29-05-2023	2			Yes	3	3	1	1
10	Other Committee	29-05-2023		Investment Committee		Yes	5	5	3	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SM KRISHNAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SM KRISHNAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	18-07-2023