

Corporate Governance Report

Apollo Hospitals Enterprise Ltd	
Scrip Code :508869	Quarter Ending : June 2019

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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	05 Dec 1979	-	60	3	0	0
Mrs	PREETHA REDDY	Executive Director	03 Feb 1989	-	60	1	1	0
Mrs	SUNEETA REDDY	Executive Director, MD	01 May 2000	-	60	3	2	0
Mrs	SANGITA REDDY	Executive Director	31 Jul 2000	-	60	3	1	0
Mrs	SHOBANA KAMINENI	Executive Director	01 Feb 2010	-	60	4	0	0
Mr	VINAYAK CHATTERJEE	Non-Executive - Independent Director	02 Jul 2014	-	60	6	1	0
Dr	T RAJGOPAL	Non-Executive - Independent Director	30 May 2017	-	55	1	1	0
Dr	MURALI DORAISWAMY	Non-Executive - Independent Director	27 Sep 2018	-	60	1	0	0
Mr	MBN RAO	Non-Executive - Independent Director	09 Feb 2019	-	60	4	3	1
Mrs	V KAVITHA DUTT	Non-Executive - Independent Director	09 Feb 2019	-	60	3	2	1
Mr	N. VAGHUL	Non-Executive - Independent Director	29 Nov 2000	01 Apr 2019	55	2	0	2
Mr	G VENKATRAMAN	Non-Executive - Independent Director	12 Dec 2005	01 Apr 2019	55	1	0	1

Composition of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MBN RAO	Non-Executive - Independent Director,Chairperson	09-02-2019	-
T RAJGOPAL	Non-Executive - Independent Director,Member	14-08-2017	-
V KAVITHA DUTT	Non-Executive - Independent Director,Member	01-04-2019	-
G VENKATRAMAN	Non-Executive - Independent Director,Member	12-12-2005	01-04-2019

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	-
T RAJGOPAL	Non-Executive - Independent Director,Member	01-04-2019	-
MBN RAO	Non-Executive - Independent Director,Member	01-04-2019	-
MURALI DORAISWAMY	Non-Executive - Independent Director,Member	30-05-2019	-
N. VAGHUL	Non-Executive - Independent Director,Member	11-06-2001	01-04-2019
G VENKATRAMAN	Non-Executive - Independent Director,Member	23-04-2007	01-04-2019

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
V KAVITHA 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	-
G VENKATRAMAN	Non-Executive - Independent Director,Member	14-08-2017	01-04-2019

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	Member,Member	31-03-2015	-
DR SATYA BHAMA	Member,Member	31-03-2015	-

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

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	Maximum gap between any two consecutive meeting (in number of days)
09 Feb 2019	-	-
20 Mar 2019	-	38
-	30 May 2019	70

Meeting 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	08 Feb 2019	-
Audit Committee	-	Yes	19 Mar 2019	38
Audit Committee	29 May 2019	Yes	-	70
Stakeholders Relationship Committee	-	Yes	09 Jan 2019	-
Stakeholders Relationship Committee	10 Apr 2019	Yes	-	90
Nomination and remuneration committee	-	Yes	08 Feb 2019	-
Nomination and remuneration committee	-	Yes	20 Mar 2019	39
Nomination and remuneration committee	30 May 2019	Yes	-	70

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

Signatory Details

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

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