

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

Name of Listed Entity - Apollo Hospitals Enterprise Limited

Quarter ending - 31-Mar-2019

**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, Chairman	25 Jun 2017	-	60	3	0	0
Mrs	PREETHA REDDY	Executive Director	03 Feb 2016	-	60	1	1	0
Mrs	SUNEETA REDDY	Executive Director, MD	03 Feb 2016	-	60	3	2	0
Mrs	SANGITA REDDY	Executive Director	03 Feb 2016	-	60	3	1	0
Mrs	SHOBANA KAMINENI	Executive Director	01 Feb 2015	-	60	5	5	0
Mr	N VAGHUL	Non-Executive - Independent Director	25 Aug 2014	-	55	3	0	2
Mr	G VENKATRAMAN	Non-Executive - Independent Director	25 Aug 2014	-	55	2	0	3
Mr	SANJAY NAYAR	Non-Executive - Independent Director	25 Aug 2014	09 Feb 2019	54	4	4	0
Mr	VINAYAK CHATTERJEE	Non-Executive - Independent Director	25 Aug 2014	-	55	6	2	1
Mr	T RAJGOPAL	Non-Executive - Independent Director	20 Sep 2017	-	60	1	1	0
Mr	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	4	0
Mrs	V KAVITHA DUTT	Non-Executive - Independent Director	09 Feb 2019	-	60	3	1	0



## Composition of Committee

### Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
G VENKATRAMAN	Non-Executive - Independent Director, Chairperson	12-12-2005	-
T RAJGOPAL	Non-Executive - Independent Director, Member	14-08-2017	-
MBN RAO	Non-Executive - Independent Director, Member	09-02-2019	-
VINAYAK CHATTERJEE	Non-Executive - Independent Director, Member	06-09-2018	09-02-2019

### Nomination and Remuneration Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
N VAGHUL	Non-Executive - Independent Director, Chairperson	11-06-2001	-
G VENKATRAMAN	Non-Executive - Independent Director, Member	23-04-2007	-
VINAYAK CHATTERJEE	Non-Executive - Independent Director, Member	06-09-2018	-

### Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
G VENKATRAMAN	Non-Executive - Independent Director, Chairperson	14-08-2017	-
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	Member, Member	31-03-2015	-
DR SATYA BHAMA	Member, Member	31-03-2015	-

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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	-
N VAGHUL	Non-Executive - Independent Director, Member	12-08-2014	-
SANGITA REDDY	Executive Director, Member	13-11-2017	-
G VENKATRAMAN	Non-Executive - Independent Director Member	12-08-2014	-

#### 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)
14 Nov 2018	-	0
-	09 Feb 2019	86
-	20 Mar 2019	38

#### 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	08 Feb 2019	Yes,2	13 Nov 2018	86
Stakeholders Relationship Committee	09 Jan 2019	Yes,2	12 Oct 2018	88

#### 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	-

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*[Handwritten Signature]*



### 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

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

(+) *Santhosh*



**Annexure 2**

**Website Affirmations**

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-

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**Annual Affirmation**

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
1	Independent directors have been appointed in terms of specified criteria of independence and or eligibility	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1)	Yes	-
3	Meeting of board of directors	17(2)	Yes	-
4	Review of compliance reports	17(3)	Yes	-
5	Plans for orderly succession for appointments	17(4)	Yes	-
6	Code of conduct	17(5)	Yes	-
7	Fees or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
11	Performance evaluation of independent directors	17(10)	Yes	-
12	Composition of audit committee	18(1)	Yes	-
13	Meeting of audit committee	18(2)	Yes	-
14	Composition of nomination and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	-
17	Vigil mechanism	22	Yes	-
18	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	-
19	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
20	Approval for material related party transactions	23(4)	NA	-
21	Composition of board of directors of unlisted material subsidiary	24(1)	NA	-
22	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
23	Maximum directorship and tenure	25(1) & (2)	Yes	-
24	Meeting of independent directors	25(3) & (4)	Yes	-
25	Familiarization of independent directors	25(7)	Yes	-
26	Memberships in committees	26(1)	Yes	-
27	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
28	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
29	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

\* *Sulshan*



**Affirmation**

Sr.	Particulars	Compliance status (Yes/No)
1	The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied	Yes

**Signatory Details**

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

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