

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 2017**

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	5	2	-
Mr.	VINAYAK CHATTERJEE	00008933	AABPC2139H	ID	25-Aug-2014	31-Mar-2019	4.6	4	1	1
Dr.	T. RAJGOPAL *	02253615	AABPI7347Q	ID	30-May-2017	20-Sep-2017	0.23	1	-	-

***Note :** Based on the recommendations of Nomination and Remuneration Committee, the Board approved the appointment of Dr. T. Rajgopal as an Additional Director with effect from 30th May 2017 to hold office as an independent director of the Company and pursuant to the provisions of Section 161 of the Companies Act, 2013, Dr.T. Rajgopal will hold office up to the date of the ensuing Annual General Meeting scheduled to be held on 20th September 2017.

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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		
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 (in number of days)
14-February 2017	30-May 2017	104

IV. Meeting of Committees			
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 (in number of days)
Audit Committee 29-May-2017	3	13-February 2017	104
Stakeholders Relationship Committee 12-April-2017	3	11-January 2017	91

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) – **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Corporate Governance Report for the quarter ended 31st March 2017 has been placed before the Board of Directors and the report for the quarter ended 30th June 2017 will be placed at the ensuing Board Meeting.

For APOLLO HOSPITALS ENTERPRISE LTD.



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

Name :
Designation :