

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 September 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.	RAFEQUE 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	4	1	-
Mr.	VINAYAK CHATTERJEE	00008933	AABPC2139H	ID	25-Aug-2014	31-Mar-2019	4.6	4	1	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			
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)
25-May-2016	01-September- 2016	99

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether require-ment 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 31-August-2016	3	24-May-2016	99
Stakeholders Relationship Committee 13-July-2016	3	09-April-2016	95

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

- 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 30th June 2016 has been placed before the Board of Directors and the report for the quarter ended 30th September, 2016 will be placed at the ensuing Board Meeting.

Name : S M KRISHNAN
Designation : Company Secretary


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

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year.

I. Affirmations		
Broad Heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here. Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO

For APOLLO HOSPITALS ENTERPRISE LTD.



S.M. KRISHNAN

Name : S M KRISHNAN Finance & Company Secretary

Designation : Company Secretary