

**ANNEXURE I**

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

1. Name of Listed Entity - **Apollo Hospitals Enterprise Limited**  
 2. Quarter ending - **30<sup>th</sup> September 2017**

<b>I. Composition of Board of Directors</b>										
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	0000 3654	AAGPP9 786N	C & ED	-	-	-	2	-	-
Mrs.	PREETHA REDDY	0000 1871	AAEPR5 656F	ED	-	-	-	1	1	-
Mrs.	SUNEETA REDDY	0000 1873	AAEPR4 602H	ED	-	-	-	3	2	-
Mrs.	SANGITA REDDY	0000 6285	AASPS6 786K	ED	-	-	-	2	1	-
Mrs.	SHOBANA KAMINENI	0000 3836	AAIPK7 589G	ED	-	-	-	4	-	-
Mr.	DEEPAK VAIDYA	0033 7276	AADPV1 542M	ID	25-Aug-2014	31-Mar-2019	4.6	3	2	2
Mr.	N VAGHUL	0000 2014	AADPV0 297K	ID	25-Aug-2014	31-Mar-2019	4.6	3	-	2
Mr.	G VENKATRAMAN	0001 0063	ACXPG9 182G	ID	25-Aug-2014	31-Mar-2019	4.6	4	1	4
Mr.	SANJAY NAYAR	0000 2615	ACMPN 4670P	ID	25-Aug-2014	31-Mar-2019	4.6	5	2	-
Mr.	VINAYAK CHATTERJEE	0000 8933	AABPC2 139H	ID	25-Aug-2014	31-Mar-2019	4.6	4	1	1
Dr.	T. RAJGOPAL	0225 3615	AABPT2 347Q	ID	20-Sep-2017	30-May-2022	4.6	1	1	-
Mr.	BVR MOHAN REDDY	0005 8215	ACEPB 4226B	ID	20-Sep-2017	14-Aug-2022	4.9	2	2	-

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DEEPAK VAIDYA	ID	Chairperson
2	G VENKATRAMAN	ID	Member
3	DR. T. RAJGOPAL	ID	Member



*S. Subramanian*

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	G. VENKATRAMAN	ID	Chairperson
2	PREETHA REDDY	ED	Member
3	SUNEETA REDDY	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N VAGHUL	ID	Chairperson
2	DEEPAK VAIDYA	ID	Member
3	G VENKATRAMAN	ID	Member
4	BVR MOHAN REDDY	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May 2017	14-August-2017	75

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
<b>Audit Committee</b> 14-August-2017	3	29-May-2017	76
<b>Stakeholders Relationship Committee</b> 08-July-2017	3	12-April-2017	86

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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



*Sahibran*

## 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 30<sup>th</sup> June 2017 has been placed before the Board of Directors and the report for the quarter ended 30<sup>th</sup> September 2017 will be placed at the ensuing Board Meeting.**

## Annexure III – Report as on 30<sup>th</sup> September 2017 (Half Yearly)

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name :  
Designation :

  
**S M KRISHNAN**  
Company Secretary

