

**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 2018**

<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	00003654	AAGPP9786N	C & ED	-	-		3	-	-
Mrs.	PREETHA REDDY	00001871	AAEPR5656F	ED	-	-		1	1	-
Mrs.	SUNEETA REDDY	00001873	AAEPR4602H	ED	-	-		3	2	-
Mrs.	SANGITA REDDY	00006285	AASPS6786K	ED	-	-		3	1	-
Mrs.	SHOBANA KAMINENI	00003836	AAIPK7589G	ED	-	-		5	-	-
Mr.	N VAGHUL	00002014	AADPV0297K	ID	25-Aug-2014	31-Mar-2019	4.6	3	-	2
Mr.	G VENKATRAMAN	00010063	ACXPG9182G	ID	25-Aug-2014	31-Mar-2019	4.6	2	1	2
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	6	1	1
Dr.	T. RAJGOPAL	02253615	AABPT2347Q	ID	20-Sep-2017	30-May-2022	4.6	1	1	-
Mr.	DEEPAK VAIDYA	00337276	AADPV1542M	ID	25-Aug-2014	05-Sep-2018		3	2	2
Mr.	BVR MOHAN REDDY	00058215	ACEPB4226B	ID	20-Sep-2017	20-Aug-2018		3	2	-
Dr.	MURALI DORAISWAMY*	08235560	AEWPP1353F	ID	27-Sep-2018	27-Sep-2023	5	1	-	-

**\*Note** : Based on the recommendations of Nomination and Remuneration Committee, the Board approved the appointment of Dr. Murali Doraiswamy as an Additional Director with effect from 27<sup>th</sup> September 2018 to hold office as an independent director of the Company and pursuant to the provisions of Section 161 of the Companies Act, 2013, Dr.Murali Doraiswamy will hold office up to the date of the next Annual General Meeting.

## II. Composition of Committees

<b>Audit 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	DR. T. RAJGOPAL	ID	Member
3	VINAYAK CHATTERJEE	ID	Member

<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	G VENKATRAMAN	ID	Member
3	VINAYAK CHATTERJEE	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-2018	10-August 2018	71

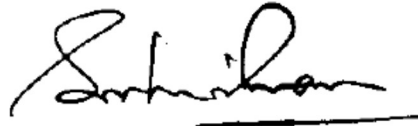
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
<b>Audit Committee</b> 09-August-2018	3	29-May-2018	71
<b>Stakeholders Relationship Committee</b> 09-Jul-2018	3	12-Apr-2018	87

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 30<sup>th</sup> June 2018 has been placed before the Board of Directors and the report for the quarter ended 30th September 2018 will be placed at the ensuing Board Meeting.**



**Name** : **S M KRISHNAN**  
**Designation** : **Company Secretary**