

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



13th January 2016

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

Scrip Code- APOLLOHOSP
ISIN INE437A01024

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Compliance Report on Corporate Governance

Please find attached compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended 31st December 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Ref : ISIN US0376081065 - Rule 144a GDR
ISIN US0376082055 - Reg. S GDR

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate
Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302
File No. 82-34893

IS/ISO 9001:2000

Regd. Office :
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Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

1 Name : Apollo Hospitals Enterprise Limited

2 Quarter Ending : 31st December 2015

1 Composition of Board of Directors									
Title	Name	PAN	DIN	Category	Date of Appointment	Tenure (in years)	No of Directorship in Listed Entities Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including the Listed Entity Refer Regulation 26(1) of Listing Regulations	No of post of chairperson in audit/Stakeholder committee held in listed entities including this Listed Entity Refer Regulation 26(1) of Listing Regulations
Dr.	Prathap C Reddy	AAGPP9786N	00003654	Executive Chairman	NA	NA	2	0	0
Ms.	Preetha Reddy	AAEPR5656F	00001871	Executive Vice chairperson	NA	NA	1	1	0
Ms.	Suneeta Reddy	AAEPR4602H	00001873	Executive - Managing Director	NA	NA	3	2	0
Ms.	Sangita Reddy	AASPS6786K	00006285	Executive - Joint Managing Director	NA	NA	2	1	0
Ms.	Shobana Kamineni	AAIPK7589G	00003836	Executive Vice chairperson	NA	NA	4	0	0
Mr.	Rajkumar Menon	AABPR2203F	00002897	Independent Director	25/08/2014	4.6	1	2	1
Mr.	Rafeeqe Ahamed	AAAPA4533C	00013749	Independent Director	25/08/2014	4.6	1	0	0
Mr.	Deepak Vaidya	AADPV1542M	00337276	Independent Director	25/08/2014	4.6	3	3	1
Mr.	N. Vaghul	AADPV0297K	00002014	Independent Director	25/08/2014	4.6	3	3	2
Mr.	Habibullah Badsha	AAJPM5489J	00003678	Independent Director	25/08/2014	4.6	1	0	0
Mr.	G. Venkatraman	ACXPG9182G	00010063	Independent Director	25/08/2014	4.6	4	4	3
Mr.	Sanjay Nair	ACMPN4670P	00002615	Independent Director	25/08/2014	4.6	2	0	0
Mr.	Vinayak Chatterjee	AABPC2139H	00008933	Independent Director	25/08/2014	4.6	3	2	1

PAN number of any Director would not be displayed on the website of Stock Exchange

*Category of directors means executive /non executive /Independent/Nominee. If a Director fits into more than one Category write all categories separating them with hyphen
*To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
	Name of Committee	Name of Committee Members	Category (Chairperson / Executive/Non Executive/ independent/Nominee)
1	Audit Committee	Mr. Deepak Vaidya Mr. G .Venkatraman Mr. Raj Kumar Menon	Chairman - Independent Director Member - Independent Director Member - Independent Director
2	Nomination & Remuneration Committee	Mr. N . Vaghul Mr. Deepak Vaidya Mr.G Venkatraman Mr. Rafeeqe Ahamed	Chairman - Independent Director Member -Independent Director Member -Independent Director Member -Independent Director
3	Risk Management Committee (if Applicable)	Smt. Suneeta Reddy Smt. Preetha Reddy Mr. Vinayak Chatterjee Dr. Sathya Bhama Dr. K. Hariprasad	Chairman - Executive Director Member - Executive Director Member - Independent Director Member Member
4	Stakeholders Relationship Committee	Mr. Raj Kumar Menon Smt. Preetha Reddy Smt. Suneeta Reddy	Chairman - Independent Director Member - Executive Director Member - Executive Director



*Category of directors means executive /non executive /Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen

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)
11 th August 2015	14 th November 2015	94

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 meetings in number of days
Audit Committee 14 th November 2015	3	10 th August 2015	95
Stakeholders Relationship Committee 10 th October 2015	3	8 th July 2015	NA

This information has to be mandatorily be given for audit committee for rest of the committee giving this information is original

V. Related Party Transactions.

Subject	Compliance Status (yes./No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained to material RPT	NA; The Company does not have any material related party transactions
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 "NA", may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 - **Yes**
- The Composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee - **Yes**
 - Nomination & Remuneration Committee - **Yes**
 - Stakeholders Relationship Committee - **Yes**
 - Risk Management Committee - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations,2015 - **Yes**
- The meetings of the board of directors and the above committee have been conducted in the manner as specified in the 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. Any comments/observations/advice of Board of Directors may be mentioned here.

The Corporate Governance Report for the quarter ended 30th September 2015 has been placed before the Board of Directors and the report for the quarter ended 31st December 2015 will be placed at the ensuing Board Meeting.



S.M.KRISHNAN
VICE PRESIDENT-FINANCE AND COMPANY SECRETARY

