

**ANNEXURE I**

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

1. Name of Listed Entity - **Apollo Hospitals Enterprise Limited**  
 2. Quarter ending - **31<sup>st</sup> December 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	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.	RAJKUMAR MENON	0000 2897	AABPR2 203F	ID	25-Aug-2014	31-Mar-2019	4.6	1	1	1
Mr.	RAFEEQUE AHAMED	0001 3749	AAAPA4 533C	ID	25-Aug-2014	31-Mar-2019	4.6	1	-	-
Mr.	DEEPAK VAIDYA	0033 7276	AADPV1 542M	ID	25-Aug-2014	31-Mar-2019	4.6	3	3	1
Mr.	N VAGHUL	0000 2014	AADPV0 297K	ID	25-Aug-2014	31-Mar-2019	4.6	3	-	2
Mr.	HABIBULLAH BADSHA	0000 3678	AAJPM5 489J	ID	25-Aug-2014	31-Mar-2019	4.6	1	-	-
Mr.	G VENKATRAMAN	0001 0063	ACXPG9 182G	ID	25-Aug-2014	31-Mar-2019	4.6	4	1	3
Mr.	SANJAY NAYAR	0000 2615	ACMPN 4670P	ID	25-Aug-2014	31-Mar-2019	4.6	4	1	-
Mr.	VINAYAK CHATTERJEE	0000 8933	AABPC2 139H	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

<b>Risk Management Committee</b>			
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

<b>Nomination and Remuneration Committee</b>			
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

<b>III. Meeting of Board of Directors</b>		
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)
01-September- 2016	11-November 2016	70

<b>IV. Meeting of Committees</b>			
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)
<b>Audit Committee</b> 10-November-2016	3	31-August-2016	70
<b>Stakeholders Relationship Committee</b> 12-October-2016	3	13-July-2016	91

<b>V. Related Party Transactions</b>	
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 30<sup>th</sup> September 2016 has been placed before the Board of Directors and the report for the quarter ended 31<sup>st</sup> December 2016 will be placed at the ensuing Board Meeting.**

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

For APOLLO HOSPITALS ENTERPRISE LTD.  
  
S.M. KRISHNAN  
Vice President - Finance & Company Secretary