

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Apollo Hospitals Enterprise Limited**
 2. Quarter ending - **31st December 2017**

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	-	-		3	-	-
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	-	-		3	1	-
Mrs.	SHOBANA KAMINENI	0000 3836	AAIPK7 589G	ED	-	-		5	-	-
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	2	1	2
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	5	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

Audit Committee			
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



Stakeholders Relationship Committee			
<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

Risk Management Committee			
<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

Nomination and Remuneration Committee			
<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

III. Meeting of Board of Directors		
<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>
14-August-2017	13-November-2017	90

IV. Meeting of Committees			
<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>
Audit Committee 13-November-2017	3	14-August-2017	90
Stakeholders Relationship Committee 12-October-2017	3	08-July-2017	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

S. Subhan



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 30th September 2017 has been placed before the Board of Directors and the report for the quarter ended 31st December 2017 will be placed at the ensuing Board Meeting.

Name :
Designation :


S M KRISHNAN
Company Secretary

