

## 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-Dec-2018**

#### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Tenure	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	Membership in Committees of the Company
Mr.	PRATHAP C REDDY	00003654	AAGPP9786N	C & ED	25-Jun-17	60	3	0	0	
Mrs.	PREETHA REDDY	00001871	AAEPR5656F	ED	03-Feb-16	60	1	1	0	SC,RMC
Mrs.	SUNEETA REDDY	00001873	AAEPR4602H	ED	03-Feb-16	60	3	2	0	SC,RMC
Mrs.	SANGITA REDDY	00006285	AASPS6786K	ED	03-Feb-16	60	3	1	0	
Mrs.	SHOBANA KAMINENI	00003836	AAIPK7589G	ED	01-Feb-15	60	5	0	0	
Mr.	N VAGHUL	00002104	AADPV0297K	ID	25-Aug-14	55	3	0	2	NRC
Mr.	G VENKATRAMAN	00010063	ACXPG9182G	ID	25-Aug-14	55	2	0	3	AC,SC,NRC
Mr.	SANJAY NAYAR	00002615	ACMPN4670P	ID	25-Aug-14	55	4	1	0	
Mr.	VINAYAK CHATTERJEE	00008933	AABPC2139H	ID	25-Aug-14	55	6	2	1	AC,RMC,NRC
Mr.	T RAJGOPAL	02253615	AABPT2347Q	ID	20-Sep-217	55	1	1	0	AC
Mr.	MURALI DORAISWAMY *	08235560	AEWPP1353F	ID	27-Sep-18	60	1	0	0	

**\*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.

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G VENKATRAMAN	ID	Chairperson	12-Dec-2005	
2	VINAYAK CHATTERJEE	ID	Member	06-Sep-2018	
3	T RAJGOPAL	ID	Member	14-Aug-2017	

Company Remarks	Mr. G. Venkatraman was appointed as an member of the Audit Committee at the board meeting held on 12th Dec 2005 and appointed as a chairperson of Audit Committee wef 6th September 2018
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PREETHA REDDY	ED	Member	03-Mar-2001	
2	SUNEETA REDDY	ED	Member	03-Mar-2001	
3	G VENKATRAMAN	ID	Chairperson	14-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DR SATYA BHAMA	MEMBER	Member	31-Mar-2015	
2	DR K HARIPRASAD	MEMBER	Member	31-Mar-2015	
3	PREETHA REDDY	ED	Member	31-Mar-2015	
4	SUNEETA REDDY	ED	Chairperson	31-Mar-2015	
5	VINAYAK CHATTERJEE	ID	Member	31-Mar-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N VAGHUL	ID	Chairperson	11-Jun-2001	
2	G VENKATRAMAN	ID	Member	23-Apr-2007	
3	VINAYAK CHATTERJEE	ID	Member	06-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
10-Aug-2018, 06-Sep-2018 & 27-Sep-2018	14-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee	09-Aug-2018	13-Nov-2018	2	Yes
Stakeholders Relationship Committee	09-Jul-2018	12-Oct-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

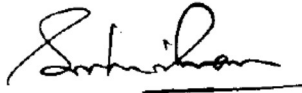
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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 2018 has been placed before the Board of Directors and the report for the quarter ended 31st December 2018 will be placed at the ensuing Board Meeting.**



Name : S.M. KRISHNAN  
Designation : Company Secretary & Compliance Officer