

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PA000035



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> March 2018

## 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	6	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	-

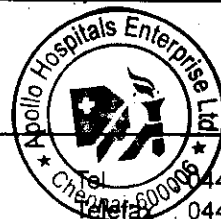
## II. Composition of Committees

### 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

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*S. Subramanian*



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Stakeholders Relationship Committee 1979PLC000035			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	G. VENKATRAMAN	ID	Chairperson
2	PREETHA REDDY	ED	Member
3	SUNEETA REDDY	ED	Member

Risk Management Committee			
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

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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		
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)
13-November-2017	14-February- 2018	93

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether require-ment 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> 13-February-2018	3	13-November-2017	92
<b>Stakeholders Relationship Committee</b> 11-January-2018	3	12-October-2017	91

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



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# APOLLO HOSPITALS ENTERPRISE LIMITED



VI. Affirmations: CIN : L85110TN1979PLC008035

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 31<sup>st</sup> March 2018 will be placed at the ensuing Board Meeting.**

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



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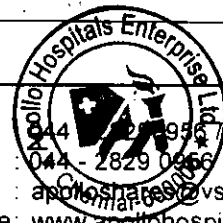


**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>		<b>Compliance status (Yes/No/NA)</b>
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		Not Applicable
New name and the old name of the listed entity		Not Applicable
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes

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# APOLLO HOSPITALS ENTERPRISE LIMITED



Approval for material related transactions	CIN : L65110TN1979PLC000035	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

*S M Krishnan*

Name : S M Krishnan  
Designation : Company Secretary



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