

### General information about company

Scrip code	524520
NSE Symbol	
MSEI Symbol	
ISIN	INE879K01018
Name of the entity	KMC SPECIALITY HOSPITALS (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandrakumar S	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965
2	Mr	Selvaraj Manivannan	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969
3	Mr	Thirunavukarasu Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		02-07-1961
4	Mr	Krishnamoorthy	AAFPM3690P	00386122	Non-Executive - Independent Director	Not Applicable		17-10-1944
5	Mr	Chenthilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		20-12-1954
6	Mr	Natarajan Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		16-08-1949
7	Mrs	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958
8	Mr	Sundararaju Vijayabaskaran	AAEPV9760E	05139565	Non-Executive - Non Independent Director	Not Applicable		02-07-1969
9	Mr	Duraisamy	AAWPS2840N	01867900	Executive Director	Not Applicable		21-06-

Senguttuvan

1965

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2011	29-09-2021			1	0	1	0		
2	NA		30-05-2008	01-10-2021			1	0	2	0		
3	NA		30-05-2008				1	0	0	0		
4	Yes	26-09-2019	01-04-2014	01-04-2019		114	1	1	4	2		
5	NA		01-04-2014	01-04-2019		114	1	1	1	1		
6	NA		01-04-2014	01-04-2019		114	2	2	3	0		
7	NA		30-08-2018	30-08-2023		61	1	1	0	0		
8	NA		11-08-2023				1	0	0	0		
9	NA		27-07-2011	13-08-2021	11-08-2023		0	0	0	0		

**Text Block**

Textual Information(1)

Mr D Senguttuvan resigned from the position of Executive Director w.e.f 11th August 2023 and was appointed as the Key Managerial Personnel of the Company.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02621693	Chenthilkumar	Non-Executive - Independent Director	Chairperson	26-03-2009		
2	00386122	Krishnamoorthy	Non-Executive - Independent Director	Member	14-08-2013		
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Director	Member	11-02-2017		
4	00910804	Selvaraj Manivannan	Executive Director	Member	14-08-2013		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	06-06-2014		
2	02621693	Chenthilkumar	Non-Executive - Independent Director	Member	06-06-2014		
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Director	Member	06-06-2014		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	01867847	Chandrakumar S	Executive Director	Member	06-06-2014		
3	00910804	Selvaraj Manivannan	Executive Director	Member	14-11-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	02621693	Chenthilkumar	Non-Executive - Independent Director	Member	30-05-2022		
3	00469656	Natarajan Bala Baskar	Non-Executive - Independent Director	Member	30-05-2022		
4	00910804	Selvaraj Manivannan	Executive Director	Member	30-05-2022		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386122	Krishnamoorthy	Non-Executive - Independent Director	Chairperson	11-02-2017		
2	01867847	Chandrakumar S	Executive Director	Member	11-02-2017		
3	00910804	Selvaraj Manivannan	Executive Director	Member	31-08-2018		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01867847	Chandrakumar S	Borrowing and Banking Committee	Executive Director	Member	
2	00910804	Selvaraj Manivannan	Borrowing and Banking Committee	Executive Director	Member	
3	01867900	Duraisamy Senguttuvan	Borrowing and Banking Committee	Executive Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	29-05-2023				Yes	8	8	4
2		11-08-2023	73		Yes	8	8	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	4	4	3	0
2	Audit Committee	11-08-2023	73			Yes	4	4	3	0
3	Stakeholders Relationship Committee	29-05-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-08-2023	73			Yes	3	3	1	0
5	Nomination and remuneration committee	11-08-2023				Yes	3	3	3	0
6	Risk Management Committee	26-07-2023				Yes	4	4	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sushma K
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Sushma K
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	0	129767044
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Land & Buildings	0	244920464
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	K Anand Babu	
Designation	CFO	
Place	Chennai	
Date	20-10-2023	

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Sushma K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-10-2023

