

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																									
Whether the listed entity has a Regular Chairperson																						Yes			
Whether Chairperson is related to MD or CEO																						No			
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	S Chandrakumar	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965	No				Active	NA		30-05-2011	29-09-2021		36	1	0	1	0		
2	Mr	S Manivaman	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969	No				Active	NA		20-07-2013	01-10-2021		36	1	0	2	0		
3	Mr	T Senthil Kumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		02-07-1961	No				Active	NA		29-09-2016				1	0	0	0		
4	Mr	A Krishnamoorthy	AAFPC5690P	00386122	Non-Executive - Independent Director	Not Applicable		17-10-1944	No				Active	Yes	26-09-2019	30-05-2008	01-04-2019		60	1	1	4	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	S Chentilkumar	AABPC8280B	02621693	Non-Executive - Independent Director	Not Applicable		20-12-1954	No				Active	NA		26-03-2009	01-04-2019		60	1	1	1	1		
6	Mr	N Bala Baskar	AFMPB9075K	00469656	Non-Executive - Independent Director	Not Applicable		16-08-1949	No				Active	NA		14-08-2013	01-04-2019		60	2	2	3	0		
7	Ms	Jayanthi Narayanasami	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958	No				Active	NA		31-03-2015	30-08-2018		60	1	1	0	0		
8	Mr	D Senguttuvan	AAWPS2840N	01867900	Executive Director	Not Applicable		21-06-1965	No				Active	NA		13-08-2021			36	1	0	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

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	S Chentilkumar	Non-Executive - Independent Director	Chairperson	26-03-2009		
2	00386122	A Krishnamoorthy	Non-Executive - Independent Director	Member	14-08-2013		
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	11-02-2017		
4	00910804	S Manivaman	Executive Director	Member	14-08-2013		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

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	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	06-06-2014		
2	02621693	S Chentilkumar	Non-Executive - Independent Director	Member	06-06-2014		
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	06-06-2014		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

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	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	01867847	S Chandrakumar	Executive Director	Member	06-06-2014		
3	00910804	S Manivaman	Executive Director	Member	14-11-2016		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

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	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	02621693	S Chentilkumar	Non-Executive - Independent Director	Member	30-05-2022		
3	00469656	N Bala Baskar	Non-Executive - Independent Director	Member	30-05-2022		
4	00910804	S Manivaman	Executive Director	Member	30-05-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

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	A Krishnamoorthy	Non-Executive - Independent Director	Chairperson	11-02-2017		
2	01867847	S Chandrakumar	Executive Director	Member	11-02-2017		
3	00910804	S Manivaman	Executive Director	Member	31-08-2018		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01867847	S Chandrakumar	Borrowing and Banking Committee	Executive Director	Member	
2	00910804	S Manivaman	Borrowing and Banking Committee	Executive Director	Member	
3	01867900	D Senguttuvan	Borrowing and Banking Committee	Executive Director	Member	

Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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)	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*
1	12-08-2022				Yes	8	8	4
2		11-11-2022	90		Yes	8	8	4

Annexure I

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)
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1	Audit Committee	12-08-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-11-2022	90			Yes	3	3	1	0
5	Nomination and remuneration committee	12-08-2022				Yes	3	3	3	0
6	Risk Management Committee	12-08-2022				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	12-08-2022				Yes	3	3	1	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	Yes	
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

Signatory Details

Name of signatory	Sushma K.
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	18-01-2023