

## 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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	Sundararaju Vijayabaskaran	AAEPV9760E	05139565	Non-Executive - Non Independent Director	Not Applicable		02-07-1969
5	Ms	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958



								Regulations)
1	NA	30-05-2011	29-09-2024		1	0	1	0
2	NA	20-07-2013	01-10-2021		1	0	2	0
3	NA	29-09-2016			1	0	0	0
4	NA	11-08-2023			1	0	0	0
5	NA	30-08-2018	30-08-2023	73	1	1	1	1
6	NA	01-04-2024	01-04-2024	6	2	2	3	2
7	NA	01-04-2024	01-04-2024	6	1	1	4	2
8	NA	29-08-2024	29-08-2024	1.03	1	1	0	0

### Audit Committee Details

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	00016990	Sunil Satyapal Gulati	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		
3	00910804	Selvaraj Manivannan	Executive Director	Member	14-08-2013		

### Nomination and remuneration committee

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	00016990	Sunil Satyapal Gulati	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		
3	01742558	Thirunavukarasu Senthilkumar	Non-Executive - Non Independent Director	Member	01-04-2024		

### Stakeholders Relationship Committee

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	07143462	Narayanasami Jeyanthei	Non-Executive - Independent Director	Chairperson	01-04-2024		

2	01867847	Chandrakumar S	Executive Director	Member	06-06-2014
3	00910804	Selvaraj Manivannan	Executive Director	Member	14-11-2016

### **Risk Management Committee**

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	00910804	Selvaraj Manivannan	Executive Director	Chairperson	30-05-2022		
2	00016990	Sunil Satyapal Gulati	Non-Executive - Independent Director	Member	01-04-2024		
3	00000000	Duraisamy Senguttuvan	Key Managerial Personnel	Member	01-04-2024		Textual Information(1)

## **Sr Text Block**

Textual Information(1) Dr D Senguttuvan is Key Managerial Personnel of the Company and member of the Risk Management Company.

### **Corporate Social Responsibility Committee**

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	01867847	Chandrakumar S	Executive Director	Chairperson	11-02-2017		
2	00910804	Selvaraj Manivannan	Executive Director	Member	31-08-2018		
3	06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		

### **Other Committee**

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	05139565	Sundararaju Vijayabaskaran	Borrowing and Banking Committee	Non-Executive - Non Independent Director	Member
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## Annexure 1

### Annexure 1

#### 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	29-05-2024				Yes	7	7	3
2		13-08-2024	75		Yes	7	7	3

## 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	29-05-2024				Yes	3	3	2	0
2	Audit Committee	12-08-2024	74			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	0

4	Nomination and remuneration committee	12-08-2024	74	Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-05-2024		Yes	3	3	1	0
6	Stakeholders Relationship Committee	12-08-2024	74	Yes	3	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## 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

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

## Additional Half yearly Disclosure





(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	Anand Babu K
Designation	CFO
Place	Chennai
Date	19-10-2024

## Details of Cyber security incidence

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
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Brief details of the event

## Signatory Details

Name of signatory	Sushma K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-10-2024