

General information about company

Scrip code	523323
Name of the entity	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive Director	Chairperson	MD	01-10-2014			1	1	0	
2	Mrs	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	00012135	Executive Director	Not Applicable	MD	29-07-2015			1	0	0	
3	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Executive Director	Not Applicable	MD	19-07-2013			1	0	0	
4	Mr	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable		25-09-2015			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	KASI K GOUNDAN	AKWPG2703N	01145935	Non-Executive - Independent Director	Not Applicable		03-09-2014		60	1	0	0	
6	Mr	M.MANICKAM	ACWPM5801F	00102233	Non-Executive - Independent Director	Not Applicable		03-09-2014		60	4	1	1	
7	Mr	A.M.PALANISAMY	AHRPP0987B	00112303	Non-Executive - Independent Director	Not Applicable		03-09-2014		60	2	0	2	
8	Mr	M.C.THIRUMOORTHY	AMSPT0451E	00129814	Non-Executive - Non Independent Director	Not Applicable		03-09-2014			1	0	0	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
9	Mr	A.K.VENKATASAMY	AAFV1228A	00036191	Non-Executive - Independent Director	Not Applicable		03-09-2014		60	1	2	0	
10	Mr	K.SAMINATHAN	ALCPS2468K	01571748	Non-Executive - Independent Director	Not Applicable		03-09-2014		60	1	2	0	
11	Mr	M.A.MUTHUSETHUPATHI	AAKPM1101C	02766069	Non-Executive - Independent Director	Not Applicable		03-09-2014		60	1	0	0	
12	Ms	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		03-09-2014			1	0	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR.A.M.PALANISAMY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	
3	Audit Committee	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MR.A.M.PALANISAMY	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	DR.NALLA G PALANISWAMI	Executive Director	Member	
6	Stakeholders Relationship Committee	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MR.A.M.PALANISAMY	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	DR.NALLA G PALANISWAMI	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	DR.THAVAMANI DEVI PALANISWAMI	Executive Director	Member	
13	Corporate Social Responsibility Committee	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	

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)
1	06-02-2016		
2		28-05-2016	111

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-05-2016	Yes	3	05-02-2016	109
2	Stakeholders Relationship Committee	15-04-2016	Yes	4	31-03-2016	14
3	Nomination and remuneration committee	16-05-2016	Yes	3		
4	Corporate Social Responsibility Committee		Yes	4	19-01-2016	

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 100 listed entities)	NA
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

Signatory Details

Name of signatory	MR.S.P.CHITTIBABU
Designation of person	Compliance Officer
Place	COIMBATORE
Date	19-07-2016

