

1 Name of the Listed Entity
2 Quarter ending

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
31st DECEMBER 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN §	DIN	Category (Chairperson/Executive/Independent/Nominee)&	Date of Appointment in the current term / cessation	Tenure *	No. of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder entities held in listed entities including this entry (Refer Regulation 26(1) of Listing Regulations)
DR.	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive - Non-Independent	01.10.2014	---	---	1	---
DR.MRS.	THAVAMANI DEVI PALANISWAMI	ABCP7584R	00012135	Executive - Non-Independent	29.07.2015	---	---	---	---
DR.	MOHAN S GOUNDER	ALMPG5511B	02479218	Executive - Non-Independent	19.07.2013	---	---	---	---
DR.	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive - Non-independent	25.09.2015	---	---	---	---
MR.	KASI K GOUNDAN	AKWPG2703N	01145935	Non-Executive - Independent	03.09.2014	5 years	1	---	---
DR.	M.MANICKAM	ACWPM5801F	00102233	Non-Executive - Independent	03.09.2014	5 years	4	1	1
MR.	A.M.PALANISAMY	AHRPP0987B	00112303	Non-Executive - Independent	03.09.2014	5 years	2	1	2
DR.	M.C.THIRUMOORTHY	AMSPT0451E	00129814	Non-Executive - Non-independent	03.09.2014	---	---	---	---
MR.	A.K.VENKATASAMY	AAFV1228A	00036191	Non-Executive - Independent	03.09.2014	5 years	1	2	---
MR.	K.SAMINATHAN	ALCPS2468K	01571748	Non-Executive - Independent	03.09.2014	5 years	1	2	---
DR.	M.A.MUTHUSETHUPATHI	AAKPM1101C	02766069	Non-Executive - Independent	03.09.2014	5 years	1	---	---
DR.MS.	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non-independent	03.09.2014	---	---	---	---
DR.	S.KRISHNASAMY (Alternate to Dr.Purani P Palaniswami)	AJPPK7204A	01103212	Non-Executive - Independent	07.11.2015	Till original Director comes	1	---	---

§ PAN number of any Director would not be displayed on the website of Stock Exchange

& Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§
Name of Committee	Name of Committee members	
1. Audit Committee	Mr.A.M.Palanisamy Mr.A.K.Venkatasamy Mr.K.Saminathan	Chairperson - Non-Executive - Independent Member - Non-Executive - Independent Member - Non-Executive - Independent
2. Nomination and Remuneration Committee	Mr.A.M.Palanisamy Mr.A.K.Venkatasamy Mr.K.Saminathan	Chairperson - Non-Executive - Independent Member - Non-Executive - Independent Member - Non-Executive - Independent
3. Stakeholders Relationship Committee	Dr.Nalla G Palaniswami Mr.A.M.Palanisamy Mr.A.K.Venkatasamy Mr.K.Saminathan	Member - Executive - Non-independent Chairperson - Non-Executive - Independent Member - Non-Executive - Independent Member - Non-Executive - Independent

§ Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

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 meetings (in number of days)
12.08.2015, 24.09.2015	07.11.2015	42 days & 43 days

IV. Meeting of Committees			
Date(s) of meeting of the Committee in the relevant quarter	Whether 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*
Audit Committee 03.11.2015	Total Members - 3 Attended - 2	10.08.2015	84
Stakeholders Relationship Committee 09.10.2015 07.11.2015 14.11.2015 07.12.2015 22.12.2015 30.12.2015	Total Members - 4 Attended - 4 Attended - 4 Attended - 4 Attended - 4 Attended - 3	15.07.2015 31.07.2015 29.08.2015 16.09.2015 25.09.2015	
Nomination and Remuneration Committee Nil	Total Members - 3	Nil	

* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For Kovai Medical Center and Hospital Ltd.



S. P. Chittibabu
Company Secretary

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO