

General information about company	
Scrip code	523323
NSE Symbol	
MSEI Symbol	
ISIN	INE177F01017
Name of the entity	KOVAI MEDICAL CENTER AND HOSPITAL LIMITD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive Director	Not Applicable	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	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable		25-09-2018			1	0	0		
4	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Non-Executive - Non Independent Director	Not Applicable		19-07-2018			1	0	0		

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

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 (Refer Regulation 25(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	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	3	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		06-08-2018			1	0	0		

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

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 (Refer Regulation 25(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	Note n prov D
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	01104196	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	Mrs	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		11-08-2017			1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00112303	MR.A.M.PALANISAMY	Non-Executive - Independent Director	Chairperson	27-01-2001		
2	00036191	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	27-01-2001		
3	01104196	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	10-02-2012		

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	00112303	MR.A.M.PALANISAMY	Non-Executive - Independent Director	Chairperson	24-04-2004		
2	00036191	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	24-04-2004		
3	01104196	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	23-05-2014		

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	00112303	MR.A.M.PALANISAMY	Non-Executive - Independent Director	Chairperson	06-06-1990		
2	00013536	DR.NALLA G PALANISWAMI	Executive Director	Member	06-06-1990		
3	00036191	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	23-05-2014		
4	01104196	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	08-02-2014		

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	00013536	DR.NALLA G PALANISWAMI	Executive Director	Chairperson	23-05-2014		
2	00012135	DR.THAVAMANI DEVI PALANISWAMI	Executive Director	Member	23-05-2014		
3	00036191	MR.A.K.VENKATASAMY	Non-Executive - Independent Director	Member	23-05-2014		
4	01104196	MR.K.SAMINATHAN	Non-Executive - Independent Director	Member	23-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	04-08-2018		
2		10-11-2018	97

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	07-11-2018	Yes	3	03-08-2018	95	
2	Nomination and remuneration committee	07-11-2018	Yes	3	03-08-2018	95	
3	Corporate Social Responsibility Committee	07-11-2018	Yes	4			
4	Stakeholders Relationship Committee	12-10-2018	Yes	4	28-09-2018	13	
5	Stakeholders Relationship Committee	25-10-2018	Yes	4			
6	Stakeholders Relationship Committee	30-10-2018	Yes	4			

Annexure 1

IV. Meeting of Committees

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	10-11-2018	Yes	4			
8	Stakeholders Relationship Committee	28-11-2018	Yes	4			
9	Stakeholders Relationship Committee	14-12-2018	Yes	4			
10	Stakeholders Relationship Committee	28-12-2018	Yes	4			

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S.P.Chittibabu
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	S.P.Chittibabu
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	09-01-2019