

**General information about company**

Scrip code	523323
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE177F01017
Name of the entity	Kovai Medical Center and Hospital Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
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	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive Director	Not Applicable	MD	15-03-1941
2	Mrs	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	00012135	Executive Director	Not Applicable	MD	17-11-1947
3	Mr	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable	MD	03-08-1979
4	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Non-Executive - Non Independent Director	Not Applicable		26-11-1973
5	Mr	M.C THIRUMOORTHY	AMSPT0451E	00129814	Non-Executive - Non Independent Director	Not Applicable		12-11-1947
6	Mrs	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		18-12-1975
7	Mrs	V. BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962
8	Mr	A.P.AMMASAIKUTTI	ACGPA0472L	00909930	Non-Executive - Independent Director	Not Applicable		15-01-1949
9	Mr	K.KOLANDASWAMY	ASAPK4928P	06702305	Non-Executive - Independent Director	Not Applicable		20-04-1962
10	Mr	M.RATHINASAMY	ACJPR7298C	10391134	Non-Executive - Independent Director	Not Applicable		02-06-1963
11	Mr	VASANTH KUMAR VENKATASAMY	AAFV1229B	00217764	Non-Executive - Independent Director	Not Applicable		13-04-1973
12	Mr	BALASUBRAMANIAM MAHALINGAM	ABEPB2022Q	00377053	Non-Executive - Independent Director	Not Applicable		20-09-1958
13	Mr	MARAPPA GOUNDER ALAGIRISWAMY	ABYPA7181K	02112350	Non-Executive - Independent Director	Not Applicable		02-05-1952

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-1989				1	0	1	0			
2	NA		29-07-2000	29-07-2020			1	0	0	0			
3	NA		25-09-2015	25-09-2023			1	0	1	0			
4	NA		31-07-2004	19-09-2020			1	0	0	0			
5	Yes	07-09-2022	16-09-1985	07-09-2022			1	0	0	0			
6	NA		03-09-2014	16-09-2021			1	0	0	0			
7	NA		03-09-2019	03-09-2024		61	3	3	3	0			
8	Yes	28-07-2021	03-06-2021			40	1	1	2	0			
9	NA		01-08-2021			38	1	1	0	0			
10	NA		10-01-2024			12	3	3	4	2			
11	NA		01-09-2024			4	1	1	0	0			
12	NA		03-09-2024			4	3	1	2	0			
13	Yes	19-10-2024	03-09-2024			4	2	2	4	2			

**Text Block**

Textual Information(1)

The Board of Directors consists of 13 Directors at the quarter ended 31.12.2024. Out of 13 directors 7 are Independent Directors. The Company does not have a regular chairperson. The Board of Directors will elect the chairperson every time.

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	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
2	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Chairperson	03-09-2024		
4	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	03-09-2024		

<b>Nomination and remuneration committee</b>							
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	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Chairperson	03-06-2021		
2	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	09-08-2024		
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Member	03-09-2024		

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	00013536	NALLA G PALANISWAMI	Executive Director	Member	06-06-1990		
2	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	02706099	ARUN N PALANISWAMI	Executive Director	Member	03-06-2021		
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Chairperson	03-09-2024		
5	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	03-09-2024		



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	00013536	NALLA G PALANISWAMI	Executive Director	Chairperson	03-06-2021		
2	02706099	ARUN N PALANISWAMI	Executive Director	Member	03-06-2021		
3	99999999	P.K.Gopikrishnan	Chief Financial Officer	Member	11-11-2022		Textual Information(1)
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Member	03-09-2024		

**Sr Text Block**

Textual Information(1)

Mr.P.K.Gopikrishnan Cheif Financial Officer of the Company was inducted as a member of Risk Management Committee on the Board Meeting held on 11.11.2022

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	NALLA G PALANISWAMI	Executive Director	Chairperson	23-05-2014		
2	00012135	THAVAMANI DEVI PALANISWAMI	Executive Director	Member	23-05-2014		
3	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
4	00909930	A.PAMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
5	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	03-09-2024		

<b>Other Committee</b>						
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)	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	09-08-2024				Yes	14	14	8
2		08-11-2024	90		Yes	13	13	7

## 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	09-08-2024				Yes	4	4	4	0
2	Audit Committee	08-11-2024	90			Yes	4	4	4	0
3	Nomination and remuneration committee	08-11-2024				Yes	4	4	4	0
4	Corporate Social Responsibility Committee	08-11-2024				Yes	5	5	3	0
5	Stakeholders Relationship Committee	28-10-2024				Yes	5	5	3	0
6	Stakeholders Relationship Committee	28-11-2024	30			Yes	5	5	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	Stakeholders Relationship Committee	02-12-2024	3			Yes	5	5	3	0
8	Stakeholders Relationship Committee	30-12-2024	27			Yes	5	5	3	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	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	R.Ponmanikandan
2	Designation	Company Secretary and Compliance Officer

**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	Brief details of the event

**Signatory Details**

Name of signatory	R.Ponmanikandan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	08-01-2025