

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

All Independent Directors have been explained about their roles, rights, responsibilities in the Company through detailed presentations on the changes in backdrop of Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards.

All Independent Directors are being provided with relevant documents, reports and internal policies to enable them to familiarize with the Company’s procedures and practices from time to time.

Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, business strategy and risks involved. Updates on relevant statutory changes concerning the Company are also informed to the members.

Independent Directors are facilitated to meet without the presence of the Company’s management to discuss matters pertaining to the Company’s affairs.

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED DURING FY 2025-26:**

DATE OF PROGRAM	NAME OF THE INDEPENDENT DIRECTORS WHO ATTENDED THE PROGRAM	FY 2025-26		CUMMULATIVE TILL DATE		AREAS COVERED
		NO. OF PROGRAMS	NO. OF HOURS	NO. OF PROGRAMS	NO. OF HOURS	
28.05.2025	Mr.M Alagiriswamy	1	1	3	3	<ul style="list-style-type: none"> <li>• Current Economic status and outlook</li> <li>• Statutory updates</li> <li>• Performance review</li> <li>• Increasing Board Effectiveness</li> </ul>
	Mr.M Balasubramaniam	1	1	2	2	
	Mr.Vasanth Kumar Venakatasamy	1	1	3	3	
	Mrs.V.Bhuvaneshwari	1	1	14	13.5	
	Mr.A.P.Ammasaikutti	1	1	11	10.5	
	Dr.K.Kolandaswamy	1	1	10	9.5	
	Mr.M.Rathinasamy	1	1	4	2	

08.08.2025	Mr.A.P.Ammasaikutti	1	1	12	11.5	<ul style="list-style-type: none"> <li>• Role of Independent Directors</li> <li>• Strategic Role of Board and Committees</li> <li>• Responsibility of Independent Directors</li> </ul>
	Dr.K.Kolandaswamy	1	1	11	10.5	
	Mr.M.Rathinasamy	1	1	5	3	
	Mr.M.Alagiriswamy	1	1	4	4	
	Mr.M.Balasubramaniam	1	1	3	3	
	Mr.Vasanth Kumar Venkatasamy	1	1	4	4	