

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of Shares or voting rights in unlisted companies in the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No updates on ongoing tax litigations in the previous quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No loan/ Guarantee etc. were given on the reported quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	K00189
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	NALLAGOUNDER PALANISWAMI	ADOPP9582B	00013536	Executive Director	Not Applicable	MD	15-03- 1941
2	Mr	ARUN NALLAGOUNDER PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable	MD	03-08- 1979
3	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Non-Executive - Non Independent Director	Not Applicable		26-11- 1973
4	Mr	THIRUMOORTHY M C	AMSPT0451E	00129814	Non-Executive - Non Independent Director	Not Applicable		12-11- 1947
5	Mrs	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		18-12- 1975
6	Mrs	VIDYASANKAR BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02- 1962
7	Mr	AMMASAIKUTTI	ACGPA0472L	00909930	Non-Executive - Independent Director	Not Applicable		15-01- 1949
8	Mr	KARUMANAGOUNDER KOLANDA SWAMY	ASAPK4928P	06702305	Non-Executive - Independent Director	Not Applicable		20-04- 1962

9	Mr	RATHINASAMY MUTHUSAMY	ACJPR7298C	10391134	Non-Executive - Independent Director	Not Applicable		02-06- 1963
10	Mr	VASANTH KUMAR VENKATASAMY	AAFPV1229B	00217764	Non-Executive - Independent Director	Not Applicable		13-04- 1973
11	Mr	BALASUBRAMANIAM MAHALINGAM	ABEPB2022Q	00377053	Non-Executive - Independent Director	Not Applicable		20-09- 1958
12	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

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) & reg. 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	01-10-2024			1	0	1	0			
2	NA		25-09-2015	25-09-2023			1	0	1	0			
3	NA		31-07-2004	14-08-2024			1	0	0	0			
4	Yes	26-08-2026	16-09-1985	26-08-2026			1	0	0	0			
5	NA		03-09-2014	22-08-2025			1	0	0	0			
6	NA		03-09-2019	03-09-2024		82	3	3	2	0			
7	Yes	11-04-2026	03-06-2021	03-06-2026		61	1	1	2	0			
8	NA		01-08-2021	01-08-2026		59	1	1	0	0			
9	NA		10-01-2024			33	3	3	4	2			

10	NA		01-09-2024			25	1	1	0	0			
11	NA		03-09-2024			25	3	1	3	0			
12	Yes	19-10-2024	03-09-2024			25	2	2	4	2			

Text Block	
Textual Information(1)	The Board of Directors consists of 12 Directors at the quarter ended 30.09.2026.Out of 12 directors 7 are Independent Directors.The Company does not have a regular chairperson.The Board of Directors will elect the chairperson everytime.

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	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
2	00909930	AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Chairperson	03-09-2024		
4	10391134	RATHINASAMY MUTHUSAMY	Non-Executive - Independent Director	Member	03-09-2024		

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	01628512	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Chairperson	03-06-2021		
2	00909930	AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	10391134	RATHINASAMY MUTHUSAMY	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	NALLAGOUNDER PALANISWAMI	Executive Director	Member	06-06-1990		
2	00909930	AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	02706099	ARUN NALLAGOUNDER PALANISWAMI	Executive Director	Member	03-06-2021		
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Chairperson	03-09-2024		
5	10391134	RATHINASAMY MUTHUSAMY	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	NALLAGOUNDER PALANISWAMI	Executive Director	Chairperson	03-06-2021		
2	02706099	ARUN NALLAGOUNDER PALANISWAMI	Executive Director	Member	03-06-2021		
3	99999999	PANKAJAM KOCHUKRISHNAN 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	NALLAGOUNDER PALANISWAMI	Executive Director	Chairperson	23-05-2014		
2	02706099	ARUN NALLAGOUNDER PALANISWAMI	Executive Director	Member	07-08-2026		
3	01628512	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
4	00909930	AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
5	10391134	RATHINASAMY MUTHUSAMY	Non-Executive - Independent Director	Member	03-09-2024		

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. No.	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	11-05-2026				Yes	13	9	6
2	22-05-2026		10		Yes	13	13	7
3		07-08-2026	76		Yes	12	11	6

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	11-05-2026				Yes	4	4	4	0
2	Audit Committee	22-05-2026	10			Yes	4	4	4	0
3	Audit Committee	07-08-2026	76			Yes	4	4	4	0
4	Nomination and remuneration committee	22-05-2026				Yes	4	4	4	0
5	Nomination and remuneration committee	07-08-2026	76			Yes	4	4	4	0
6	Risk Management Committee	07-08-2026				Yes	4	4	1	1

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	Corporate Social Responsibility Committee	22-05-2026				Yes	5	4	3	0
8	Corporate Social Responsibility Committee	07-08-2026	76			Yes	4	4	3	0
9	Stakeholders Relationship Committee	30-04-2026				Yes	5	5	3	0
10	Stakeholders Relationship Committee	15-05-2026	14			Yes	5	5	3	0
11	Stakeholders Relationship Committee	30-05-2026	14			Yes	5	5	3	0
12	Stakeholders Relationship Committee	15-07-2026	45			Yes	5	5	3	0

13	Stakeholders Relationship Committee	14-08-2026	29			Yes	5	5	3	0
14	Stakeholders Relationship Committee	29-08-2026	14			Yes	5	5	3	0
15	Stakeholders Relationship Committee	15-09-2026	16			Yes	5	5	3	0
16	Stakeholders Relationship Committee	30-09-2026	14			Yes	5	5	3	0

Annexure 1		
V. 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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	06-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Directorate General of Foreign Trade	Deficiency Letter issued	25-09-2026	Non-fulfillment of EO in 1st Block EO period	Rs.10,000/- Composition fee

