

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Apollo Hospitals Enterprise Limited**  
 2. Quarter ending - **31-Dec-2023**

#### i. Composition Of Board Of Director

T i t l e  ( M r . / M s )	Name of the Director	DIN	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n- E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	D a t e o f c e s s a t i o n	T e n u r e	Date of Birth	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i c a t e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d? [R e f e r R e g. 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A ( 1 )& 1 7 A ( 2 )]	N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r. .	PRATAP C REDDY	0000 3654		C, E D		05- Dec- 1979	25- Jun- 202 2			05- Feb- 1932	No				Act i v e	NA		2	0	0	0		
M r s .	PREETHA REDDY	0000 1871		E D		03- Feb- 1989	03- Feb- 202 1			28- Oct- 1957	No				Act i v e	NA		2	1	3	1	SC,RC	
M r s .	SUNEETA REDDY	0000 1873		E D	M D	01- May- 2000	03- Feb- 202 1			03- Apr- 1959	No				Act i v e	NA		3	0	2	0	SC,RC	

Mrs .	SHOBAN A KAMINENI	0000 3836		ED	01-Feb-2010	01-Feb-2020			27-Nov-1960	No			Active	NA		1	0	1	0		
Mrs .	SANGITA REDDY	0000 6285		ED	31-Jul-2000	03-Feb-2021			08-Jul-1962	No			Active	NA		2	0	1	0		
Mr .	VINAYAK CHATTERJEE	0000 8933		ID	02-Jul-2014	01-Apr-2019	114		30-Aug-1959	No			Active	NA		4	3	2	1		AC,RC,NRC
Mr .	PUDUGRAMAM MURALI DORAISWAMY	0823 5560		ID	27-Sep-2018	27-Sep-2023	63		16-Mar-1963	No			Active	NA		1	1	0	0		NRC
Mr .	MANDAVILLI BHASKARA NAGESWARA RAO	0028 7260		ID	09-Feb-2019	09-Feb-2019	58		19-Jun-1948	No			Active	Yes	27-Sep-2019	3	3	5	2		AC,NRC
Mrs .	VELAGAPUDI KAVITHA V DUTT	0013 9274		ID	09-Feb-2019	09-Feb-2019	58		17-May-1971	No			Active	NA		4	3	5	1		AC,SC
Mr .	SOM MITTAL	0007 4842		ID	21-Jul-2021	21-Jul-2021	29		07-Feb-1952	No			Active	NA		3	3	2	1		
Mrs .	RAMA BIJAPURKAR	0000 1835		ID	12-Nov-2021	12-Nov-2021	25		12-Mar-1957	No			Active	NA		6	6	6	2		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MANDAVILLI BHASKARA NAGESWARA RAO	ID	Chairperson	09-Feb-2019	
2	VINAYAK CHATTERJEE	ID	Member	01-Apr-2019	
3	VELAGAPUDI KAVITHA V DUTT	ID	Member	21-Jul-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	VELAGAPUDI KAVITHA V DUTT	ID	Chairperson	01-Apr-2019	
2	PREETHA REDDY	ED	Member	03-Mar-2001	
3	SUNEETA REDDY	ED	Member	03-Mar-2001	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SUNEETA REDDY	ED	Chairperson	31-Mar-2015	
2	PREETHA REDDY	ED	Member	31-Mar-2015	
3	VINAYAK CHATTERJEE	ID	Member	31-Mar-2015	
4	K HARIPRASAD	PRESIDENT HOSPITAL	Member	31-Mar-	

		DIVISION		2015	
5	SATYABHAMA	GROUP DIRECTOR AND CLINICAL ADVISOR TO EVCP	Member	31-Mar-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VINAYAK CHATTERJEE	ID	Chairperson	06-Sep-2018	
2	MANDAVILLI BHASKARA NAGESWARA RAO	ID	Member	01-Apr-2019	
3	PUDUGRAMAM MURALI DORAISWAMY	ID	Member	30-May-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Aug-2023	Yes	11	11	6
09-Nov-2023	Yes	11	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	10-Aug-2023	Yes	3	3	3	1
Audit Committee	08-Nov-2023	Yes	3	3	3	1
Stakeholders Relationship Committee	14-Jul-2023	Yes	3	3	1	2
Stakeholders Relationship Committee	12-Oct-2023	Yes	3	3	1	2
Nomination & Remuneration Committee	11-Dec-2023	Yes	3	3	3	0
Risk Management Committee	08-Nov-2023	Yes	5	5	1	0

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **SM KRISHNAN**  
**Designation** : **Company Secretary & Compliance Officer**