

**Corporate Governance  
APOLLO HOSPITALS ENTERPRISE LTD.**

Code :508869, APOLLO HOSP

Quarter Ending : September 2019

**Composition of Board of Directors**

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	PRATHAP C REDDY	Executive Director, Chairperson	05 Dec 1979	25 Jun 2017	-	60	2	0	0
Ms	PREETHA REDDY	Executive Director	03 Feb 1989	03 Feb 2016	-	60	1	1	0
Ms	SUNEETA REDDY	Executive Director, MD	01 May 2000	03 Feb 2016	-	60	3	2	0
Ms	SHOBANA KAMINENI	Executive Director	01 Feb 2010	01 Feb 2015	-	60	3	0	0
Ms	SANGITA REDDY	Executive Director	31 Jul 2000	03 Feb 2016	-	60	1	0	0
Mr	VINAYAK CHATTERJEE	Non-Executive - Independent Director	02 Jul 2014	01 Apr 2019	-	60	4	1	0
Mr	T RAJGOPAL	Non-Executive - Independent Director	30 May 2017	20 Sep 2017	-	60	1	1	0
Mr	MURALI DORAISWAMY	Non-Executive - Independent Director	27 Sep 2018	27 Sep 2019	-	60	1	0	0
Mr	MBN RAO	Non-Executive - Independent Director	09 Feb 2019	27 Sep 2019	-	60	4	3	1
Ms	V KAVITHA DUTT	Non-Executive - Independent Director	09 Feb 2019	27 Sep 2019	-	60	3	2	1



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### Composition of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
MBN RAO	Non-Executive - Independent Director, Chairperson	09-02-2019	-
T RAJGOPAL	Non-Executive - Independent Director, Member	14-08-2017	-
V KAVITHA DUTT	Non-Executive - Independent Director, Member	01-04-2019	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
VINAYAK CHATTERJEE	Non-Executive - Independent Director, Chairperson	06-09-2018	-
T RAJGOPAL	Non-Executive - Independent Director, Member	01-04-2019	-
MBN RAO	Non-Executive - Independent Director, Member	01-04-2019	-
MURALI DORAISWAMY	Non-Executive - Independent Director, Member	30-05-2019	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
V KAVITHA DUTT	Non-Executive - Independent Director, Chairperson	01-04-2019	-
PREETHA REDDY	Executive Director, Member	03-03-2001	-
SUNEETA REDDY	Executive Director, Member	03-03-2001	-



  
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### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes	29 May 2019	0
Audit Committee	12 Aug 2019	Yes	-	74
Stakeholders Relationship Committee	-	Yes	10 Apr 2019	0
Stakeholders Relationship Committee	12 Jul 2019	Yes	-	92

### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes



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<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SUNEETA REDDY	Executive Director, Chairperson	31-03-2015	-
PREETHA REDDY	Executive Director, Member	31-03-2015	-
VINAYAK CHATTERJEE	Non-Executive - Independent Director, Member	31-03-2015	-
DR K HARIPRASAD	Member, Member	31-03-2015	-
DR SATYA BHAMA	Member, Member	31-03-2015	-

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
PRATHAP C REDDY	Executive Director, Chairperson	12-08-2014	-
PREETHA REDDY	Executive Director, Member	12-08-2014	-
SANGITA REDDY	Executive Director, Member	13-11-2017	-
MBN RAO	Non-Executive - Independent Director, Member	01-04-2019	-
MURALI DORAISWAMY	Non-Executive - Independent Director, Member	01-04-2019	-

#### **Meeting Of Board Of Directors**

<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meeting (in number of days)</b>
30 May 2019	-	0
-	13 Aug 2019	74
-	27 Sep 2019	44



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The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

### Signatory Details

Name of signatory	SM KRISHNAN
Designation of person	Company Secretary and Compliance Officer



*SM Krishnan*

