

XBRL Excel Utility	
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local
4. Make sure that you have downloaded the Chrome Browser to view report generated from
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the

### 3. Index

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### 4. Steps for Filing Corporate Governance Report

- I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable
- II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has been

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheet"  
Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated

#### **5. Fill up the data in excel utility**

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

**General information about company**

Scrip code	540975
NSE Symbol	ASTERDM
MSEI Symbol	
ISIN	INE914M01019
Name of the entity	Aster DM Healthcare Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

## 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

Is there any change in information of board of directors compare to previous

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MANDAYAPU RATH AZAD MOOPEN	AEHPM4094B	00159403	Executive Director	Chairperson	MD	01-12-2014		60	1	0	0		
2	Mr	HARSH CHARANDAS MARIWALA	AADPM6929R	00210342	Non-Executive Independent Director	Not Applicable		17-09-2015		60	6	2	0		
3	Mr	SURESH MUTHUKRISHNA KUMAR	AAGPM9061M	00494479	Non-Executive Independent Director	Not Applicable		17-09-2015		60	2	2	1		
4	Mr	DANIEL ROBERT MINTZ	ZZZZ9999Z	00960928	Non-Executive Non Independent Director	Not Applicable		20-09-2017			1	0	0	3	
5	Mr	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	AKLPM9412H	02007279	Non-Executive Non Independent Director	Not Applicable		16-09-2015			1	0	0		
6	Mr	THADATHIL WILSON	AAGPW9887P	02135108	Non-Executive Non Independent Director	Not Applicable		20-04-2009			1	2	0		
7	Mr	DANIEL JAMES SNYDER	ZZZZ9999Z	02298099	Non-Executive Independent Director	Not Applicable		17-09-2015		60	1	0	0	4	
8	Mr	ANOOP MOOPEN	AUXPA0507B	02301362	Non-Executive Non Independent Director	Not Applicable		20-04-2009			1	1	0		
9	Ms	ALISHA MOOPEN	AVHPA7721J	02432525	Non-Executive Non Independent Director	Not Applicable		20-09-2013			1	0	0		
10	Mr	MANIEDATH MADHAVAN NAMBIAR	AAAPN9333K	03487311	Non-Executive Independent Director	Not Applicable		17-09-2015		60	2	2	2		
11	Mr	RAVI PRASAD	ACZPP0606N	07022310	Non-Executive Independent Director	Not Applicable		17-09-2015		60	1	1	0		
12	Mr	RAJAGOPAL SUKUMAR	AAGPS2296E	07049894	Non-Executive Independent Director	Not Applicable		17-09-2015		60	1	1	1		

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03487311	Maniedath Madhavan Nambiar	Non-Executive - Independent Director	Chairperson	
2	07022310	Ravi Prasad	Non-Executive - Independent Director	Member	
3	02135108	Thadathil Joseph Wilson	Non-Executive - Non Independent Director	Member	
4	00494479	Suresh Muthukrishna Kumar	Non-Executive - Independent Director	Member	

**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00210342	Harsh Charandas Mariwala	Non-Executive - Independent Director	Chairperson	
2	02298099	Daniel James Snyder	Non-Executive - Independent Director	Member	
3	00960928	Daniel Robert Mintz	Non-Executive - Non Independent Director	Member	

**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07049894	Rajagopal Sukumar	Non-Executive - Independent Director	Chairperson	

2	02135108	Thadathil Joseph Wilson	Non-Executive - Non Independent Director	Member	
3	02301362	Anoop Moopen	Non-Executive - Non Independent Director	Member	

### Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03487311	Maniedath Madhavan Nambiar	Non-Executive - Independent Director	Chairperson	
2	07022310	Ravi Prasad	Non-Executive - Independent Director	Member	
3	02135108	Thadathil Joseph Wilson	Non-Executive - Non Independent Director	Member	
4	00494479	Suresh Muthukrishna Kumar	Non-Executive - Independent Director	Member	

### Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00159403	Mandyapurath Azad Moopen	Executive Director	Chairperson	
2	00210342	Harsh Charandas Mariwala	Non-Executive - Independent Director	Member	
3	03487311	Maniedath Madhavan Nambiar	Non-Executive - Independent Director	Member	
4	00960928	Daniel Robert Mintz	Non-Executive - Independent Director	Member	

**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors

Sr	Date(s) of meeting (if any) in the previous quarter	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)
1		08-02-2018	
2		21-05-2018	101

**Annexure 1**

**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	20-05-2018	Yes		08-02-2018	100	
2	Nomination and remuneration committee	21-05-2018	Yes		08-02-2018	101	
3	Stakeholders Relationship Committee	21-05-2018	Yes				



**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non- compliance may be given here.</b>
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	NA	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

**Signatory Details**

Name of signatory	Thomas Joseph
Designation of person	Compliance Officer
Place	Kochi
Date	09-07-2018