

General information about company

Scrip code	540975
NSE Symbol	ASTERDM
MSEI Symbol	NOTLISTED
ISIN	INE914M01019
Name of the entity	Aster DM Healthcare Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Yes

Whether Chairperson is related to MD or CEO

Yes

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	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 (Refer Regulation 17A(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	MANDAYAPURATH AZAD MOOPEN	AEHPM4094B	00159403	Executive Director	Chairperson	MD	15-04-1953	NA		01-12-2014	01-12-2019			1	0	0	0		
2	Mr	SURESH MUTHUKRISHNA KUMAR	AAGPM9061M	00494479	Non-Executive - Independent Director	Not Applicable		08-07-1950	NA		16-09-2015			51	2	2	3	3		
3	Mr	DANIEL ROBERT MINTZ	EYOPM5714H	00960928	Non-Executive - Non Independent Director	Not Applicable		06-09-1961	NA		18-01-2012				1	0	0	0		
4	Mr	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	AKLPM9412H	02007279	Non-Executive - Non Independent Director	Not Applicable		26-05-1963	NA		16-09-2015				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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
5	Mr	THADATHIL JOSEPH WILSON	AAGPW9887P	02135108	Non-Executive - Non Independent Director	Not Applicable		14-05-1961	NA		20-04-2009				1	0	2	0		
6	Mr	DANIEL JAMES SNYDER	GNFPS4345A	02298099	Non-Executive - Independent Director	Not Applicable		31-12-1954	NA		21-04-2015			56	1	1	1	0		
7	Mr	ANOOP MOOPEN	AUXPA0507B	02301362	Non-Executive - Non Independent Director	Not Applicable		17-12-1976	NA		20-04-2009				1	0	1	0		
8	Ms	ALISHA MOOPEN	AVHPA7721J	02432525	Executive Director	Not Applicable		11-07-1981	NA		07-08-2019				1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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
9	Mr	MANIEDATH MADHAVAN NAMBIAR	AAAPN9333K	01122411	Non-Executive - Independent Director	Not Applicable		09-11-1950	NA		21-04-2015			56	2	2	3	1		
10	Mr	RAVI PRASAD	ACZPP0606N	07022310	Non-Executive - Independent Director	Not Applicable		26-10-1960	NA		21-04-2015			56	1	1	1	0		
11	Mr	BIJU VARKKEY	ADKPV2319N	01298281	Non-Executive - Independent Director	Not Applicable		22-12-1965	NA		12-11-2018			14	3	2	1	0		
12	Ms	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	ZZZZZ9999Z	08401425	Non-Executive - Independent Director	Not Applicable		08-06-1974	NA		28-03-2019			9	1	1	1	0	Textual Information(2)	

Text Block

Textual Information(1)	Shareholders approval was obtained for appointment of Ms.Alisha Moopen as Executive Director vide postal ballot results dated October 14, 2019.
Textual Information(2)	Ms.Layla Mohamed Hassan Ali Almarzooqi is an NRI and hence her PAN is not available.

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	00494479	SURESH MUTHUKRISHNA KUMAR	Non-Executive - Independent Director	Chairperson	18-05-2016		
2	08401425	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	Non-Executive - Independent Director	Member	28-05-2019		
3	02432525	ALISHA MOOPEN	Executive Director	Member	28-05-2019		
4	01122411	MANIEDATH MADHAVAN NAMBIAR	Non-Executive - Independent Director	Member	21-04-2015		
5	07022310	RAVI PRASAD	Non-Executive - Independent Director	Member	21-04-2015		
6	02135108	THADATHIL JOSEPH WILSON	Non-Executive - Non Independent Director	Member	21-04-2015		

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	01298281	BIJU VARKKEY	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00960928	DANIEL ROBERT MINTZ	Non-Executive - Non Independent Director	Member	22-11-2016		
3	00159403	MANDAYAPURATH AZAD MOOPEN	Executive Director	Member	28-05-2019		
4	07022310	RAVI PRASAD	Non-Executive - Independent Director	Member	28-05-2019		
5	02298099	DANIEL JAMES SNYDER	Non-Executive - Independent Director	Member	21-04-2015		

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	00494479	SURESH MUTHUKRISHNA KUMAR	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	02301362	ANOOP MOOPEN	Non-Executive - Non Independent Director	Member	21-04-2015		
3	02298099	DANIEL JAMES SNYDER	Non-Executive - Independent Director	Member	28-05-2019		
4	02135108	THADATHIL JOSEPH WILSON	Non-Executive - Non Independent Director	Member	21-04-2015		

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	01122411	MANIEDATH MADHAVAN NAMBIAR	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	00960928	DANIEL ROBERT MINTZ	Non-Executive - Non Independent Director	Member	28-05-2019		
3	02432525	ALISHA MOOPEN	Executive Director	Member	28-05-2019		
4	07022310	RAVI PRASAD	Non-Executive - Independent Director	Member	28-05-2019		
5	01298281	BIJU VARKEY	Non-Executive - Independent Director	Member	28-05-2019		
6	02135108	THADATHIL JOSEPH WILSON	Non-Executive - Non Independent Director	Member	28-05-2019		

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	00159403	MANDAYAPURATH AZAD MOOPEN	Executive Director	Chairperson	21-04-2015		
2	02007279	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	Non-Executive - Non Independent Director	Member	28-05-2019		
3	08401425	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	Non-Executive - Independent Director	Member	28-05-2019		
4	02301362	ANOOP MOOPEN	Non-Executive - Non Independent Director	Member	28-05-2019		
5	01122411	MANIEDATH MADHAVAN NAMBIAR	Non-Executive - Independent Director	Member	21-04-2015		
6	01298281	BIJU VARKEY	Non-Executive - Independent Director	Member	13-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00159403	MANDAYAPURATH AZAD MOOPEN	Medical Excellence Committee	Executive Director	Chairperson	
2	08401425	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	Medical Excellence Committee	Non-Executive - Independent Director	Member	
3	02432525	ALISHA MOOPEN	Medical Excellence Committee	Executive Director	Member	
4	00159403	MANDAYAPURATH AZAD MOOPEN	Investment Committee	Executive Director	Chairperson	
5	00494479	SURESH MUTHUKRISHNA KUMAR	Investment Committee	Non-Executive - Independent Director	Member	
6	99999999	SREENATH POCHA REDDY	Investment Committee	Member	Member	

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

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-08-2019				Yes	11	6
2		12-11-2019	96		Yes	12	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes	6	4
2	Audit Committee	11-11-2019	96			Yes	6	4
3	Nomination and remuneration committee	29-08-2019				Yes	4	3
4	Nomination and remuneration committee	11-11-2019	73			Yes	4	3
5	Stakeholders Relationship Committee	06-08-2019				Yes	4	2
6	Stakeholders Relationship Committee	11-11-2019	96			Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	25-07-2019				Yes	4	2
8	Corporate Social Responsibility Committee	12-11-2019	109			Yes	6	3
9	Other Committee	11-11-2019		Medical Excellence Committee		Yes	3	1
10	Other Committee	17-12-2019		Investment Committee		Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Yes	

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 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 500 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	Puja Aggarwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Puja Aggarwal
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-01-2020

