

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aster DM Healthcare Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Sub Category | Date of Appointment | Date of cessation | Term | No of Directors hip in listed entities including this listed entity | No of memberships 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 | Membership in Committees of the Company | Remarks |
|----------------|----------------------------|----------|------------|--|--------------|---------------------|-------------------|------|---|---|--|---|---------|
| Mr. | MANDA YAPURATH AZAD MOOPEN | 00159403 | AEHPM4094B | C & ED | M D | 01-Dec-2014 | | | 1 | 0 | 0 | | |
| Mr. | HARSH CHARANDAS MARIWALA | 00210342 | AADPM6929R | ID | | 17-Sep-2015 | | 60 | 5 | 1 | 0 | NRC | |
| Mr. | SURESH MUTHUKRISHNA KUMAR | 00494479 | AAGPM9061M | ID | | 17-Sep-2015 | | 60 | 2 | 3 | 2 | AC,SC,RMC | |
| Mr. | DANIEL ROBER | 009609 | EYOPM571 | NED | | 20-Sep- | | | 1 | 0 | 0 | NRC | |

| | | | | | | | | | | | | | |
|-----|---|------------------|--------------------|-----|--|---------------------|--|--------|---|---|---|--------------|----------------------|
| | T MINTZ | 28 | 4H | | | 2017 | | | | | | | |
| Mr. | SHAMS UDHEE N BIN MOHID EEN MAMM U HAJI | 020 072 79 | AKLP M941 2H | NED | | 16- Sep- 2015 | | 1 | 0 | 0 | | | |
| Mr. | THADA THIL WILSON | 021 351 08 | AAG PW98 87P | NED | | 20- Apr- 2009 | | 1 | 2 | 0 | | AC,SC,R C | |
| Mr. | DANIEL JAMES SNYDE R | 022 980 99 | ZZZZ Z9999 Z | ID | | 17- Sep- 2015 | | 6 0 | 1 | 0 | 0 | NRC | nForeign National |
| Mr. | ANOOP MOOPE N | 023 013 62 | AUX PA05 07B | NED | | 20- Apr- 2009 | | 1 | 1 | 0 | | SC | |
| Ms. | ALISHA MOOPE N | 024 325 25 | AVH PA77 21J | NED | | 20- Sep- 2013 | | 1 | 0 | 0 | | | |
| Mr. | MANIE DATH MADHA VAN NAMBI AR | 034 873 11 | AAA PN93 33K | ID | | 17- Sep- 2015 | | 6 0 | 2 | 2 | 2 | AC,RC | |
| Mr. | RAVI PRASA D | 070 223 10 | ACZP P0606 N | ID | | 17- Sep- 2015 | | 6 0 | 1 | 1 | 0 | AC,RC | |
| Mr. | Biju Varkkey | 012 982 81 | ADK PV23 19N | ID | | 12- Nov- 2018 | | 3 6 | 2 | 1 | 1 | | |

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| Company Remarks | |
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|---|-----|
| Whether Permanent chairperson appointed | Yes |
|---|-----|

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------------|----------|------------------------|------------------|----------------|
| 1 | THADATHIL WILSON | NED | Member | 21-Apr-2015 | |
| 2 | RAVI PRASAD | ID | Member | 21-Apr-2015 | |
| 3 | MANIEDATH MADHAVAN NAMBIAR | ID | Chairperson | 21-Apr-2015 | |
| 4 | SURESH MUTHUKRISHNA KUMAR | ID | Member | 18-May-2016 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|---------------------------|----------|------------------------|------------------|----------------|
| 1 | ANOOP MOOPEN | NED | Member | 21-Apr-2015 | |
| 2 | THADATHIL WILSON | NED | Member | 21-Apr-2015 | |
| 3 | SURESH MUTHUKRISHNA KUMAR | ID | Chairperson | 14-Aug-2018 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | SURESH MUTHUKRISHNA | ID | Member | 18-May-2016 | |

| | | | | | |
|---|----------------------------|-----|-------------|-------------|--|
| | KUMAR | | | | |
| 2 | THADATHIL WILSON | NED | Member | 21-Apr-2015 | |
| 3 | RAVI PRASAD | ID | Member | 21-Apr-2015 | |
| 4 | MANIEDATH MADHAVAN NAMBIAR | ID | Chairperson | 21-Apr-2015 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | HARSH CHARANDAS MARIWALA | ID | Chairperson | 21-Apr-2015 | |
| 2 | DANIEL JAMES SNYDER | ID | Member | 21-Apr-2015 | |
| 3 | DANIEL ROBERT MINTZ | NED | Member | 22-Nov-2016 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
|---|---|
| 14-Aug-2018 | 12-Nov-2018 |

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

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee | Date(s) of meeting of the committee in the | Requirement of Quorum met (details) | Whether requirement of Quorum met |
|-----------------------|--|--|-------------------------------------|-----------------------------------|
| | | | | |

| | in the previous quarter | relevant quarter | | (Yes/No) |
|-------------------------------------|--------------------------------|-------------------------|--|-----------------|
| Audit Committee | 14-Aug-2018 | 12-Nov-2018 | | Yes |
| Stakeholders Relationship Committee | 14-Aug-2018 | 12-Nov-2018 | | Yes |
| Risk Management Committee | 14-Aug-2018 | 12-Nov-2018 | | Yes |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 89 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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 | |

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|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

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 100 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:

Name : **Puja Aggarwal**
Designation : **Company Secretary & Compliance Officer**