

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t it ie s in clu ding this lis ted e n t it y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent it ies in clud ing this lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	MA ND AY AP UR AT H	0 0 1 5 9 4 0	A E H P M 4 0	C & ED	M D	01- Dec - 20 14	01- Dec- 2019			1 5- A p r- 1 9	NA		1	0	0	0	NRC	

	AZ AD MO OP EN	3	9 4 B						5 3								
M s.	ALI SH A MO OP EN	0 2 4 3 2 5 2 5	A V H P A 7 7 2 1J	ED		07- Au g- 20 19			1 1- Ju l- 1 9 8 1	NA		1	0	1	0	AC,RC	
M r.	TH AD AT HIL JOS EP H WI LS ON	0 2 1 3 5 1 0 8	A A G P W 9 8 8 7 P	NED		20- Apr - 20 09			1 4- M a y- 1 9 6 1	NA		1	0	2	0	AC,SC, RC	
M r.	AN OO P MO OP EN	0 2 3 0 1 3 6 2	A U X P A 0 5 0 7 B	NED		20- Apr - 20 09			1 7- D ec - 1 9 7 6	NA		1	0	1	0	SC	
M r.	SH AM SU DH EE N BI N MO HI DE EN MA M MU HA	0 2 0 0 7 2 7 9	A K L P M 9 4 1 2 H	NED		16- Sep - 20 15			2 6- M a y- 1 9 6 3	NA		1	0	0	0		

	JI																	
M r.	DANI ELOBERT MINTZ	0060928	EYOPM714H	NED	18-Jan-2012				06-Sep-1961	NA		1	0	0	0		RMC,NRC	
M r.	SURESH MUTHUKRISHNA KUMAR	0049479	AAGPMD961M	ID	16-Sep-2015	16-Sep-2020		63	08-Jul-1950	NA		2	2	4	3		AC,SC	
M r.	BIJU VARKKEY	01298281	ADKPV2319N	ID	12-Nov-2018	12-Nov-2018		26	22-Dec-1965	NA		2	2	2	0		AC,RC,NRC	
M s.	LAYLA MOHAMMED HASSEAN ALI ALMAZOOQI	0840145	ZZZZ999Z	ID	28-Mar-2019	28-Mar-2019		21	08-Jun-1974	NA		1	1	1	0		AC	Ms.Layla Mohamed Hassan Ali Almarzooqi is an NRI and hence her PAN

																	is not available
M r.	CH EN AY AP PIL LIL JO HN GE OR GE	0003132	A A N PJ 6 5 6 8 K	ID	11-Apr-2020	11-Apr-2020	9	22-Mar-1959	NA		3	2	4	0	AC		
M r.	JAMES MATH EW	075722909	A LJ PJ 2 2 1 N	ID	23-Jun-2020	23-Jun-2020	6	25-May-1966	NA		1	1	2	0	AC,SC,RC		
M r.	SRIDAR VAMU DHAN YEN GAR	0278512	A A C PI 7 5 1 4 D	ID	19-Jul-2020	19-Jul-2020	5	13-Aug-1947	Yes	14-Aug-2020	3	3	3	3	RMC,NRC		

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURESH MUTHUKRISHNA KUMAR	ID	Chairperson	18-May-2016	
2	THADATHIL JOSEPH WILSON	NED	Member	21-Apr-2015	

3	ALISHA MOOPEN	ED	Member	28-May-2019	
4	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	ID	Member	28-May-2019	
5	BIJU VARKEY	ID	Member	20-Apr-2020	10-Nov-2020
6	CHENAYAPPILLIL JOHN GEORGE	ID	Member	20-Apr-2020	
7	JAMES MATHEW	ID	Member	12-Aug-2020	

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	SURESH MUTHUKRISHNA KUMAR	ID	Chairperson	14-Aug-2018	
2	THADATHIL JOSEPH WILSON	NED	Member	21-Apr-2015	
3	ANOOP MOOPEN	NED	Member	21-Apr-2015	
4	JAMES MATHEW	ID	Member	12-Aug-2020	

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	ALISHA MOOPEN	ED	Chairperson	28-May-2019	
2	THADATHIL JOSEPH WILSON	NED	Member	28-May-2019	
3	BIJU VARKEY	ID	Member	28-May-2019	
4	DANIEL ROBERT MINTZ	NED	Member	28-May-2019	
5	JAMES MATHEW	ID	Member	12-Aug-2020	
6	SRIDAR ARVAMUDHAN IYENGAR	ID	Member	12-Aug-2020	

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	BIJU VARKEY	ID	Chairperson	13-Feb-2019	
2	DANIEL ROBERT MINTZ	NED	Member	22-Nov-2016	
3	MANDAYAPURATH AZAD MOOPEN	C & ED	Member	28-May-2019	
4	SRIDAR ARVAMUDHAN	ID	Member	12-Aug-2020	

IYENGAR				
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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2020	10-Nov-2020	Yes	12	6

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 in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2020		Yes	5	3
Audit Committee	18-Sep-2020		Yes	6	5
Audit Committee		09-Nov-2020	Yes	7	5
Nomination & Remuneration Committee	11-Aug-2020		Yes	3	2
Nomination & Remuneration Committee	14-Sep-2020		Yes	3	2
Nomination & Remuneration Committee		09-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	51

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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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 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:

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