

**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-2021

**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 eg o r y  (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	M a n d a y a p u r a t h A z a d	0 0 1 5 9 4 0	A E H P M 4 0	C & E D	M D	01- Dec - 20 14				1 5- A p r- 1 9	NA		1	0	0	0	NRC	

	Mo op en	3 9 4 B							5 3								
M s.	Ali sha Mo op en	0 2 4 3 2 5 2 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 ada thil Jos ep h Wil son	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	1	0	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.	Sha ms ud hee n Bin Mo hid een Ma mu Haj i	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	
M r.	Da nie l	0 0 9	E Y O	NED		18- Jan -				0 6- S	NA		1	0	0	0	RMC,N RC

	Robert Mintz	60928	PM5714H			2012				ep-1961								
M r.	Biju Varkey	01298281	ADKVP319N	ID		12-Nov-2018	12-Nov-2021		38	22-Dec-1965	NA		2	2	0	0	RMC,NRC	
M s.	Layla Mohamed Hassan Ali Almarzoqi	08401425	ZZZZ999Z	ID		28-Mar-2019	28-Mar-2019		33	08-Jun-1974	NA		1	1	1	0	AC	Ms.Layla Mohamed Hassan Ali Almarzoqi is an NRI and hence her PAN is not available.
M r.	Chenayapillil John George	0003132	ANPJ6568K	ID		11-Apr-2020	11-Apr-2020		21	22-Mar-1959	NA		3	2	5	0	AC,SC	
M r.	Jame	07	ALJ	ID		23-Jun	23-Jun		18	25-	NA		1	1	2	2	AC,SC,RC	

	s Ma the w	5 7 2 2 9 2 0 1 9 N	PJ		- 20 20	2020			M a y- 1 9 6 6								
M r.	Sri dar Arv am ud ha n Iye nga r	0 0 2 7 8 5 1 1 2 4 D	A A C PI 7 5 1 1 4 D	ID	19- Jul- 20 20	19- Jul- 2020		1 7	1 3- A u g- 1 9 4 7	Yes	1 4- A u g- 2 0 2 0	3	3	4	3	SC,RC, NRC	
M r.	Wa yne Ear l Ke ath ley	0 9 3 3 1 9 2 1 9 9 Z	Z Z Z Z 9 9 Z	ID	04- Oct - 20 21	04- Oct- 2021		3	2 7- 0 ct - 1 9 5 0	NA		1	1	0	0		Mr. Way ne Earl Keat hley is an NRI and henc e his PAN is not avail able.

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	James Mathew	ID	Chairperson	12-Aug-2020	
2	Alisha Moopen	ED	Member	28-May-2019	
3	Layla Mohamed Hassan Ali Almarzooqi	ID	Member	28-May-2019	

4	Chenayappillil John George	ID	Member	20-Apr-2020	
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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	James Mathew	ID	Chairperson	12-Aug-2020	
2	Thadathil Joseph Wilson	NED	Member	21-Apr-2015	
3	Anoop Moopen	NED	Member	21-Apr-2015	
4	Chenayappillil John George	ID	Member	11-Nov-2021	
5	Sridar Arvamudhan Iyengar	ID	Member	11-Nov-2021	

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	Daniel Robert Mintz	NED	Member	28-May-2019	
4	Biju Varkkey	ID	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 Varkkey	ID	Chairperson	13-Feb-2019	
2	Daniel Robert Mintz	NED	Member	22-Nov-2016	04-Oct-2021
3	Mandayapurath Azad Moopen	C & ED	Member	28-May-2019	
4	Sridar Arvamudhan Iyengar	ID	Member	12-Aug-2020	

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
11-Aug-2021	04-Oct-2021	Yes	11	5
	11-Nov-2021	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

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-2021		Yes	5	3
Audit Committee		10-Nov-2021	Yes	4	3
Nomination & Remuneration Committee		10-Nov-2021	Yes	3	2
Risk Management Committee		02-Nov-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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** : **Hemish Purushottam**  
**Designation** : **Company Secretary & Compliance Officer**