



# Lotus Eye Hospital And Institute Limited



(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

**R.S. PURAM**

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S. Puram,  
Coimbatore -2. Phone : 0422 - 4239900, 4239999

**METTUPPALAYAM**

No.28, Coimbatore Main Rd.,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

**TIRUPUR**

No. 5(2) Gajalakshmi Theatre Road (Backside)  
Near Valarmathi Bus Stop, Tirupur - 641 601.  
Phone : 0421 - 4346060, 4219999

**SALEM**

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

12<sup>th</sup> Sept 2017

<b>National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C /1, G Block, Bandra Kurla Complex Banda (E), Mumbai-400051 Scrip Code : LOTUSEYE	<b>BSE Limited</b> The Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebjoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code : 532998
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Dear Sir / Madam,

**Sub : Corporate Governance Report under regulation 27 of SEBI (LODR) Regulation, 2015 for the quarter ended 30<sup>th</sup> September, 2017.**

In accordance with the regulation 27 of Stock Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find attached herewith Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2017.

This is for your information and record.

Thanking You.,

Your's Faithfully,

For Lotus Eye Hospital & Institute Limited

**L.Sriram**  
CFO & Compliance Officer

Kochi

533/33A-33F, Tejas Tower,  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121

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1. Name of the Listed Entity: Lotus Eye Hospital & Institute Limited  
 2. Quarter ending: 30<sup>th</sup> Sept, 2017

**I. Composition of Board of Directors**

Title	Name of the Director	PAN Number and Din Number	Category (Chairperson/Executive /Non-Executive /Independent/Nominee)	Date of Appointment for the current term/cessation	Tenure	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	S.K.Sundaramoorthy	ACKPS1316F / 01582117	Promoter Director	01-04-2017	5	1	1	-
Dr.	Kavetha Sundaramoorthy	ADRPK4168K / 02050806	Non-Executive Non- Independent	30-05-2016	-	1	-	-
Ms.	Sangeetha Sundaramoorthy	AGVPPS9536Q / 01859252	Executive	01-08-2014	5	1	1	-
Mr.	D.R.Kaarthikeyan	AAXXPK8665Q / 00327907	Independent Director	24-09-2014	5	5	4	1
Dr.	S.S.Badrinath	AAKPB9364N / 02061027	Independent Director	24-09-2014	5	1	-	-

Dr.	Yogesh Chhaganlal Shah	AGUPS7936F / 01916665	Independent Director	24-09-2014	5	1	-	-
Mr.	G.R.Karthikeyan	ACGPK8985J / 01587747	Independent Director	24-09-2014	5	2	2	-
CA	R.Subramanian	AAFPS9946L/ 00357153	Independent Director	24-09-2014	5	2	-	3
CA	M.Alagiriswamy	ABYPA7181K/ 02112350	Independent Director	24-09-2014	5	1	2	-
Mr.	P.R.Rangaswami	AFAPR7264L/00151640	Non-Executive Director	27-05-2017	-	1	-	-

## II. Composition of Committee

Name of Committee		Name of Committee Members		Category	
01	Audit Committee	Mr.R.Subramanian	Chairperson /Independent Director		
		Mr.D.R.Karthikeyan	Member/Independent Director		
		Ms.Sangeetha Sundaramoorthy	Member/Executive Director		
		Mr.G.R.Karthikeyan	Member/Independent Director		
		Mr.A.Alagiriswamy	Member/Independent Director		
02	Nomination & Remuneration Committee	Mr.D.R.Karthikeyan	Chairman /Independent Director		
		Dr.Yogesh Chhaganlal Shah	Member/Independent Director		
		Ms.Sangeetha Sundaramoorthy	Member/Executive Director		
		Mr.G.R.Karthikeyan	Member/Independent Director		
03	Shareholders Relationship Committee	Mr.R.Subramanian	Chairman/Independent Committee		
		Mr.D.R.Karthikeyan	Member/Independent Director		
		Dr.S.K.Sundaramoorthy	Member/Promoter Director		
		Mr.M.Alagiriswamy	Member/Independent Director		

## 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	Maximum gap between any two consecutive (in number of days)
27-05-2017	10-08-2017	115 days

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
a) Audit Committee			
10-08-2017	Yes. (Out of 5 Directors 4 of them were present)	27-05-2017	
b)Nomination & Remuneration Committee			
10-08-2017	Yes. (Out of 4 Directors 3 of them were present)	Nil	
<b>V. RELATED PARTY TRANSACTIONS</b>			
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee		Yes	
<b>VI. Affirmations</b>			

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015.
  - a) Audit Committee
  - b) Nomination and Remuneration Committee
  - c) Stakeholders Relationship Committee
  - d) Risk Management Committee (Applicable to top 100 listed entities)
3. The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advise of Board of Directors may be mentioned here.



L. Sriram  
CFO & Compliance Officer

(A)

### III Affirmations:

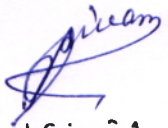
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



L.Sriram  
CFO & Compliance Officer

### ANNEXURE-III

I. Affirmation		
Broad heading	Regulation Number	Compliance Status
Copy of the Annual Report including the Balance Sheet , profit and loss account, directors report, corporate governance report , business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes



L.Sriram  
CFO & Compliance Officer

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