

| <b>General information about company</b> |                                          |
|------------------------------------------|------------------------------------------|
| Scrip code                               | 532998                                   |
| NSE Symbol                               | LOTUSEYE                                 |
| MSEI Symbol                              |                                          |
| ISIN                                     | INE947I01017                             |
| Name of the entity                       | LOTUS EYE HOSPITAL AND INSTITUTE LIMITED |
| Date of start of financial year          | 01-04-2018                               |
| Date of end of financial year            | 31-03-2019                               |
| Reporting Quarter                        | Quarterly                                |
| Date of Report                           | 31-12-2018                               |
| Risk management committee                | Not Applicable                           |

|                                                                                      |     |
|--------------------------------------------------------------------------------------|-----|
| <b>Annexure I</b>                                                                    |     |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |     |
| <b>I. Composition of Board of Directors</b>                                          |     |
| Disclosure of notes on composition of board of directors explanatory                 |     |
| Is there any change in information of board of directors compare to previous quarter | No  |
| Wether the listed entity has a Regular Chairperson                                   | Yes |

| <b>Annexure 1</b>                                                            |                        |
|------------------------------------------------------------------------------|------------------------|
| <b>II. Composition of Committees</b>                                         |                        |
| Disclosure of notes on composition of committees explanatory                 | Textual Information(1) |
| Is there any change in information of committees compare to previous quarter | Yes                    |

| <b>Annexure 1 Text Block</b> |                                                     |
|------------------------------|-----------------------------------------------------|
| Textual Information(1)       | CSR and Risk Management Committee are not eligible. |

| Audit Committee Details                               |            |                              |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                              |                                      |                         | Yes                 | Date of Cessation | Remarks |
| Sr                                                    | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment |                   |         |
| 1                                                     | 00357153   | MR. R. SUBRAMANIAM           | Non-Executive - Independent Director | Chairperson             | 24-09-2014          |                   |         |
| 2                                                     | 00327907   | MR. D.R. KAARTHIKEYAN        | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |
| 3                                                     | 01859252   | MS. SANGEETHA SUNDARAMOORTHY | Executive Director                   | Member                  | 01-08-2017          |                   |         |
| 4                                                     | 01587747   | MR. G.R.KARTHUKEYAN          | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |
| 5                                                     | 02112350   | MR. M. ALGIRISWAMY           | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |

| 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                                                                           | 00327907   | MR. D.R. KAARTHIKEYAN      | Non-Executive - Independent Director | Chairperson             | 24-09-2014          |                   |         |
| 2                                                                           | 01916665   | DR. YOGESH CHHAGANLAL SHAH | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |
| 3                                                                           | 01582117   | DR. S.K. SUNDARAMOORTHY    | Executive Director                   | Member                  | 01-04-2017          |                   |         |
| 4                                                                           | 01587747   | MR. G.R. KARTHIKEYAN       | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |

| 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                                                                         | 00357153   | MR. R. SUBRAMANIAM        | Non-Executive - Independent Director | Chairperson             | 24-09-2014          |                   |         |
| 2                                                                         | 00327907   | MR. D.R. KAARTHIKEYAN     | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |
| 3                                                                         | 01582117   | DR. S. K. SUNDARAMOORTHY  | Non-Executive - Independent Director | Member                  | 01-04-2017          |                   |         |
| 4                                                                         | 02112350   | MR. M. SLGIRISWAMY        | Non-Executive - Independent Director | Member                  | 24-09-2014          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|                                                                                 |            |                           |                         |                         |                     |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |
| 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) |
| 1                                                                | 08-08-2018                                          |                                                    |                                                             |
| 2                                                                |                                                     | 12-11-2018                                         | 95                                                          |

| <b>Annexure 1</b>                                        |                   |                                                             |                                            |                           |                                                             |                                                                      |                         |
|----------------------------------------------------------|-------------------|-------------------------------------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                   |                                                             |                                            |                           |                                                             |                                                                      |                         |
| Disclosure of notes on meeting of committees explanatory |                   |                                                             |                                            |                           |                                                             |                                                                      |                         |
| Sr                                                       | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1                                                        | Audit Committee   | 12-11-2018                                                  | Yes                                        | 4                         | 08-08-2018                                                  | 95                                                                   |                         |

| <b>Annexure 1</b>                    |                                                                                                        |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b> |                                                                                                        |                               |                                                                |
| 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                           |                                                                |

| <b>Annexure 1</b>       |                                                                                                                                                                                                              |                            |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>VI. Affirmations</b> |                                                                                                                                                                                                              |                            |
| 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 100 listed entities) | NA                         |
| 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                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Aakanksha Parmar                         |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |                                          |
|--------------------------|------------------------------------------|
| Name of signatory        | Aakanksha Parmar                         |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Coimbatore                               |
| Date                     | 11-01-2019                               |



