

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ARAMOORTHY	ACKPS1316F	01582117	Executive Director	Chairperson	MD	21-08-1944	01-04-2017			60	1	0	1	0	
HARARAMOORTHY	ADRPK4168K	02050806	Non-Executive - Non Independent Director	Not Applicable		30-01-1976	30-05-2016				1	0	0	0	
EETHARAMOORTHY	AGVPS9836Q	01859252	Executive Director	Not Applicable		16-10-1978	14-03-2006	01-08-2014			1	0	0	0	
THIKEYAN	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939	16-10-2007	24-09-2019		60	4	4	3	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	YOGESH SHAH	AGUPS7936F	01916665	Non-Executive - Independent Director	Not Applicable		09-09-1948	16-10-2007	24-09-2019		60	1	1	0	0
6	Mr	G.R KARTHIKEYAN	ACGPK8985J	01587747	Non-Executive - Independent Director	Not Applicable		13-03-1943	28-05-2012	24-09-2019		60	2	2	2	0
7	Mr	R. SUBRAMANIAN	AAFPS9946L	00357153	Non-Executive - Independent Director	Not Applicable		15-10-1943	09-01-2009	24-09-2019		60	2	2	3	3
8	Mr	ALAGIRISWAMY	ABYPA7181K	02112350	Non-Executive - Independent Director	Not Applicable		16-10-1952	28-05-2012	24-09-2019		60	1	1	2	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	P.R. RANGASWAMI	AFAPR7264L	00151640	Non-Executive - Non Independent Director	Not Applicable		16-10-1943	27-05-2017				0	0	0	0

<b>Audit Committee Details</b>							
Whether the Audit 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	R. SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00327907	D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Member	24-09-2019		
3	01859252	SANGEETHA SUNDARAMOORTHY	Executive Director	Member	01-08-2014		
4	01587747	G.R KARTHIKEYAN	Non-Executive - Independent Director	Member	24-09-2019		
5	02112350	ALAGIRISWAMY	Non-Executive - Independent Director	Member	24-09-2019		

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	D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	01582117	S.K. SUNDARAMOORTHY	Executive Director	Member	01-04-2017		
3	01916665	YOGESH SHAH	Non-Executive - Independent Director	Member	24-09-2019		
4	01587747	G.R KARTHIKEYAN	Non-Executive - Independent Director	Member	24-09-2019		

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	R. SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00327907	D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Member	24-09-2019		
3	01582117	S.K. SUNDARAMOORTHY	Executive Director	Member	01-04-2017		
4	02112350	ALAGIRISWAMY	Non-Executive - Independent Director	Member	24-09-2019		

Risk Management Committee							
Whether the Risk Management 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



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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-05-2019				Yes	6	5
2		12-08-2019	75		Yes	7	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	28-05-2019				Yes	4	4
2	Audit Committee	12-08-2019	75			Yes	5	4
3	Nomination and remuneration committee	28-05-2019				Yes	3	2
4	Nomination and remuneration committee	12-08-2019	75			Yes	3	2

<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 500 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	CS AAKANKSHA
2	Designation	Company Secretary

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	CS AAKANKSHA
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	CS AAKANKSHA
Designation of person	Company Secretary
Place	COIMBATORE
Date	11-10-2019

