

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **Lotus Eye Hospital and Institute Limited**

2. Quarter ending **31-Dec-21**

**i. Composition Of Board Of Director**

| Name of the Director    | DIN     | PAN        | Category (Chair person / Executive / Non-Executive) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities | No of Independent Directorship in | No of membership in Audit/ Stakeholder Committee | No of post of Chairperson in Audit/ Stakeholder Committee | Membership in Committees of the Company |
|-------------------------|---------|------------|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|--|-----------------------------------|--|---|---|
| KAVETHA SUNDRAMOORTHY   | 2050806 | ADRPK4168K | C & NED   |              | 30-Jun-14                   |                     |                   |        | 30-Jan-76     | NA                                 |                                    | 1                                      | 0                                 | 1  | 0   | AC, SC, NRC                             |
| SANGEETHA SUNDRAMOORTHY | 1859252 | AGVPS9836Q | ED  | MD           | 1-Aug-14                    | 14-Nov-19           |                   |        | 16-Oct-78     | NA                                 |                                    | 1                                      | 0                                 | 0  | 0   |   |
| D.R. KAARTHIKEYAN       | 327907  | AAXPK8665Q | ID  |              | 16-Oct-07                   | 24-Sep-19           |                   | 60     | 2-Oct-39      | Yes                                | 24-Sep-19                          | 4                                      | 4                                 | 4  | 3   | AC, SC, NRC                             |
| YOGESH SHAH             | 1916665 | AGUPS7936F | ID  |              | 16-Oct-07                   | 24-Sep-19           |                   | 60     | 9-Sep-48      | Yes                                | 24-Sep-19                          | 1                                      | 1                                 | 0  | 0   | NRC                                     |
| R. SUBRAMANIAN          | 357153  | AAFPS9946L | ID  |              | 9-Jan-09                    | 24-Sep-19           |                   | 60     | 15-Oct-43     | Yes                                | 24-Sep-19                          | 2                                      | 2                                 | 3  | 3   | AC, SC, NRC                             |
| ALAGIRISWAMY            | 2112350 | ABYPA7181K | ID  |              | 28-May-12                   | 24-Sep-19           |                   | 60     | 16-Oct-52     | Yes                                | 24-Sep-19                          | 1                                      | 1                                 | 2  | 0   | AC, SC                                  |
| S. NATESAN              | 9012904 | ABUPN8351J | NED   |              | 2-Jan-21                    |                     |                   | 60     | 10-Jun-47     | Yes                                | 17-Sep-21                          | 1                                      | 0                                 | 0  | 0   | NRC                                     |
| R. RAMALINGAM           | 1016571 | AFAPR8593Q | ED  | CEO          | 9-Feb-21                    |                     |                   | 60     | 8-Mar-49      | NA                                 |                                    | 1                                      | 0                                 | 1  | 0   |   |

|   |     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|-----|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Company Remarks                             |     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Whether Regular chairperson appointed       | Yes |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Whether Chairperson is related to MD or CEO | No  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**i. Composition of Committees**

**a. Audit Committee**

| Sr. No. | Name of the Director  | Category | Chairperson/ Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|-------------------------|------------------|----------------|
| 1       | R. SUBRAMANIAN        | ID       | Chairperson             | 24-Sep-19        |                |
| 2       | D.R. KAARTHIKEYAN     | ID       | Member                  | 24-Sep-19        |                |
| 3       | ALAGIRISWAMY          | ID       | Member                  | 24-Sep-19        |                |
| 4       | KAVETHA SUNDRAMOORTHY | C & NED  | Member                  | 30-May-16        |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

| <b>b. Stakeholders Relationship Committee</b> |                              |                 |                                |                         |                       |
|---|------------------------------|-----------------|--------------------------------|-------------------------|-----------------------|
| <i>Sr. No.</i>                                | <i>Name of the Director</i>  | <i>Category</i> | <i>Chairperson/ Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
| 1   | R.<br>SUBRAMANI<br>AN        | ID              | Chairperson                    | 24-Sep-19               |                       |
| 2   | D.R.<br>KAARTHIKEY<br>AN     | ID              | Member                         | 24-Sep-19               |                       |
| 3   | KAVETHA<br>SUNDRAMOO<br>RTHY | C & NED         | Member                         | 30-May-16               |                       |
| 4   | ALAGIRISWA<br>MY             | ID              | Member                         | 24-Sep-19               |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

| <b>c. Risk Management Committee</b> |                             |                 |                                |                         |                       |
|-------------------------------------|-----------------------------|-----------------|--------------------------------|-------------------------|-----------------------|
| <i>Sr. No.</i>                      | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/ Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

| d. Nomination and Remuneration Committee |                        |          |                         |                  |                |
|--|------------------------|----------|-------------------------|------------------|----------------|
| Sr. No.                                  | Name of the Director   | Category | Chairperson/ Membership | Appointment Date | Cessation Date |
| 1  | D.R. KAARTHIKEYAN      | ID       | Chairperson             | 24-Sep-19        |                |
| 2  | YOGESH SHAH            | ID       | Member                  | 24-Sep-19        |                |
| 3  | KAVETHA SUNDRAMOORATHY | C & NED  | Member                  | 30-May-16        |                |
| 4  | R. SUBRAMANIAN         | ID       | Member                  | 24-Sep-19        |                |
| 5  | S. NATESAN             | NED      | Member                  | 2-Jan-21         |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

ii. 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 14-Aug-21   | 13-Nov-21   | Yes                               | 7                           | 5                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 90 |

iii. 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       |  |   | Yes  | 3                           | 3                                       |
| Audit Committee       | 14-Aug-21  |   | Yes  | 3                           | 3                                       |
| Audit Committee       |  | 13-Nov-21   | Yes  | 4                           | 4                                       |

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

iv. Related Party Transactions

| Subject  | Compliance status (Yes/No/N/A) | Remark |
|--|--------------------------------|--------|
| Whether prior approval of audit committee obtained   | Yes                            |        |
| Whether shareholder approval obtained for material RPT   | Yes                            |        |
| 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 |                                |        |

VI. Affirmations

of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**  
in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  
a. Audit Committee - **Yes**  
Nomination & remuneration committee - **Yes**  
Shareholders relationship committee - **Yes**  
Committee (applicable to the top 100 listed entities) - **Yes**  
Responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**  
Conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**  
Not placed in the previous quarter has been placed before Board of Directors. - **Yes**  
Resolutions/advice of Board of Directors may be mentioned here:

|                    |   |                                |
|--------------------|---|--------------------------------|
| <b>Name</b>        | : | <b>A Ganesan</b>               |
| <b>Designation</b> | : | <b>Chief Financial Officer</b> |