

**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 **- 30-Sep-2018**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson	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 including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of positions in Audit/Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company
				/Executive /Non-Executive/													
				Independent/													
				(Nominee)													
Mr.	S.K.Sundaramoorthy	1582117	ACKPS1316F	C & ED			1-Apr-17						0	1	1	0	SC, NRC
Ms.	Kavetha Sundaramoorthy	2050806	ADRPK4168K	NED			30-May-16						0	1	0	0	NA
Ms.	Sangeetha Sundaramoorthy	1859252	AGVPS9536Q	ED			1-Aug-14		60				0	1	1	0	AC
Mr.	D.R. Kaarthikeyan	327907	AAXP8665Q	ID			24-Sep-14		60				0	5	4	1	AC, SC, NRC
Mr.	S.S. Badrinath	2061027	AAKPB9364N	ID			24-Sep-14		60				0	1	0	0	NA
Mr.	Yogesh Chhaganlal Shah	1916665	AGUPS7936F	ID			24-Sep-14		60				0	1	0	0	NRC
Mr.	G.R. Karthikeyan	1587747	ACGPK8985J	ID			24-Sep-14		60				0	2	2	0	AC, NRC
Mr.	R. Subramanian	357153	AAFPS9946L	ID			24-Sep-14		60				0	2	0	3	AC, SC
Mr.	M. Alagiriswamy	2112350	ABYPA7181K	ID			24-Sep-14		60				0	1	2	0	AC, SC
Mr.	P.R. Rangaswami	151640	AFAPR7264L	NED			27-May-17						0	1	0	0	NA

Company Remarks	
Whether Permanent chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. **Composition of Committees**

**a. Audit Committee**

<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	D.R. Kaarthikeyan	ID	Member		
2	G.R. Karthikeyan	ID	Member		
3	R. Subramanian	ID	Chairperson		
4	M. Alagiriswamy	ID	Member		
5	Sangeetha Sundaramoorthy	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

<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	S.K. Sundaramoorthy	C & ED	Member		
2	M. Alagiriswamy	ID	Member		
3	R. Subramanian	ID	Chairperson		
4	D.R. Kaarthikeyan	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

<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>
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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	G.R.Karthikeyan	ID	Member		
2	S.K.Sundaramoorthy	C & ED	Member		
3	D.R.Karthikeyan	ID	Chairperson		
4	Yogesh Chhaganlal Shah	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**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
29-May-18	8-Aug-18			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

**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	#####	8-Aug-18	Yes	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	Remark
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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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) - **Not applicable**
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 reports 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:

Name : Aakanksha Parmar  
Designation : Company Secretary

### ANNEXURE III

#### Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	couldn't attend, due to prior commitment.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

[ ]

Name : Aakanksha  
Designation : Company Secretary

**ANNEXUREIV**

%symbol%	%companyName%	%quarter Ended%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i> <i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**