

## ANNEXURE I

1. Name of Listed Entity **Lotus Eye Hospital and Institute Limited**  
 2. Quarter ending **30-Jun-21**

i. Composition Of Board Of Director																
Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	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 Directors in listed entities including this listed entity	No of Independent Directors in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committees including this listed entity	No of positions in Audit / Stakeholder Committees including this listed entity	Membership in Committees of the Company
KAVETHA SUNDRAMOORTHY	2050806	ADRPK4168K	C & NED		30-May-16				30-Jan-76	NA		1	0	1	0	AC, SC, NRC
SANGEETHA SUNDRAMOORTHY	1859252	AGVPS9836Q	ED	MD	1-Aug-14	14-Nov-19		60	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				10-Jun-47	NA		1	0	0	0	NRC
R. RAMALINGAM	1016571	AFAPR8593Q	ED	CEO	9-Feb-21				8-Mar-49	NA		1	0	1	0	

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

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. Stakeholders Relationship 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. KAARTHI KEYAN	ID	Member	24-Sep-19	
	3	KAVETH A SUNDRA MOORTH Y	C & NED	Member	30-May-16	
	4	ALAGIRI SWAMY	ID	Member	24-Sep-19	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	D.R. KAARTHI KEYAN	ID	Chairperson	24-Sep-19	
2	YOGESH SHAH	ID	Member	24-Sep-19	
3	KAVETH A SUNDRA MOORTH Y	C & NED	Member	30-May-16	
4	R. SUBRAM ANIAN	ID	Member	24-Sep-19	
5	S. NATESA N	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
9-Feb-21	30-Jun-21	Yes	7	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	140
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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	9-Feb-21		Yes	3	3
Audit Committee		30-Jun-21	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	140

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	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		

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 : **CS AAKANKSHA PARMAR**  
 Designation : **Company Secretary & Compliance Officer**