

ANNEXURE I

Submitted by listed entity on quarterly basis

1. Name of Listed Entity - Lotus Eye Hospital and Institute Limited
2. Quarter ending - 30-Sep-2021

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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members in Audit / Stakeholder Committee(s) including this listed entity	No of posts in Audit / Stakeholder Committee held in this listed entity	Members hip in Committees of the Company
KAVETHA SUNDARAMOORTHY	2050806	ADRPK4168K	C & NED		30-May-16				30-Jan-76	NA		1	0	1	0	AC, SC, NRC
SANGEETHA SUNDARAMOORTHY	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 Permanent 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 SUNDARAMOORTHY	C & NED	Member	30-May-16	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Shareholders 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. KAARTHIKEYAN	ID	Member	24-Sep-19	
3	KAVETHA SUNDARAMOORTHY	C & NED	Member	30-May-16	
4	ALAGIRISWAMY	ID	Member	24-Sep-19	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	

Information 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 SUNDRAMOORTHY	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

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
30-Jun-21	14-Aug-21	Yes	7	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

i. 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	30-Jun-21	#####	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	44

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 toombibus 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

SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee - **Yes**

ation & remuneration committee - **Yes**

holders relationship committee - **Yes**

tee (applicable to the top 100 listed entities) - **Not applicable**

sponsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

ected in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

ad in the previous quarter has been placed before Board of Directors. - **Yes**

ions/advice of Board of Directors may be mentioned here:

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

**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)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Note:

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Name : Aakanksha Parmar
 Designation : Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarter Ended%
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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			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

of 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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
Directors (including relatives) or any other			
KMPs or any other entity controlled by them			

or indirectly, in connection with any loan(s) or any other form of debt availed by:

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

relatives) or any other			
KMPs or any other entity controlled by them			

Provide any other information the same may be indicated here

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<p>Affirmations</p> <p><i>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</i></p>

<p>Company Remarks in case of non-compliant status</p>

<p>Name: A. GANESH Designation: Chief Financial Officer Place: COIMBATORE Date: 09-Oct-2021</p>
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