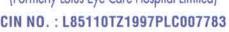


Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO.: L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 0422 - 4229900, 4229999 Fax: 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram,

Coimbatore - 2. Phone : 0422 - 4239900 , 4239999 | Phone : 04254 - 223223 , 224224 | Phone : 0421 - 4346060 , 4219999

METTUPPALAYAM

No.28, Coimbatore Main Rd., Opp. Bus Stand, MTP - 634 301.

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601.

SALEM

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

Website: www.lotuseye.org

E-mail: info@lotuseye.org

Manager and Author & Manager and Authorities			
Name of the Company :	LOTUS EYE H	OSPITAL AND	INSTITUTE LIMITED, COIMBATORE
Quarter ending on :	30th SEPTEM	BER 2015	
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
Il Board of Directors	49 11		
(A) Composition of Board	49 II (A)	Yes	
(B) Independent Directors	49 II (B)	Yes	
(C) Non - executive Directors' Compensation & Disclosures	49 II (C)	Yes	
(D)Other Provisions as to Board and Committee	49 II (D)	Yes	
(E) Code of Conduct	49 II (E)	Yes	
(F) Whistle Blower Policy	49 II (F)	Yes	
II. Audit Committee	49 111		
(A) Qualified and Independent Audit Committee	49 III (A)	Yes	
B) Meeting of Audit Committee	49 III (B)	Yes	
C)Powers of Audit Committee	49 III (C)	Yes	
D) Role of Audit Committee	49 III (D)	Yes	
E) Review of Information by Audit Committee	49 III (E)	Yes	
V. Nomination and Remunertion Committee	49 (IV)	Yes	
/. Subsidiary Companies	49 (V)		We have no Subsidiary Company
/I. Risk Management	49 (VI)	Yes	we have no Subsidiary Company
/II.Related Party Transactions	49 (VII)	Yes	
/III. Disclosures	49 VIII		
Related Party Transactions	49 VIII (A)	Yes	
B) Disclosure of Accounting Treatment	49 VIII (B)	Yes	
C) Remuneration of Directors	49 VIII (C)	Yes	
D) Management	49 VIII (D)	Yes	
E) Shareholders	49 VIII (E)	Yes	
F) Proceeds from public issue, rights issue.	49 VIII (F)	Yes	
Preferential issue etc.,	CONTRACTOR OF THE STATE OF THE		
/. CEO / CFO Certification	49 (IX)	Yes	
/I. Report on Corporate Governance		Yes	
/II. Compliance	49 (XI)	Yes	

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,

Date: 07.10.2015

(K.RANGASAMY) COMPANY SECRETARY

Kochi

533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Kochi, Kerala - 682 020. Tel.: 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House Mulanthuruty Post Kochi, Kerala - 682 314.

Tel.: 0484 - 2743191, 2743121