



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

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement			
Name of the Company	:	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED, COIMBATORE	
Quarter ending on	:	31st MARCH 2015	
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II Board of Directors	49 II		
(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	
III. Audit Committee	49 III		
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Not Applicable	We have no Subsidiary Company
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 VIII		
(A) 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. Preferential issue etc.,	49 VIII (F)	Yes	
V. CEO / CFO Certification	49 (IX)	Yes	
VI. Report on Corporate Governance	49 (X)	Yes	
VII. Compliance	49 (XI)	Yes	

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,

Date : 09.04.2015


(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