

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aster DM Healthcare Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr.	MANDAYAPUR ATH AZAD MOOPEN	0 0 1 5 9 4 0 3	AE HP M4 09 4B	C & ED	M D	01- Dec- 2014			0	0	0	NRC	
Mr.	SURESH MUTHUKRISH NA KUMAR	0 0 4 9 4 4 7 9	AA GP M9 06 1M	ID		17- Sep- 2015		4 5	2	3	3	AC,SC	
Mr.	DANIEL	0	EY	NED		20-			0	0	0	RMC,N	

	ROBERT MINTZ	0 9 6 0 9 2 8	OP M5 71 4H			Sep- 2017						RC	
Mr.	SHAMSUDHEE N BIN MOHIDEEN MAMMU HAJI	0 2 0 0 7 2 7 9	AK LP M9 41 2H	NED		17- Sep- 2015			0	0	0		
Mr.	THADATHIL WILSON	0 2 1 3 5 1 0 8	AA GP W9 88 7P	NED					0	2	0	AC,SC, RC	
Mr.	DANIEL JAMES SNYDER	0 2 2 9 8 0 9 9	GN FP S4 34 5A	ID		17- Sep- 2015		5 0	1	1	0	SC,NR C	
Mr.	ANOOP MOOPEN	0 2 3 0 1 3 6 2	AU XP A0 50 7B	NED					0	1	0	SC	
Ms	ALISHA MOOPEN	0 2 4 3 2 2 5 2 5	AV HP A7 72 1J	NED					0	1	0	AC,RC, NRC	
Mr.	MANIEDATH MADHAVAN	0 1	AA AP	ID		17- Sep-		5 0	2	3	1	AC,RC	

	NAMBIAR	1 2 2 4 1 1	N9 33 3K			2015							
Mr.	RAVI PRASAD	0 7 0 2 2 3 1 0	AC ZP P0 60 6N	ID		17- Sep- 2015		5 0	1	1	0	AC,RC, NRC	
Mr.	BIJU VARKEY	0 1 2 9 8 2 8 1	AD KP V2 31 9N	ID		12- Nov- 2018		7	2	1	1	RMC,N RC	
Ms	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	0 8 4 0 1 4 2 5	ZZ ZZ Z9 99 9Z	ID		28- Mar- 2019		3	1	1	0	AC	Ms.Layla Mohamed Hassan Ali Almarzooqi is an NRI and hence her PAN is not available

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURESH MUTHUKRISHNA KUMAR	ID	Chairperson	18-May-2016	
2	LAYLA MOHAMED HASSAN ALI ALMARZOOQI	ID	Member	28-May-2019	
3	ALISHA MOOPEN	NED	Member	28-May-2019	
4	MANIEDATH MADHAVAN NAMBIAR	ID	Member	21-Apr-2015	

5	RAVI PRASAD	ID	Member	21-Apr-2015	
6	THADATHIL WILSON	NED	Member	21-Apr-2015	

Company Remarks	Suresh Muthukrishna Kumar is appointed as Chairman of Audit Committee on May 28, 2019. Pursuant to the resolution of the Board of Directors passed on May 28, 2019, the Audit and Risk Management Committee has been renamed to the Audit Committee and a Risk Management Committee has been constituted.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURESH MUTHUKRISHNA KUMAR	ID	Chairperson	14-Aug-2018	
2	ANOOP MOOPEN	NED	Member	21-Apr-2015	
3	DANIEL JAMES SNYDER	ID	Member	28-May-2019	
4	THADATHIL WILSON	NED	Member	21-Apr-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANIEDATH MADHAVAN NAMBIAR	ID	Chairperson	28-May-2019	
2	DANIEL ROBERT MINTZ	NED	Member	28-May-2019	
3	ALISHA MOOPEN	NED	Member	28-May-2019	
4	RAVI PRASAD	ID	Member	28-May-2019	
5	BIJU VARKKEY	ID	Member	28-May-2019	
6	THADATHIL WILSON	NED	Member	28-May-2019	

Company Remarks	Pursuant to the resolution of the Board of Directors passed on May 28, 2019, the Audit and Risk Management Committee has been renamed to the Audit Committee and a Risk Management Committee has been constituted.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BIJU VARKKEY	ID	Chairperson	13-Feb-2019	
2	DANIEL ROBERT MINTZ	NED	Member	22-Nov-2016	
3	ALISHA MOOPEN	NED	Member	21-Apr-2015	
4	MANDAYAPURATH AZAD MOOPEN	C & ED	Member	28-May-2019	
5	RAVI PRASAD	ID	Member	28-May-2019	

6	DANIEL JAMES SNYDER	ID	Member	21-Apr-2015	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

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
13-Feb-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Feb-2019	27-May-2019	4	Yes
Nomination & Remuneration Committee	12-Feb-2019	27-May-2019	3	Yes
Stakeholders Relationship Committee	12-Feb-2019	27-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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 is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is 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) - **Yes**
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 report 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:

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Name : **Puja Aggarwal**
Designation : **Company Secretary & Compliance Officer**