

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-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted en t iti e s in cl u di n g th is lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s incl udi ng this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl udi ng th is lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	Ma nd aya pur ath Aza d	0 0 1 5 9 4 0	A E H P M 4 0	C & ED	M D	01- Dec - 20 14	01- Dec- 2019			1 5- A p r- 1 9	NA		1	0	0	0	NRC	

	Mo op en	3 9 4 B							5 3								
M s.	Ali sha Mo op en	0 2 4 3 2 5 2 5	A V H P A 7 7 2 1J	ED		07- Au g- 20 19				1 1- Ju l- 1 9 8 1	NA		1 0		1 0		AC,RC
M r.	Th ada thil Jos ep h Wil son	0 2 1 3 5 1 0 8	A A G P W 9 8 8 7 P	NED		20- Apr - 20 09				1 4- M a y- 1 9 6 1	NA		1 0		2 0		AC,SC, RC
M r.	An oo p Mo op en	0 2 3 0 1 3 6 2	A U X P A 0 5 0 7 B	NED		20- Apr - 20 09				1 7- D ec - 1 9 7 6	NA		1 0		1 0		SC
M r.	Sha ms ud hee n Bin Mo hid een Ma mu Haj i	0 2 0 0 7 2 7 9	A K L P M 9 4 1 2 H	NED		16- Sep - 20 15				2 6- M a y- 1 9 6 3	NA		1 0		0 0		
M r.	Da nie l	0 0 9	E Y O	NED		18- Jan -				0 6- S	NA		1 0		0 0		RMC,N RC

	Robert Mintz	60928	PM5714H			2012				ep-1961								
M r.	Surish Muthukrishna Kumar	0049479	AAAGPM7061M	ID		16-Sep-2015	16-Sep-2020		69	08-Jul-1950	NA		2	2	3	3	AC,SC	
M r.	Biju Varkey	01298281	ADKPV22319N	ID		12-Nov-2018	12-Nov-2018		32	22-Dec-1965	NA		3	3	2	0	RMC,NRC	
M s.	Layla Mohamed Hassan Ali Almarzoqi	08401425	ZZZZ999Z	ID		28-Mar-2019	28-Mar-2019		27	08-Jun-1974	NA		1	1	1	0	AC	Ms.Layla Mohamed Hassan Ali Almarzoqi is an NRI and hence her PAN is not available.
M r.	Chena	00	AA	ID		11-Apr	11-Apr		15	22-	NA		3	2	4	0	AC	

	yap pill il Joh n Ge org e	0 0 3 1 3 2	N P J 5 6 8 K			- 20 20	2020			M ar - 1 9 5 9							
M r.	Ja me s Ma the w	0 7 5 7 2 2 9 0 9	A L J P J 2 2 2 1 N	ID		23- Jun - 20 20	23- Jun- 2020		1 2	2 5- M a y- 1 9 6 6	NA		1	1	2	0	AC,SC, RC
M r.	Sri dar Arv am ud ha n Iye nga r	0 0 2 7 8 5 1 2	A A C P I 7 5 1 4 D	ID		19- Jul- 20 20	19- Jul- 2020		1 1	1 3- A u g- 1 9 4 7	Yes	1 4- A u g- 2 0 2 0	3	3	3	3	RMC,N RC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	Thadathil Joseph Wilson	NED	Member	21-Apr-2015	
3	Alisha Moopen	ED	Member	28-May-2019	
4	Layla Mohamed Hassan Ali Almarzooqi	ID	Member	28-May-2019	
5	Chenayappillil John George	ID	Member	20-Apr-2020	
6	James Mathew	ID	Member	12-Aug-2020	

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	Suresh Muthukrishna Kumar	ID	Chairperson	14-Aug-2018	
2	Thadathil Joseph Wilson	NED	Member	21-Apr-2015	
3	Anoop Moopen	NED	Member	21-Apr-2015	
4	James Mathew	ID	Member	12-Aug-2020	

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	Alisha Moopen	ED	Chairperson	28-May-2019	
2	Thadathil Joseph Wilson	NED	Member	28-May-2019	
3	Daniel Robert Mintz	NED	Member	28-May-2019	
4	Biju Varkkey	ID	Member	28-May-2019	
5	James Mathew	ID	Member	12-Aug-2020	
6	Sridar Arvamudhan Iyengar	ID	Member	12-Aug-2020	

Company Remarks	
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	Mandayapurath Azad Moopen	C & ED	Member	28-May-2019	
4	Sridar Arvamudhan Iyengar	ID	Member	12-Aug-2020	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Feb-2021	22-Jun-2021	Yes	11	6
03-Mar-2021		Yes	11	5
25-Mar-2021		Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Feb-2021		Yes	6	4
Audit Committee	03-Mar-2021		Yes	6	4
Audit Committee		21-Jun-2021	Yes	6	4
Nomination & Remuneration Committee	08-Feb-2021		Yes	3	2
Nomination & Remuneration Committee		21-Jun-2021	Yes	3	2
Stakeholders Relationship Committee		21-Jun-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

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**