

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-Sep-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MANDAY APURATH AZAD MOOPEN	00159403	AEH PM 409 4B	C & ED	01-Dec-2014			1	0	0
Mr.	HARSH CHANDAS MAR I WALA	00210342	AA DP M6 929 R	ID	17-Sep-2015		60	5	1	0
Mr.	SURESH MUTHUKUMAR	00494479	AA GP M9 061 M	ID	17-Sep-2015		60	2	2	2

Mr.	DANI EL ROB ERT MIN TZ	00 96 09 28	EYO PM 571 4H	NED	20-Sep- 2017			1	0	0
Mr.	SHA MSU DHE EN BIN MOH IDEE N MA MM U HAJI	02 00 72 79	AKL PM 941 2H	NED	16-Sep- 2015			1	0	0
Mr.	THA DAT HIL WILS ON	02 13 51 08	AA GP W9 887 P	NED	20-Apr- 2009			1	2	0
Mr.	DANI EL JAM ES SNY DER	02 29 80 99	ZZZ ZZ9 999 Z	ID	17-Sep- 2015		60	1	0	0
Mr.	ANO OP MOO PEN	02 30 13 62	AU XPA 050 7B	NED	20-Apr- 2009			1	1	0
Ms.	ALIS HA MOO PEN	02 43 25 25	AV HP A77 21J	NED	20-Sep- 2013			1	0	0
Mr.	MAN IEDA TH MAD HAV AN NAM BIAR	03 48 73 11	AA AP N93 33K	ID	17-Sep- 2015		60	2	2	2

Mr.	RAVI PRAS AD	07 02 23 10	ACZ PPO 606 N	ID	17-Sep- 2015		60	1	1	0
Mr.	RAJA GOP AL SUK UMA R	07 04 98 94	AA GPS 229 6E	ID	17-Sep- 2015	14- Aug- 2018	60	0	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH MUTHUKRISHNA KUMAR	ID	Member
2	MANIEDATH MADHAVAN NAMBIAR	ID	Chairperson
3	RAVI PRASAD	ID	Member
4	THADATHIL WILSON	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH MUTHUKRISHNA KUMAR	ID	Chairperson
2	THADATHIL WILSON	NED	Member
3	ANOOP MOOPEN	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH MUTHUKRISHNA KUMAR	ID	Member
2	MANIEDATH MADHAVAN NAMBIAR	ID	Chairperson
3	RAVI PRASAD	ID	Member
4	THADATHIL WILSON	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DANIEL ROBERT MINTZ	NED	Member
2	DANIEL JAMES SNYDER	ID	Member
3	HARSH CHARANDAS MARIWALA	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
21-May-2018	14-Aug-2018	84

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Aug-2018		20-May-2018	85
Stakeholders Relationship Committee	14-Aug-2018		21-May-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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 Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Puja Aggarwal
Designation : Company Secretary & Compliance Office