

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-2022**

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 cutiv e/ No n- Exec utive/ 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 me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	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 e n t i t i e s in cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	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 in clud ing th is lis ted ent it y	Me m bers hip in Com mit tees 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				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 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 9 6 1	NA		1	0	1	0	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

	Robert Mintz	60928	PM5714H			2012				ep-1961								
M r.	Biju Varkey	01298281	A D K V 22319N	ID		12-Nov-2018	12-Nov-2021		44	22-Dec-1965	NA		2	2	0	0	RMC,NRC	
M s.	Layla Mohamed Hassan Ali Almarzoqi	08401425	Z Z Z Z 999Z	ID		28-Mar-2019	28-Mar-2022		39	08-Jun-1974	NA		1	1	1	0	AC	Ms.Layla Mohamed Hassan Ali Almarzoqi is Non-resident and hence her PAN is not available.
M r.	Chenayapillil John George	0003132	A A N P J 6568K	ID		11-Apr-2020	11-Apr-2020		27	22-Mar-1959	NA		3	2	5	0	AC,SC	

M r.	Ja me s Ma the w	0 7 5 7 2 9 0 9	A L P J 2 2 1 N	ID		23- Jun - 20 20	23- Jun- 2020		2 4	2 5- M a y- 1 9 6 6	NA		1	1	2	2	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		2 3	1 3- A u g- 1 9 4 7	Yes	1 4- A u g- 2 0 2 0	3	3	4	3	SC,RC, NRC	
M r.	Wa yne Ear l Ke ath ley	0 9 3 3 1 9 2 1	Z Z Z Z 9 9 9 Z	ID		04- Oct - 20 21	04- Oct- 2021		9	2 7- O ct - 1 9 5 0	NA		1	1	0	0		Mr. Way ne Earl Keat hleyi sNon - resid ent and henc e his PAN is not avail able.

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	James Mathew	ID	Chairperson	12-Aug-2020	

2	Alisha Moopen	ED	Member	28-May-2019	
3	Layla Mohamed Hassan Ali Almarzooqi	ID	Member	28-May-2019	
4	Chenayappillil John George	ID	Member	20-Apr-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	James Mathew	ID	Chairperson	12-Aug-2020	
2	Thadathil Joseph Wilson	NED	Member	21-Apr-2015	
3	Anoop Moopen	NED	Member	21-Apr-2015	
4	Chenayappillil John George	ID	Member	11-Nov-2021	
5	Sridar Arvamudhan Iyengar	ID	Member	11-Nov-2021	

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	Mandayapurath Azad Moopen	C & ED	Member	28-May-2019	
3	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
08-Feb-2022	24-May-2022	Yes	12	6
24-Mar-2022	10-Jun-2022	Yes	10	4
28-Mar-2022		Yes	11	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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	07-Feb-2022		Yes	4	3
Audit Committee	24-Mar-2022		Yes	4	3
Audit Committee		23-May-2022	Yes	4	3
Nomination & Remuneration Committee	07-Feb-2022		Yes	3	2
Nomination & Remuneration Committee		23-May-2022	Yes	3	2
Stakeholders Relationship Committee		23-May-2022	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

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	Yes	

approval have been reviewed by Audit Committee		
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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 : **Hemish Purushottam**
Designation : **Company Secretary & Compliance Officer**