

## General information about company

Scrip code	526783
NSE Symbol	
MSEI Symbol	
ISIN	INE934C01018
Name of the entity	DR. AGARWAL'S EYE HOSPITAL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of direct (in month)
1	Mr	AMAR AGARWAL	AADPA4514G	00435684	Executive Director	Chairperson related to Promoter	MD	20-07-1960	22-04-1994	01-10-2016		
2	Mrs	ATHIYA AGARWAL	AACPA7992F	01365659	Executive Director	Not Applicable		04-07-1955	09-05-1994	01-10-2016		
3	Mr	SANJAY DHARAMBIR ANAND	AACPA4190P	02501139	Non-Executive - Independent Director	Not Applicable		30-03-1960	27-01-2009	09-09-2019		1
4	Mr	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	AHOPM7428D	08207929	Non-Executive - Independent Director	Not Applicable		30-12-1946	30-08-2018	30-08-2018		13

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	Number of directors in this entity's Regu
5	Mrs	LAKSHMI SUBRAMANIAN	AABPL4481B	00001439	Non-Executive - Independent Director	Not Applicable		24-05-1959	03-06-2019	03-06-2019		3	3
6	Mr	ADIL AGARWAL	AEHPA3177M	01074272	Non-Executive - Non Independent Director	Not Applicable		13-10-1983	03-06-2019	03-06-2019			1

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02501139	SANJAY SHARAMBIR ANAND	Non-Executive - Independent Director	Chairperson	06-02-2019			
2	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	06-02-2019			
3	00435684	AMAR AGARWAL	Executive Director	Member	06-02-2019			

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02501139	SANJAY SHARAMBIR ANAND	Non-Executive - Independent Director	Chairperson	03-06-2019			
2	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	03-06-2019			
3	00001439	LAKSHMI SUBRAMANIAN	Non-Executive - Independent Director	Member	03-06-2019			
4	01074272	ADIL AGARWAL	Non-Executive - Non Independent Director	Member	03-06-2019			

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02501139	SANJAY SHARAMBIR ANAND	Non-Executive - Independent Director	Chairperson	06-02-2019			

2	00435684	AMAR AGARWAL	Executive Director	Member	06-02-2019
3	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	06-02-2019

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365659	ATHIYA AGARWAL	Executive Director	Chairperson	05-08-2019		
2	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	05-08-2019		
3	00435684	AMAR AGARWAL	Executive Director	Member	05-08-2019		

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

#### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-05-2019				Yes	4	2
2	03-06-2019		20		Yes	6	3
3		05-08-2019	62		Yes	6	3
4		24-09-2019	49		Yes	6	3

## Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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1	Audit Committee	08-05-2019		Yes	3	2
2	Audit Committee	05-08-2019	88	Yes	3	2
3	Audit Committee	24-09-2019	49	Yes	3	2

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JULY HASMUKH JIVANI
2	Designation	Company Secretary and Compliance Officer

## Annexure III

### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-
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compliance may be given here.

1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Any other information to be provided

## Annexure III

1	Name of signatory	JULLY HASMUKH JIVANI
2	Designation	Company Secretary and Compliance Officer

## Signatory Details

Name of signatory	JULLY HASMUKH JIVANI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	09-10-2019