

MSEI Symbol

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	AMAR AGARWAL	AADPA4514G	00435684	Executive Director	Chairperson related to Promoter	MD	01-10-2016		1	1	2
2	Mrs	ATHIYA AGARWAL	AACPA7992F	01365659	Executive Director	Not Applicable		01-10-2016		1	1	0
3	Mr	MEKA RAM GOPAL APPARAO	ACRPA6797P	01002591	Non-Executive - Independent Director	Not Applicable		10-09-2015		34	1	2
4	Mr	SANJAY DHARAMBIR ANAND	AACPA4190P	02501139	Non-Executive - Independent Director	Not Applicable		09-09-2014		46	1	2

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
3	01002591	Mr. M.R.G Apparao	Non-Executive - Independent Director	Chairperson	

4	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member
5	00435684	AMAR AGARWAL	Executive Director	Member

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01002591	Mr. M.R.G Apparao	Non-Executive - Independent Director	Chairperson	
2	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	
3	00435684	AMAR AGARWAL	Executive Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01002591	Mr. M.R.G Apparao	Non-Executive - Independent Director	Chairperson	
2	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	
3	00435684	AMAR AGARWAL	Executive Director	Member	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01365659	ATHIYA AGARWAL	Executive Director	Chairperson	
2	00435684	AMAR AGARWAL	Executive Director	Member	
3	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	

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)
1	02-02-2018		
2		23-04-2018	79
3		28-05-2018	34

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2018	Yes	3			

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 100 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	S.Lakshmi Narasimhan
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	S.Lakshmi Narasimhan
Designation of person	Company Secretary and Compliance Office
Place	CHENNAI
Date	11-07-2018