

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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 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 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 thi listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	AMAR AGARWAL	AADPA4514G	00435684	Executive Director	Chairperson related to Promoter		01-10-2016		1		2
2	Mrs	ATHIYA AGARWAL	AACPA7992F	01365659	Executive Director	Not Applicable		01-10-2016		1		0
3	Mr	MEKA RAM GOPAL APPARAO	ACRPA6797P	01002591	Non- Executive - Independent Director	Not Applicable		10-09-2015		36	1	2
4	Mr	SANJAY DHARAMBIR ANAND	AACPA4190P	02501139	Non- Executive - Independent Director	Not Applicable		09-09-2014		48	1	2

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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)	Remarks
5	Mr	ADIL AGARWAL	AEHPA3177M	01074272	Non-Executive - Non Independent Director	Not Applicable		30-08-2018		1	0	
6	Mr	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	AHOPM7428D	08207929	Non-Executive - Independent Director	Not Applicable		30-08-2018		1	1	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01002591	MR. MEKA RAM GOPAL APPARA	Non-Executive - Independent Director	Chairperson	
2	02501139	MR. SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	
3	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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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
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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	23-04-2018		
2	28-05-2018		34
3		17-07-2018	49
4		14-08-2018	27
5		30-08-2018	15
6		27-09-2018	27

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	14-08-2018	Yes				
2	Audit Committee	27-09-2018	Yes				

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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-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)	No	Not available due to being a delegate in a delegation of PMO
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Not available due to being a delegate in a delegation of PMO
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

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

11-10-2018