

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2901201910534227	Date & Time	: 29/01/2019 10:53:42 AM
Scrip Code	: 526783		
Entity Name	: DR. AGARWAL'S EYE HOSPITAL LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: Revised E-Filing		

### 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	Quarterly
Date of Report	31-12-2018
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

No

Wether the listed entity has a Regular Chairperson

Yes

## 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							
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	01002591	Mr. M.R.G Apparao	Non-Executive - Independent Director	Chairperson	28-09-2017		
2	02501139	Mr.SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	28-09-2017		
3	00435684	Dr.AMAR AGARWAL	Executive Director	Member	28-09-2017		

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	01002591	MR. MEKA RAM GOPAL APPARA	Non-Executive - Independent Director	Chairperson	30-08-2018		
2	02501139	MR. SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	30-08-2018		
3	08207929	Mr. TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	30-08-2018		

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	01002591	Mr. M.R.G Apparao	Non-Executive - Independent Director	Chairperson	28-09-2017		
2	02501139	Mr. SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	28-09-2017		
3	00435684	Dr. AMAR AGARWAL	Executive Director	Member	28-09-2017		

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

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	Dr.ATHIYA AGARWAL	Executive Director	Chairperson	28-09-2017		
2	00435684	Dr.AMAR AGARWAL	Executive Director	Member	28-09-2017		
3	02501139	Mr.SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	28-09-2017		

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

## 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	17-07-2018		
2	14-08-2018		27
3	30-08-2018		15
4	27-09-2018		27
5		13-11-2018	46

## 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	13-11-2018	Yes		14-08-2018	90	
2	Audit Committee		Yes		27-09-2018	46	

## 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	Dr.Adil Agarwal
2	Designation	Compliance Officer

### Signatory Details

Name of signatory	Dr.Adil Agarwal
Designation of person	Compliance Officer
Place	CHENNAI
Date	29-01-2019

