General information about company

Scrip code 524520

NSE Symbol MSEI Symbol

ISIN INE879K01018

Name of the entity KMC SPECIALITY HOSPITALS (INDIA) LIMITED

Date of start of financial year 01-04-2024
Date of end of financial year 31-03-2025
Reporting Quarter Half Yearly
Date of Report 30-09-2024
Risk management committee Applicable

Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities

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

No

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
1 Mr	Chandrakumar S	ACCPC8792K	01867847	Executive Director	Chairperson		15-04-1965
2 Mr	Selvaraj Manivannan	AHOPM3601Q	00910804	Executive Director	Not Applicable	MD	30-10-1969
3 Mr	Thirunavukarasu Senthilkumar	AARPS0844F	01742558	Non-Executive - Non Independent Director	Not Applicable		02-07-1961
4 Mr	Sundararaju Vijayabaskaran	AAEPV9760E		Non-Executive - Non Independent Director	Not Applicable		02-07-1969
5 Ms	Narayanasami Jeyanthei	ADDPN6205C	07143462	Non-Executive - Independent Director	Not Applicable		08-07-1958

6 Mr	Sunil Satyapal Gulati	AASPG7377A 00016990	Non-Executive - Independent Director	Not Applicable	28-07-1961
7 Mr	Purushothaman Ravichandran	ADMPR6225K 06584433	Non-Executive - Independent Director	Not Applicable	04-06-1963
8 Mr	Srinivasan Mohan	AAAPM8623K 00277477	Non-Executive - Independent Director	Not Applicable	09-08-1952

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status

1 No	Active
2 No	Active
3 No	Active
4 No	Active
5 No	Active
6 No	Active
7 No	Active
8 No	Active

I. Composition of Board of Directors

Sr Whether	Date of	Initial Date	Date of Re-	Date of				Number of	1	Reason	Notes for	Notes for
special	passing	of	appointment	cessation	of	Directorship	Independent	memberships	of	for	not	not
resolution	special	appointment			director	in listed	Directorship	in Audit/	Chairperson	Cessation	providing	providing
passed?	resolution				(in	entities	in listed	Stakeholder	in Audit/		PAN	DIN
[Refer Reg.					months)	including	entities	Committee(s)	Stakeholder			
17(1A) of						this listed	including	including this	Committee			
Listing						entity (Refer	this listed	listed entity	held in			
Regulations]					Regulation	entity [with	(Refer	listed			
						17A of	reference to	Regulation	entities			
						Listing	proviso to	26(1) of	including			
						Regulations)	regulation	Listing	this listed			
							17Å(1) &	Regulations)	entity (Refer			
							17A(2)]		Regulation			
									26(1) of			
									Listing			

							Regulations)		
1 NA	30-05-2011 29-0	9-2024		1	0	1	0		
2 NA	20-07-2013 01-10	0-2021		1	0	2	0		
3 NA	29-09-2016			1	O	0	0		
4 NA	11-08-2023			1	0	0	0		
5 NA	30-08-2018 30-0	08-2023 73	' 3	1	1	1	1		
6 NA	01-04-2024 01-0	4-2024 6)	2	2	3	2		
7 NA	01-04-2024 01-0	4-2024 6)	1	1	4	2		
8 NA	29-08-2024 29-0	8-2024 1.	.03	1	1	0	0		
Audit Comm	ittee Details								
Whether the A	udit Committee has a Regular	Chairnerson					Yes		
DIN	G	•			Category 2	of	Date of	Date of	
$\operatorname{Sr} rac{\operatorname{DIN}}{\operatorname{Number}}$	Name of Committee members Category 1 of directors				directors	OI	Appointment	Cessation	Remarks
1 00016990	Sunil Satyapal Gulati	Non-Executive - I Director	Non-Executive - Independent Director			n	01-04-2024		
2 06584433	Purushothaman Ravichandran	Non-Executive - I Director	Indepe	ndent	Member		01-04-2024		
3 00910804	Selvaraj Manivannan	Executive Directo	r		Member		14-08-2013		
Nomination a	and remuneration commi	ttee							
			1 ~						
	omination and remuneration of	committee has a Reg	gular C	hairperson	~ .		Yes	- · · · · ·	
Sr DIN Number	Name of Committee member	rs Category 1 of direc	ctors		Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
1 00016990	Sunil Satyapal Gulati	Non-Executive - I	ndeper	ndent Directo	r Chairpers	son	01-04-2024		
2 06584433	Purushothaman Ravichandran	Non-Executive - In	ndeper	ndent Directo	r Member		01-04-2024		
3 01742558	Thirunavukarasu Senthilkumar	Non-Executive - N Director	Non Inc	dependent	Member		01-04-2024		
Stakeholders	Relationship Committee								
	akeholders Relationship Com	mittee has a Regular	r Chair _]	person			Yes		
Sr ^{DIN} Number	Name of Committee members	Category 1 of direc	ctors		Category 2 directors	of	Date of Appointment	Date of Cessation	Remarks
1 07143462	Narayanasami Jeyanthei	Non-Executive - In Director	ndeper	ndent	Chairperson	1	01-04-2024		

2 01867847 3 00910804 Risk Manage	Chandrakumar S Selvaraj Manivannan ement Committee	Executive Director Executive Director	Member Member	06-06- 14-11-2	•	
Whether the R	isk Management Committ	ee 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 00010804	Selvarai Manivannan	Executive Director	Chairperson	30-05-2022		

2 00016990 Sunil Satyapal Gulati Non-Executive - Independent Director Member 01-04-2024

3 0000000 Duraisamy Senguttuvan Key Managerial Personnel Member 01-04-2024 Textual Information(1)

Sr Text Block

Textual Information(1) Dr D Senguttuvan is Key Managerial Personnel of the Company and member of the Risk Management Company.

Corporate Social Responsibility Committee

Whether the C	orporate Social Responsibility	Yes				
$\operatorname{Sr} rac{\operatorname{DIN}}{\operatorname{Number}}$	Name of Committee member	rs Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 01867847	Chandrakumar S	Executive Director	Chairperson	11-02-2017		
2 00910804	Selvaraj Manivannan	Executive Director	Member	31-08-2018		
3 06584433	Purushothaman Ravichandran	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee

Sr ^{DIN} Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1 01867847	Chandrakumar S	Borrowing and Banking Committee	Executive Director	Member	
2 00910804	Selvaraj Manivannan	Borrowing and Banking Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Date(s) of meeting Sr (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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1 29-05-2024				Yes	7	7	3
2	13-08-2024	75		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

S	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Present (All	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	3	3	2	0
2	Audit Committee	12-08-2024	74			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	o

4	Nomination and remuneration committee	12-08-2024	74	Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-05-2024		Yes	3	3	1	0
6	Stakeholders Relationship Committee	12-08-2024	74	Yes	3	2	1	0

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	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr Subject		
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 1000 listed entities)	Yes
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

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.

8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Yes Yes

Annexure 1

Sr Subject Compliance status

1 Name of signatory Sushma K

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- 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

6

- 1 Name of signatory Sushma K
- 2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure Applicable

Reason for Non Applicability Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	o
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

		Aggregate amount of Balance outstanding at the	
Entity	Type (guarantee, comfort letter etc.)	issuance during six	end of six months(taking
		months	into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	0	245731851
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Land and Building	0	210304825
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information (2)

II. Affirmations

Affirmations Compliance Status Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Yes Textual Information(3)

Name Anand Babu K

Designation CFO
Place Chennai
Date 19-10-2024

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr. Date of the event

Brief details of the event

Signatory Details

Name of signatory Sushma K

Designation of person Company Secretary and Compliance Officer

Place Chennai
Date 19-10-2024