

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-Sakar Healthcare Limited**

2. Quarter ending **- 30-Jun-2020**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br>(<br>M<br>r<br>/<br>M<br>s<br>) | Na<br>me<br>of<br>th<br>e<br>Di<br>r<br>e<br>c<br>t<br>o<br>r | D<br>I<br>N  | P<br>A<br>N           | Cat<br>ego<br>ry(C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Ini<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | Wh<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d<br>? | D<br>a<br>t<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>s<br>)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>f<br>i<br>c<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | Me<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | Rem<br>a<br>r<br>k<br>s |
|--|---|--|-----------------------|--|---|--|---|---|----------------------------|---|---|--|--|--|--|---|--|-------------------------|
| M<br>r.  | San<br>jay<br>S<br>h<br>a<br>h                                | 0<br>1<br>5<br>1<br>5<br>2<br>0<br>9<br>0<br>8<br>3<br>H | A<br>I<br>G<br>S<br>S | C &<br>ED  | M<br>D  | 26-<br>Ma<br>r-<br>200<br>4  | 01-<br>Dec-<br>2018   |   |                            | 0<br>1-<br>A<br>u<br>g-<br>1<br>9<br>5<br>9         | NA  |  | 2  | 0  | 3  | 0   | AC   |                         |

|       |                        |          |             |    |  |             |             |    |  |             |    |  |   |   |   |   |           |  |
|-------|------------------------|----------|-------------|----|--|-------------|-------------|----|--|-------------|----|--|---|---|---|---|-----------|--|
| Mrs . | Rita S. Shah           | 0155340  | APSDS9115E  | ED |  | 26-Mar-2004 | 01-Dec-2018 |    |  | 20-Aug-1963 | NA |  | 2 | 0 | 1 | 0 |           |  |
| Mr.   | Aarsh S. Shah          | 05294294 | CHOSP22839C | ED |  | 01-Jun-2012 | 01-Dec-2018 |    |  | 16-Feb-1991 | NA |  | 1 | 0 | 1 | 0 | SC        |  |
| Mr.   | Shailesh B. Patel      | 01835567 | AAAP58275J  | ID |  | 01-Apr-2015 | 04-Apr-2015 | 60 |  | 12-Apr-1961 | NA |  | 1 | 1 | 2 | 0 | AC,SC,NRC |  |
| Mr.   | Praharant C. Srivastav | 02257146 | AMBPS15882M | ID |  | 01-Apr-2015 | 04-Apr-2015 | 60 |  | 31-Mar-1979 | NA |  | 2 | 2 | 1 | 3 | AC,SC,NRC |  |
| Mr.   | Haridik P. Mehta       | 07153485 | ANAMP49255C | ID |  | 10-Oct-2015 | 30-Sep-2016 | 60 |  | 25-Apr-1988 | NA |  | 1 | 1 | 0 | 0 | NRC       |  |

|                 |  |
|-----------------|--|
| Company Remarks |  |
|-----------------|--|

|   |     |
|---|-----|
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

**ii. Composition of Committees**

**a. Audit Committee**

| Sr. No. | Name of the Director  | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|------------------------|------------------|----------------|
| 1       | Prashant C. Srivastav | ID       | Chairperson            | 01-Apr-2015      |                |
| 2       | Shailesh B. Patel     | ID       | Member                 | 01-Apr-2015      |                |
| 3       | Sanjay S Shah         | C & ED   | Member                 | 26-Mar-2004      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**b. Stakeholders Relationship Committee**

| Sr. No. | Name of the Director  | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|------------------------|------------------|----------------|
| 1       | Prashant C. Srivastav | ID       | Chairperson            | 01-Apr-2015      |                |
| 2       | Shailesh B. Patel     | ID       | Member                 | 01-Apr-2015      |                |
| 3       | Aarsh S. Shah         | ED       | Member                 | 01-Jun-2012      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director  | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|------------------------|------------------|----------------|
| 1       | Hardik P. Mehta       | ID       | Member                 | 10-Oct-2015      |                |
| 2       | Prashant C. Srivastav | ID       | Member                 | 01-Apr-2015      |                |
| 3       | Shailesh B. Patel     | ID       | Chairperson            | 01-Apr-2015      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

| Date(s) of Meeting (if any) in the | Date(s) of Meeting (if any) in the | Whether requirement of | Number of Directors present | Number of Independent Directors present |
|------------------------------------|------------------------------------|------------------------|-----------------------------|---|
|------------------------------------|------------------------------------|------------------------|-----------------------------|---|

| previous quarter | relevant quarter | Quorum met |   |   |
|------------------|------------------|------------|---|---|
| 27-Jan-2020      | 09-Apr-2020      | Yes        | 6 | 3 |
| 12-Feb-2020      | 16-Apr-2020      | Yes        | 6 | 3 |
| 14-Feb-2020      | 05-Jun-2020      | Yes        | 6 | 3 |
| 16-Mar-2020      | 25-Jun-2020      | Yes        | 6 | 3 |
| 21-Mar-2020      |                  | Yes        | 6 | 3 |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 49 |

iv. **Meeting of Committees**

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee                     | 14-Feb-2020  | 25-Jun-2020   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee | 14-Feb-2020  | 25-Jun-2020   | Yes  | 3                           | 2                                       |

|  |     |
|--|-----|
| Company Remarks  |     |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 131 |

v. **Related Party Transactions**

| Subject  | Compliance status (Yes/No) |
|--|----------------------------|
| Whether prior approval of audit committee obtained   | Yes                        |
| Whether shareholder approval obtained for material RPT   | Not Applicable             |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable             |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

VI. **Affirmations**

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. - **Yes**

ents)Regulations,2015

- a. AuditCommittee - **Yes**
  - b. Nomination&remunerationcommittee - **Yes**
  - c. Stakeholdersrelationshipcommittee - **Yes**
  - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

**Name** : **Sanjay Shah**  
**Designation** : **Managing Director**