

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Term	No of Directorship listed entities including his identity	No of membership in Audit/ Stakeholder Committee(s) including his identity	No of positions in Audit/ Stakeholder Committee held in listed entities including his identity	Membership in Committees of the Company	Remarks
Mr.	Sanjay S Shah	01515296	AIGP S0083H	C & ED	MD	01-Dec-2018			0	3	0	AC	
Ms.	Rita S. Shah	01515340	APDP S915E	ED		01-Dec-2018			0	0	0	NA	
Mr.	Aarsh S. Shah	052942	CHOP S2839C	ED		01-Dec-2018			0	1	0	SC	

		9 4											
Mr.	Shailesh B. Patel	0 1 8 3 5 5 6 7	AA AP P82 95J	ID		01- Apr- 2015		6 0	1	2	0	AC,SC ,NRC	
Mr.	Prashant C. Srivastav	0 2 2 5 7 1 4 6	A MB PS 588 2M	ID		01- Apr- 2015		6 0	2	1	3	AC,SC ,NRC	
Mr.	Hardik P. Mehta	0 7 1 5 3 4 8 5	AN AP M9 255 C	ID		10- Oct- 2015		6 0	1	0	0	NRC	

Company Remarks	
Whether Permanent chairperson appointed	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	01-Apr-2015	

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-Apr-2015	
---	---------------	----	--------	-------------	--

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	10-Oct-2015	
3	Shailesh B. Patel	ID	Chairperson	10-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
25-Feb-2019	01-Apr-2019
25-Feb-2019	20-Apr-2019
25-Feb-2019	17-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	25-Feb-2019	20-Apr-2019	3	Yes
Audit Committee	25-Feb-2019	17-May-2019	3	Yes
Stakeholders Relationship Committee	25-Feb-2019	17-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

days) [Only for Audit Committee]	
----------------------------------	--

v. **Related Party Transactions**

Subject	Compliance status(Y/N)
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
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

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