

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-2021**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Direct or | DIN | P A N | Categ ory (Ch airpers on / Executi ve/ Non- Executi ve/ Indepen dent/ Nomine e) | S u b C at e g o r y | Initi al Dat e of App oint men t | Date of Appoin tment | D at e o f ce ss ati on | Ten ure | Dat e o f Birt h | Whet her speci al resolu tion passe d? | Dat e o f pas sin g spe cial resol ution | No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty | No of Independ ent Directorsh ip in listed entities including this listed entity | No of memb ership sinAu dit/ Stakeho lderC ommit tee(s) inclu ding this listed entity | No of post ofChai rpers onin Audit/ Stake holder Committ eehel dinlis teden tities inclu ding this list ed enti ty | Membe rship in Committ ees of the Compa ny | Remark s |
|--|-----------------------------------|----------|----------------------------|---|---|--|-------------------------------|---|------------|---------------------------------|---|--|--|--|--|---|---|-------------|
| Mr. | Sanjay S Shah | 01515296 | AI GP S00 83 H | C & ED | M D | 26- Mar- 2004 | 01-Dec- 2018 | | | 01- Au- g- 195 9 | NA | | 2 | 0 | 3 | 0 | AC | |
| Mr s. | Rita S. Shah | 01515340 | AP DP S91 15 E | ED | | 26- Mar- 2004 | 01-Dec- 2018 | | | 20- Au- g- 196 3 | NA | | 2 | 0 | 1 | 0 | NA | |
| Mr. | Aarsh S. Shah | 05294294 | CH OP S28 39 C | ED | | 01- Jun- 2012 | 01-Dec- 2018 | | | 16- Feb - 199 1 | NA | | 1 | 0 | 1 | 0 | SC | |
| Mr. | Shail | 0183 | AA | ID | | 01- | 24-Sep- | | 60 | 12- | Yes | 24- | 1 | 1 | 2 | 0 | AC,SC,N | Re- |

| | | | | | | | | | | | | | | | | | | |
|-----|-----------------------------|----------|----------------|----|--|-------------|-------------|--|----|-------------|-----|-------------|---|---|---|---|------------|---|
| | Sh B. Patel | 5567 | AP P82 95J | | | Apr-2015 | 2020 | | | Apr-1961 | | Sep-2020 | | | | | RC | appointment on 24th September, 2020. |
| Mr. | Prashant C. Srivastav | 02257146 | A MB PS 588 2M | ID | | 01-Apr-2015 | 24-Sep-2020 | | 60 | 31-Mar-1979 | Yes | 24-Sep-2020 | 1 | 1 | 2 | 2 | AC,SC,N RC | Re-appointment on 24th September, 2020. |
| Mr. | Hemendrakumar Chamalal Shah | 00077654 | AD RP S50 93F | ID | | 28-Sep-2020 | 28-Sep-2020 | | 60 | 02-May-1952 | No | | 5 | 5 | 4 | 4 | NRC | Appointed w.e.f. 28th September, 2020. |

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| 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 | 01-Apr-2015 | |

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

b. Stakeholders Relationship Committee

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

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

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

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|------------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Prashant C. Srivastav | ID | Member | 01-Apr-2015 | |
| 2 | Shailesh B. Patel | ID | Chairperson | 01-Apr-2015 | |
| 3 | Hemendrakumar Chamanlal Shah | ID | Member | 28-Sep-2020 | |

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|---|-----|
| 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|--|--|--|------------------------------------|--|
| 21-Jan-2021 | 14-Apr-2021 | Yes | 6 | 3 |

| | | | | |
|-------------|-------------|-----|---|---|
| 05-Feb-2021 | 17-Apr-2021 | Yes | 6 | 3 |
| 27-Feb-2021 | 31-May-2021 | Yes | 6 | 3 |
| 19-Mar-2021 | | | | |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 43 |

iv. **MeetingofCommittees**

| 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 | 05-Feb-2021 | 31-May-2021 | Yes | 3 | 2 |

| | |
|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 114 |

v. **RelatedPartyTransactions**

| <i>Subject</i> | <i>Compliancestatus(Yes/No/NA)</i> | <i>Remark</i> |
|---|------------------------------------|---------------|
| Whetherpriorapprovalofauditcommitteeobtained | Not Applicable | |
| WhethershareholderapprovalobtainedformaterialRPT | Not Applicable | |
| WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee | Not Applicable | |

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|--|--|
| 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:

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