

**ANNEXURE I**

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

1. Name of Listed Entity - **Sakar Healthcare Limited**  
 2. Quarter ending - **30-Sep-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of members in Audit/Stakeholder Committee(s) including this listed entity	No of posts of Chairperson in Audit/Stakeholder Committee of listed entity including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Sanjay S Shah	01515296	AIGPS0083H	C & ED	MD	26-Mar-2004	01-Dec-2021			01-Aug-1959	No					NA		1	0	1	0	AC	Re-appointment on w.e.f. 1st December 2021.
Mrs.	Rita S. Shah	01515340	APDPS9115E	ED		26-Mar-2004	01-Dec-2021			20-Aug-1963	No					NA		1	0	0	0	NA	Re-appointment on w.e.f. 1st December 2021.
Mr.	Aarsh S. Shah	05294294	CHOPS2839C	ED	MD	01-Jun-2012	01-Dec-2021			16-Feb-1991	No					NA		1	0	1	0	SC	Re-appointment on w.e.f. 1st December 2021.

Mr.	Shailesh B. Patel	01835567	AA APP 829 5J	ID		01-Apr-2015	24-Sep-2020		60	12-Apr-1961	No					Yes	24-Sep-2020	1	1	2	0	AC,SC, NRC	Re-appointment on 24th September, 2020.
Mr.	Prashant C. Srivastav	02257146	AM BPS 588 2M	ID		01-Apr-2015	24-Sep-2020		60	31-Mar-1979	No					Yes	24-Sep-2020	1	1	2	2	AC,SC, NRC	Re-appointment on 24th September, 2020.
Mr.	Hemendrakumar Chamal Shah	00077654	AD RPS 509 3F	ID		28-Sep-2020	28-Sep-2020		60	02-May-1952	No					No		6	6	6	4	NRC	Appointed w.e.f. 28th September, 2020.

Company Remarks	
Whether Permanent 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	

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		Not Applicable			
Whether Permanent chairperson appointed		Yes			

**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
20-May-2022	Yes	6	6	3
09-Jun-2022	Yes	6	6	3
08-Jul-2022	Yes	6	6	3
20-Jul-2022	Yes	6	6	3
06-Aug-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	28

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-May-2022	Yes	3	3	3	2
Audit Committee	04-Jun-2022	Yes	3	3	3	2
Audit Committee	06-Aug-2022	Yes	3	3	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	
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**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**

**ANNEXUREIII****Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **SANJAY SHAH**  
**Designation** : **Managing Director**

**ANNEXUREIV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(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:**

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

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*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*

**Company Remarks in case of non-compliant status**

The Company has granted loan to Wholly owned subsidiary. The said disclosure is not required to be made as mentioned in SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.

**Name:** DHARMESH THAKER  
**Designation:** Chief Financial Officer  
**Place:** AHMEDABAD  
**Date:** 11-Oct-2022