

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Sakar Healthcare Limited**
 2. Quarter ending **- 31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	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 provision to regulation 17A (1)]	No of memberships in Audit /Stakeholder Committee(s) including this listed entity	No of post office Chairperson in Audit /Stakeholder Committee held in listed entities 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		Re-appointment on w.e.f. 1st December 2021

Mr.	Aarsh S. Shah	0529 4294	CH OPS 2839 C	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	0183 5567	AA APP 8295 J	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	0225 7146	AM BPS 5882 M	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 Chamanlal Shah	0007 7654	AD RPS 5093 F	ID		28-Sep-2020	28-Sep-2020	60		02-May-1952	No					Yes	24-Sep-2021	6	6	6	4	NRC	Appointed w.e.f. 28th September, 2020

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
05-Jul-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
22-Oct-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	22-Oct-2022	Yes	3	3	3	2
Audit Committee	06-Aug-2022	Yes	3	3	3	2
Audit Committee	20-Jul-2022	Yes	3	3	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	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. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
 - a. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
5.
 - a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
 - b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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