

**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-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a s s in g s p e ci al res ol uti on	N o. of Di rec tor s h i p in lis te d e n ti t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d en ti t i e s in cl u d i n g th is lis te d e n t i t y	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee( s) in cl u d i n g th is lis te d e n t i t y	No of po sto fC hair per son in Au dit/ St ak eh old er Co m mit te e h eld in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	Me m ber shi p in Co m mit tee s of the Co m pa ny	Rem arks
M r.	San jay S Sha h	0 1 5 1 5 2 0 9 0 8 3 H	A I G S S O 0 8 3 H	C & ED	M D	26- Ma r- 200 4	01- Dec- 2018			0 1- A u g- 1 9 5 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.	Hardeep Mehta	07153485	ANAMP49255C	ID		10-Oct-2015	30-Sep-2016	60		25-Apr-1988	NA		1	1	0	0	NRC	

Company Remarks	
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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
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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
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previous quarter	relevant quarter	Quorum met		
18-Jul-2019	14-Nov-2019	Yes	6	3
13-Sep-2019	23-Dec-2019	Yes	6	3
25-Sep-2019	30-Dec-2019	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	30-Aug-2019	14-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	30-Aug-2019	14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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	
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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**