

**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-2020**

**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 o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	Wh eth er s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	S a n j a y S h a h	0 1 5 1 5 2 0 9 0 8 3 H	A I G S S	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	APDPS9115E	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.	Shah B. Patel	01835567	AAAPPS8295J	ID		01-Apr-2015	24-Sep-2020		60	12-Apr-1961	Yes	24-Sep-2020	1	1	2	0	AC,SC ,NRC	Re-appointment on 24th September , 2020 .Re-appointment on 24th September , 2020 .Re-appointment on 24th September , 2020 .Re-appointment on

																	24th Septe mber , 2020	
M r.	Pra sha nt C. Sri vas tav	0 2 2 5 7 1 4 6	A M B P S 5 8 8 2 M	ID		01- Apr - 201 5	24- Sep- 2020		6 0	3 1- Mar - 1 9 7 9	Yes	2 4- Sep - 2 0 2 2 0	1	1	0	2	AC,SC ,NRC	Re- appoi ntme nt on 24th Septe mber , 2020 .Re- appoi ntme nt on 24th Septe mber , 2020 .Re- appoi ntme nt on 24th Septe mber , 2020 .Re- appoi ntme nt on 24th Septe mber , 2020 .Re- appoi ntme nt on 24th Septe mber , 2020
M r.	He me ndr aku mar Cha man lal Sha	0 0 0 7 7 6 5 4	A D R P S 5 0 9 3 F	ID		28- Sep - 202 0	28- Sep- 2020		6 0	0 2- May - 1 9 5 2	No		4	4	0	4	NRC	appoi nted w.e.f . 28th Septe mber , 2020 .appo

h																			inted w.e.f . 28th Septe mber , 2020 . appo inted w.e.f . 28th Septe mber , 2020 . appo inted w.e.f . 28th Septe mber , 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	

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	
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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	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 (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
13-Jul-2020	29-Oct-2020	Yes	6	3
25-Jul-2020	28-Nov-2020	Yes	6	3
29-Jul-2020		Yes	6	3
17-Aug-2020		Yes	6	3
28-Sep-2020		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

**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
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Audit Committee	17-Aug-2020	29-Oct-2020	Yes	3	2
Stakeholders Relationship Committee		29-Oct-2020	Yes	3	2
Nomination & Remuneration Committee	25-Jul-2020	29-Oct-2020	Yes	3	3
Nomination & Remuneration Committee	28-Sep-2020		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Y/N)</b>
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**