

**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-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r. / M s )	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	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 of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Sanjay S. Shah	01515296	AIGP S0083H	C & ED	MD	26-Mar-2004	01-Dec-2021			01-Aug-1959	NA		1	0	1	0	AC	Re-appointment on w.e.f. 1st December 2021.
Mrs.	Rita S. Shah	01515340	APDP S9115E	ED		26-Mar-2004	01-Dec-2021			20-Aug-1963	NA		1	0	0	0		Re-appointment on w.e.f. 1st December 2021.
Mr.	Aarsh S. Shah	05294294	CHOP S2839C	ED	MD	01-Jun-2012	01-Dec-2021			16-Feb-1991	NA		1	0	1	0	SC	Re-appointment on w.e.f. 1st December 2021.
Mr.	Shailesh B. Patel	01835567	AAAP P8295J	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.
Mr.	Prashant C. Srivastav	02257146	AMB PS5882M	ID		01-Apr-2015	24-Sep-2020		60	31-Mar-1979	Yes	24-Sep-2020	1	1	2	2	AC, SC, NRC	Re-appointment on 24th September, 2020.

Mr.	Hemendrakumar Cham anlal Shah	00077654	ADRS5093F	ID		28-Sep-2020	28-Sep-2020		60	02-May-1952	No		6	6	2	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**

<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	Sanjay S Shah	C & ED	Member	01-Apr-2015	

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>
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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	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
26-Jul-2021	04-Oct-2021	Yes	6	3
03-Aug-2021	29-Oct-2021	Yes	6	3
12-Aug-2021	20-Dec-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

**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	12-Aug-2021	29-Oct-2021	Yes	3	2
Nomination & Remuneration Committee	26-Jul-2021	29-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
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:

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