ANNEXUREI

<u>Formattobesubmittedbylistedentityonquarterlybasis</u>

1. NameofListedEntity - Sakar Healthcare Limited

2. Quarterending - 31-03-2021

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me ofth eDi rect or	DIN	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	Initia I D at e of A p p oi nt m e nt	Dat eof App oint me nt	Dat eof ces sati on	T e n ur e	D at e of Bi rt h	Wheth er special resolut ion passed?	Dat e of pass in gs pe ci al resolution	No. of Directors hip in listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No ofm em ber ship sin Au dit/ Sta keh old erC om mitt ee(s)in clu din gthi slist ede ntit y	No of posto fC hai rp er so nin Aut/ St keh old er o mit te eld interested including this steep that y the steep that the stee	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
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Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Compositionof 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	Yes
chairperson appointed	

b. Stakeholders RelationshipCommittee

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	Yes		
chairperson appointed			

c. Risk ManagementCommittee

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

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

d. Nomination and RemunerationCommittee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Prashant C. Srivastav	ID	Member	01-Apr-2015	
2	Shailesh B. Patel	ID	Chairperson	01-Apr-2015	
3	Hemendrakumar Chamanlal	ID	Member	28-Sep-2020	
	Shah				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. MeetingofBoardofDirectors

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
29-Oct-2020	21-Jan-2021	Yes	6	3
28-Nov-2020	05-Feb-2021	Yes	6	3
	27-Feb-2021	Yes	6	3
	19-Mar-2021	Yes	6	3

Company Remarks	
Maximum gap between any	53
two consecutive (in number of	
days)	

iv. MeetingofCommittees

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	29-Oct-2020	05-Feb-2021	Yes	3	2
Stakeholders Relationship	29-Oct-2020		Yes	3	2
Committee					

Company Remarks		
Maximum gap between any	98	
two consecutive (in number of		
days) [Only for Audit		
Committee]		

v. RelatedPartyTransactions

Subject	Compliancestatus()
Whetherpriorapprovalofauditcommitteeobtained	Not Applicable
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
Whether details of RPT entered into pursuant too mnibus approval have been reviewed by Audit Committee and the committee of	Not Applicable

Disclosure of notes on related
party transactions and
1 ,
Disclosure of notes of material
related party transactions

VI. Affirmations

- 1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)R egulations,2015. **Yes**
- 2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
 - a. AuditCommittee Yes
 - b. Nomination&remunerationcommittee Yes
 - c. Stakeholdersrelationshipcommittee Yes
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) Not applicable
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSE BI(Listingobligationsanddisclosurerequirements)Regulations,2015. Yes
- 4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspec ifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
- 5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
 - b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : Sakar Healthcare Limited Designation : Managing Director

ANNEXUREII

$\underline{Formattobe submitted by listed entity at the end of the financial year (for the whole of financial year)}$

Complanc estatus/Ye	I.DisclosureonwebsiteintermsofListingRe	equ	lations				
Detailsofbusiness Yes www.sakarhealthcare.co Terms andconditions of appointment Yes www.sakarhealthcare.co Composition of various committees of Yes www.sakarhealthcare.co Details of establishment of vigil mechanism/ Yes www.sakarhealthcare.co Criteria of making payments to non- Policy on dealing with related party Yes Policy for determining material subsidiaries Ves Details of familiarization programs imparted Pes Baril and Service of the content of the designated Contact information of the designated Ves Financial results Yes Www.sakarhealthcare.co Not Www.sakarhealthcare.co Www.sakarhealthcare.co Www.sakarhealthcare.co Www.sakarhealthcare.co Not Www.sakarhealthcare.co		Co	omplianc	Compan	y Remark	V	Vebsite
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Plans for orderlysuccession for appointments 17(4) Yes CodeofConduct 17(5) Yes							
appointments CodeofConduct 17(5) Yes							
CodeofConduct 17(5) Yes	•		' ′		-		
			17(5)		Yes		
	Fees/compensation		17(6)		Yes		

Minimum Information	17(7)	Yes
ComplianceCertificate	17(8)	Yes
RiskAssessment&Management	17(9)	Yes
PerformanceEvaluationof Independent	17(10)	Yes
Directors		
Recommendation of Board	17(11)	Yes
Maximum number of directorship	17A	Yes
Compositionof Audit Committee	18(1)	Yes
MeetingofAuditCommittee	18(2)	Yes
Compositionofnomination&remunerationcom	19(1) & (2)	Yes
mittee	10(1) 0. (2)	103
Quorum of Nomination and Remuneration		Yes
Committee meeting	19(2A)	
Meeting of nomination & remuneration		Yes
committee	19(3A)	
CompositionofStakeholderRelationshipCom	20(1), 20(2) and	Yes
mittee	20(2A)	
Meeting of stakeholder relationship		Yes
committee	20(3A)	
Composition and role of risk management	21(1),(2),(3),(4)	Not Applicable
committee		, total ppoab.ic
Meeting of Risk Management Committee		Not Applicable
	22	, total ppoab.ic
Vigil Mechanism	22	Yes
Policy forrelatedparty Transaction	23(1),(1A),(5),(6	Yes
Prior	23(2), (3)	Yes
orOmnibusapprovalofAuditCommitteeforall		
Approval formaterialrelated party	23(4)	Not Applicable
transactions		
Disclosure of related party transactions on	23(9)	Yes
consolidated basis		
Compositionof Board	24(1)	Yes
ofDirectorsofunlistedmaterialSubsidiary		
Other CorporateGovernancerequirements	24(2),(3),(4),(5)	Yes
with respecttosubsidiaryoflistedentity	& (6)	
Annual Secretarial Compliance Report		Yes
	24(A)	
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure		Yes
	25(2)	
Meeting of independent directors	25(3) & (4)	Yes
Familiarization ofindependentdirectors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
D & O Insurance for Independent	25(10)	Not Applicable
Memberships in Committees	26(1)	Yes
Affirmationwithcompliancetocode of	26(3)	
conductfrommembersof Board of Directors		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
andSeniormanagementpersonnel		Yes
Birds with the state of the sta	00(4)	
DisclosureofShareholdingbyNon-	26(4)	Yes
Executive Directors	00(0) 0.00(5)	
Policy withrespecttoObligationsof directors	26(2) & 26(5)	Yes
andseniormanagement		

Other Information	

IIIAffirmations:

 $The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. \\ \textbf{-Yes}$

Other Information

Name : Sanjay Shah

Designation : Managing Director