

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sakar Healthcare Limited**

2. Quarter ending - **31-03-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of th e Di rect or	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 oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rth	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g spe cial res olut ion	N o. of Di rec tor s hi p in lis te de nt itie s in clu ding thi s lis te de nt ity	No of Inde pend ent Direct orship in lis te de ntitie s in clud ing thi s lis te de nt ity	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu ding thi s lis te de nt ity	No of po sto fC hair per son in Au dit/ St ak eh old erC om mit tee held in lis te de nt itie s in clu ding thi s lis te de nt ity	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Rem arks
M r.	San jay S Shah	0 1 5 1 5 2 9 6	A I G P S 0 0 8 3	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	CHOSP2839C	ED		01-Jun-2012	01-Dec-2018			16-Feb-1991	NA		1	0	1	0	SC	
Mr.	Shailesh B. Patel	01835567	AAAP58295J	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

																	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 .Re- appoi ntme nt on 24th Septe mber , 2020 .Re- appoi ntme nt on 24th Septe mber , 2020	
M r.	Pra sha nt C. Sri vas tav	0 2 2 5 7 1 4 6 2	A M B P S 5 8 8 2	ID		01- Apr - 201 5	24- Sep- 2020		6 0	3 1- Mar - 1 9 7 9	Yes	2 4- Sep - 2 2 0	1	1	2	2	AC,SC ,NRC	Re- appoi ntme nt on 24th Septe mber , 2020

			M																.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
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																	mber , 2020 .Re- appoi ntme nt on 24th Septe mber , 2020
M r.	He me ndr aku mar Ch am anl al Sha h	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- M ay - 1 9 5 2	No		4	4	4	4	NRC	appoi nted 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 .appo inted w.e.f . 28th Septe mber , 2020 .appo inted w.e.f

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	

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
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 two consecutive (in number of days)	53

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

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

v. **Related Party Transactions**

Subject	Compliance status (Y/N)
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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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:

%affirmComments%

Name : Sakar Healthcare Limited
Designation : Managing Director

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status / Yes	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.sakarhealthcare.co
Terms and conditions of appointment	Yes		www.sakarhealthcare.co
Composition of various committees of	Yes		www.sakarhealthcare.co
Code of conduct of board of	Yes		www.sakarhealthcare.co
Details of establishment of vigil mechanism/	Yes		www.sakarhealthcare.co
Criteria of making payments to non-	Yes		www.sakarhealthcare.co
Policy on dealing with related party	Yes		www.sakarhealthcare.co
Policy for determining 'material' subsidiaries	Yes		www.sakarhealthcare.co
Details of familiarization programs imparted	Yes		www.sakarhealthcare.co
Email address for grievance redressal and other relevant details entity who are	Yes		www.sakarhealthcare.co
Contact information of the designated	Yes		www.sakarhealthcare.co
Financial results	Yes		www.sakarhealthcare.co
Shareholding pattern	Yes		www.sakarhealthcare.co
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Yes		www.sakarhealthcare.co
Advertisements as per regulation 47 (1)	Yes		www.sakarhealthcare.co
Credit rating or revision in credit rating	Yes		www.sakarhealthcare.co
Separate audited financial statements of	Yes		www.sakarhealthcare.co
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sakarhealthcare.co
Materiality Policy as per Regulation 30	Yes		www.sakarhealthcare.co
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.sakarhealthcare.co
II Annual Affirmations			
Particulars	Regulation Number	Compliance status /	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and Board composition	16(1)(b) & 25(6)	Yes	
Meeting of Board of directors	17(1), 17(1A) & 17(1B)	Yes	
Quorum of Board meeting	17(2)	Yes	
Review of Compliance Reports	17(2A)	Yes	
Plans for orderly succession for appointments	17(3)	Yes	
Code of Conduct	17(4)	Yes	
Fees/compensation	17(5)	Yes	
	17(6)	Yes	

<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

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

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