

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Narayana Hrudayalaya Ltd.**
 2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Muthuraman Balasubramanian	00004757	AEHPB7489R	ID	08-Aug-2018		60	2	2	1
Mr.	Dinesh Krishna Swamy	00041553	ABPPS0463H	ID	08-Aug-2018		60	1	1	0
Mr.	Manohar Dayaram Chatlani	00101591	ABHPC1768K	ID	11-Sep-2018		60	1	0	0
Mr.	Arun Seth	00204434	ACDPS8206M	ID	08-Aug-2018		60	3	2	0
Mr.	Devi Prasad Shetty	00252187	AKTPS6720Q	C & ED	29-Aug-2018		60	1	0	0
Ms.	Kiran Mazumdar Shaw	00347229	ACMPM8240N	NED	06-Feb-2008			5	1	0
Mr.	B N Subramanya	00483654	ABHPS4468C	ID	08-Aug-2018		60	1	2	1
Mr.	Viren Shetty	02144586	AVIPS5184N	ED	29-Aug-2018		60	1	1	0
Mr.	Ashutosh Raghuvanshi	02775637	ACBPA0998E	ED	29-Aug-2018		60	1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B N Subramanya	ID	Chairperson
2	Dinesh Krishna Swamy	ID	Member
3	Muthuraman Balasubramanian	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashutosh Raghuvanshi	ED	Member
2	Viren Shetty	ED	Member
3	B N Subramanya	ID	Member
4	Muthuraman Balasubramanian	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dinesh Krishna Swamy	ID	Member
2	Kiran Mazumdar Shaw	NED	Member
3	Arun Seth	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Aug-2018	31-Oct-2018	89

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				89
Audit Committee	31-Oct-2018	3	02-Aug-2018	
Nomination & Remuneration Committee	31-Oct-2018	3		
Stakeholders Relationship Committee		4	02-Aug-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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	Yes

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 report 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 : **Mr. Sridhar S**
Designation : **Company Secretary & Compliance Office**