

General information about company	
Scrip code	539551
NSE Symbol	NH
MSEI Symbol	
ISIN	INE410P01011
Name of the entity	Narayana Hrudayalaya Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Muthuraman Balasubramanian	AEHPB7489R	00004757	Non-Executive - Independent Director	Not Applicable		26-09-1944	08-08-2015	08-08-2018		60	2	2	1	1	
Dinesh Krishnaswamy	ABPPS0463H	00041553	Non-Executive - Independent Director	Not Applicable		06-06-1954	08-08-2015	08-08-2018		60	1	1	1	0	
Manohar Dayaram Chatlani	ABHPC1768K	00101591	Non-Executive - Independent Director	Not Applicable		07-04-1952	12-09-2015	11-09-2018		60	1	1	0	0	
Arun Seth	ACDPS8206M	00204434	Non-Executive - Independent Director	Not Applicable		19-11-1951	08-08-2015	08-08-2018		60	2	2	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	Devi Prasad Shetty	AKTPS6720Q	00252187	Executive Director	Chairperson		08-05-1953	19-07-2000	29-08-2018		60	1	0	0	0	
6	Ms	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Non-Executive - Non Independent Director	Not Applicable		23-03-1953	06-02-2008	03-08-2017			5	2	0	0	
7	Mr	Bangalore Nagappa Subramanya	ABHPS4468C	00483654	Non-Executive - Independent Director	Not Applicable		29-04-1957	08-08-2015	08-08-2018		60	1	1	1	1	
8	Mr	Viren Shetty	AVIPS5184N	02144586	Executive Director	Not Applicable		18-05-1984	10-04-2008	29-08-2018		60	1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
9	Ms	Nivruti Rai	AISPR6008H	01353079	Non-Executive - Independent Director	Not Applicable		15-11-1967	27-03-2019			36	1	1	0	0	
10	Mr	Emmanuel Rupert	AARPR1243F	07010883	Executive Director	Not Applicable	CEO-MD	29-12-1967	03-02-2019			36	1	0	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00483654	Bangalore Nagappa Subramanya	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	00004757	Muthuraman Balasubramanian	Non-Executive - Independent Director	Member	16-07-2015		
3	00041553	Dinesh Krishnaswamy	Non-Executive - Independent Director	Member	16-07-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00204434	Arun Seth	Non-Executive - Independent Director	Chairperson	26-03-2018		
2	00041553	Dinesh Krishnaswamy	Non-Executive - Independent Director	Member	26-03-2018		
3	00347229	Kiran Mazumdar Shaw	Non-Executive - Non Independent Director	Member	26-03-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004757	Muthuraman Balasubramanian	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	00483654	Bangalore Nagappa Subramanya	Non-Executive - Independent Director	Member	16-07-2015		
3	02144586	Viren Shetty	Executive Director	Member	16-07-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00483654	Bangalore Nagappa Subramanya	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	00004757	Muthuraman Balasubramanian	Non-Executive - Independent Director	Member	16-07-2015		
3	00041553	Dinesh Krishnaswamy	Non-Executive - Independent Director	Member	16-07-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041553	Dinesh Krishnaswamy	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	00483654	Bangalore Nagappa Subramanya	Non-Executive - Independent Director	Member	16-07-2015		
3	02144586	Viren Shetty	Executive Director	Member	06-03-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	24-05-2019				Yes	8	4
2		09-08-2019	76		Yes	10	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	24-05-2019			Audit committee is constituted as Audit, Risk and Compliance Committee	Yes	3	3
2	Audit Committee	09-08-2019	76			Yes	3	3
3	Nomination and remuneration committee	24-05-2019				Yes	3	2
4	Corporate Social Responsibility Committee	09-08-2019	76			Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sridhar S
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sridhar S
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sridhar S
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-10-2019

