

Narayana Hrudayalaya Ltd

Dated: 10.04.2018

1. Name of Listed Entity - **Narayana Hrudayalaya Limited.**
2. Quarter ending - **31st-March-2018**

I. Composition of Board of Directors										
Prefix	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	T e n u r e	No of Director ship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) in listed entities including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Dr.	Devi Prasad Shetty	00252187	AKTPS6720Q	C & ED	29 th Aug, 2015	28th-Aug-2018	3	1	0	0
Mr.	Viren Shetty	02144586	AVIPS5184N	ED	29 th Aug, 2015	28th-Aug-2018	3	1	1 Stakeholder	0
Mrs.	Kiran Mazumdar Shaw	00347229	ACMPM8240N	NED	06 th Feb, 2008	-		5	0	0
Mr.	Muthuraman .B	00004757	AEHPB7489R	ID	08-Aug-2015	07-Aug-2018	3	2	Audit-1 Stakeholder-1	1 Stakeholder

Mr.	B.N Subramanya	00483654	ABHPS4468C	ID	08-Aug-2015	07-Aug-2018	3	1	Audit-1 Stakeholder-1	1 Audit
Dr.	Ashutosh Raghuvanshi	02775637	ACBPA0998E	ED	29 th Aug, 2015	28th-Aug-2018	3	1	1 Stakeholder	0
Mr.	K. Dinesh	00041553	ABPPS0463H	ID	08-Aug-2015	07-Aug-2018	3	1	1 Audit	0
Mr.	Arun Seth	00204434	ACDPS8206M	ID	08-Aug-2015	07-Aug-2018	3	2	Audit-1 Stakeholder-1	
Mr.	Manohar D Chatlani	00101591	ABHPC1768K	ID	12-Sep-2015	11-Sep-2018	3	1	0	0

II. Composition of Committees

Audit, Risk and Compliance Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mr. Muthuraman .B	ID	Member
2	Mr. B.N Subramanya	ID	Chairperson
3	Mr. K. Dinesh	ID	Member

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mrs. Kiran Mazumdar Shaw	NED	Member
2	Mr. K. Dinesh	ID	Member
3	Mr. 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>
06.11.2017	31.01.2018, 26.03.2018	85days

<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Meeting type</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06.11.2017	Audit	Yes	31.01. 2018 , 23.03.2018	85 days
06.11.2017	Corporate Social Responsibility	Yes	23.03.2018	136 days
-	Stakeholders Relationship Committee	Yes	26.03.2018	-
06.11.2017	Nomination and Remuneration Committee	Yes	26.03.2018	136 days

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes, approval taken as and when required under Companies Act 2013
Whether shareholder approval obtained for material RPT	NA
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 500 listed entities) - **Yes**
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. 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: **No Comments**