

MSEI Symbol	
Scrip code	539551
NSE Symbol	NH
MSEI Symbol	
ISIN	INE410P01011
Name of the entity	Narayana Hrudayalaya Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	Muthuraman Balasubramanian	AEHPB7489R	00004757	Non-Executive - Independent Director	Not Applicable		08-08-2015		36	2	1	1		
2	Mr	Dinesh Krishna Swamy	ABPPS0463H	00041553	Non-Executive - Independent Director	Not Applicable		08-08-2015		36	2	2	0		
3	Mr	Manohar Dayaram Chatlani	ABHPCI768K	00101591	Non-Executive - Independent Director	Not Applicable		12-09-2015		36	1	0	0		
4	Mr	Arun Seth	ACDPS8206M	00204434	Non-Executive - Independent Director	Not Applicable		08-08-2015		36	2	2	0		

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5	Mr	Devi Prasad Shetty	AKTPS6720Q	00252187	Executive Director	Chairperson		29-08-2015		36	1	0	0		
6	Ms	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Non-Executive - Non Independent Director	Not Applicable		06-02-2008			5	3	0		
7	Mr	B N Subramanya	ABHPS4468C	00483654	Non-Executive - Independent Director	Not Applicable		08-08-2015		36	1	1	0		
8	Mr	Viren Shetty	AVIPS5184N	02144586	Executive Director	Not Applicable		29-08-2015		36	1	1	0		

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9	Mr	Ashutosh Raghuvanshi	ACBPA0998E	02775637	Executive Director	Not Applicable		29-08-2015		36	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	The Company has no separate Risk Management Committee as it is subsumed under Audit Committee and collectively called as Audit, Risk and Compliance committee

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00004757	Mr. Muthuraman Balasubramanian	Non-Executive - Independent Director	Member	
2	00041553	Mr. Dinesh Krishna Swamy	Non-Executive - Independent Director	Member	
3	00483654	Mr. B N Subramanya	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00347229	Ms. Kiran Mazumdar Shaw	Non-Executive - Non Independent Director	Member	
2	00041553	Mr. Dinesh Krishna Swamy	Non-Executive - Independent Director	Member	
3	00204434	Mr. Arun Seth	Non-Executive - Independent Director	Chairperson	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00004757	Mr. Muthuraman Balasubramanian	Non-Executive - Independent Director	Chairperson	
2	00483654	Mr. B N Subramanya	Non-Executive - Independent Director	Member	
3	02775637	Dr. Ashutosh Raghuvanshi	Executive Director	Member	
4	02144586	Mr. Viren Shetty	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00041553	Mr. Dinesh Krishna Swamy	Non-Executive - Independent Director	Chairperson	
2	00483654	Mr. B N Subramanya	Non-Executive - Independent Director	Member	
3	02775637	Dr. Ashutosh Raghuvanshi	Executive Director	Member	

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			
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	31-01-2018		
2	26-03-2018		53
3		29-05-2018	63

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes		23-03-2018	66	
2	Nomination and remuneration committee	29-05-2018	Yes		26-03-2018	63	
3	Stakeholders Relationship Committee	29-05-2018	Yes		26-03-2018	63	
4	Stakeholders Relationship Committee	29-05-2018	Yes		31-01-2018	117	
5	Audit Committee	29-05-2018	Yes		31-01-2018	117	

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 100 listed entities)	NA
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 Office

Signatory Details	
Name of signatory	Mr. Sridhar S
Designation of person	Company Secretary and Compliance Office
Place	Bengaluru
Date	11-07-2018