

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	Quarterly
Date of Report	31-12-2019
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	Muthuraman Balasubramanian	AEHPB7489R	00004757	Non-Executive - Independent Director	Not Applicable		26-09-1944	Yes	10-08-2019	08-08-2015	08-08-2018		60	2	2	1	1		
2	Mr	Dinesh Krishnaswamy	ABPPS0463H	00041553	Non-Executive - Independent Director	Not Applicable		06-06-1954	NA		08-08-2015	08-08-2018		60	1	1	1	0		
3	Mr	Manohar Dayaram Chatlani	ABHPC1768K	00101591	Non-Executive - Independent Director	Not Applicable		07-04-1952	NA		12-09-2015	11-09-2018		60	1	1	0	0		
4	Mr	Arun Seth	ACDPS8206M	00204434	Non-Executive - Independent Director	Not Applicable		19-11-1951	NA		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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 pc of Chairpers in Audi Stakehol Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Mr	Devi Prasad Shetty	AKTPS6720Q	00252187	Executive Director	Chairperson		08-05-1953	NA		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	NA		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	NA		08-08-2015	08-08-2018		60	1	1	1	1
8	Mr	Viren Shetty	AVIPS5184N	02144586	Executive Director	Not Applicable		18-05-1984	NA		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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
9	Ms	Nivruti Rai	AISPR6008H	01353079	Non-Executive - Independent Director	Not Applicable		15-11-1967	NA		27-03-2019			36	1	1	0	0
10	Mr	Emmanuel Rupert	AARPR1243F	07010883	Executive Director	Not Applicable	CEO-MD	29-12-1967	NA		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		
4	01353079	Nivruti Rai	Non-Executive - Independent Director	Member	09-08-2019		

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	10	6
2		08-11-2019	90		Yes	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	3	3
2	Audit Committee	08-11-2019	90			Yes	3	3
3	Corporate Social Responsibility Committee	09-08-2019				Yes	3	2
4	Corporate Social Responsibility Committee	08-11-2019	90			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

Signatory Details

Name of signatory	Sridhar S
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	07-01-2020

