

General information about company

Scrip code	539551
NSE Symbol	NH
MSEI Symbol	NOTLISTED
ISIN	INE410P01011
Name of the entity	Narayana Hrudayalaya Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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																	Add Notes			
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
Add		Delete																		
1	Mr	Devi Prasad Shetty	AKTPS6720Q	00252187	Executive Director	Chairperson		08-05-1953	NA		19-07-2000	29-08-2018			1	0	0	0		
2	Mr	Emmanuel Rupert	AARPR1243F	07010883	Executive Director	Not Applicable	CEO-MD	29-12-1967	NA		11-02-2019	11-02-2022			1	0	1	0		
3	Mr	Viren Prasad Shetty	AVIP55184N	02144586	Executive Director	Not Applicable		18-05-1984	NA		10-04-2008	29-08-2018			1	0	1	0		
4	Ms	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Non-Executive - Non Independent Director	Not Applicable		23-03-1953	NA		06-02-2008	06-02-2008			5	2	1	0		
5	Mr	Dinesh Krishna Swamy Muthuraman	ABPPS0463H	00041553	Non-Executive - Independent Director	Not Applicable		06-06-1954	NA		08-08-2015	08-08-2018		82	1	1	1	0		
6	Mr	Balasubramanian	AEHPB7489R	00004757	Non-Executive - Independent Director	Not Applicable		26-09-1944	Yes	10-08-2019	06-05-2015	08-08-2018		85	2	2	4	2		
7	Mr	Arun Seth	ACDPS8206M	00204434	Non-Executive - Independent Director	Not Applicable		19-11-1951	NA		06-05-2015	08-08-2018		85	4	4	7	0		
8	Mr	Bangalore Nagappa Subramanya	ABHPS4468C	00483654	Non-Executive - Independent Director	Not Applicable		29-04-1957	NA		30-06-2015	08-08-2018		84	1	1	3	1		
9	Ms	Terri Smith Bresenham	BIOPB7048A	09111500	Non-Executive - Independent Director	Not Applicable		16-12-1960	NA		05-08-2021	05-08-2021		10	1	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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 6#d#d#f#n#d#g#p#w#h#h#h#f#u#g#x#d#n#g#h#h#h#h#6354#h#h#s#p#h#63#6354

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Krishna Swamy	Non-Executive - Independent Director	Member	16-07-2015		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Krishna Swamy	Non-Executive - Independent Director	Member	16-07-2015		
3	00347229	Kiran Mazumdar Shaw	Non-Executive - Non Independent Director	Member	16-07-2015		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Prasad Shetty	Executive Director	Member	16-07-2015		
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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 Krishna Swamy	Non-Executive - Independent Director	Member	16-07-2015		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Krishna Swamy	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	00483654	Bangalore Nagappa Subramanya	Non-Executive - Independent Director	Member	16-07-2015		
3	02144586	Viren Prasad Shetty	Executive Director	Member	06-03-2019		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>						
1	04-02-2022			Yes	9	5
2	29-03-2022	52		Yes	9	5
3	27-04-2022	28		Yes	8	5
4	20-05-2022	22		Yes	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center">Add Delete</p>								
1	Audit Committee	04-02-2022				Yes	3	3
2	Audit Committee	29-03-2022	52			Yes	3	3
3	Audit Committee	20-05-2022	51			Yes	3	3
4	Nomination and remuneration committee	04-02-2022				Yes	3	2
5	Nomination and remuneration committee	20-05-2022				Yes	3	2
6	Stakeholders Relationship Committee	20-05-2022				Yes	3	2
7	Corporate Social Responsibility Committee	29-03-2022				Yes	3	2
8	Corporate Social Responsibility Committee	20-05-2022				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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

◀ Prev

Next ▶

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	19-07-2022