

| <b>General information about company</b>                       |                                    |
|--|------------------------------------|
| Scrip code   | 526783                             |
| NSE Symbol   | NOTLISTED                          |
| MSEI Symbol  | NOTLISTED                          |
| ISIN   | INE934C01018                       |
| Name of the entity   | DR. AGARWAL'S EYE HOSPITAL 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   | 31-12-2022                         |
| Risk management committee                                      | Not Applicable                     |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities           |

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

| Composition of board of directors explanatory                              |                                      |                                 |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |
|--|--------------------------------------|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| Is listed entity has a Regular Chairperson                                 |                                      |                                 |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |
| Is Regular Chairperson is related to MD or CEO                             |                                      |                                 |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                      |                                 |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |
| DIN  | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |   |
| 00435684   | Executive Director                   | Chairperson related to Promoter | MD                      | 20-07-1960    | No                                    |                                |                              |                             | Active         | NA  |                                    | 22-04-1994                  | 01-10-2019             |                   |                                | 1  | 0   | 2 |
| 01365659   | Executive Director                   | Not Applicable                  |                         | 04-07-1955    | No                                    |                                |                              |                             | Active         | NA  |                                    | 09-05-1994                  | 01-10-2019             |                   |                                | 1  | 0   | 0 |
| 02501139   | Non-Executive - Independent Director | Not Applicable                  |                         | 30-03-1960    | No                                    |                                |                              |                             | Active         | NA  |                                    | 27-01-2009                  | 09-09-2019             |                   | 99                             | 1  | 1   | 3 |
| 00001439   | Non-Executive - Independent Director | Not Applicable                  |                         | 24-05-1959    | No                                    |                                |                              |                             | Active         | NA  |                                    | 03-06-2019                  |                        |                   | 42                             | 4  | 3   | 7 |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 02825465 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-10-1964    | No                                    |                                |                              |                             | Active         | NA  |                                    | 23-06-2022                  |                        |                   | 6                              | 1  | 1   |
| 01074272 | Non-Executive - Non Independent Director | Not Applicable          |                         | 13-10-1983    | No                                    |                                |                              |                             | Active         | NA  |                                    | 03-06-2019                  |                        |                   |                                | 1  | 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   | 02501139   | SANJAY DHARAMBIR ANAND    | Non-Executive - Independent Director | Chairperson             | 06-02-2019          |                   |         |
| 2   | 00001439   | LAKSHMI SUBRAMANIAN       | Non-Executive - Independent Director | Member                  | 26-04-2022          |                   |         |
| 3   | 00435684   | AMAR AGARWAL              | Executive Director                   | Member                  | 06-02-2019          |                   |         |

| 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   | 02501139   | SANJAY DHARAMBIR<br>ANAND | Non-Executive -<br>Independent Director     | Chairperson             | 03-06-2019          |                   |         |
| 2   | 00001439   | LAKSHMI<br>SUBRAMANIAN    | Non-Executive -<br>Independent Director     | Member                  | 03-06-2019          |                   |         |
| 3   | 01074272   | ADIL AGARWAL              | Non-Executive - Non<br>Independent Director | Member                  | 03-06-2019          |                   |         |

| 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   | 02501139   | SANJAY DHARAMBIR<br>ANAND | Non-Executive -<br>Independent Director | Chairperson             | 06-02-2019          |                   |         |
| 2   | 00435684   | AMAR AGARWAL              | Executive Director                      | Member                  | 06-02-2019          |                   |         |
| 3   | 00001439   | LAKSHMI<br>SUBRAMANIAN    | Non-Executive -<br>Independent Director | Member                  | 26-04-2022          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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   | 01365659   | ATHIYA AGARWAL            | Executive Director                      | Chairperson             | 05-08-2019          |                   |         |
| 2   | 00435684   | AMAR AGARWAL              | Executive Director                      | Member                  | 05-08-2019          |                   |         |
| 3   | 02501139   | SANJAY DHARAMBIR<br>ANAND | Non-Executive -<br>Independent Director | Member                  | 26-04-2022          |                   |         |



| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 04-08-2022  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 07-11-2022   | 94  |                              | Yes  | 6   | 6   | 3   |

| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee   | 04-08-2022  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 2  | Audit Committee   | 07-11-2022  | 94  |                         |                               | Yes  | 3  | 2  | 2   | 0  |

| 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   | Yes                           |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                            |  |

| 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 1000 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Meenakshi Jayaraman                      |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Meenakshi Jayaraman                      |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Chennai                                  |
| Date                     | 13-01-2023                               |

