

| <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   | 30-06-2022                         |
| 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

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

Yes

| 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 if not provided PAN |
|------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| AMAR AGARWAL           | AADPA4514G | 00435684 | Executive Director                   | Chairperson related to Promoter | MD                      | 20-07-1960    | NA  |                                    | 22-04-1994                  | 01-10-2019             |                   |                                | 1  | 0   | 2   | 0  |                           |
| ATHIYA AGARWAL         | AACPA7992F | 01365659 | Executive Director                   | Not Applicable                  |                         | 04-07-1955    | NA  |                                    | 09-05-1994                  | 01-10-2019             |                   |                                | 1  | 0   | 0   | 0  |                           |
| SANJAY DHARAMBIR ANAND | AACPA4190P | 02501139 | Non-Executive - Independent Director | Not Applicable                  |                         | 30-03-1960    | NA  |                                    | 27-01-2009                  | 09-09-2019             |                   | 93                             | 1  | 1   | 3   | 2  |                           |
| LAKSHMI SUBRAMANIAN    | AABPL4481B | 00001439 | Non-Executive - Independent Director | Not Applicable                  |                         | 24-05-1959    | NA  |                                    | 03-06-2019                  |                        |                   | 36                             | 4  | 3   | 7   | 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 ANAND    | Non-Executive - Independent Director     | Chairperson             | 03-06-2019          |                   |         |
| 2   | 00001439   | LAKSHMI SUBRAMANIAN       | Non-Executive - Independent Director     | Member                  | 03-06-2019          |                   |         |
| 3   | 01074272   | ADIL AGARWAL              | Non-Executive - Non 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 ANAND    | Non-Executive - Independent Director | Chairperson             | 06-02-2019          |                   |         |  |
| 2   | 00435684   | AMAR AGARWAL              | Executive Director                   | Member                  | 06-02-2019          |                   |         |  |
| 3   | 00001439   | LAKSHMI SUBRAMANIAN       | Non-Executive - 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 ANAND    | Non-Executive - 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 29-01-2022  |  |   |                              | Yes  | 6   | 3   |
| 2  |   | 04-05-2022   | 94  |                              | Yes  | 5   | 2   |
| 3  |   | 23-06-2022   | 49  |                              | Yes  | 5   | 2   |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 29-01-2022  |   |                         |                               | Yes  | 2   | 2   |
| 2  | Audit Committee                           | 04-05-2022  | 94  |                         |                               | Yes  | 2   | 2   |
| 3  | Audit Committee                           | 23-06-2022  | 49  |                         |                               | Yes  | 2   | 2   |
| 4  | Stakeholders Relationship Committee       | 29-01-2022  |   |                         |                               | Yes  | 3   | 2   |
| 5  | Corporate Social Responsibility Committee | 29-01-2022  |   |                         |                               | Yes  | 3   | 1   |
| 6  | Nomination and remuneration committee     | 04-05-2022  |   |                         |                               | Yes  | 2   | 2   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                            |  |

| <b>Annexure 1</b>       |  |                                   |
|-------------------------|--|-----------------------------------|
| <b>VI. Affirmations</b> |  |                                   |
| <b>Sr</b>               | <b>Subject</b>   | <b>Compliance status (Yes/No)</b> |
| 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) | 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                     | 19-07-2022                               |

