

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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)	
AGARWAL	AADPA4514G	00435684	Executive Director	Chairperson related to Promoter	MD	20-07-1960	NA		22-04-1994	01-10-2019		1	0	2	0	
AGARWAL	AACPA7992F	01365659	Executive Director	Not Applicable		04-07-1955	NA		09-05-1994	01-10-2019		1	0	0	0	
DHARAMBIR	AACPA4190P	02501139	Non-Executive - Independent Director	Not Applicable		30-03-1960	NA		27-01-2009	09-09-2019		87	1	1	3	2
BRAMANIAN IANDRAN	AHOPM7428D	08207929	Non-Executive - Independent Director	Not Applicable		30-12-1946	Yes	24-09-2019	30-08-2018			40	1	1	2	0

### I. Composition of Board of Directors

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

#### Whether 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)
5	Mrs	LAKSHMI SUBRAMANIAN	AABPL4481B	00001439	Non-Executive - Independent Director	Not Applicable		24-05-1959	NA		03-06-2019			30	4	3
6	Mr	ADIL AGARWAL	AEHPA3177M	01074272	Non-Executive - Non Independent Director	Not Applicable		13-10-1983	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	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	06-02-2019		
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	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	03-06-2019		
3	00001439	LAKSHMI SUBRAMANIAN	Non-Executive - Independent Director	Member	03-06-2019		
4	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	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	06-02-2019		

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	08207929	TRICHUR RAMASUBRAMANIAN RAMACHANDRAN	Non-Executive - Independent Director	Member	05-08-2019		



<b>Other Committee</b>						
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				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*
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	23-07-2021				Yes	6	3
2		29-10-2021	97		Yes	5	3
3		22-12-2021	53		Yes	5	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-07-2021				Yes	2	2
2	Audit Committee	29-10-2021	97			Yes	3	2
3	Nomination and remuneration committee	23-07-2021				Yes	3	3
4	Nomination and remuneration committee	22-12-2021				Yes	4	3

<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>		
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)	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	19-01-2022

