



Subramanian Chandrasekar

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

To whomsoever it may concern

This is to certify that Dr. Agarwal's Health Care Limited Employees Stock Option Scheme – 2022 has been framed in strict compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and in accordance with the resolution passed by the Company authorizing the issue/ratifying the issue of the Equity Shares under the said Scheme.

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Subramanian Chandrasekar
Practising Company Secretary
M.No.: F6773
CP No.13761
UDIN: F006773H000425059
PR No: 2902/2023

Place: Chennai
Date: 21.05.2026

July 27, 2026

To
The Board of Directors
Dr. Agarwal's Health Care Limited
6th floor, Menon Eternity, 1st Main Road,
Austin Nagar, Alwarpet,
Chennai – 600 018, TN, India.

Sub: Eligibility to be appointed as auditors under the relevant provisions of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended

We thank you for your letter dated July 26, 2026, intimating us of our proposed appointment as statutory auditors of **Dr. Agarwal's Health Care Limited (the "Company")** at the forthcoming Annual General Meeting of the Company for a period of 4 years from the conclusion of the said meeting until the conclusion of the 20th Annual General Meeting.

We consent to being appointed as statutory auditors of the Company.

As requested by you, and in accordance with the requirements of Section 139 (1) of the Companies Act 2013 ("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, as amended, we certify that:

1. We are eligible for appointment as auditors of the Company under Section 139 of the Act, and are not disqualified for appointment under section 141 and other relevant provisions of the Act, the Chartered Accountants Act, 1949, or the rules and regulations made thereunder.
2. The proposed appointment is as per the term provided in the Act.
3. The proposed appointment is within the limits laid down by or under the authority of the Act.
4. In terms of Rule 4(1)(d) of the Companies (Audit and Auditors) Rules, 2014, we confirm that the matter(s) of pending proceedings against us or any of our partner(s) with respect to professional matters of conduct as stated in Annexure A hereto, is true and correct to the best of our knowledge and belief, as on date.

We also confirm that our Firm has been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of the ICAI.

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S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the firm as provided by ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration Number is 101049W/E300004.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration No: 101049W/E300004



Aravind K

Partner

Membership No: 221268

Annexure A

Items related to professional matters of conduct

1. Order of the Disciplinary Committee of the Institute of Chartered Accountants of India regarding one matter of professional misconduct in respect of a partner of the firm (in relation to the audit conducted by him in his capacity as partner of another network firm for the years ended March 31, 2010, 2011 and 2012) has been challenged by the concerned partner before the Appellate Authority, ICAI and such order has been stayed.
2. Order of the Disciplinary Committee, ICAI regarding one matter of professional misconduct, in relation to the Report on Operation of Multinational Network Accounting Firms in India, originating from the Institute of Chartered Accountants of India for which the firm identified a partner on its behalf to respond to that specific matter has been challenged before the Appellate Authority, ICAI, and such order has been stayed. The partner involved in this matter has since then retired from the firm.

Other than the above, there are no proceedings pending against the firm or any of its partners, as of date, with respect to professional matters of conduct.

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Register of Directors and key Managerial Personnel and their Shareholding

Director Identification Number (DIN)	Name and Surname	Former Name and Surname	Father's Name	Mother's Name	Spouse's Name	Date of Birth	Nationality	Occupation	Permanent Residential Address	Present Residential Address	Appointment BR date	Date of Appointment & Reappointment	Date of Cessation (along with Reasons)	Office of Director or KMP held or relinquished in any other Body Corporate	Membership No. of ICSI in case of Company Secretary	PAN (Mandatory for KMP)	Name of the Companies wherein Securities held	Number, description and Nominal value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price or other Consideration received	Cumulative balance and no. of Securities held after each transaction	Mode of Acquisition	Mode of holding - physical or dematerialised	Whether securities pledged or any encumbrance created
02636035	Dr. Ansh Agarwal		Dr. Amar Agarwal	Dr. Athiya Agarwal	Ms. Rambha Seth	01-10-1984	Indian	Business	Old No.13/New No.19, Cathedral Road, Chennai - 600 086	Same as Permanent Address	19-05-2009 (Additional Director), 30/02/2014 (Additional Director), regulated as Director in 30/09/2014	Appointed as WTD for a period of 3 years w.e.f 1st May 2016 on a remuneration not exceeding Rs. 7,00,000 p.m in the Board meeting held on 08-04-2016. Approval of members sought in EGM held on 29-04-2016. Re-appointed as a WTD on 26/04/2022	Ceased to be Whole-time Director and became Non-Executive Director from 01-05-2016	Refer relevant MBP-1 of 14-15 for details. Ceased to be Whole-Time Director in Dr. Agarwal's Hospital Limited w.e.f 01-05-2016 and continues in Board as Non-Executive Director	NA	AELPA3650G	Company itself	(i) Equity 10,000 (Rs. 10 each) (ii) Equity 4,00,000 (Rs. 10 each) (iii) Equity 1,27,975 (Rs. 10 each) (iv) Equity 14,230 (Rs. 10 each) (v) Equity 17,942 (Rs. 10 each) (vi) 70,056 (Rs. 10 each) (vii) Equity 1,41,022 (Rs. 10 each) (viii) Equity 73,57,810 (Rs. 1 each) (ix) Equity 1,47,15,620 (Rs. 1 each) (x) Equity 36,14,508 (Rs. 1 each)	(i) 19-04-10 (ii) 07-01-11 (iii) 26-04-12 (iv) 29-12-17 (v) 28-08-24 (vi) 28-08-24 (vii) 05-09-24 (ix) 09-09-24	(i) Cash (ii) Cash (iii) Cash (iv) Cash (v) Cash (vi) Cash (vii) Cash (viii) Sub-division	(i) 25-03-19 (ii) 04-02-25	(i) Cash (ii) Cash	(i) Rs. 10,000 (ii) Rs. 4,10,000 (iii) Rs. 5,27,975 (iv) Rs. 5,42,305 (v) Rs. 5,34,583 (vi) Rs. 5,94,769 (vii) Rs. 7,35,781 (viii) Rs. 73,57,810 (ix) 2,20,73,430 (x) 1,84,58,922	(i) Subscriber to MDA (ii) Allotment (iii) Allotment (iv) Transfer of 17,942 shares (v) Allotment (vi) Sub-division (vii) Bonus (viii) Transfer	(i) Physical (ii) Physical (iii) Physical (iv) Demat (v) Demat (vi) Demat (vii) Demat (viii) Demat (ix) Demat (x) Demat	
01074272	Dr. Adil Agarwal		Dr. Amar Agarwal	Dr. Athiya Agarwal	Mrs. Urmila Agarwal	13-10-1983	Indian	Business	19, Cathedral Road, Gopalapuram, Chennai - 600 086	Same as Permanent Address	28-03-2005 (Additional Director), 29/04/2016 - Appointed as Director as well as Whole-Time Director in the EGM held on 29-04-2016 w.e.f 1st May 2016 one remuneration not exceeding Rs. 7,00,000 p.m	Designated as CEO on 30-01-2019 and re-appointed as WTD on 26-04-2022	Ceased to be Whole-time Director and became Non-Executive Director from 01-05-2016	(i) Director in Dr. Agarwal's Eye Hospital Limited, stepped down as WTD w.e.f 1st May 2016 (ii) Director in M/s. Maxtrum Technologies Private Limited since its inception and also refer latest MBP-1	NA	AENPA3177M	Company itself	(i) Equity 9,500 (Rs. 10 each) (ii) Equity 3,80,000 (Rs. 10 each) (iii) Equity 1,22,485 (Rs. 10 each) (iv) Equity 93,342 (Rs. 10 each) (v) Equity 56,315 (Rs. 10 each) (vi) Equity 1,12,630 (Rs. 10 each) (vii) Equity 58,76,880 (Rs. 1 each) (viii) Equity 1,17,53,760 (Rs. 1 each) (ix) Equity 30,71,188 (Rs. 1 each)	(i) 19-04-10 (ii) 07-01-11 (iii) 26-04-12 (iv) 29-12-17 (v) 28-08-24 (vi) 28-08-24 (vii) 05-09-24 (ix) 09-09-24	(i) Cash (ii) Cash (iii) Cash (iv) Cash (v) Cash (vi) Cash (vii) Sub-division	(iv) 05-05-2022	(iv) Cash (ix) Cash	(i) Rs. 9,500 (ii) Rs. 3,89,500 (iii) Rs. 5,11,985 (iv) Rs. 4,18,743 (v) Rs. 4,75,058 (vi) Rs. 5,87,688 (vii) Rs. 58,76,880 (viii) Rs. 1,76,30,640 (ix) Rs. 1,45,35,452	(i) Subscriber to MDA (ii) Allotment (iii) Allotment (iv) Sub-division (v) Bonus	(i) Physical (ii) Physical (iii) Physical (iv) Demat (v) Demat (vi) Demat (vii) Demat (viii) Demat (ix) Demat	
00435684	Dr. Amar Agarwal		Dr. Javeer Agarwal			20-07-1960	Indian	Doctor	19, Cathedral Road, Gopalapuram, Chennai - 600 086	Same as Permanent Address		On 22-04-1994 appointed as First Director. On 02-05-2013 was appointed as Whole-Time Director for 3 years. From 01-10-2016 was reappointed as Director for 3 years. From 02-10-2019 was re-appointed as Director for 3 years. Appointed as Additional Director on 27-01-2017 and regularised on 27-01-2017		Refer MBP-1	NA	AADPA4514G	Company itself	(i) Equity 6,500 (Rs. 10 each) (ii) Equity 3,500 (Rs. 10 each) (iii) Equity 2,60,000 (Rs. 10 each) (iv) Equity 1,51,820 (Rs. 10 each) (v) Equity 5,030 (Rs. 10 each) (vi) Equity 1 (vii) Equity 96934 (viii) Equity 113869 (ix) Equity 5943230 (x) Equity 11883040 (xi) Equity 2176239	(i) 19-04-10 (ii) 19-04-10 (iii) 07-01-11 (iv) 28-08-24 (v) 28-08-24 (vi) 28-08-24 (vii) 05-09-24 (ix) 09-09-24		(vi) 20-08-2024	(vi) Cash	(i) Rs. 6,500 (ii) Rs. 10,000 (iii) Rs. 2,70,000 (iv) Rs. 4,21,820 (v) Rs. 4,26,800 (vi) Rs. 4,23,349 (vii) Rs. 4,80,283 (viii) Rs. 5,84,152 (ix) Rs. 59,41,520 (x) Rs. 1,78,24,540 (xi) Rs. 1,56,48,321	(i) Subscriber to MDA (ii) Subscriber to MDA (iii) Allotment (iv) Allotment (v) Transfer (vi) Transfer (vii) Allotment (viii) Allotment (ix) Sub-division (x) Bonus (xi) Transfer	(i) Physical (ii) Physical (iii) Physical (iv) Demat (v) Demat (vi) Demat (vii) Demat (viii) Demat (ix) Demat	Encumbrance created to HDFC Bank for 4,18,320 shares on 24/05/2023
01566737	Ankur Nand Thadani		Nand B Thadani			09-04-1984			1101, Floor 11, Monte Carlo, Opp Para 7 Colony Madan Mohan Malviya Road, Molund West, Mumbai - 400 080	Same as Permanent Address		Regularised in the EGM held on 05-05-2022 as Nominee Director	As per MBP-1	NA	AFPT6422J											
08950500	Ved Prakash Kalanoria		Bhishwanth Kalanoria			10-04-1983	Indian	Business	C-132, Kalpataru Sparkle N, Dharamdaskar Road, Bandra East VTC, Mumbai - 400 051	Same as Permanent Address		Regularised in the EGM held on 05-05-2022 as Nominee Director	Refer MBP-1	NA	ALEX9779K											
02130163	Suresh Eshwara Prabhala		Subbarao Chinnia Vyaghir Prabhala			19-12-1974	Indian	Investment Professional	23, Anderson road #08-02 Singapore 239885	Same as Permanent Address	12-01-2016 (vide EGM)	12-01-2016 (vide EGM)	04-05-2022 (resignation u/s 168)	Refer MBP-1 dated 18-01-2016	NA	AMAPP2975P										
02501139	Sanjay Dharambir Anand		Dharambir Anand			30-03-1960	Indian	Business	New no 4 Old no 24/41 Ranjith road Kotturpuram Chennai - 600085	Same as Permanent Address		First appointed as Additional Director on 05-05-2022	In 09-09-2014 AGM (appointed as Independent Director) for 5 years. Appointed as Additional Director on 30-09-2016 with immediate effect and in the AGM held on 30-09-2019 (4 pm) he was appointed as Director and simultaneously appointed as an Independent Director for 5 consecutive years with effect from 30-09-2016 (not liable to retire by rotation)	Holds office as Independent Director in Dr. Agarwal's Eye Hospital Limited (Subsidiary of Dr. Agarwal's Health Care Limited) also refer latest MBP-1	NA	AACPA4190P	Dr. Agarwal's Eye Hospital Limited - Subsidiary Company	(i) Equity 2,103 (Rs. 10 each) (ii) Equity 500 (Rs. 10 each)	(i) prior joining Board (ii) 21-03-2012 (iii) 27-08-2013	(i) NA (ii) Rs. 69.22 (iii) Rs. 76			(i) 2,103 (ii) 2,603 (iii) 12,603	(i) Open market (ii) Open market	(i) Demat (ii) Demat (iii) Demat	
00040199	Shiv Agarwal		Bhishwanath Prasad Agarwal			29-07-1974	Indian		3, Western Avenue, Maharani Bagh, New Delhi - 110065	Same as Permanent Address	30-09-2016	Appointed as Additional Director on 30-09-2016 with immediate effect and in the AGM held on 30-09-2016 (4 pm) he was appointed as Director and simultaneously appointed as an Independent Director for 5 consecutive years with effect from 30-09-2016 (not liable to retire by rotation) and reappointed on 23-09-2021	Resigned on 25-09-2024	Refer MBP-1 dated 30-09-2016	NA	AETWPA7596L										
01683592	Mithun Padamchand Sacheti		Padamchand Inderchand	Manju Sacheti	Anjali Sacheti	27-01-1978	Indian	Business	83, Guluah world seafare K.A.G.K road 3rd floor Mumbai 400025	Same as Permanent Address	27-01-2017	Appointed as Additional Director on 27-01-2017	Resigned with effect from 23-04-2021	Refer MBP-1 dated 19-01-2017	NA	ALHPS8032L										
03433678	Venkatesh Ratnasami		Travencore Samcaran Ratnasami			05-01-1972	Indian		No. 25/12 Venkatraman Street C-1 Centros Shammugha Villa T Nagar Chennai - 600017	Same as Permanent Address		Appointed as Nominee Director on 13-02-2019	Resigned with effect from 05-05-2022	Refer MBP-1	NA	AAHPV5258H										
02825465	Balakrishnan Venkatraman		Venkatraman			30-10-1964	Indian		567, 6th main road, 3rd stage, 3rd block, Basaveshwara Nagar, Bangalore - 560079	Same as Permanent Address		Appointed as Additional Director on 03-09-2019 and regularised as Director in the AGM held on 30-09-2019 then re-appointed as an Independent Director for a period of 5 years from 03-09-2024 to 02-09-2029 at the EGM held on 26-07-2024	Refer MBP-1	NA	AAVPB8561G											
NA	Thamkainathan A		Arumugam Marimuthu			09-06-1981	Indian		2/1, Periaman Nagar, Thadagam Road, 9th Street extension, Coimbatore North, Edappalayam, Coimbatore - 641025			Appointed as Company Secretary 03-09-2019		NA	AJGPA7187B		(i) Equity 300 (Rs. 10 each) (ii) Equity 3000 (Rs. 1 each) (iii) Equity 6000 (Rs. 1 each) (iv) Equity 13440 (Rs. 1 each)	(i) 11-12-2023 (ii) 05-09-2024 (iii) 09-09-2024 (iv) 20-12-2024	(i) Cash (iv) Cash			(i) 300 (ii) 3300 (iii) 9300 (iv) 22770	(i) Allotment (ii) Sub-division (iii) Bonus (iv) Allotment	(i) Demat (ii) Demat (iii) Demat (iv) Demat		
NA	Uditay Shankar B		Balakrishna Davey			10-10-1974	Indian		New no.131, Old no.76, Vardhamann Garden, 3rd Street, Beracha Road, Kelys Kripak, Chennai- 600019			Appointed as Chief Financial Officer on 25-11-2020	Resigned as Chief Financial Officer on 17-09-2024 (personal reasons)	NA	AAUP0561C											
02326171	Sundaresan Rajagopalan		Natesan Sundaresan	Nagalakshmi S	Bhuvanesh wari	22-06-1967	Indian	Professional	No. 286 11th A cross J.P Nagar 2nd phase Bangalore - 560078		16-08-2010	Resigned from Board of Directors of the Company with effect from April 08, 2016 (due to pre-occupation)	Resigned as directors in Senas Pharmaceuticals	NA	AFPP6040P	(i) Company itself (ii) Dr. Agarwal's Eye Hospital Limited-Subsidiary Company	(i) (i) Equity 35,000 (Rs. 10 each) (ii) Equity 1,40,000 (Rs. 10 each each) (i) (i) Equity 10,000	(i) 30-06-2010 (ii) 07-01-2011 (iii) 09-08-2013	Rs.76 per share			(i) 3,500 (ii) 1,43,500 (iii) 10,000	(i) Transfer (ii) Allotment (iii) Demat	(i) Physical (ii) Physical (iii) Demat		
01490061	Sudha Balasubramanian		Gopala Balasubramanian	Lakshmi		06-06-1947	Indian	Professional	#5 Anaki Avenue Ashirampuram Chennai 600018		16-08-2010	Appointed as MD for a period of 3 years w.e.f 23/09/2014 pursuant to Section 386, Schedule V and other applicable provisions of the Companies Act, 2013	Ceased to be MD and became a non-executive	Refer MBP-1	NA	AHPY53055J	Dr. Agarwal's Eye Hospital Limited - Subsidiary Company	Equity 10,000 shares	05-08-2013	Rs.76 per share		10,000	ESPS Allotment	Demat		
	Dr. Heera Nilesh Kargani		Mamurali I Mamdani	Shahbanu M Mamdani	Nilesh Kargani	11-07-1976	Indian	Professional	19, Cathedral Road, Chennai - 600 086	No. 1102, A Block, Mantri Elegance, NS Plays, BG Road, Bangalore	16-08-2010		Resigned from the Board of Directors of the Company w.e.f April 9, 2016 (due to pre-occupation)	Refer MBP-1	NA	APWPK2999A	Dr. Agarwal's Eye Hospital Limited - Subsidiary Company	Equity 10,000 shares	05-08-2013	Rs.76 per share		10,000	ESPS Allotment	Demat		
0695002	Harishamath Buggana		Subba Reddy Ramanath Reddy Buggana	Parvathi Devi Buggana	Kavitha Yaga Buggana	22-06-1968	Indian	Business	Plot No.48, Huda Enclave, Jubilee Hills, Near Andhra jyoti Building, Inamati Colony, Hyderabad - 500033		18-01-2011	Resigned from the Board of Directors of the Company w.e.f Jan 11, 2016 (in accordance with the terms of the SPA dated 11-01-2016)	Refer relevant MBP-1 for 2014-15 for details	NA	AAQPB7623G											
NA	R Arvind		PR Lechan Sarathy	R Geetha	Ashwini	05-10-1987	Indian	Employed as CS	37, Hindi Prachar Sabha Street, T Nagar, Chennai - 600017		13-12-2013		Resigned w.e.f 30-06-2019 (Personal reasons)		A32762	AXXPA4021F										
NA	Anand Babu K		Kumaramy R	Thulasi	Brindhara	01-05-1970	Indian	Employed as CFO	Fiat C-11, Vatsalyam, No.7&8, Reddy Kuppam Road, Saidapet, Chennai - 600015		28-05-2014		Resigned w.e.f 31-12-2018 due to personal reasons			AETPA9622D										
02235456	Archana Bhaskar		Narayan Shriram Kale		Bhaskar Jayaraman	10-05-1967	Indian	Professional	Fiat 1300, Block 6A, Bell Gardens, Lodha Belrezza, KPHB Colony, Kakatpally, Hyderabad - 500072			Appointed as additional director(independent category) on 17-09-2024, regularised as Independent Director at the EGM held on 24-03-2024	Refer relevant MBP-1	NA	AAHPK3327H											
00043646	Nachiket Mor		Madhusudan Brinnohan Mor	Rajkumari Madhusudan Mor		26-02-1964	Indian		# 101, Gulmohar Apartment, Ceasar Road, Filmalaya, Amboli Velhara			Appointed as Additional Director (Independent Category) on 17-09-2024	Refer relevant MBP-1	NA	AAEPM1161E											
00863123	Ranjana Ramdas Paj		Ramdas Madhav Paj	Vasanthi Ramdas Paj		11-11-1972	Indian		Block 18, Eternia, Jakkur Plantation, Jakku, Bangalore - 560064			Appointed as Additional Director (Independent) on 17-09-2024, Regularised as Independent Director at the EGM held on 24-09-2024	Refer relevant MBP-1	NA	AGBPP2795G											
NA	Yashwanth Venkat		S V Jagannathan			20-03-1985	Indian	Employed as CFO	New No. 4, Old No.10, Ganapathy Colony, 2nd Street, Gopalapuram, Chennai - 600086			Appointed as Chief Financial Officer on 17-09-2024			A8YPP2310C		(i) Equity 1,190 (Rs. 10 each) (ii) Equity 11,940 (Rs. 1 each) (iii) Equity 23,880 (Rs. 1 each) (iv) Equity 55,820 (Rs. 1 each)	(i) 11-12-2023 (ii) 05-09-2024 (iii) 09-09-2024 (iv) 20-12-2024	(i) Cash (iv) Cash			(i) 1194 (ii) 11940 (iii) 35820 (iv) 71840	(i) Allotment (ii) Sub-division (iii) Bonus (iv) Allotment	(i) Demat (ii) Demat (iii) Demat (iv) Demat		

Register of Contracts or Arrangements in Which Directors are Interested																
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of Contract / Arrangement	Name of the party with which contract is entered into	Name of the Interested Director	Relation with Director name / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) of sub-section (1) of Section 188	Amount of Contract / Arrangement	Date of Shareholders approval (if any)	Signature	Remarks (if any)
09-09-2024	Dr. Agarwal's Eye Hospital Limited	Dr. Adil Agarwal Dr. Anosh Agarwal Dr. Amar Agarwal	Director and relative of Director	Trademark licensing agreement (Refer to Board resolution dated September 09, 2024 covering the terms & conditions)	Yes	09-09-2024	7	5	Nil	Nil	17-09-2024	Availing or rendering of services	0.15% of turnover of Dr. Agarwal's Eye Hospital Limited			
	Aditya Jyot Eye Hospital Private Limited												0.15% of turnover of Aditya Jyot			
	Orbit Healthcare Services (Uganda) Limited												15 lakhs			
	Orbit Healthcare Services (Zambia) Limited												15 lakhs			
	Orbit Healthcare Services Mozambique Limitada												15 lakhs			
	Orbit Healthcare Services Limited, Rwanda												15 lakhs			
	Orbit Healthcare Services (Kenya) Limited												15 lakhs			
	Orbit Healthcare Services (Tanzania) Limited												15 lakhs			
30-06-2021	Dr. Agarwal's Eye Hospital Limited	Dr. Adil Agarwal Dr. Anosh Agarwal Dr. Amar Agarwal	Directors and Promoters	Swaping of CMH Lease Agreement	Yes	30-06-2021	7	5			20-08-2021	Receipt of reimbursement of expenses to CMH	11.96 crs			
13-09-2021	Elisar Life Sciences Private Limited	Dr. Adil Agarwal Dr. Anosh Agarwal	Directors and Shareholder	Loan (ICD) - 10% p.a.	Yes	13-09-2021	8	5			02-12-2021	Loan (ICD)	10 crs in excess of existing loan	23-09-2021		
02-12-2021	Aditya Jyot Eye Hospital Private Limited	Dr. Adil Agarwal Dr. Amar Agarwal Dr. Anosh Agarwal	Directors	Corporate Guarantee	Yes	02-12-2021	8	5			28-03-2022	Corporate Guarantee	10 crs			
02-12-2021	Dr. Agarwal's Eye Hospital Limited	Dr. Adil Agarwal Dr. Amar Agarwal Dr. Anosh Agarwal	Director and Promoter	Corporate Guarantee	Yes	02-12-2021	8	5			28-03-2022	Corporate Guarantee	79.51 crs			
	Orbit Health Care Services Limited			Company has entered into agreement with OHCL for rendering / availing services to the tune of Rs. 200 Lacs per annum	Yes	27-05-2014	5	2			188(d)	2 crs	09-09-2014			
	Dr. Agarwal's Eye Institute			Lease agreement with DAEI, which owns the main hospital in 19, Cathedral Road, Chennai - 600 086	Yes	27-05-2014	5	2			188(c)	4.17 crs refundable deposit plus annual rent of Rs. 96 lacs excluding Service Tax	09-09-2014			
	Orbit International			Lease agreement with Orbit International, which owns the Retina Foundation at Gopalapuram	Yes	27-05-2014	5	2			188(c)	4.25 crs refundable deposit plus annual rent of Rs. 6 crs excluding service tax	09-09-2014			Agreement terminated from 1st April 2015
20-03-2020	Elisar Life Sciences Private Limited	Dr. Amar Agarwal Dr. Adil Agrwal Dr. Anosh Agarwal	Shareholder, Shareholder and Director	Conversion of accounts receivables as loan. Loan amount 16,50,00,000 and rate of interest 10.5% p.a short-term advances 3,60,00,000 and period 120 days	Yes	17-02-2020	9	6			22-05-2020	Availing and rendering of services	Amount payable by 18-03-2020 (Elisar) is 16,50,00,000 and short-term advances 3,60,00,000			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/ Body Corporates/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern or Change in Interest or Concern	Shareholding (if any)	Date on which Interest of Concern arose/changed
Dr. Eye Institute Private Limited	Dr. Amar Agarwal	Director	6%	20-07-1977
Orbit International	Dr. Amar Agarwal	Partner	16.67%	
Dr. Agarwal's Opticals Limited	Dr. Amar Agarwal	Director	30%	03-11-2008
Dr. Agarwal's Health Care Limited	Dr. Amar Agarwal	Member	14.72%	19-04-2010
Maatrum Technologies Private Limited	Dr. Amar Agarwal	Member	33.27%	16-04-2015
Orbit International	Dr. Athiya Agarwal	Partner	16.67%	
Dr. Agarwal's Opticals Limited	Dr. Athiya Agarwal	Director	20%	03-11-2008
Senses Pharmaceuticals Limited	Dr. Athiya Agarwal	Director	20%	26-11-2008
Dr. Agarwal's Health Care Limited	Dr. Athiya Agarwal	Member	18.42%	16-04-2025
Dr. Eye Institute Private Limited	Dr. Adil Agarwal	Member	21%	
Orbit International	Dr. Adil Agarwal	Partner	16.67%	
Dr. Agarwal's Opticals Limited	Dr. Adil Agarwal	Member	10%	03-11-2008
Senses Pharmaceuticals Limited	Dr. Adil Agarwal	Member	10%	26-11-2008
Dr. Agarwal's Eye Institute	Dr. Adil Agarwal	Partner	25%	
Dr. Agarwal's Health Care Limited	Dr. Adil Agarwal	Member	18%	19-04-2010
Maatrum Technologies Private Limited	Dr. Adil Agarwal	Member		16-04-2015
Dr. Eye Institute Private Limited	Dr. Anosh Agarwal	Member	22.00%	
Orbit International	Dr. Anosh Agarwal	Partner	17%	
Dr. Agarwal's Opticals Limited	Dr. Anosh Agarwal	Member	10%	03-11-2008
Senses Pharmaceuticals Limited	Dr. Anosh Agarwal	Director	9%	18-12-2013
Dr. Agarwal's Eye Institute	Dr. Anosh Agarwal	Partner	25.00%	
Dr. Agarwal's Health Care Limited	Dr. Anosh Agarwal	Director	18.58%	30-01-2014
Maatrum Technologies Private Limited	Dr. Anosh Agarwal	Member	33.36%	16-04-2015
Uber 9 Business Process Services Private Limited	Dr. Anosh Agarwal	Director	3.81%	
Idea Lab (India) Private Limited	M.R.G Apparao	Director	100%	05-07-2000
Starfire Gems Private Limited	Mithun Sacheti	Director	41.82%	29-07-2009
Almer Trading Private Limited	Mithun Sacheti	Director	45%	20-03-2014
Sacheti Sons Trading Private Limited	Mithun Sacheti	Director	10%	21-03-2014
Carat Lane Trading Private Limited	Mithun Sacheti	Wholesale Director	12.37%	04-02-2015
ABC Consultants Private Limited	Shiv Agarwal	Managing Director	20%	01-04-2004
Head Honchos Solutions Private Limited	Shiv Agarwal	Director	50%	11-01-2013
BPA Associates Management Private Limited	Shiv Agarwal	Director	20%	10-11-2014
Stanton Chase Holding Private Limited	Shiv Agarwal	Director	20%	09-06-2016
Dr. Agarwal's Opticals Limited	S Rajagopalan	Director	10%	03-11-2008
Senses Pharmaceuticals Limited	S Rajagopalan	Member	41%	26-11-2008