

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Metropolis Healthcare Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Sushil Kanubhai Shah	00179918	Chairman & Executive Director		04-09-2015		60	1	1	0	1.Stakeholders Relationship Committee, 2.Risk Management Committee	
Ms.	Ameera Sushil Shah	00208095	Executive Director	Managing Director	18-03-2016		60	3	5	0	1.Stakeholders Relationship Committee, 2.Risk Management Committee	
Mr.	Mihir Jagdish Doshi	01283331	Non-Executive Director		07-09-2018		0	0	1	0	1.Audit Committee 2.Nomination and Remuneration Committee	

Mr.	Milind Shripad Sarwate	00109854	Independent Director		07-09-2018		60	6	4	3	1.Audit Committee 2.Nomination and Remuneration Committee
Mr.	Sanjay Bhatnagar	00867848	Independent Director		07-09-2018		60	1	1	0	1.Audit Committee 2.Nomination and Remuneration Committee
Mr.	Vivek Gambhir	06527810	Independent Director		07-09-2018		60	1	2	1	1.Audit Committee 2.Stakeholders Relationship Committee 3.Nomination and Remuneration Committee

Company Remarks	1. Date of Birth of Sushil Kanubhai Shah who is Chairman and Executive Director of the Company is December 29, 1946. The necessary shareholders' approval for appointment of Dr. Sushil Kanubhai Shah has been obtained on Annual General Meeting dated September 04, 2015, Kindly take into consideration & 2. Designation of Mr. Mihir Jagdish Doshi has been changed from Independent Director to Non-Independent, Non-Executive; Director, w.e.f. September 07, 2018.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees
a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MIHIR JAGDISH DOSHI	Non-Executive Director	Member	27-Mar-2015	
2	SANJAY BHATNAGAR	Independent Director	Member	07-Sep-2018	
3	VIVEK GAMBHIR	Independent Director	Member	07-Sep-2018	
4	MILIND SHRIPAD SARWATE	Independent Director	Chairperson	07-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUSHIL KANUBHAI SHAH	Chairman & Executive Director	Member	07-Sep-2018	
2	AMEERA SUSHIL SHAH	Executive Director	Member	07-Sep-2018	
3	VIVEK GAMBHIR	Independent Director	Chairperson	07-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VIJENDER SINGH	Member	Member	11-Feb-2019	
2	SUSHIL KANUBHAI SHAH	Chairman & Executive Director	Member	11-Feb-2019	
3	AMEERA SUSHIL SHAH	Executive Director	Chairperson	11-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SANJAY BHATNAGAR	Independent Director	Member	07-Sep-2018	02-May-2019
2	MIHIR JAGDISH DOSHI	Non-Executive Director	Member	27-Mar-2015	
3	MILIND SHRIPAD SARWATE	Independent Director	Member	02-May-2019	
4	VIVEK GAMBHIR	Independent Director	Chairperson	15-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	AMEERA SUSHIL SHAH	Managing Director	Member	07-Sep-2018	
2	MILIND SHRIPAD SARWATE	Independent Director	Member	07-Sep-2018	
3	VIVEK GAMBHIR	Independent Director	Chairperson	07-Sep-2018	

f. Other Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Name of Other Committee</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Cessation Date</i>
1	AMEERA SUSHIL SHAH	Initial Public Offer Committee	Managing Director	Member	
2	MILIND SHRIPAD SARWATE	Initial Public Offer Committee	Independent Director	Member	
3	SUSHIL SHAH	Initial Public Offer Committee	Chairman & Executive Director	Chairperson	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
11-Feb-2019	08-Apr-2019
25-Mar-2019	13-May-2019

Company Remarks	Mr. Sanjay Bhatnagar attended the Board meeting held on 13.05.2019 through video conferencing.
Maximum gap between any two consecutive (in number of days)	34

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		11-Feb-2019	4	Yes
Audit Committee		13-May-2019	2	Yes
Nomination & Remuneration Committee		11-Feb-2019	3	Yes
Nomination & Remuneration Committee		13-May-2019	2	Yes
Stakeholders Relationship Committee		13-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed in the ensuing Board Meeting of the Company.

Name : Jayant Prakash
Designation : Company Secretary & Compliance Officer