

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	No of Directorship in listed entities including this listed entity	No of Independent 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
Mr.	Sushil Kanubhai Shah	00179918	Chairman & Executive Director		17-08-2005	04-09-2015		60	2	1	1	0
Ms.	Ameera Sushil Shah	00208095	Executive Director	Managing Director	06-05-2008	18-03-2016		60	4	3	5	0
Mr.	Mihir Jagdish Doshi	01283331	Non-Executive Director		27-03-2015	07-09-2018		0	1	0	1	0
Mr.	Milind Shripad Sarwate	00109854	Independent Director		07-09-2018	07-09-2018		60	6	6	4	3
Mr.	Sanjay Bhatnagar	00867848	Independent Director		07-09-2018	07-09-2018		60	2	2	1	0
Mr.	Vivek Gambhir	06527810	Independent Director		07-09-2018	07-09-2018		60	2	1	2	1

Company Remarks	--
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Milind Shripad Sarwate	Independent Director	Chairperson	07-Sep-2018	
2	Vivek Gambhir	Independent Director	Member	07-Sep-2018	
3	Sanjay Bhatnagar	Independent Director	Member	07-Sep-2018	
4	Mihir Jagdish Doshi	Non-Executive Director	Member	27-Mar-2015	

Company Remarks	--
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vivek Gambhir	Independent Director	Chairperson	07-Sep-2018	
2	Ameera Sushil Shah	Executive Director	Member	07-Sep-2018	
3	Sushil Kanubhai Shah	Chairman & Executive Director	Member	07-Sep-2018	

Company Remarks	--
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ameera Sushil Shah	Executive Director	Chairperson	11-Feb-2019	
2	Sushil Kanubhai Shah	Chairman & Executive Director	Member	11-Feb-2019	
3	Vijender Singh	Member	Member	11-Feb-2019	

Company Remarks	--
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vivek Gambhir	Independent Director	Chairperson	15-Jan-2019	
2	Milind Shripad Sarwate	Independent Director	Member	02-May-2019	
3	Mihir Jagdish Doshi	Non-Executive Director	Member	27-Mar-2015	

Company Remarks	--
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vivek Gambhir	Independent Director	Chairperson	07-Sep-2018	
2	Ameera Sushil Shah	Managing Director	Member	07-Sep-2018	
3	Milind Shripad Sarwate	Independent Director	Member	07-Sep-2018	

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	Maximum gap between any two consecutive (in number of days)	Number of Directors Present	Number of Independent Directors attending the meeting	Whether requirement of Quorum met (Yes/No)
08-Apr-2019	-	-	3	1	Yes
13-May-2019	-	34	6	3	Yes
-	06-Aug-2019	84	5	2	Yes

Company Remarks	--
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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors Present	Number of Independent Directors attending the meeting	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-May-2019	-	-	2	2	Yes
Audit Committee	-	06-Aug-2019	84	3	2	Yes
Nomination & Remuneration Committee	13-May-2019	-	-	2	2	Yes

Nomination & Remuneration Committee	-	06-Aug-2019	84	3	2	Yes
Stakeholders Relationship Committee	13-May-2019	-	-	3	1	Yes
Stakeholders Relationship Committee	-	06-Aug-2019	84	3	1	Yes
Corporate Social Responsibility Committee	13-May-2019	-	-	3	2	Yes
Initial Public Offer Committee	02-Apr-2019	-	-	3	1	Yes
Initial Public Offer Committee	11-Apr-2019	-	8	3	1	Yes

Company Remarks	Vide the Board Meeting of the Company held on August 06, 2019, the Board dissolved the Initial Public Offer Committee with an immediate effect.
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v. Related Party Transactions

<i>SN</i>	<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Not Applicable
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 500 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: **No**

VII. Half Yearly Affirmations

1. Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website as per Reg. 46(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **Yes**
2. Presence of Chairperson of Audit Committee at the Annual General Meeting as per Reg. 18(1)(d) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
3. Presence of Chairperson of the nomination and remuneration committee at the annual general meeting as per Reg. 19(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting as per Reg. 20(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. Whether “Corporate Governance Report” disclosed in Annual Report as per Reg. 34(3) read with para C of Schedule V of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

Name : **Jayant Prakash**
Designation : **Company Secretary & Compliance Officer**