

	XBRL Excel Utility							
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4.	Steps for Filing Corporate Governance Report							
5.	Fill up the data in excel utility							

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.

2. The system should have a file compression software to unzip excel utility file.

3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.

 Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Annexure III Affirmations	Half yearly Affirmations
13	Additional Half yearly Disclosure	Additional Half Yearly Disc
14	Details of Cyber security incidence	Cyber security incidence
15	Signatory Details	Signatory Details

5. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.) - Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file. - Save the XBRL/XML file in your desired folder in local system

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report. - Save the HTML Report file in your desired folder in local system. - To view HTML Report open "Chrome Web Browser" . - To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility 1. Cells with red fonts indicate mandatory fields. 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML. 3. You are not allowed to enter data in the Grey Cells. 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company 542650 Scrip code NSE Symbol METROPOLIS MSEI Symbol NOTLISTED ISIN INE112L01020 Name of the entity Metropolis Healthcare Limited Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 **Reporting Quarter** Quarterly Enter the quarter Date of Report 31-12-2023 ended date only Risk management committee Applicable Market Capitalisation as per immediate previous Financial Top 500 listed entities Year

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										Annexun	e I to be submitted by liste		S										
											I. Composition of Boar	d of Directors											
		Disclosure of	notes on composit	tion of board of directors explanatory	y Add Notes																		
			Whether the li	isted entity has a Regular Chairpersor	n Yes																		
			Whethe	r Chairperson is related to MD or CEC	D Ves				Disgualification of	Directors under section 164 of the	Companies Act. 2013												
					10		1								1				No of Independent	1			1
Title	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed?	Date of passing special	Initial Date of appointment	Date of Re- D	ate of Tenu sation direct	re of listed entities	in Directorship in listed entities including d this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this	Audit/ Stakeholder Committee held in listed	Notes for not providing	
Ms)								disqualified?	Suit Duc of asquantation				[Refer Reg. 17(1A) of Listing Regulations]	resolution		appointment ce	sation direct mon	ths) entity (Refer Regulation 17A of Listing Regulations		Regulation 26(1) of Listing	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	PAN	DIN
Add	Delete		-																		I		-
					Chairperson related to										17-08-2005								
Mr	Sushil Kanubhai Shah	AAGPS7064L	00179918	Executive Director	Promoter		29-12-1946	NO				Active	NA		17-08-2005	04-09-2020		39.28	1 0	1	U		
Mrs	Ameera Shah	AUXPS8105R	00208095	Executive Director	Not Applicable	MD	24-09-1979	No				Active	NA		06-05-2008	18-03-2021		33.14	3 2	4	1		
Mr	Hemant Sachdev	ABLPS5025K	01635195	Non-Executive - Non Independent Director	Not Applicable		25-11-1975	No				Active	NA		27-05-2021	27-05-2021		31.05	1 0				
	included Sacracy	ADEI SSOESK	01033133	Non-Executive - Independent	Notrophease			110				- Autor	103		27 05 2021			51.05					
4 Mr	Sanjay Bhatnagar	AABPB2765N	00867848	Director	Not Applicable		29-08-1961	No				Active	NA		07-09-2018	07-09-2023		63.25	2 2	2	0		
	Vivek Gambhir	AKLPG6563H	06527810	Non-Executive - Independent Director	Not Applicable		27-11-1968	No				Active	NA		07-09-2018	07-09-2023		63.25	2 2	4	1		
5 Mr				Non-Executive - Independent															-		-		
		AADPR7987E	00118188	Director	Not Applicable		28-04-1955	No				Active	NA		14-05-2020	14-05-2020		43.18	6 6	10	3		
5 Mr 6 Mrs	Anita Ramachandran			Non-Executive - Independent																			

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Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory	Add Notes 2. Date of Appo 3. Date of Cess to September 3					
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically						
Audit Committee Details						

Auc	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	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Chairperson	07-09-2023					
2	06527810	Vivek Gambhir	Non-Executive - Independent Director	Member	07-09-2018					
3	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Member	07-09-2018					
4	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	01-04-2023					
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

	mination and remuneration committee									
			Whether the Nomination and r	emuneration 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	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	10-02-2021					
2	06527810	Vivek Gambhir	Non-Executive - Independent Director	Member	10-02-2021					
3	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Member	30-03-2020					
4										
5										
6										
7										
8										
9										
10										

r kindly note the following points:

- pintment and Date of Cessation (if applicable) must be ed for every Committee.
- pintment can be any day upto September 30, 2022.
- sation must be for the current quarter only, i.e. July 1,2022 30.2022

Stal	takeholders Relationship Committee									
			Whether the Stakeholders	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	06527810	Vivek Gambhir	Non-Executive - Independent Director	Chairperson	07-09-2018					
2	00208095	Ameera Shah	Executive Director	Member	07-09-2018					
3	00179918	Sushil Kanubhai Shah	Executive Director	Member	07-09-2018					
4										
5										
6										
7										
8										
9										
10										

Risk	isk Management Committee									
			Whether the Risk M	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00208095	Ameera Shah	Executive Director	Chairperson	11-02-2019					
2	99999999	Surendran Chemmenkotil	Chief Executive Officer	Member	01-04-2023		1			
3	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	07-09-2023					
4										
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	porate Social Responsibility Committee								
			onsibility 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 Cessa			
1	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	15-07-2020				
2	00208095	Ameera Shah	Executive Director	Member	07-09-2018				
3	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	07-09-2023				

ssation	Remarks

4				
5				
6				
7				
8				
9				
10				

Othe	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								

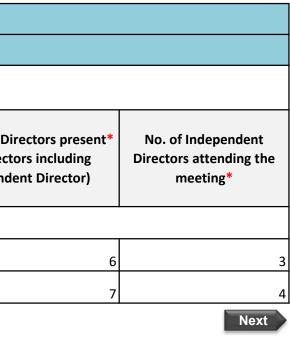
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	Annexure 1					
ш.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	ctors explanatory	Add Not	tes		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Dir (All director Independor
	Add Delete			•		
1	02-08-2023			Yes	7	
2	04-11-2023	93		Yes	7	
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* to be filled in only for the current quarter meetings



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	Annexure 1									
					IV. Meet	ing of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete							·	•	
1	Audit Committee	02-08-2023				Yes	4	4		0
2	Audit Committee	04-11-2023	93			Yes	4	4	4	0
3	Nomination and remuneration committee	02-08-2023				Yes	3	3	з	0
4	Nomination and remuneration committee	04-11-2023	93			Yes	3	3	3	0
5	Risk Management Committee	05-07-2023				Yes	2	2	1	. 1
6	Risk Management Committee	20-12-2023	167			Yes	2	1	1	. 1
7	Corporate Social Responsibility Committee	04-11-2023				Yes	3	3	2	0

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	Annexure 1						
V. Related Party Transactions							
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	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					
	Disclosure of notes on related party transactions Add Notes						
	Disclosure of notes of material transaction with related party Add Notes						
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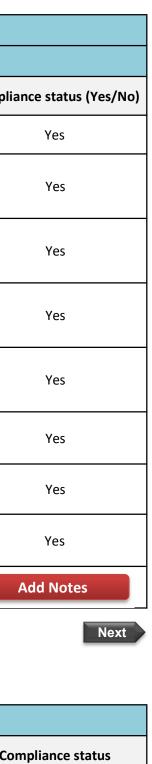
Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security No incidents or breaches or loss of data or documents during the quarter No			No
Date of the event		Brief details of the event	

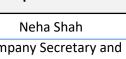
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	Annexure 1						
V	VI. Affirmations						
Sr	Subject	Complia					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						
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 1000 listed entities)						
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.						
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.						
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						
9	Any comments/observations/advice of Board of Directors may be mentioned here:						

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	Annexure 1	
Sr	Subject	Co
1	Name of signatory	
2	Designation	Comp Coi





Compliance Officer

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Sign	atory Details
Name of signatory	Neha Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2024

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