

<b>General information about company</b>	
Scrip code	542650
NSE Symbol	METROPOLIS
MSEI Symbol	NOTLISTED
ISIN	INE112L01020
Name of the entity	Metropolis Healthcare Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No such cases during the quarter which required disclosure of acquisition of shares or voting rights in Unlisted Companies under this report.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No such cases during the quarter which required disclosure of Imposition of Fine or Penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No There were no Loans/ Gurantees/ Comfort Letters/ Securities provided or granted by the Company, directly or indirectly, to any of the following during the half year ended September 30, 2025: - a. Promoter or any other entity controlled by them b. Promoter Group or any other entity controlled by them c. Directors (including relatives) or any other entity controlled by them d. KMPs or any other entity controlled by them
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comz00492
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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 No

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
1	Mr	Sushil Kanubhai Shah	AAGPS7064L	00179918	Non-Executive - Non Independent Director	Not Applicable		29-12-1946
2	Mrs	Ameera Shah	AUXPS8105R	00208095	Executive Director	Chairperson related to Promoter		24-09-1979
3	Mr	Surendran Chemmenkotil	AEOPC8393N	10818890	Executive Director	Not Applicable	MD	01-06-1966
4	Mr	Hemant Sachdev	ABLPS5025K	01635195	Non-Executive - Non Independent Director	Not Applicable		25-11-1975
5	Mrs	Aparna Chetan Rajadhyaksha	ZZZZZ9999Z	10596037	Non-Executive - Non Independent Director	Not Applicable		28-08-1976
6	Mr	Sanjay Bhatnagar	AABPB2765N	00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961
7	Mr	Vivek Gambhir	AKLPG6563H	06527810	Non-Executive - Independent Director	Not Applicable		27-11-1968
8	Mr	Subramanian Ranganathan	AADPR6519A	00125493	Non-Executive - Independent Director	Not Applicable		03-11-1963
9	Ms	Purvi Sheth	AALPS8544C	06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972
10	Mr	Rehan Khan	AOQPK8113A	02616924	Non-Executive - Independent Director	Not Applicable		14-06-1969

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	21-08-2024	17-08-2005				1	0	1	0			
2	NA		06-05-2008	18-03-2021		54.14	3	2	3	1			
3	NA		01-06-2025			4	1	0	0	0			
4	NA		27-05-2021				2	1	1	1			
5	NA		22-05-2024				1	0	0	0		Textual Information(1)	
6	NA		07-09-2018	07-09-2023		84.24	2	2	2	1			
7	NA		07-09-2018	07-09-2023		84.24	2	2	4	1			
8	NA		21-08-2023	21-08-2023		25.11	3	3	5	5			
9	NA		17-03-2025	17-03-2025		6.15	5	5	1	0			
10	NA		13-05-2025	13-05-2025		4.19	1	1	1	0			

**Text Block**

Textual Information(1)

Mrs. Aparna Rajadhyaksha is a foreign national. Hence, PAN is not provided.

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	02616924	Rehan Khan	Non-Executive - Independent Director	Member	13-05-2025		

<b>Nomination and remuneration committee</b>							
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	06449636	Purvi Sheth	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	06527810	Vivek Gambhir	Non-Executive - Independent Director	Member	10-02-2021		
3	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Member	30-03-2020		

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	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	Non-Executive - Non Independent Director	Member	07-09-2018		

Risk Management Committee							
Whether the Risk Management 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	00208095	Ameera Shah	Executive Director	Chairperson	11-02-2019		
2	10818890	Surendran Chemmenkotil	Executive Director	Member	01-04-2023		
3	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	07-09-2023		

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	06449636	Purvi Sheth	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	00208095	Ameera Shah	Executive Director	Member	07-09-2018		
3	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	07-09-2023		
4	02616924	Rehan Khan	Non-Executive - Independent Director	Member	13-05-2025		

<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	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	13-05-2025				Yes	9	9	5
2		07-08-2025	85		Yes	10	9	4

## 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)	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)
1	Audit Committee	13-05-2025				Yes	3	3	3	0
2	Audit Committee	07-08-2025	85			Yes	4	3	3	0
3	Nomination and remuneration committee	13-05-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2025	85			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	12-05-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-05-2025				Yes	3	3	1	0

**Annexure 1****IV. Meeting of Committees**

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)	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)
7	Risk Management Committee	12-05-2025				Yes	2	2	1	1

## Annexure 1

### V. Affirmations

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 1000 listed entities)	Yes
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kamlesh C Kulkarni
2	Designation	Company Secretary and Compliance Officer

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Kamlesh Kulkarni
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Text Block**

Textual Information(1)

No incidents, breaches, or data loss events were recorded during the quarter. Regular monitoring and preventive controls are in place.

**Signatory Details**

Name of signatory	Kamlesh C Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	29-03-2024	The matter is pending before Assistant Commissioner of Income Tax (ACIT) for order giving effect.	No change
2	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	29-03-2024	Appeal has been filed by ACIT against order of Commissioner of Income Tax (Appeals) before Income Tax Appellate Tribunal for AY 2018-19. The matters pertaining to AY 2016-17 and AY 2017-18 are pending before ACIT for order giving effect.	The order giving effect to CIT(A)'s order has been passed by ACIT for AY 2016-17, AY 2017-18 and 2018-19.
3	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	30-03-2024	Appeal has been filed by ACIT against order of Commissioner of Income Tax (Appeals) before Income Tax Appellate Tribunal for AY 2019-20.	The order giving effect to CIT(A)'s order has been passed by ACIT for AY 2019-20.
4	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	03-04-2024	Appeal has been filed by ACIT against order of Commissioner of Income Tax (Appeals) before Income Tax Appellate Tribunal for AY 2020-21 and AY 2022-23.	The order giving effect to CIT(A)'s order has been passed by ACIT for AY 2020-21 and AY 2022-23.
5	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	24-05-2024	Appeal has been filed by ACIT against order of Commissioner of Income Tax (Appeals) before Income Tax Appellate Tribunal for AY 2021-22.	No change
6	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	28-06-2024	Appeal has been filed by ACIT against order of Commissioner of Income Tax (Appeals) before Income Tax Appellate Tribunal for AY 2023-24.	No change

