

## General information about company

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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	
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		00179918	Non-Executive - Non Independent Director	Not Applicable		29-12-1946
2	Mrs	Ameera Shah		00208095	Executive Director	Chairperson related to Promoter		24-09-1979
3	Mr	Surendran Chemmenkotil		10818890	Executive Director	Not Applicable	MD	01-06-1966
4	Mr	Hemant Sachdev		01635195	Non-Executive - Non Independent Director	Not Applicable		25-11-1975
5	Mrs	Aparna Chetan Rajadhyaksha		10596037	Non-Executive - Non Independent Director	Not Applicable		28-08-1976
6	Mr	Sanjay Bhatnagar		00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961
7	Mr	Vivek Gambhir		06527810	Non-Executive - Independent Director	Not Applicable		27-11-1968
8	Mr	Subramanian Ranganathan		00125493	Non-Executive - Independent Director	Not Applicable		03-11-1963
9	Mrs	Purvi Sheth		06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972
10	Mr	Rehan Khan		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		57.14	2	1	3	1			
3	NA		01-06-2025			7	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		87.24	2	2	2	1			
7	NA		07-09-2018	07-09-2023		87.24	2	2	4	1			
8	NA		21-08-2023	21-08-2023		28.11	3	3	5	5			
9	NA		17-03-2025	17-03-2025		9.15	5	5	1	0			
10	NA		13-05-2025	13-05-2025		7.19	1	1	1	0			

**Text Block**

Textual Information(1)

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

<b>Audit Committee Details</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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								
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)	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*
1	07-08-2025				Yes	10	9	4
2		04-11-2025	88		Yes	10	8	3

## 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	07-08-2025				Yes	4	3	3	0
2	Audit Committee	04-11-2025	88			Yes	4	3	3	0
3	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	04-11-2025	88			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	04-11-2025				Yes	4	4	3	0
6	Risk Management Committee	20-11-2025				Yes	3	3	1	0

## 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

### Details of Cyber security incidence

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	30-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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	No change as on September 30, 2025 (Status: The matter for AY 2014-15 and AY 2015-16 is pending before Assistant Commissioner of Income Tax (ACIT) for order giving effect.)	Order giving effect to CIT(A)'s order has been passed for AY 2014-15. The matter for AY 2015-16 is pending before Assistant Commissioner of Income Tax (ACIT) for order giving effect.
2	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	29-03-2024	The order giving effect to CIT(A)'s order has been passed by ACIT for AY 2016-17, AY 2017-18 and 2018-19.	No change as on December 31, 2025
3	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	30-03-2024	The order giving effect to CIT(A)'s order has been passed by ACIT for AY 2019-20.	No change as on December 31, 2025
4	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	03-04-2024	The order giving effect to CIT(A)'s order has been passed by ACIT for AY 2020-21 and AY 2022-23.	No change as on December 31, 2025
5	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	24-05-2024	No change as on September 30, 2025 (Status: 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 as on December 31, 2025
6	Assistant Commissioner of Income Tax, Mumbai, Income Tax Department (ACIT)	28-06-2024	No change as on September 30, 2025 (Status: 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 as on December 31, 2025

