



Lotus Eye Hospital And Institute Limited



(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

<u>R.S. PURAM</u>	<u>METTUPPALAYAM</u>	<u>TIRUPUR</u>	<u>SALEM</u>
155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram, Coimbatore -2. Phone : 0422 - 4239900, 4239999	No.28, Coimbatore Main Rd., Opp. Bus Stand, MTP - 634 301. Phone : 04254 - 223223, 224224	No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valamathi Bus Stop, Tirupur - 641 601. Phone : 0421 - 4346060, 4219999	86, Brindhavan Road, Fairlands Salem - 636 004. Ph. : 0427 - 4219900, 4219999
E-mail : info@lotuseye.org		Website : www.lotuseye.org	

9th January, 2018

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Corporate Governance Report under regulation 27 of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st December, 2017

Furtherance to regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find attached herewith Corporate Governance Report for the Quarter ended 31st December, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


L. Sriram
(CFO and Compliance Officer)



Encl.: As above

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruthy Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

1. Name of the Listed Entity: Lotus Eye Hospital and Institute Limited
 2. Quarter ending: 31st December, 2017

I. Composition of Board of Directors

Title	Name of the Director	PAN Number and Din Number	Category (Chairperson)/Executive /Non-Executive /Independent/Nominee	Date of Appointment for the current term/cessation	Tenure (Years)	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	S.K.Sundaramoorthy	ACKPS1316F / 01582117	Executive Chairperson	01-04-2017	5	1	1	-
Dr.	Kavetha Sundaramoorthy	ADRPK4168K / 02050806	Non-Executive Non-Independent	30-05-2016	-	1	-	-
Ms.	Sangeetha Sundaramoorthy	AGVPS9536Q / 01859252	Executive	01-08-2014	5	1	1	-
Mr.	D.R.Kaarthikeyan	AAXPK8665Q / 00327907	Independent Director	24-09-2014	5	5	4	1
Dr.	S.S.Badrinath	AAKPB9364N / 02061027	Independent Director	24-09-2014	5	1	-	-
Dr.	Yogesh Chhaganlal Shah	AGUPS7936F / 01916665	Independent Director	24-09-2014	5	1	-	-

Mr.	G.R.Karthikeyan	ACGPK8985J / 01587747	Independent Director	24-09-2014	5	2	2	-
CA	R.Subramanian	AAFPS9946L/ 00357153	Independent Director	24-09-2014	5	2	-	3
CA	M.Alagiriswamy	ABYPA7181K/ 02112350	Independent Director	24-09-2014	5	1	2	-
Mr.	P.R.Rangaswami	AFAPR7264L/ 00151640	Non-Executive Alternate Director	27-05-2017	-	1	-	-
II. Composition of Committee								
Name of Committee			Name of Committee Members			Category		
01	Audit Committee		Mr.R.Subramanian			Chairman /Independent Director		
			Mr.D.R.Kaarthikeyan			Member/Independent Director		
			Ms.Sangeetha Sundaramoorthy			Member/Executive Director		
			Mr.G.R.Karthikeyan			Member/Independent Director		
			Mr.M.Alagiriswamy			Member/Independent Director		
02	Nomination & Remuneration Committee		Mr.D.R.Kaarthikeyan			Chairman /Independent Director		
			Dr.Yogesh Chhaganlal Shah			Member/Independent Director		
			Dr.S.K.Sundaramoorthy			Member/Executive Director		
			Mr.G.R.Karthikeyan			Member/Independent Director		
03	Stakeholders Relationship Committee		Mr.R.Subramanian			Chairman/Independent Committee		
			Mr.D.R.Kaarthikeyan			Member/Independent Director		
			Dr.S.K.Sundaramoorthy			Member/Executive Director		
			Mr.M.Alagiriswamy			Member/Independent Director		
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)		
10-08-2017			14-11-2017			95 days		
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter			Whether requirement of Quorum met (details)			Date(s) of meeting of the committee in the previous quarter		
						Maximum gap between any two consecutive meetings in number of days		

a) Audit Committee	14-11-2017	Yes. (Out of 5 Directors 3 of them were present)	10-08-2017	95 days
b) Nomination & Remuneration Committee	14-11-2017	Yes. (Out of 5 Directors 3 of them were present)	10-08-2017	95 days
V. RELATED PARTY TRANSACTIONS				
Whether prior approval of audit committee obtained				
Whether shareholder approval obtained for material RPT				
Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee				
VI. Affirmations				

- The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015.
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (Applicable to top 100 listed entities)
- The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here.

For Lotus Eye Hospital and Institute Limited



L. Sriram
(CFO and Compliance Officer)

ANNEXURE-II

I. Affirmation		
Broad heading	Regulation Number	Compliance Status
Copy of the Annual Report including the Balance Sheet , profit and loss account, directors report, corporate governance report , business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Lotus Eye Hospital & Institute Limited

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