

1. Name of the Listed Entity: Lotus Eye Hospital and Institute Limited  
 2. Quarter ending: 30<sup>th</sup> June, 2016

**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	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	01-04-2012	5	1	1	-
Dr.	Kavetha Sundaramoorthy	ADRPK4168K / 02050806	Non-Executive (Additional)	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	6	8	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	-
Mr.	R.Subramanian	AAFPS9946L/ 00357153	Independent Director	24-09-2014	5	3	-	4
Mr.	M.Alagiriswamy	ABYPA7181K/ 02112350	Independent Director	24-09-2014	5	1	2	-

## II. Composition of Committee

Name of Committee		Name of Committee Members		Category	
01	Audit Committee	Mr.R.Subramanian		Chairperson /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	Shareholders Relationship Committee	Mr.R.Subramanian		Chairman/Independent Committee	
		Mr.D.R.Kaarthikeyan		Member/Independent Director	
		Dr.S.K.Sundaramoorthy		Member/Promoter 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)
14-02-2016	30-05-2016	105 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



Audit Committee			
30-05-2016	Yes. (Out of 5 Directors 3 of them were present)	14-02-2016	105 days
<b>V. RELATED PARTY TRANSACTIONS</b>			
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee		YES	
<b>VI. Affirmations</b>			

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015.
  - a) Audit Committee
  - b) Nomination and Remuneration Committee
  - c) Stakeholders Relationship Committee
  - d) Risk Management Committee (Applicable to top 100 listed entities)
3. The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. The report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advise of Board of Directors may be mentioned here.

  
DR.S.K.SUNDARAMOORTHY  
CHAIRMAN CUM MANAGING DIRECTOR

