

General information about company	
Scrip code	532998
NSE Symbol	LOTUSEYE
MSEI Symbol	
ISIN	INE947I01017
Name of the entity	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes not provid DIN
1	Mr	S.K. SUNDARAMOORTHY	ACKPS1316F	01582117	Executive Director	Chairperson		01-04-2017		60	1	1	0		
2	Ms	KAVETHA SUNDARAMOORTHY	ADRPK4168K	02050806	Non-Executive - Non Independent Director	Not Applicable		30-05-2016			1	0	0		
3	Ms	SANGEETHA SUNDARAMOORTHY	AGVPS9536Q	01859252	Executive Director	Not Applicable		01-08-2014		60	1	1	0		
4	Mr	D.R. KAARTHIKEYAN	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	5	4	1		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	S.S. BADRINATH	AAKPB9364N	02061027	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	0	0		
6	Mr	YOGESH CHHAGANLAL SHAH	AGUPS7936F	01916665	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	0	0		
7	Mr	G.R KAARTHIKEYAN	ACGPK8985J	01587747	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	2	2	0		
8	Mr	R. SUBRAMANIAM	AAFPS9946L	00357153	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	2	0	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	M. ALGIRISWAMY	ABYPA7181K	02112350	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	2	0		
10	Mr	P.R. RANGASWAMY	AFAPR7264L	00151640	Non-Executive - Independent Director	Not Applicable		27-05-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00357153	Mr. R. SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	
2	00327907	Mr. D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Member	
3	01859252	Ms. SANGEETHA SUNDARAMOORTHY	Executive Director	Member	
4	01587747	Mr. G.R. KARTHIKEYAN	Non-Executive - Independent Director	Member	
5	02112350	Mr. M. ALGARISWAMY	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00327907	Mr. D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Chairperson	
2	01916665	Dr. YOGESH SHAH	Non-Executive - Independent Director	Member	
3	01582117	Dr. S.K. SUNDARAMOORTHY	Executive Director	Member	
4	01587747	Mr. G.R. KARTHIKEYAN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00357153	Mr. R. SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	
2	00327907	Mr. D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Member	
3	01582117	Dr. S.K. SUNDARMOORTHY	Executive Director	Member	
4	02112350	Mr. M. ALAGIRISWAMY	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
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	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	12-02-2018		
2		29-05-2018	105

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	3	12-02-2018	105	
2	Nomination and remuneration committee	29-05-2018	Yes	2	12-02-2018	105	
3	Stakeholders Relationship Committee	29-05-2018	Yes	2	12-02-2018	105	

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	

Annexure 1		
VI. 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 100 listed entities)	NA
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	Aakanksha Parmar
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Aakanksha Parmar
Designation of person	Company Secretary and Compliance Office
Place	Coimbatore
Date	12-07-2018

