

<b>General information about company</b>	
Scrip code	516110
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE146N01016
Name of the entity	FAMILY CARE HOSPITALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Textual Information(1)

ity has a Regular Chairperson				No	Disqualification of Directors under section 164 of the Companies Act, 2013											
erson is related to MD or CEO				No												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	N Inde Dire in er inc this e (I Reg 17/ Li Reg
Executive Director	Not Applicable	MD	15-04-1981	No				Active	NA		15-09-2020	28-07-2022		33	2	0
Non-Executive - Independent Director	Not Applicable		10-07-1961	No				Active	NA		19-03-2013	20-05-2019		123	2	1
Non-Executive - Independent Director	Not Applicable		31-10-1956	No				Active	NA		15-09-2020			34	2	2
Non-Executive - Non Independent Director	Not Applicable		29-06-1953	No				Active	NA		20-08-2022	18-11-2022		23	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Independent director	Not Applicable		01-03-1958	No				Active	NA		16-08-2022	18-11-2022		11	2	2
Independent director	Not Applicable		04-08-1975	No				Active	NA		08-11-2021	28-07-2022		20	1	0

<b>Text Block</b>	
Textual Information(1)	Textual Information

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	01096119	RAJNISH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non Independent Director	Member	29-06-2022		
3	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Member	15-09-2021		

Nomination and remuneration committee							
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	01096119	RAJNISH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non Independent Director	Member	29-06-2022		
3	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Member	29-06-2022		

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	01096119	RAJNISH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non Independent Director	Member	29-06-2022		
3	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Member	15-09-2021		

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	00158221	PANDOO PRABHAKAR NAIG	Executive Director	Chairperson	26-04-2021		
2	01096119	RAJNISH KUMAR PANDEY	Non-Executive - Independent Director	Member	13-08-2013		
3	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non Independent Director	Member	29-06-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	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	13-02-2023				Yes	6	5	2
2	29-03-2023		43		Yes	6	5	2
3		20-04-2023	21		Yes	6	6	3
4		29-05-2023	38		Yes	6	6	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	13-02-2023				Yes	3	3	2	1
2	Audit Committee	29-03-2023				Yes	3	3	2	1
3	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
5	Risk Management Committee	13-02-2023				Yes	3	3	1	0
6	Risk Management Committee	29-03-2023	43			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	Audit Committee	20-04-2023				Yes	3	3	2	1
8	Audit Committee	29-05-2023				Yes	3	3	2	1
9	Nomination and remuneration committee	20-04-2023				Yes	3	3	2	0
10	Nomination and remuneration committee	29-05-2023				Yes	3	3	2	0
11	Stakeholders Relationship Committee	20-04-2023				Yes	3	3	2	0
12	Risk Management Committee	29-05-2023				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AMIT SATISHCHAND TYAGI
2	Designation	Chief Financial Officer



<b>Signatory Details</b>	
Name of signatory	Amit Tyagi
Designation of person	Chief Financial Officer
Place	Thane
Date	17-07-2023

