

General information about company	
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	31-12-2023
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)
Whether the listed entity has a Regular Chairperson								No
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	PANDOO PRABHAKAR NAIG	ACNPN2800J	00158221	Executive Director	Not Applicable	MD	15-04-1981
2	Mr	DHANANJAY CHANDRAKANT PARIKH	ACTPP2402L	02934120	Non-Executive - Independent Director	Not Applicable		31-10-1956
3	Mr	ANEISH KUMARAN KUMAR	AAPPK6061L	08766256	Non-Executive - Independent Director	Not Applicable		01-03-1958
4	Mr	SURYAKANT LAXMAN KHARE	ACPPK0066M	08133920	Non-Executive - Non Independent Director	Not Applicable		29-06-1953
5	Ms	LUCY MAQBUL MASSEY	AMBPM4077E	09424796	Non-Executive - Non Independent Director	Not Applicable		04-08-1975
6	Mr	PANKAJ RAMESH SAMANI	AEWPS0556H	06799990	Non-Executive - Independent Director	Not Applicable		01-02-1975

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-09-2020	28-07-2022		39	2	0	0	0		
2	NA		15-09-2020			39	2	2	2	2		
3	NA		16-08-2022	18-11-2022		16	4	4	6	1		
4	NA		20-08-2022	18-11-2022		16	1	0	0	0		
5	NA		08-11-2021	29-09-2023		26	1	0	2	0		
6	NA		11-08-2023	29-09-2023		5	1	1	1	0		

Text Block	
Textual Information(1)	1

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	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Chairperson	15-09-2021		
2	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non Independent Director	Member	29-06-2022		
3	06799990	PANKAJ RAMESH SAMANI	Non-Executive - Independent Director	Member	11-08-2023		

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	08766256	ANEISH KUMARAN KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Member	29-06-2022		
3	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non 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	08766256	ANEISH KUMARAN KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Member	15-09-2021		
3	09424796	LUCY MAQBUL MASSEY	Non-Executive - Non Independent Director	Member	29-06-2022		

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	02934120	DHANANJAY CHANDRAKANT PARIKH	Non-Executive - Independent Director	Member	11-08-2023		
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	11-08-2023				Yes	6	5	2
2	04-09-2023				Yes	6	6	3
3		27-10-2023			Yes	6	5	2

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	11-08-2023				Yes	3	3	2	1
2	Audit Committee	27-10-2023				Yes	3	3	2	1
3	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0
4	Risk Management Committee	27-10-2023				Yes	3	3	1	0

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	Yes	
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 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	Mohini Waghade
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

Signatory Details	
Name of signatory	Mohini Waghade
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	15-01-2024

