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General information about company

Scrip code	543220
NSE Symbol	MAXHEALTH
MSEI Symbol	
ISIN	INE027H01010
Name of the entity	MAX HEALTHCARE INSTITUTE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(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	Mr	Ahlay Sai	ABYPS017J	00203597	Executive Director	Chairperson		19-08-1973	NA		21-06-2019				1	0	2	0		
2	Ms	Ananya Tripathi	AEPTB794G	08102039	Non-Executive - Non Independent Director	Not Applicable		27-08-1984	NA		19-06-2020				2	0	1	0		
3	Mr	Sanjay Omprakash Nayar	ACMPN4670P	00002615	Non-Executive - Non Independent Director	Not Applicable		13-10-1960	NA		21-06-2019				2	0	4	0		
4	Mr	KummamuriNarasimha Murthy	ADFPK0974K	00023046	Non-Executive - Independent Director	Not Applicable		13-08-1957	NA		26-08-2009	24-09-2019		75	3	3	8	2		
5	Mr	Mahendra Gumanmaji Lodha	ABAPL8836C	00012920	Non-Executive - Independent Director	Not Applicable		04-08-1956	NA		21-06-2019			18	2	1	3	1		
6	Mr	Upendra Kumar Sinha	AHSPK192A	00010336	Non-Executive - Independent Director	Not Applicable		02-03-1952	NA		21-06-2019			18	4	4	5	2		
7	Mr	Michael Thomas Neeb	ZZZZZ9999Z	08522685	Non-Executive - Independent Director	Not Applicable		19-08-1962	NA		21-06-2019			18	1	1	0	0	159	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30.2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012920	Mahendra Gumanmalji Lodha	Non-Executive - Independent Director	Chairperson	21-06-2019		
2	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Member	21-06-2019		
3	00023046	KummamuriNarasimha Murthy	Non-Executive - Independent Director	Member	18-03-2010		
4	00002615	Sanjay Omprakash Nayar	Non-Executive - Non Independent Director	Member	21-06-2019		
5	00203597	Abhay Soi	Executive Director	Member	19-06-2020		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Chairperson	21-06-2019		
2	00012920	Mahendra Gumanmalji Lodha	Non-Executive - Independent Director	Member	21-06-2019		
3	00023046	KummamuriNarasimha Murthy	Non-Executive - Independent Director	Member	10-11-2014		
4	08102039	Ananya Tripathi	Non-Executive - Non Independent Director	Member	19-06-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00023046	KummamuriNarasimha Murthy	Non-Executive - Independent Director	Chairperson	19-06-2020		
2	08102039	Ananya Tripathi	Non-Executive - Non Independent Director	Member	19-06-2020		
3	00203597	Abhay Soi	Executive Director	Member	19-06-2020		

4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00203597	Abhay Soi	Executive Director	Chairperson	21-06-2019		
2	08102039	Ananya Tripathi	Non-Executive - Non Independent Director	Member	19-06-2020		
3	00012920	Mahendra Gumanmalji Lodha	Non-Executive - Independent Director	Member	21-06-2019		
4							
5							
6							
7							
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9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	01-09-2020			Yes	7	4
2	11-11-2020	70		Yes	7	4

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-10-2020				Yes	5	3
2	Audit Committee	11-11-2020	14			Yes	5	3
3	Nomination and remuneration committee	01-09-2020				Yes	4	3
4	Nomination and remuneration committee	11-11-2020	70			Yes	4	3

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ruchi Mahajan
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	RUCHI MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	12-01-2021

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