

Integrated Governance

AMRUTANJAN HEALTH CARE LIMITED

General information about company

Scrip code	590006	
NSE Symbol	AMRUTANJAN	
MSEI Symbol	NOTLISTED	
ISIN	INE098F01031	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	a00628	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																							
Whether the listed entity has a Regular Chairperson															true								
Whether Chairperson is related to MD or CEO						false																	
															Disqualification of Directors under section 164 of the Companies Act, 2013								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	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)	Reason for Cessation	Notes for not providing PAN
1	Mr	SAMBHUPRASAD SIVALENKA		Executive Director	Chairperson	MD	false				Active	NA		01-04-2009	01-04-2024			1	0	1	0		
2	Mr	GOVINDAN RAGHAVAN		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		21-09-2023	21-09-2023			1	0	0	0		
3	Mr	RAJA VENKATARAMAN		Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-05-2021	27-05-2021		43	2	2	2	2		
4	Mr	S MURALIDHARAN		Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-06-2021	29-06-2021		42	1	1	2	1		
5	Ms	MEENALOCHANI RAGHUNATHAN		Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2022	12-08-2022		28	1	1	1	0		
6	Ms	RAMAA P ARIKIREVULA		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-06-2023	23-09-2024			1	0	1	0		
7	Mr	NAGARAJ VISWANATHAN		Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-08-2024	13-08-2024		4	1	1	0	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Member	29-06-2021		
3	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	29-06-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-06-2023		
3	07145001	MEENALOHANI RAGHUNATHAN	Non-Executive - Independent Director	Member	25-09-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Member	30-06-2023		
3	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-06-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Chairperson	12-08-2022		
2	00820000	GOVINDAN RAGHAVAN	Non-Executive - Non Independent Director	Member	12-08-2022		
3	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Member	12-08-2022		
4	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	12-08-2022		
5	99999999	N SWAMINATHAN	Chief Financial Officer	Member	12-08-2022		Textual Information(1)
6	99999999	S JEYAKANTH	Chief Operating Officer	Member	12-08-2022		Textual Information(2)

Text Block

Textual Information(1)	Chief financial officer appointed as member of the committee
Textual Information(2)	Chief operating officer appointed as member of the committee

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Member	30-06-2023		
3	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Member	30-06-2023		
4	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	30-06-2023		
5	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-06-2023		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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)	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	13-08-2024			true	6	6	3
2	14-10-2024	61		true	7	7	4
3	12-11-2024	28		true	7	7	4

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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	12-08-2024				true	3	3	2	0
2	Audit Committee	12-11-2024	91			true	3	3	2	0
3	Nomination and remuneration committee	13-08-2024				true	3	3	2	0
4	Risk Management Committee	12-07-2024				true	4	4	2	2
5	Risk Management Committee	20-12-2024	160			true	4	4	2	2
6	Corporate Social Responsibility Committee	28-11-2024				true	5	5	3	0
7	Stakeholders Relationship Committee	12-11-2024				true	3	3	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Sr	Subject	Compliance status
1	Name of signatory	M SRINIVASAN
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	M SRINIVASAN
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1