

# Integrated Filing-Governance

General information about company	
Scrip Code	590006
NSE Symbol	AMRUTANJAN
MSEI Symbol	NOTLISTED
ISIN	INE098F01031
Name of the entity	AMRUTANJAN HEALTH CARE LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
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?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
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?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	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?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	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?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00628
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Whether the listed entity has a Regular Chairperson		Date of Birth	Disqualification of Director	
						Whether Chairperson is related to MD or CEO			Whether the director is disqualified?	Start Dat disqualif
						Yes	No			
					Category 2 of directors	Category 3 of directors				
1	Mr.	SAMBHUPRASAD SIVALENKA	AVEPS3632F	00015729	Executive Director	Chairperson	MD	10-Jun-1974	No	
2	Mr.	RAJA VENKATARAMAN	AALPR6225M	00669376	Non-Executive - Independent Director	Not Applicable		08-Dec-1956	No	
3	Mr.	S MURALIDHARAN	AADPM1864H	09198315	Non-Executive - Independent Director	Not Applicable		19-Nov-1956	No	
4	Mrs.	MEENALOHANI RAGHUNATHAN	ACEPR4169H	07145001	Non-Executive - Independent Director	Not Applicable		27-Jun-1960	No	
5	Mrs.	RAMAA P ARIKIREVULA	AMKPA3194K	09465903	Non-Executive - Non Independent Director	Not Applicable		21-Jun-1965	No	
6	Mr.	NAGARAJ VISWANATHAN	AABPN5675P	00190903	Non-Executive - Independent Director	Not Applicable		24-May-1959	No	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	

<b>Audit Committee Details</b>	
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	Ren
1	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Chairperson	29-Jun-2021		
2	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Member	29-Jun-2021		
3	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	29-Jun-2021		

<b>Nomination and remuneration committee</b>	
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	Ren
1	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Chairperson	30-Jun-2023		
2	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-Jun-2023		
3	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Member	25-Sep-2023		
4	00190903	NAGARAJ VISWANATHAN	Non-Executive - Independent Director	Member	12-Feb-2025		

<b>Stakeholders Relationship Committee</b>	
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	Ren
1	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Chairperson	30-Jun-2023		
2	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Member	30-Jun-2023		
3	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-Jun-2023		

<b>Risk Management Committee</b>	
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	00015729	SAMBHUPRASAD SIVALENKA	ED	Chairperson	12-Aug-2022		
2	00669376	RAJA VENKATARAMAN	ID	Member	12-Aug-2022		Textual Information(1)
3	09198315	S MURALIDHARAN	ID	Member	12-Aug-2022		
4	99999999	N SWAMINATHAN	CFO	Member	12-Aug-2022		Textual Information(2)
5	99999999	S JEYAKANTH	Chief Operating Officer	Member	12-Aug-2022		Textual Information(3)
6	00190903	NAGARAJ VISWANATHAN	ID	Member	12-Feb-2025		Textual Information(4)

**Text Block**

Textual Information(1)	Committee Reconstituted on 23-12-2025
Textual Information(2)	Chief Financial Officer has been appointed as Member of Committee
Textual Information(3)	Chief Operating Officer is the member of the Committee
Textual Information(4)	Chief Operating Officer has been appointed as member

**Annexure 1**

**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 attend the meeting*
1	12-Aug-2025			Yes	7	7	4
2	10-Nov-2025	89		Yes	6	6	4

**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 meeting (other than Board of Directors)
1	Audit Committee	12-Aug-2025				Yes	3	3	2	0
2	Audit Committee	10-Nov-2025	89			Yes	3	3	2	0
3	Nomination and remuneration committee	12-Aug-2025				Yes	4	4	3	0
4	Stakeholders Relationship Committee	23-Dec-2025	132			Yes	3	3	2	0
5	Risk Management Committee	23-Dec-2025	42			Yes	6	6	3	0

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	GAGAN PREET SINGH
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

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

Sr	Date of the event	Brief details of the event
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**Signatory Details**

Name of signatory	GAGAN PREET SINGH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	22-Jan-2026

**Investor Grievance Details**

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

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**  
**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

**Disclosure of Imposition of Fine or Penalty**

**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or of activities of the listed entity, quantifiable in monetary terms to the extent possible

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute

