

**Corporate Governance Report**

1. Name of Listed Entity - **Healthcare Global Enterprises Limited**  
 2. Quarter ending - **31-Dec-2023**

**i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee )	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Basavalinga Sadashivai Ajaikumar	00713779	ACZPA6190L	Chairman & ED	-	07-Mar-2000	01-Jul-2019	-	NA	22-Aug-1951	No	-	-	-	Active	NA	-	1	0	1	0	SC,RC, NRC	
Mr.	Amit Soni	05111144	AONPS8774E	NED, Nominee Director	-	28-Jul-2020	-	-	NA	28-Jan-1980	No	-	-	-	Active	NA	-	1	0	2	1	AC,SC	
Mr.	Siddharth Tapaswin Patel	07803802	BJZPP4223R	NED, Nominee Director	-	28-Jul-2020	-	-	NA	30-Jun-1977	No	-	-	-	Active	NA	-	1	0	0	0	NRC	
Mrs.	Anjali Ajaikumar Rossi	08057112	AWLPA9135F	ED	-	01-Apr-2021	01-Apr-2023	-	NA	07-May-1986	No	-	-	-	Active	NA	-	1	0	0	0		
Mrs.	Geeta Mathur	02139552	AAKPM7380D	ID	-	17-Jun-2021	17-Jun-2021	-	30.14	21-Nov-1966	No	-	-	-	Active	NA	-	7	7	10	5	AC,RC, NRC	
Mr.	Rajagopalan Raghavan	03627923	ADLPR7915D	ID	-	12-Aug-2021	12-Aug-2021	-	28.19	28-Jun-1964	No	-	-	-	Active	NA	-	1	1	2	0	AC,SC, NRC	
Mr.	Jeyandran Venugopal	07085479	ADTPV5065A	ID	-	11-Nov-2021	11-Nov-2021	-	25.20	25-Apr-1977	No	-	-	-	Active	NA	-	1	1	0	0	NRC	
Mr.	Pradip Manilal Kanakia	00770347	AABPK4270F	ID	-	10-Feb-2022	10-Feb-2022	-	22.21	04-Jun-1960	No	-	-	-	Active	NA	-	3	3	4	2	AC,NRC	
Mr.	Meghraj Arvindrao Gore	07505123	AHTPG0261B	ED	CEO	10-Feb-2022	-	-	NA	01-Jan-1975	No	-	-	-	Active	NA	-	1	0	0	0	RMC	
Mr.	Rajiv Maliwal	00869035	ACWPM3501G	ID	-	25-May-2023	25-May-2023	-	7.05	26-Nov-1960	No	-	-	-	Active	NA	-	1	1	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Geeta Mathur	ID	Chairperson	11-Nov-2021	
2	Rajagopalan Raghavan	ID	Member	21-Dec-2021	
3	Pradip Manilal Kanakia	ID	Member	26-May-2022	
4	Amit Soni	NED,ND	Member	28-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Member	29-May-2015	
2	Amit Soni	NED,ND	Chairperson	28-Jul-2020	
3	Rajagopalan Raghavan	ID	Member	28-Jun-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Geeta Mathur	ID	Member	17-Jun-2021	
2	Meghraj Arvindrao Gore	ED	Member	17-Jun-2021	
3	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Chairperson	17-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Siddharth Tapaswin Patel	NED,ND	Member	28-Jul-2020	
2	Geeta Mathur	ID	Member	29-Dec-2021	
3	Rajagopalan Raghavan	ID	Chairperson	11-Nov-2021	
4	Jeyandran Venugopal	ID	Member	29-Dec-2021	
5	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Member	01-Apr-2021	
6	Rajiv Maliwal	ID	Member	10-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Siddharth Tapaswin Patel	NED, ND	Member	28-Jul-2020	
2	Jeyandran Venugopal	ID	Member	21-Dec-2021	
3	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Chairperson	29-May-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

**f. Strategy Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member
1	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Chairperson
2	Anjali Ajaikumar Rossi	ED	Member
3	Amit Soni	NED, ND	Member
4	Siddharth Tapaswin Patel	NED, ND	Member

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Aug-2023	Yes	10	10	5
18-Aug-2023	Yes	10	8	3
09-Nov-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Aug-2023	Yes	4	4	3	0
Audit Committee	18-Aug-2023	Yes	4	4	3	0
Audit Committee	09-Nov-2023	Yes	4	4	3	0
Nomination &	09-Aug-2023	Yes	6	6	4	0

Remuneration Committee						
Nomination & Remuneration Committee	18-Aug-2023	Yes	6	4	2	0
Nomination & Remuneration Committee	09-Nov-2023	Yes	6	6	4	0
Strategy Committee	07-Aug-2023	Yes	4	4	0	0
Strategy Committee	03-Nov-2023	Yes	4	4	0	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Sunu Manuel  
**Designation** : Company Secretary & Compliance Officer

**Signatory Details**

Name of signatory	Sunu Manuel
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-01-2024