

Corporate Governance Report

1. Name of Listed Entity - **Healthcare Global Enterprises Limited**
 2. Quarter ending - **30-Sep-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	Membership in Committees of the Company	Remarks
Mr.	Basavalinga Sadashivai Ajaikumar	00713779	ACZPA6190L	C,ED		07-Mar-2000	01-Jul-2019			22-Aug-1951	No					NA		1	0	1	0	SC,RC,NRC	
Mr.	Amit Soni	05111144	AONPS8774E	NED,ND		28-Jul-2020				28-Jan-1980	No					NA		1	0	2	1	AC,SC	
Mr.	Siddharth Tapaswin Patel	07803802	BJZPP4223R	NED,ND		28-Jul-2020				30-Jun-1977	No					NA		1	0	0	0	NRC	
Mrs.	Anjali Ajaikumar Rossi	08057112	AWLPA9135F	ED		01-Apr-2021	01-Apr-2023			07-May-1986	No					NA		1	0	0	0		
Mrs.	Geeta Mathur	02139552	AAKPM7380D	ID		17-Jun-2021	17-Jun-2021		27.14	21-Nov-1966	No					NA		7	7	9	5	AC,RC,NRC	
Mr.	Rajagopalan Raghavan	03627923	ADLPR7915D	ID		12-Aug-2021	12-Aug-2021		25.19	28-Jun-1964	No					NA		1	1	1	0	AC,SC,NRC	
Mr.	Jeyandran Venugopal	07085479	ADTPV5065A	ID		11-Nov-2021	11-Nov-2021		22.20	25-Apr-1977	No					NA		1	1	0	0	NRC	
Mr.	Pradip Manilal Kanakia	00770347	AABPK4270F	ID		10-Feb-2022	10-Feb-2022		19.21	04-Jun-1960	No					NA		3	3	4	3	AC,NRC	
Mr.	Meghraj Arvindrao Gore	07505123	AHTPG0261B	ED	CEO	10-Feb-2022				01-Jan-1975	No					NA		1	0	0	0	RMC	
Mr.	Rajiv Maliwal	00869035	ACWPM3501G	ID		25-May-2023	25-May-2023		1.05	26-Nov-1960	No					NA		1	1	0	0	NA	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
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	C,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	C,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	C,ED	Member	01-Apr-2021	
6	Pradip Manilal Kanakia	ID	Member	16-May-2023	10-Aug-2023
7	Rajiv Maliwal	ID	Member	10-Aug-2023	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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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	C,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	C,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
25-May-2023	Yes	9	7	3
10-Aug-2023	Yes	10	10	5
18-Aug-2023	Yes	10	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	24-May-2023	Yes	4	4	3	0
Audit Committee	09-Aug-2023	Yes	4	4	3	0
Audit Committee	18-Aug-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	25-May-2023	Yes	6	4	3	0

Nomination & Remuneration Committee	09-Aug-2023	Yes	6	6	4	0
Nomination & Remuneration Committee	18-Aug-2023	Yes	6	4	2	0
Risk Management Committee	28-Jun-2023	Yes	3	3	1	0
Strategy Committee	07-Aug-2023	Yes	4	4	0	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairman of Nomination and Remuneration Committee Could not attend the Annual General Meeting (AGM) due to preoccupations. However, Chairman of the Company, who attended the meeting, replied to the queries raised by the Shareholders.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Sunu Manuel
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	There are no such loans or guarantees given.

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	Sunu Manuel
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-10-2023