

General information about company		
Scrip code	539787	Enter the quarter ended date only
NSE Symbol	HCG	
MSEI Symbol	NOTLISTED	
ISIN	INE075I01017	
Name of the entity	HEALTHCARE GLOBAL ENTERPRISES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	Add Notes
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	Add Notes
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	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00392	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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							No																			
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 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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	Notes for not providing DIN
Add	Delete																									
1	Mr	Basavalinga Sadashivaiah Ajjakumar	AC2PA6190L	00713779	Non-Executive - Non Independent Director	Chairperson		22-08-1951	No				Active	NA		07-03-2000				1	0	0	0			
2	Mr	Amit Soni	AONPS8774E	05111144	Non-Executive - Nominee Director	Not Applicable		28-01-1980	No				Inactive	NA		28-07-2020		30-05-2025		1	0	0	0	Others		
3	Mr	Siddharth Tapaswin Patel	BIZPP4223R	07803802	Non-Executive - Nominee Director	Not Applicable		30-06-1977	No				Inactive	NA		28-07-2020		30-05-2025		1	0	0	0	Others		
4	Mrs	Anjali Ajjakumar Rossi	AWLPA9135F	08057112	Non-Executive - Non Independent Director	Not Applicable		07-05-1986	No				Active	NA		01-04-2021				1	0	0	0			
5	Mrs	Geeta Mathur	AAKPM7380D	02139552	Non-Executive - Independent Director	Not Applicable		21-11-1966	No				Active	NA		17-06-2021	17-06-2024		48.14	3	3	7	4			
6	Mr	Rajagopalan Raghavan	ADLPR7915D	03627923	Non-Executive - Independent Director	Not Applicable		28-06-1964	No				Active	NA		12-08-2021	12-08-2024		46.19	1	1	2	0			
7	Mr	Pradip Manilal Kanakia	AABPK4270F	00770347	Non-Executive - Independent Director	Not Applicable		04-06-1960	No				Active	NA		10-02-2022	10-02-2025		40.21	6	6	8	4			
8	Mr	Rajiv Maliwal	ACWPM3501G	00869035	Non-Executive - Independent Director	Not Applicable		26-11-1960	No				Active	NA		25-05-2023			25.05	1	1	0	0			
9	Mr	Akshay Tanna	ADQPT5502K	02967021	Non-Executive - Nominee Director	Not Applicable		20-11-1982	No				Active	NA		30-05-2025				3	0	2	0			
10	Ms	Simrun Mehta	ASHPM1039L	09118938	Non-Executive - Nominee Director	Not Applicable		27-01-1988	No				Active	NA		30-05-2025				1	0	3	2			
11	Mr	Manish Mattoo	ADCPM9734M	08431924	Executive Director	Not Applicable		05-08-1976	No				Active	NA		30-06-2025				1	0	0	0			
12	Mr	Bijou Kurien	AEXPK4193E	01802995	Non-Executive - Independent Director	Not Applicable		17-01-1959	No				Active	NA		30-06-2025			0.00	4	4	7	3			

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 entered for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1 to September 30, 2022.

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	02139552	Geeta Mathur	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	05111144	Amit Soni	Non-Executive - Nominee Director	Member	28-07-2020	30-05-2025	
3	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	21-12-2021		
4	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	26-05-2022		
5	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
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	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	00713779	Basavalinga Sadashivaiah Ajaikumar	Non-Executive - Non Independent Director	Member	01-04-2021	30-05-2025	
3	07803802	Siddharth Tapaswin Patel	Non-Executive - Nominee Director	Member	28-07-2020	30-05-2025	
4	02139552	Geeta Mathur	Non-Executive - Independent Director	Member	29-12-2021		
5	00869035	Rajiv Maliwal	Non-Executive - Independent Director	Member	10-08-2023		
6	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	31-12-2024		
7	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
8	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
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	05111144	Amit Soni	Non-Executive - Nominee Director	Chairperson	28-07-2020	30-05-2025	
2	09118938	Simrun Mehta	Non-Executive - Nominee Director	Chairperson	30-05-2025		
3	00713779	Basavalinga Sadashivaiah Ajaikuma	Non-Executive - Non Independent Director	Member	29-05-2015	30-05-2025	
4	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	28-06-2023		
5	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
6							
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Risk Management Committee							
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	00713779	Basavalinga Sadashivaiah Ajaikuma	Non-Executive - Non Independent Director	Chairperson	17-06-2021	30-05-2025	
2	09118938	Simrun Mehta	Non-Executive - Nominee Director	Chairperson	30-05-2025		
3	07505123	Meghraj Arvindrao Gore	Chief Executive Officer	Member	17-06-2021	30-06-2025	21
4	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	08-02-2024		
5	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
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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	00713779	Basavalinga Sadashivaiah Ajaikuma	Non-Executive - Non Independent Director	Chairperson	29-05-2015	30-05-2025	
2	07803802	Siddharth Tapaswin Patel	Non-Executive - Nominee Director	Member	28-07-2020		
3	08057112	Anjali Ajaikumar Rossi	Non-Executive - Non Independent Director	Member	29-05-2024		
4	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	31-12-2024		
5	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
6							
7							
8							
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	00713779	Basavalinga Sadashivaiah Ajaikuma	Strategy Committee	Non-Executive - Non Independent Director	Chairperson	
2	08057112	Anjali Ajaikumar Rossi	Strategy Committee	Non-Executive - Non Independent Director	Member	
3	05111144	Amit Soni	Strategy Committee	Non-Executive - Nominee Director	Member	
4	07803802	Siddharth Tapaswin Patel	Strategy Committee	Non-Executive - Nominee Director	Member	
5						
6						
7						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
AddDelete							
1	07-02-2025			Yes	9	9	4
2	13-02-2025	5		Yes	8	7	3
3	21-02-2025	7		Yes	8	8	4
4	24-05-2025	91		Yes	8	7	4
5	30-05-2025	5		Yes	8	6	2
6	30-06-2025	30		Yes	10	7	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
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)	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)
AddDelete										
1	Audit Committee	13-02-2025				Yes	4	4	4	0
2	Audit Committee	24-05-2025	99			Yes	4	3	2	0
3	Audit Committee	30-05-2025	5			Yes	4	3	2	0
4	Nomination and remuneration committee	07-02-2025				Yes	6	6	4	0
5	Nomination and remuneration committee	23-02-2025				Yes	6	6	4	0
6	Nomination and remuneration committee	24-05-2025				Yes	6	6	4	0
7	Nomination and remuneration committee	30-05-2025				Yes	6	4	2	0
8	Nomination and remuneration committee	30-06-2025			15	Yes	6	6	4	0
9	Risk Management Committee	30-05-2025				Yes	2	2	1	1
10	Other Committee	11-04-2025		Strategy Committee		Yes	4	4	0	0
11	Corporate Social Responsibility Committee	21-03-2025				Yes	4	4	1	0
12	Stakeholders Relationship Committee	27-03-2025	5			Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

Annexure 1		
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	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:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sunu Manuel
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		Add Notes
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

Signatory Details

Name of signatory	Sunu Manuel
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	17-07-2025

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