

**Corporate Governance Report**

| S. No. | Particulars                                                                                                                                                                                 | Details                               |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1      | Name of Listed Entity                                                                                                                                                                       | Healthcare Global Enterprises Limited |
| 2      | ISIN                                                                                                                                                                                        | INE075I01017                          |
| 3      | Date of start of financial year                                                                                                                                                             | 01-04-2025                            |
| 4      | Date of end of financial year                                                                                                                                                               | 31-03-2026                            |
| 5      | Quarter ending                                                                                                                                                                              | 30-September-2025                     |
| 6      | 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                                   |
| 7      | 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                                   |
| 8      | 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                                    |
| 9      | 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                                    |
| 10     | 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                                    |
| 11     | 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?       | No                                    |
| 12     | Risk management committee                                                                                                                                                                   | Applicable                            |
| 13     | Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities              |
| 14     | SCORE Registration ID                                                                                                                                                                       | h00392                                |

**i. Composition of Board of Director**

| Title (Mr./ Ms) | Name of the Director               | DIN      | PAN        | Category (Chairpers on /Executive / Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of re-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 |
|-----------------|------------------------------------|----------|------------|--------------------------------------------------------------------------|--------------|-----------------------------|------------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Mr.             | Basavalinga Sadashivaiah Ajaikumar | 00713779 | ACZPA6190L | Non-Executive Chairman                                                   | -            | 07-Mar-2000                 | -                      | -                 | NA     | 22-Aug-1951   | No                                    | -                              | -                            | -                           | Active         | Yes                                                                            | 10-08-2025                         | 1                                                                                                        | 0                                                                                                                              | 0                                                                                 | 0                                                                                                              |
| Mr.             | Manish Mattoo                      | 08431924 | AOCPM9734M | Executive Director                                                       | -            | 30-06-2025                  | -                      | -                 | NA     | 05-Aug-1976   | No                                    | -                              | -                            | -                           | Active         | NA                                                                             | -                                  | 1                                                                                                        | 0                                                                                                                              | 0                                                                                 | 0                                                                                                              |
| Mrs.            | Anjali Ajaikumar Rossi             | 08057112 | AWLPA9135F | Non-Executive Non-Independent Director                                   | -            | 01-Apr-2021                 | -                      | -                 | NA     | 07-May-1986   | No                                    | -                              | -                            | -                           | Active         | NA                                                                             | -                                  | 1                                                                                                        | 0                                                                                                                              | 0                                                                                 | 0                                                                                                              |
| Mrs.            | Geeta Mathur                       | 02139552 | AAKPM7380D | Independent Director                                                     | -            | 17-Jun-2021                 | 17-Jun-2024            | -                 | 51.14  | 21-Nov-1966   | No                                    | -                              | -                            | -                           | Active         | NA                                                                             | -                                  | 5                                                                                                        | 5                                                                                                                              | 7                                                                                 | 3                                                                                                              |
| Mr.             | Rajagopalan Raghavan               | 03627923 | ADLPR7915D | Independent Director                                                     | -            | 12-Aug-2021                 | 12-Aug-2024            | -                 | 49.19  | 28-Jun-1964   | No                                    | -                              | -                            | -                           | Active         | NA                                                                             | -                                  | 1                                                                                                        | 1                                                                                                                              | 2                                                                                 | 0                                                                                                              |
| Mr.             | Pradip Manilal Kanakia             | 00770347 | AABPK4270F | Independent Director                                                     | -            | 10-Feb-2022                 | 10-Feb-2025            | -                 | 43.21  | 04-Jun-1960   | No                                    | -                              | -                            | -                           | Active         | NA                                                                             | -                                  | 6                                                                                                        | 6                                                                                                                              | 8                                                                                 | 4                                                                                                              |
| Mr.             | Rajiv Maliwal                      | 00869035 | ACWPM3501G | Independent Director                                                     | -            | 25-May-2023                 | 25-May-2023            | -                 | 28.06  | 26-Nov-1960   | No                                    | -                              | -                            | -                           | Active         | NA                                                                             | -                                  | 1                                                                                                        | 1                                                                                                                              | 0                                                                                 | 0                                                                                                              |

|     |              |          |            |                                  |   |             |             |   |      |             |    |   |   |   |        |    |   |   |   |   |   |
|-----|--------------|----------|------------|----------------------------------|---|-------------|-------------|---|------|-------------|----|---|---|---|--------|----|---|---|---|---|---|
| Mr. | Akshay Tanna | 02967021 | ADQPT5502K | Non-Executive - Nominee Director | - | 30-May-2025 | -           | - | NA   | 20-Nov-1982 | No | - | - | - | Active | NA | - | 3 | 0 | 2 | 0 |
| Ms. | Simrun Mehta | 09118938 | ASHPM1039L | Non-Executive - Nominee Director | - | 30-May-2025 | -           | - | NA   | 27-Jan-1988 | No | - | - | - | Active | NA | - | 1 | 0 | 3 | 2 |
| Mr. | Bijou Kurien | 01802995 | AEKPK4193E | Independe nt Director            | - | 30-Jun-2025 | 30-Jun-2025 | - | 3.01 | 17-Jan-1959 | No | - | - | - | Active | NA | - | 5 | 5 | 7 | 4 |

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

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i>                 | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|---------------------------------|---------------------------|----------------------------|--------------------------|
| 1              | Geeta Mathur                     | Independent Director            | Chairperson               | 11-Nov-2021                |                          |
| 2              | Rajagopalan Raghavan             | Independent Director            | Member                    | 21-Dec-2021                |                          |
| 3              | Pradip Manilal Kanakia           | Independent Director            | Member                    | 26-May-2022                |                          |
| 4              | Simrun Mehta                     | Non-Executive, Nominee Director | Member                    | 30-May-2025                |                          |

|                                       |     |
|---------------------------------------|-----|
| Company Remarks                       | -   |
| Whether Regular chairperson appointed | Yes |

b. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i>                 | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|---------------------------------|---------------------------|----------------------------|--------------------------|
| 1              | Rajagopalan Raghavan             | Independent Director            | Chairperson               | 11-Nov-2021                |                          |
| 2              | Geeta Mathur                     | Independent Director            | Member                    | 29-Dec-2021                |                          |
| 3              | Rajiv Maliwal                    | Independent Director            | Member                    | 10-Aug-2023                |                          |
| 4              | Pradip Manilal Kanakia           | Independent Director            | Member                    | 31-Dec-2024                |                          |
| 5              | Akshay Tanna                     | Non-Executive, Nominee Director | Member                    | 30-May-2025                |                          |
| 6              | Simrun Mehta                     | Non-Executive, Nominee Director | Member                    | 30-May-2025                |                          |

|                                       |     |
|---------------------------------------|-----|
| Company Remarks                       | -   |
| Whether Regular chairperson appointed | Yes |

c. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i>                 | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|---------------------------------|---------------------------|----------------------------|--------------------------|
| 1              | Simrun Mehta                     | Non-Executive, Nominee Director | Chairperson               | 30-May-2025                |                          |
| 2              | Rajagopalan Raghavan             | Independent Director            | Member                    | 28-Jun-2023                |                          |
| 3              | Akshay Tanna                     | Non-Executive, Nominee Director | Member                    | 30-May-2025                |                          |

|                                       |     |
|---------------------------------------|-----|
| Company Remarks                       | -   |
| Whether Regular chairperson appointed | Yes |

d. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i>                 | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|---------------------------------|---------------------------|----------------------------|--------------------------|
| 1              | Simrun Mehta                     | Non-Executive, Nominee Director | Chairperson               | 30-May-2025                |                          |
| 2              | Pradip Manilal Kanakia           | Independent Director            | Member                    | 08-Feb-2024                |                          |
| 3              | Akshay Tanna                     | Non-Executive, Nominee Director | Member                    | 30-May-2025                |                          |

|                                       |     |
|---------------------------------------|-----|
| 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                                            | Basavalinga Sadashivaiah Ajaikumar | Non-Executive Non-Independent Director | Chairperson        | 29-May-2015         |                   |
| 2                                            | Anjali Ajaikumar Rossi             | Non-Executive Non-Independent Director | Member             | 29-May-2024         |                   |
| 3                                            | Rajagopalan Raghavan               | Independent Director                   | Member             | 31-Dec-2024         |                   |
| 4                                            | Simrun Mehta                       | Non-Executive, Nominee Director        | Member             | 30-May-2025         |                   |

|                                       |     |
|---------------------------------------|-----|
| 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) | Maximum gap between any two consecutive (in number of days) | 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 |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------|
| 24-May-2025                                                                                     |                                                             | Yes                                        | 8                                                   | 7                                                                          | 4                                                  |
| 30-May-2025                                                                                     | 5                                                           | Yes                                        | 8                                                   | 6                                                                          | 2                                                  |
| 30-June-2025                                                                                    | 30                                                          | Yes                                        | 10                                                  | 7                                                                          | 4                                                  |
| 01-August-2025                                                                                  | 31                                                          | Yes                                        | 10                                                  | 10                                                                         | 5                                                  |
| 12-September-2025                                                                               | 41                                                          | Yes                                        | 10                                                  | 8                                                                          | 3                                                  |

|                                                             |    |
|-------------------------------------------------------------|----|
| Company Remarks                                             | -  |
| Maximum gap between any two consecutive (in number of days) | 41 |

iv. Meeting of Committees

| Name of the 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) | 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-2025                                                                                     |                                                             | Yes                                        | 4                                                                    | 4                                                                          | 2                                                     | 0                                                                       |
| Audit Committee                     | 30-May-2025                                                                                     | 5                                                           | Yes                                        | 4                                                                    | 4                                                                          | 3                                                     | 0                                                                       |
| Audit Committee                     | 01-August-2025                                                                                  | 62                                                          | Yes                                        | 4                                                                    | 4                                                                          | 3                                                     | 0                                                                       |
| Nomination & Remuneration Committee | 24-May-2025                                                                                     |                                                             | Yes                                        | 6                                                                    | 6                                                                          | 4                                                     | 0                                                                       |
| Nomination & Remuneration Committee | 30-May-2025                                                                                     | 5                                                           | Yes                                        | 6                                                                    | 4                                                                          | 3                                                     | 0                                                                       |
| Nomination & Remuneration Committee | 30-June-2025                                                                                    | 30                                                          | Yes                                        | 6                                                                    | 6                                                                          | 4                                                     | 0                                                                       |
| Nomination & Remuneration Committee | 01-August-2025                                                                                  | 31                                                          | Yes                                        | 6                                                                    | 6                                                                          | 4                                                     | 0                                                                       |
| Nomination & Remuneration Committee | 12-September-2025                                                                               | 41                                                          | Yes                                        | 6                                                                    | 4                                                                          | 2                                                     | 0                                                                       |
| Risk Management Committee           | 30-May-2025                                                                                     |                                                             | Yes                                        | 2                                                                    | 2                                                                          | 1                                                     | 1                                                                       |

|                                                                                        |    |
|----------------------------------------------------------------------------------------|----|
| Company Remarks                                                                        |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 62 |

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- 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:

Name

:

Sunu Manuel

Designation

:

Company Secretary & 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 |                   | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Other details of cyber security incidence or breaches or loss of data event                                                                                                |                   | Refer note under Sr No. 1 below                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                           |                   | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Sr.                                                                                                                                                                        | Date of the event | Brief details of the event                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 1.                                                                                                                                                                         | 08-09-2025        | <p>On September 08, 2025, Healthcare Global Enterprises Limited (the “Company”) was notified by the Indian Computer Emergency Response Team (“CERT-In”) about an online post by an unauthorized third-party regarding data associated with the Company. The data in question appears to be a marketing dataset and does not contain any personal health, clinical, or other healthcare information. The Company’s systems remain fully operational and unaffected, and the Company has taken further measures in line with its incident response processes.</p> <p>The Company promptly appointed Grant Thornton (“GT”), a leading independent cybersecurity firm, to conduct a detailed review of the relevant systems, access logs, and activity. The Company has also engaged with its third-party service providers (hereinafter, “Providers”) to determine whether the dataset may have originated from the Providers’ systems. The Company will provide updates or make additional disclosures as required.</p> <p>It is clarified that 08-09-2025 reflects the date on which the Company was notified by CERT-In. As of date, there is no clarity on whether and when an actual incident has occurred.</p> |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)                                                               |                                      |                               |                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| I. Affirmations                                                                                                                                                                  |                                      |                               |                                                                |
| Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No”, details of non-compliance may be given here |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |

Name of the signatory

:

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                  | 27-10-2025                               |

**Investor Grievance Details**

|                                                                           |   |     |
|---------------------------------------------------------------------------|---|-----|
| No. of Investor complaints pending at the beginning of the quarter        | - | Nil |
| No. of Investor complaints received during the quarter                    | - | Nil |
| No. of Investor complaints disposed off during the quarter                | - | Nil |
| No. of Investor complaints remaining unresolved at the end of the quarter | - | Nil |