

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	31-12-2025	
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	

<<< Notes mandatory, if Not Applicable

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<<< Notes mandatory, if Not Applicable

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					
Disqualification of Directors under section 164 of the Companies Act, 2013																											
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 provision 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 Sadasshiviah Ajajkumar	ACZPA6190L	00713779	Non-Executive - Non Independent Director	Chairperson		22-08-1951	No				Active	Yes	10-08-2025	07-03-2020					1	0	0	0			
2	Mr	Manish Mattoo	ADCFM9734M	08431924	Executive Director	Not Applicable	CEO	05-08-1976	No				Active	NA		30-06-2025					1	0	0	0			
3	Mrs	Anjali Ajajkumar Rossi	AWLPA9135F	08057112	Non-Executive - Non Independent Director	Not Applicable		07-05-1986	No				Active	NA		01-04-2021					1	0	0	0			
4	Mrs	Geeta Mathur	AAKPM7380D	02139552	Non-Executive - Independent Director	Not Applicable		21-11-1966	No				Active	NA		17-06-2021	17-06-2024			54.14	6	6	8	4			
5	Mr	Rajagopalan Raghavan	ADLPR7915D	03627923	Non-Executive - Independent Director	Not Applicable		28-06-1964	No				Active	NA		12-08-2021	12-08-2024			52.19	1	1	2	0			
6	Mr	Pradip Manilal Karakia	AABPK4270F	00770347	Non-Executive - Independent Director	Not Applicable		04-06-1960	No				Active	NA		10-02-2022	10-02-2025			46.21	6	6	7	4			
7	Mr	Rajiv Mahiwal	ACWPM3501G	00869035	Non-Executive - Independent Director	Not Applicable		26-11-1960	No				Active	NA		25-05-2023	25-05-2023			31.06	1	1	0	0			
8	Mr	Akshay Tanna	ADQPT5502X	02967021	Non-Executive - Nominee Director	Not Applicable		20-11-1982	No				Active	NA		30-05-2025					3	0	2	0			
9	Ms	Simran Mehta	ASHPM1039L	09118938	Non-Executive - Nominee Director	Not Applicable		27-01-1988	No				Active	NA		30-05-2025					1	0	0	4	2		
10	Mr	Biju Kurien	AEXPK4193E	01802995	Non-Executive - Independent Director	Not Applicable		17-01-1959	No				Active	NA		30-06-2025	30-06-2025			6.01	6	6	10	6			

[Home](#)[Validate](#)**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 mandatorily filled 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 1,2022 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	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	21-12-2021		
3	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	26-05-2022		
4	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
5							
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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	02139552	Geeta Mathur	Non-Executive - Independent Director	Member	29-12-2021		
3	00869035	Rajiv Maliwal	Non-Executive - Independent Director	Member	10-08-2023		
4	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	31-12-2024		
5	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
6	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
7							
8							
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	09118938	Simrun Mehta	Non-Executive - Nominee Director	Chairperson	30-05-2025		
2	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	28-06-2023		
3	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
4							
5							
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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	09118938	Simrun Mehta	Non-Executive - Nominee Director	Chairperson	30-05-2025		
2	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	08-02-2024		
3	02967021	Akshay Tanna	Non-Executive - Non Independent 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 Ajaikumar	Non-Executive - Non Independent Director	Chairperson	29-05-2015		
2	08057112	Anjali Ajaikumar Rossi	Non-Executive - Non Independent Director	Member	29-05-2024		
3	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	31-12-2024		
4	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
5							
6							
7							
8							

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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*
1	01-08-2025			Yes	10	10	5
2	12-09-2025	41		Yes	10	8	3
3	12-11-2025	60		Yes	10	9	4
4	01-12-2025	18		Yes	10	7	3

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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)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>										
1	Audit Committee	01-08-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	102			Yes	4	4	3	0
3	Audit Committee	01-12-2025	18			Yes	4	3	2	0
4	Nomination and remuneration committee	01-08-2025				Yes	6	6	4	0
5	Nomination and remuneration committee	12-09-2025				Yes	6	4	2	0
6	Nomination and remuneration committee	12-11-2025	60			Yes	6	5	3	0
7	Nomination and remuneration committee	01-12-2025	18			Yes	6	4	2	0
8	Risk Management Committee	30-05-2025				Yes	2	2	1	1
9	Risk Management Committee	03-12-2025	186			Yes	3	3	1	1

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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

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Sr	Subject	Compliance status
1	Name of signatory	Sunu Manuel
2	Designation	Company Secretary and Compliance Officer

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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

08-09-2025

Further to the potential cyber security incident previously disclosed by the Company in its earlier quarterly filing, the Company continues to cooperate with and provide updates to the Indian Computer Emergency Response Team (“CERT-In”) in relation to the same. As part of this ongoing process, and based on recommendations of an independent cybersecurity advisor, the Company directed its third-party service provider to implement a number of security enhancements and is in the process of implementing additional forward-looking measures to further strengthen its cybersecurity posture.

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Signatory Details

Name of signatory	Sunu Manuel
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	23-01-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0