

### General information about company

Scrip code	526783
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE934C01018
Name of the entity	Dr. Agarwal's Eye Hospital Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	AMAR AGARWAL	AADPA4514G	00435684	Executive Director	Chairperson related to Promoter	MD	20-07-1960
2	Mrs	ATHIYA AGARWAL	AACPA7992F	01365659	Executive Director	Not Applicable		04-07-1955
3	Mr	SANJAY DHARAMBIR ANAND	AACPA4190P	02501139	Non-Executive - Independent Director	Not Applicable		30-03-1960
4	Mrs	LAKSHMI SUBRAMANIAN	AABPL4481B	00001439	Non-Executive - Independent Director	Not Applicable		24-05-1959
5	Mr	BALAKRISHNAN VENKATRAMAN	AAVPB8561G	02825465	Non-Executive - Independent Director	Not Applicable		30-10-1964
6	Mr	ADIL AGARWAL	AEHPA3177M	01074272	Non-Executive - Non Independent Director	Not Applicable		13-10-1983
7	Mrs	LATHA RAMANATHAN	AAFPR5052G	07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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) & 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
1	NA		22-04-1994	01-10-2022			1	0	2	0			
2	NA		09-05-1994	01-10-2022			1	0	0	0			
3	NA		27-01-2009	09-09-2019		117	1	1	3	2			
4	NA		03-06-2019		02-06-2024	60	4	4	6	0	Tenure Completion		
5	NA		23-06-2022			24	1	1	2	1			
6	NA		03-06-2019				1	0	0	0			
7	NA		31-05-2024			1	1	1	0	0			

**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	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Chairperson	06-02-2019		
2	00001439	LAKSHMI SUBRAMANIAN	Non-Executive - Independent Director	Member	26-04-2022	02-06-2024	
3	00435684	AMAR AGARWAL	Executive Director	Member	06-02-2019		

**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	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Chairperson	03-06-2019		
2	00001439	LAKSHMI SUBRAMANIAN	Non-Executive - Independent Director	Member	03-06-2019	02-06-2024	
3	01074272	ADIL AGARWAL	Non-Executive - Non Independent Director	Member	03-06-2019		

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	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Chairperson	06-02-2019		
2	00435684	AMAR AGARWAL	Executive Director	Member	06-02-2019		
3	00001439	LAKSHMI SUBRAMANIAN	Non-Executive - Independent Director	Member	26-04-2022	02-06-2024	

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



**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	01365659	ATHIYA AGARWAL	Executive Director	Chairperson	05-08-2019		
2	00435684	AMAR AGARWAL	Executive Director	Member	05-08-2019		
3	02501139	SANJAY DHARAMBIR ANAND	Non-Executive - Independent Director	Member	26-04-2022		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	18-01-2024				Yes	6	6	3
2		25-04-2024	97		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	18-01-2024				Yes	3	3	2	0
2	Audit Committee	25-04-2024	97			Yes	3	3	2	0
3	Stakeholders Relationship Committee	18-01-2024				Yes	3	2	2	0
4	Corporate Social Responsibility Committee	18-01-2024				Yes	3	3	1	0
5	Nomination and remuneration committee	25-04-2024	97			Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. 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)	NA
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

### **Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Meenakshi Jayaraman
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

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	Meenakshi Jayaraman
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-07-2024

