

General information about company	
Scrip code	532998
NSE Symbol	LOTUSEYE
MSEI Symbol	
ISIN	INE947I01017
Name of the entity	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in Stakeholder Committee held by this entity (Refer Listing Regulation)
A MOORTHY	ADRPK4168K	02050806	Non-Executive - Non Independent Director	Chairperson		30-01-1976	NA		30-05-2016				1	0	1	0
THA MOORTHY	AGVPS9836Q	01859252	Executive Director	Not Applicable	MD	16-10-1978	NA		01-08-2014	14-11-2019		60	1	0	0	0
IKEYAN	AAAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939	Yes	24-09-2019	16-10-2007	24-09-2019		60	4	4	4	3
SHAH	AGUPS7936F	01916665	Non-Executive - Independent Director	Not Applicable		09-09-1948	Yes	24-09-2019	16-10-2007	24-09-2019		60	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	R. SUBRAMANIAN	AAFPS9946L	00357153	Non-Executive - Independent Director	Not Applicable		15-10-1943	Yes	24-09-2019	09-01-2009	24-09-2019		60	2	2
6	Mr	ALAGIRISWAMY	ABYPA7181K	02112350	Non-Executive - Independent Director	Not Applicable		16-10-1952	Yes	24-09-2019	28-05-2012	24-09-2019		60	1	1

Text Block	
Textual Information(1)	Company appoint chairperson meeting to meeting basis.

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	00357153	R. SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00327907	D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Member	24-09-2019		
3	02112350	ALAGIRISWAMY	Non-Executive - Independent Director	Member	24-09-2019		
4	02050806	KAVETHA SUNDRAMOORTHY	Non-Executive - Non Independent Director	Member	30-05-2016		

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	00327907	D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	01916665	YOGESH SHAH	Non-Executive - Independent Director	Member	24-09-2019		
3	02050806	KAVETHA SUNDRAMOORTHY	Non-Executive - Non Independent Director	Member	30-05-2016		
4	00357153	R. SUBRAMANIAN	Non-Executive - Independent Director	Member	24-09-2019		

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	00357153	R. SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00327907	D.R. KAARTHIKEYAN	Non-Executive - Independent Director	Member	24-09-2019		
3	02050806	KAVETHA SUNDRAMOORTHY	Non-Executive - Non Independent Director	Member	30-05-2016		
4	02112350	ALAGIRISWAMY	Non-Executive - Independent Director	Member	24-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-09-2020				Yes	6	4
2		11-11-2020	47		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	31-08-2020				Yes	4	3
2	Audit Committee	11-11-2020	71			Yes	4	3
3	Nomination and remuneration committee	24-09-2020				Yes	3	3
4	Nomination and remuneration committee	11-11-2020				Yes	4	3

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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	Aakanksha Parmar
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Aakanksha
Designation of person	Company Secretary
Place	Coimbatore
Date	13-01-2021

