



# Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

## R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S. Puram,  
Coimbatore -2. Phone : 0422 - 4239900, 4239999

## METTUPPALAYAM

No.28, Coimbatore Main Rd.,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

## TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)  
Near Valarmathi Bus Stop, Tirupur - 641 601.  
Phone : 0421 - 4346060, 4219999

## SALEM

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement			
Name of the Company	:	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED, COIMBATORE	
Quarter ending on	:	31st DECEMBER 2014	
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>II Board of Directors</b>			
(A) Composition of Board	49 II (A)	Yes	
(B) Independent Directors	49 II (B)	Yes	Familiarisation programme and separate meeting of the Independent Directors Will be complied before 31st March 2015
(C) Non - executive Directors' Compensation & Disclosures	49 II ( C )	Yes	
(D) Other Provisions as to Board and Committee	49 II (D)	Yes	
(E) Code of Conduct	49 II (E)	Yes	
(F) Whistle Blower Policy	49 II (F)	Yes	
<b>III. Audit Committee</b>			
(A) Qualified and Independent Audit Committee	49 III (A)	Yes	
(B) Meeting of Audit Committee	49 III (B)	Yes	
(C) Powers of Audit Committee	49 III (C )	Yes	
(D) Role of Audit Committee	49 III (D)	Yes	
(E) Review of Information by Audit Committee	49 III (E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>			
	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>			
	49 (V)	Not Applicable	We have no Subsidiary Company
<b>VI. Risk Management</b>			
	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>			
	49 (VII)	Yes	
<b>VIII. Disclosures</b>			
(A) Related Party Transactions	49 VIII (A)	Yes	
(B) Disclosure of Accounting Treatment	49 VIII (B)	Yes	
( C ) Remuneration of Directors	49 VIII (C )	Yes	
(D) Management	49 VIII (D)	Yes	
(E) Shareholders	49 VIII (E)	Yes	
(F) Proceeds from public issue, rights issue. Preferential issue etc.,	49 VIII (F)	Yes	
<b>V. CEO / CFO Certification</b>			
	49 (IX)	Yes	
<b>VI. Report on Corporate Governance</b>			
	49 (X)	Yes	
<b>VII. Compliance</b>			
	49 (XI)	Yes	

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,

Date : 12.01.2015

  
(K.RANGASAMY)  
COMPANY SECRETARY

## Kochi

533/33A-33F, Tejas Tower,  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

## Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121