



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	:	30th SEPTEMBER 2014	
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors			
	49 I		
(A) Composition of Board	49 I (A)	Yes	
(B) Non - executive Directors' Compensation & Disclosures	49 I (B)	Yes	
(C) Other Provisions as to Board and Committee	49 I (C)	Yes	
(D) Code of Conduct	49 I (D)	Yes	
II. Audit Committee			
	49 II		
(A) Qualified and Independent Audit Committee	49 II (A)	Yes	
(B) Meeting of Audit Committee	49 II (B)	Yes	
(C) Powers of Audit Committee	49 II (C)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 II (E)	Yes	
III. Subsidiary Companies			
	49 III	Not Applicable	We have no Subsidiary Company
IV. Disclosures			
	49 IV		
(A) Basis of Related Party Transactions	49 IV (A)	Yes	
(B) Disclosure of Accounting Treatment	49 IV (B)	Yes	
(C) Board Disclosures	49 IV (C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential issues etc	49 IV (D)	Yes	
(E) Remuneration of Directors	49 IV (E)	Yes	
(F) Management	49 IV (F)	Yes	
(G) Shareholders	49 IV (G)	Yes	
V. CEO / CFO Certification			
	49 V	Yes	
VI. Report on Corporate Governance			
	49 VI	Yes	
VII. Compliance			
	49 VII	Yes	

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,

(Signature)
(K.RANGASAMY)
COMPANY SECRETARY

Date : 10.10.2014

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020

Kochi

229A, Kurisingal House
Mulanthuruthy Post

