

Corporate Governance Report

1. Name of Listed Entity - **Healthcare Global Enterprises Limited**
 2. Quarter ending - **31-December-2024**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of re-Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Basavalinga Sadashivaiah Ajaikumar	00713779	ACZPA6190L	Chairman & ED	-	07-Mar-2000	01-Jul-2023	-	NA	22-Aug-1951	No	-	-	-	Active	NA	-	1	0	1	0	SC, RMC, NRC, CSR	
Mr.	Amit Soni	05111144	AONPS8774E	NED, Nominee Director	-	28-Jul-2020	-	-	NA	28-Jan-1980	No	-	-	-	Active	NA	-	1	0	1	1	AC, SC	
Mr.	Siddharth Tapaswin Patel	07803802	BJZPP4223R	NED, Nominee Director	-	28-Jul-2020	-	-	NA	30-Jun-1977	No	-	-	-	Active	NA	-	1	0	0	0	NRC, CSR	
Mrs.	Anjali Ajaikumar Rossi	08057112	AWLP A9135F	ED	-	01-Apr-2021	01-Apr-2023	-	NA	07-May-1986	No	-	-	-	Active	NA	-	1	0	0	0	CSR	
Mrs.	Geeta Mathur	02139552	AAKP M7380D	ID	-	17-Jun-2021	17-Jun-2024	-	42.14	21-Nov-1966	No	-	-	-	Active	NA	-	5	5	8	5	AC, NRC	
Mr.	Rajagopalan Raghavan	03627923	ADLPR7915D	ID	-	12-Aug-2021	12-Aug-2024	-	40.19	28-Jun-1964	No	-	-	-	Active	NA	-	1	1	2	1	AC, SC, NRC, CSR	
Mr.	Jeyandran Venugopal	07085479	ADTPV5065A	ID	-	11-Nov-2021	-	09-Nov-2024	35.28	25-Apr-1977	No	-	-	-	Active	NA	-	1	1	0	0	NRC	
Mr.	Pradip Manilal Kanakia	00770347	AABPK4270F	ID	-	10-Feb-2022	10-Feb-2022	-	34.21	04-Jun-1960	No	-	-	-	Active	NA	-	6	6	4	7	AC, NRC, RMC	
Mr.	Meghraj Arvindrao Gore	07505123	AHTP G0261B	ED	CEO	10-Feb-2022	-	-	NA	01-Jan-1975	No	-	-	-	Active	NA	-	1	0	0	0	RMC	
Mr.	Rajiv Maliwal	00869035	ACWP M3501G	ID	-	25-May-2023	25-May-2023	-	19.05	26-Nov-1960	No	-	-	-	Active	NA	-	1	1	0	0	NRC	

Company Remarks	<p>1. Geeta Mathur has resigned as an Independent Director of Onmobile Global Limited on 31 December 2024. For the purpose of the Corporate Governance Report for the quarter ended on 31 December 2024, her Directorship in Onmobile Global Limited and membership/Chairmanship is included.</p> <p>2. Jeyandran Venugopal has resigned as an Independent Director of the Company ("HealthCare Global Enterprises Limited) with effect from the close of business hours on November 09, 2024.</p>
Whether Regular	Yes

chairperson appointed	
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Geeta Mathur	ID	Chairperson	11-Nov-2021	
2	Rajagopalan Raghavan	ID	Member	21-Dec-2021	
3	Pradip Manilal Kanakia	ID	Member	26-May-2022	
4	Amit Soni	NED, ND	Member	28-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Member	29-May-2015	
2	Amit Soni	NED, ND	Chairperson	28-Jul-2020	
3	Rajagopalan Raghavan	ID	Member	28-Jun-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Chairperson	17-Jun-2021	
2	Meghraj Arvindrao Gore	ED	Member	17-Jun-2021	
3	Pradip Manilal Kanakia	ID	Member	08-Feb-2024	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Siddharth Tapaswin Patel	NED, ND	Member	28-Jul-2020	
2	Geeta Mathur	ID	Member	29-Dec-2021	
3	Rajagopalan Raghavan	ID	Chairperson	11-Nov-2021	
4	Jeyandran Venugopal	ID	Member	29-Dec-2021	09-Nov-2024
5	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Member	01-Apr-2021	
6	Rajiv Maliwal	ID	Member	10-Aug-2023	
7	Pradip Manilal Kanakia	ID	Member	31-Dec-2024	

Company Remarks	Jeyandran Venugopal has resigned as an Independent Director of the Company ("HealthCare Global Enterprises Limited) with effect from the close of business hours on November 09, 2024 and ceased to be a member of the Committee.
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Whether Regular chairperson appointed	Yes
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e. Corporate Social Responsibility Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Siddharth Tapaswin Patel	NED, ND	Member	28-Jul-2020	
2	Jeyandran Venugopal	ID	Member	21-Dec-2021	09-Nov-2024
3	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Chairperson	29-May-2015	
4	Anjali Ajaikumar Rossi	ED	Member	29-May-2024	
5	Rajagopalan Raghavan	ID	Member	31-Dec-2024	

Company Remarks	Jeyandran Venugopal has resigned as an Independent Director of the Company ("HealthCare Global Enterprises Limited) with effect from the close of business hours on November 09, 2024 and ceased to be a member of the Committee.
Whether Regular chairperson appointed	Yes

f. Strategy Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member
1	Basavalinga Sadashivaiah Ajaikumar	Chairman, ED	Chairperson
2	Anjali Ajaikumar Rossi	ED	Member
3	Amit Soni	NED, ND	Member
4	Siddharth Tapaswin Patel	NED, ND	Member

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
02-July-2024	Yes	10	5	2
08-August-2024	Yes	10	9	4
09-November-2024	Yes	10	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Aug-2024	Yes	4	2	2	0
Audit Committee	09-Nov-2024	Yes	4	2	2	0
Nomination & Remuneration Committee	07-Aug-2024	Yes	6	4	2	0
Nomination & Remuneration Committee	09-Nov-2024	Yes	6	5	3	0
Risk Management Committee	16-May-2024	Yes	3	3	1	0
Risk Management Committee	21-Nov-2024	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	

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	-
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

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Signatory Details

Name of signatory Sunu Manuel
Designation of person Company Secretary and Compliance Officer
Place Bengaluru
Date 13-01-2025