

Corporate Governance Report

1. Name of Listed Entity - **Healthcare Global Enterprises Limited**
 2. Quarter ending - **30-June-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 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 | Remarks |
|----------------|------------------------------------|----------|-------------|---|--------------|-----------------------------|------------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|--|---|---|--|---------|
| Mr. | Basavalinga Sadashivaiah Ajaikumar | 00713779 | ACZPA6190L | Chairman & ED | - | 07-Mar-2000 | 01-Jul-2019 | - | NA | 22-Aug-1951 | No | - | - | - | Active | NA | - | 1 | 0 | 1 | 0 | |
| Mr. | Amit Soni | 05111144 | AONPS8774E | NED, Nominee Director | - | 28-Jul-2020 | - | - | NA | 28-Jan-1980 | No | - | - | - | Active | NA | - | 1 | 0 | 2 | 1 | |
| Mr. | Siddharth Tapaswin Patel | 07803802 | BJZPP4223R | NED, Nominee Director | - | 28-Jul-2020 | - | - | NA | 30-Jun-1977 | No | - | - | - | Active | NA | - | 1 | 0 | 0 | 0 | |
| 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 | |
| Mrs. | Geeta Mathur | 02139552 | AAKM7380D | NED, ID | - | 17-Jun-2021 | 17-Jun-2024 | - | 36.14 | 21-Nov-1966 | No | - | - | - | Active | NA | - | 5 | 5 | 7 | 4 | |
| Mr. | Rajagopalan Raghavan | 03627923 | ADLPR7915D | NED, ID | - | 12-Aug-2021 | 12-Aug-2021 | - | 34.19 | 28-Jun-1964 | No | - | - | - | Active | NA | - | 1 | 1 | 2 | 0 | |
| Mr. | Jeyandran Venugopal | 07085479 | ADTPV5065A | NED, ID | - | 11-Nov-2021 | 11-Nov-2021 | - | 31.20 | 25-Apr-1977 | No | - | - | - | Active | NA | - | 1 | 1 | 0 | 0 | |
| Mr. | Pradip Manilal Kanakia | 00770347 | AABPK4270F | NED, ID | - | 10-Feb-2022 | 10-Feb-2022 | - | 28.21 | 04-Jun-1960 | No | - | - | - | Active | NA | - | 4 | 4 | 6 | 2 | |
| Mr. | Meghraj Arvindrao Gore | 07505123 | AHTPG0261B | ED | CEO | 10-Feb-2022 | - | - | NA | 01-Jan-1975 | No | - | - | - | Active | NA | - | 1 | 0 | 0 | 0 | |
| Mr. | Rajiv Maliwal | 00869035 | ACWPM3501G | NED, ID | - | 25-May-2023 | 25-May-2023 | - | 13.05 | 26-Nov-1960 | No | - | - | - | Active | NA | - | 1 | 1 | 0 | 0 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees**a. Audit Committee**

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

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

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

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

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

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

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

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

e. Corporate Social Responsibility Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Siddharth Tapaswin Patel | NED, ND | Member | 28-Jul-2020 | |
| 2 | Jeyandran Venugopal | NED, ID | Member | 21-Dec-2021 | |

| | | | | | |
|---|------------------------------------|--------------|-------------|-------------|--|
| 3 | Basavalinga Sadashivaiah Ajaikumar | Chairman, ED | Chairperson | 29-May-2015 | |
| 4 | Anjali Ajaikumar Rossi | ED | Member | 29-May-2024 | |

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|---------------------------------------|-----|
| Company Remarks | |
| 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 |

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|---------------------------------------|-----|
| 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 |
|---|--|---|--|--|
| 08-Feb-2024 | Yes | 10 | 10 | 5 |
| 21-Mar-2024 | Yes | 10 | 8 | 3 |
| 29-May-2024 | Yes | 10 | 10 | 5 |
| 26-June-2024 | Yes | 10 | 10 | 5 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 41 |

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 | 07-Feb-2024 | Yes | 4 | 4 | 3 | 0 |
| Audit Committee | 29-May-2024 | Yes | 4 | 4 | 3 | 0 |
| Nomination & Remuneration Committee | 08-Feb-2024 | Yes | 6 | 6 | 4 | 0 |
| Nomination & Remuneration Committee | 29-May-2024 | Yes | 6 | 6 | 4 | 0 |
| Stakeholders Relationship Committee | 21-Mar-2024 | Yes | 3 | 3 | 1 | 0 |
| Risk Management Committee | 01-Dec-2023 | Yes | 3 | 3 | 1 | 0 |
| Risk Management Committee | 16-May-2024 | Yes | 3 | 3 | 1 | 0 |
| Strategy Committee | 05-Feb-2024 | Yes | 4 | 4 | 0 | 0 |
| Corporate Social Responsibility Committee | 20-Mar-2024 | Yes | 3 | 2 | 0 | 0 |

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

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 | |

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| 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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Name : Sunu Manuel
Designation : Company Secretary & Compliance Officer

Details of cyber security incidence

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| 1.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 |
| 2.Date of the Event | NA |
| 3.Brief details of the event | NA |

Signatory Details

Name of signatory : Sunu Manuel
 Designation of person : Company Secretary and Compliance Officer
 Place : Bengaluru
 Date : 16-07-2024