



# Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone:91-11-26925858,26925801,Fax: 91-11-26823629

E-mail: [imcl@apollohospitals.com](mailto:imcl@apollohospitals.com), Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/CGR/2025

10<sup>th</sup> January, 2025

**The Manager**  
**Listing Department**  
**BSE Limited Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai,**  
**Maharashtra - 400001**  
**Scrip Code: 532150**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra East,**  
**Mumbai, Maharashtra - 400051**  
**Symbol: INDRAMEDCO**

**Sub.: Quarterly Compliance Report on Corporate Governance as on 31<sup>st</sup> December, 2024**

Dear Sir,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Quarterly Compliance Report on Corporate Governance of Indraprastha Medical Corporation Limited as on 31<sup>st</sup> December, 2024.

Thanking you,

Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya Ranjan  
AVP – Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

Encl. : As above.

**Quarterly Compliance Report on Corporate Governance**

1. Name of Listed Entity : **INDRAPRASTHA MEDICAL CORPORATION LIMITED**
2. Quarter ending : **31<sup>st</sup> December, 2024**

**I – Composition of Board of Directors**

<b>Title (Mr./ Ms.)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Category (Chairperson/ Executive/Non-Executive/independent/Non minee)</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure (in months)</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity (In reference to Regulation 17A</b>	<b>No. of Independent directorship in listed entities including this listed entity (in reference to proviso to Regulation 17A(1)) &amp; Reg. 17A (2)</b>	<b>Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulation)</b>	<b>No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)</b>
Mr.	Dr. Prathap C Reddy	DIN : 00003654	Vice Chairman / Non-Executive (Non-Retiring) *	16-03-1988	24-09-2024	N. A.	N. A.	05-02-1932	2	0	0	0
Ms.	Suneeta Reddy	DIN : 00001873	Non-Executive	31-08-2005	21-09-2023	N. A.	N. A.	03-04-1959	3	1	2	0
Ms.	Sangita Reddy	DIN : 00006285	Non-Executive	24-08-2020	24-09-2024	N. A.	N. A.	08-07-1962	3	1	1	0
Mr.	Dr. Arun Rai	DIN : 07159822	Non-Executive-Independent	26-05-2015	26-05-2020	N. A.	115.05	28-09-1963	1	1	1	0

Mr.	Vinayak Chatterjee	DIN: 00008933	Non-Executive-Independent	01-04-2016	01-04-2021	N. A.	105	30-08-1959	3	2	1	0
Ms.	Madhumita Ganguli	DIN : 00676830	Non-Executive-Independent	09-06-2021	09-06-2021	N. A.	42.22	22-09-1956	3	3	2	0
Ms.	Menaka Guruswamy	DIN : 08742679	Non-Executive-Independent	23-05-2020	23-05-2020	N.A.	55.08	27-11-1974	1	1	1	0
Mr.	Mahesh Verma	DIN : 08997324	Non-Executive	08-02-2021	24-09-2024	N.A.	N.A.	25-08-1957	1	0	2	1
Mr.	Salil Singhal	DIN : 00006629	Non-Executive-Independent	08-02-2021	08-07-2021	N.A.	46.20	21-08-1946	1	1	0	0
Ms.	Vineeta Rai	DIN: 07013113	Non-Executive – Independent	08-02-2021	08-02-2021	N.A.	46.20	05-09-1944	1	1	1	1
Mr.	Tejpreet Singh Chopra	DIN: 00317683	Non-Executive – Independent	01-04-2024	01-04-2024	N.A.	9	05-12-1969	5	5	2	1
Mr.	Sandip Somany	DIN: 00053597	Non-Executive – Independent	01-04-2024	01-04-2024	N.A.	9	16-12-1963	5	2	3	0
Mr.	Shivakumar Pattabhiraman	DIN : 08570283	Managing Director / Executive <b>(Non-Retiring) *</b>	05-11-2019	24-09-2024	N.A.	N.A.	05-06-1965	1	0	1	0
				Whether Regular Chairperson appointed: Yes								
				Whether Chairperson is related to managing director or CEO: No								

\* As per the provisions of the Articles of Association of the Company, the Chairman, Vice Chairman and Managing Director of the Company shall not retire by rotation.

**II. Composition of Committees**

<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	1. Ms. Vineeta Rai 2. Dr. Suneeta Reddy 3. Mr. Vinayak Chatterjee 4. Ms. Madhumita Ganguli 5. Dr. Arun Rai 6. Prof. (Dr.) Mahesh Verma	Chairperson – Non-Executive-Independent Non-Executive Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive	19-04-2021 29-01-2015 24-04-2024 24-04-2024 24-04-2024 24-04-2024	NA NA NA NA NA NA
2. Nomination & Remuneration Committee	Yes	1. Mr. Vinayak Chatterjee 2. Dr. Sangita Reddy 3. Ms. Madhumita Ganguli 4. Ms. Vineeta Rai 5. Prof. (Dr.) Mahesh Verma 6. Dr. Arun Rai	Chairperson – Non-Executive-Independent Non-Executive Non-Executive-Independent Non-Executive-Independent Non-Executive Non-Executive-Independent	30-01-2019 19-04-2021 24-04-2024 19-04-2021 24-04-2024 20-05-2022	NA NA NA NA NA NA
3. Risk Management Committee	Yes	1. Prof. (Dr.) Mahesh Verma 2. Dr. Suneeta Reddy 3. Mr. Salil Singhal	Chairperson – Non-Executive Non-Executive Non-Executive-Independent	09-06-2021 09-06-2021 09-06-2021	NA NA NA
4. Stakeholders Relationship Committee	Yes	1. Prof. (Dr.) Mahesh Verma 2. Mr. Shivakumar Pattabhiraman 3. Dr. Menaka Guruswamy	Chairperson – Non-Executive Executive Non-Executive –Independent	24-04-2024 03-02-2020 09-06-2021	NA NA NA

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meeting (in number of days)
30-10-2024	Yes	12	07	22-07-2024 05-08-2024	13 85

**IV. Meeting of Committees**

Name of Meeting of the Committee	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met	Numbers of Directors present*	Number of independent directors' present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meeting (in number of days)
<b>Audit Committee:</b>	30-10-2024	Yes	06	04	05-08-2024	85
<b>Risk Management Committee</b>	28-10-2024	Yes	02	0	None	

## **V. 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
  - i. Audit Committee
  - ii. Nomination & Remuneration committee
  - iii. Stakeholders Relationship committee
  - iv. Risk Management Committee
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.
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.
5. The report submitted in the previous quarter ended 30<sup>th</sup> September, 2024, has been placed before Board of Directors at their meeting held on 30<sup>th</sup> October, 2024. There is no comment/observation/advice of the Board of Directors of the Company.

**For Indraprastha Medical Corporation Limited**

**Priya Ranjan  
AVP – Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)**

**10/01/2025**