

General information about company		
Scrip code	523323	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE177F01017	
Name of the entity	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights in Unlisted companies during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty paid during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no updates on ongoing Tax Litigations or Disputes during the reporting period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00189	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NALLA G PALANISWAMI	ADOPP9582B	00013536	Executive Director	Not Applicable	MD	15-03-1941
2	Mrs	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	00012135	Executive Director	Not Applicable	MD	17-11-1947
3	Mr	ARUN N PALANISWAMI	AKNPA0935H	02706099	Executive Director	Not Applicable	MD	03-08-1979
4	Mr	MOHAN S GOUNDER	ALMPG5511B	02479218	Non-Executive - Non Independent Director	Not Applicable		26-11-1973
5	Mr	M.C THIRUMOORTHY	AMSPT0451E	00129814	Non-Executive - Non Independent Director	Not Applicable		12-11-1947
6	Mrs	PURANI P PALANISWAMI	ATAPP6705G	02707233	Non-Executive - Non Independent Director	Not Applicable		18-12-1975
7	Mrs	V. BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962
8	Mr	A.P.AMMASAIKUTTI	ACGPA0472L	00909930	Non-Executive - Independent Director	Not Applicable		15-01-1949
9	Mr	K.KOLANDASWAMY	ASAPK4928P	06702305	Non-Executive - Independent Director	Not Applicable		20-04-1962
10	Mr	M.RATHINASAMY	ACJPR7298C	10391134	Non-Executive - Independent Director	Not Applicable		02-06-1963
11	Mr	VASANTH KUMAR VENKATASAMY	AAFV1229B	00217764	Non-Executive - Independent Director	Not Applicable		13-04-1973
12	Mr	BALASUBRAMANIAM MAHALINGAM	ABEPB2022Q	00377053	Non-Executive - Independent Director	Not Applicable		20-09-1958
13	Mr	MARAPPA GOUNDER ALAGIRISWAMY	ABYPA7181K	02112350	Non-Executive - Independent Director	Not Applicable		02-05-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-1989				1	0	1	0			
2	NA		29-07-2000	29-07-2020			1	0	0	0			
3	NA		25-09-2015	25-09-2023			1	0	1	0			
4	NA		31-07-2004	19-09-2020			1	0	0	0			
5	Yes	07-09-2022	16-09-1985	07-09-2022			1	0	0	0			
6	NA		03-09-2014	16-09-2021			1	0	0	0			
7	NA		03-09-2019	03-09-2024		67	3	3	3	0			
8	Yes	28-07-2021	03-06-2021			46	1	1	2	0			
9	NA		01-08-2021			44	1	1	0	0			
10	NA		10-01-2024			18	3	3	4	2			
11	NA		01-09-2024			10	1	1	0	0			
12	NA		03-09-2024			10	3	1	2	0			
13	Yes	19-10-2024	03-09-2024			10	2	2	4	2			

Text Block	
Textual Information(1)	The Board of Directors consists of 13 Directors at the quarter ended 30.06.2025.Out of 13 directors 7 are Independent Directors.The Company does not have a regular chairperson.The Board of Directors will elect the chairperson everytime.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
2	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Chairperson	03-09-2024		
4	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	03-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Chairperson	03-06-2021		
2	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	09-08-2024		
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Member	03-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013536	NALLA G PALANISWAMI	Executive Director	Member	06-06-1990		
2	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
3	02706099	ARUN N PALANISWAMI	Executive Director	Member	03-06-2021		
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Chairperson	03-09-2024		
5	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	03-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013536	NALLA G PALANISWAMI	Executive Director	Chairperson	03-06-2021		
2	02706099	ARUN N PALANISWAMI	Executive Director	Member	03-06-2021		
3	99999999	P.K.Gopikrishnan	Chief Financial Officer	Member	11-11-2022		
4	02112350	MARAPPA GOUNDER ALAGIRISWAMY	Non-Executive - Independent Director	Member	03-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013536	NALLA G PALANISWAMI	Executive Director	Chairperson	23-05-2014		
2	00012135	THAVAMANI DEVI PALANISWAMI	Executive Director	Member	23-05-2014		
3	01628512	V. BHUVANESHWARI	Non-Executive - Independent Director	Member	03-06-2021		
4	00909930	A.P.AMMASAIKUTTI	Non-Executive - Independent Director	Member	03-06-2021		
5	10391134	M.RATHINASAMY	Non-Executive - Independent Director	Member	03-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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)	
1	07-02-2025				Yes	13	12	6
2	18-03-2025		38		Yes	13	10	7
3		28-05-2025	70		Yes	13	13	7

Text Block	
Textual Information(1)	The Board met once in the previous quarter

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2025				Yes	4	4	4	0
2	Audit Committee	28-05-2025	109			Yes	4	4	4	0
3	Nomination and remuneration committee	28-05-2025				Yes	4	4	4	0
4	Corporate Social Responsibility Committee	28-05-2025				Yes	5	5	3	0
5	Stakeholders Relationship Committee	15-04-2025				Yes	5	5	3	0
6	Stakeholders Relationship Committee	14-05-2025	28			Yes	5	5	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	13-06-2025	29			Yes	5	5	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	R.Ponmanikandan
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	R.Ponmanikandan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	09-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

