

| 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 | 31-12-2025 |
| 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 | | | | | | | | |
| 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 | 01-10-2024 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 29-07-2000 | 29-07-2025 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 25-09-2015 | 25-09-2023 | | | 1 | 0 | 1 | 0 | | | |
| 4 | NA | | 31-07-2004 | 14-08-2024 | | | 1 | 0 | 0 | 0 | | | |
| 5 | Yes | 07-09-2022 | 16-09-1985 | 07-09-2022 | | | 1 | 0 | 0 | 0 | | | |
| 6 | NA | | 03-09-2014 | 22-08-2025 | | | 1 | 0 | 0 | 0 | | | |
| 7 | NA | | 03-09-2019 | 03-09-2024 | | 73 | 3 | 3 | 2 | 0 | | | |
| 8 | Yes | 28-07-2021 | 03-06-2021 | | | 52 | 1 | 1 | 2 | 0 | | | |
| 9 | NA | | 01-08-2021 | | | 50 | 1 | 1 | 0 | 0 | | | |
| 10 | NA | | 10-01-2024 | | | 24 | 3 | 3 | 4 | 2 | | | |
| 11 | NA | | 01-09-2024 | | | 16 | 1 | 1 | 0 | 0 | | | |
| 12 | NA | | 03-09-2024 | | | 16 | 3 | 1 | 2 | 0 | | | |
| 13 | Yes | 19-10-2024 | 03-09-2024 | | | 16 | 2 | 2 | 4 | 2 | | | |

| 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 | | Textual Information(1) |
| 4 | 02112350 | MARAPPA GOUNDER ALAGIRISWAMY | Non-Executive - Independent Director | Member | 03-09-2024 | | |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Mr.P.K.Gopikrishnan Cheif Financial Officer of the Company was inducted as a member of Risk Management Committee on the Board Meeting held on 11.11.2022 |

| 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 | | | | | | | | |
| 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) | No. of Independent Directors attending the meeting* |
| 1 | 08-08-2025 | | | | Yes | 13 | 12 | 7 |
| 2 | | 07-11-2025 | 90 | | Yes | 13 | 13 | 7 |

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 | 08-08-2025 | | | | Yes | 4 | 3 | 3 | 0 |
| 2 | Audit Committee | 07-11-2025 | 90 | | | Yes | 4 | 4 | 4 | 0 |
| 3 | Corporate Social Responsibility Committee | 07-11-2025 | | | | Yes | 5 | 5 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 15-10-2025 | | | | Yes | 5 | 5 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 30-10-2025 | 14 | | | Yes | 5 | 5 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 15-11-2025 | 15 | | | 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 | 29-11-2025 | 13 | | | Yes | 5 | 5 | 3 | 0 |
| 8 | Stakeholders Relationship Committee | 15-12-2025 | 15 | | | Yes | 5 | 5 | 3 | 0 |
| 9 | Stakeholders Relationship Committee | 30-12-2025 | 14 | | | 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 | 06-01-2026 |

| 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 | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 1 |

