

Compliance Report on Corporate Governance

1. Name of Listed Entity: **Veerhealth Care Limited**
2. Quarter ending: **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No of Directorship in listed entities including this listed entity	Number 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
Mr.	Yogesh M. Shah	ALUPS8269A00169189	Chairperson - Non-Executive	12-09-2014	-	2	Nil	Nil
Mr.	Bhavin S. Shah	AANPS7890R03129574	Executive	12-09-2014	-	1	Nil	Nil
Ms.	Shruti Y. Shah	DALPS1439H06952245	Executive	12-09-2014	-	1	Nil	Nil
Mr.	Arvind M. Shah	AAEPS1810J01645534	Non-Executive - Independent	12-09-2014	194 months	1	Nil	2
Mr.	Dharmendra B. Shah	AAFPS7919B00229621	Non-Executive - Independent	12-09-2014	31 months	1	2	Nil
Mr.	Mitesh J. Kuvadia	BOXPK4759Q03256900	Non-Executive - Independent	12-09-2014	16 months	2	4	Nil
II. Composition of Committees								
Name of Committee				Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)		
1. Audit Committee				Mr. Arvind M. Shah		Chairperson - Non-Executive - Independent		
				Mr. Dharmendra B. Shah		Non-Executive - Independent		
				Mr. Mitesh J. Kuvadia		Non-Executive - Independent		
2. Nomination & Remuneration Committee				Mr. Arvind M. Shah		Chairperson - Non-Executive - Independent		
				Mr. Dharmendra B. Shah		Non-Executive - Independent		
				Mr. Mitesh J. Kuvadia		Non-Executive - Independent		
3. Risk Management Committee				NA		NA		
4. Stakeholders Relationship Committee				Mr. Arvind M. Shah		Chairperson - Non-Executive - Independent		
				Mr. Dharmendra B. Shah		Non-Executive - Independent		
				Mr. Mitesh J. Kuvadia		Non-Executive - Independent		
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive meetings (in number of days)			
14-08-2015		06-11-2015			83			

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
06-11-2015	Yes. All members of the Committee were present.	14-08-2015	83
Nomination & Remuneration Committee			
06-11-2015	Yes. All members of the Committee were present.	Nil	
Stakeholders Relationship Committee			
06-11-2015	Yes. All members of the Committee were present.	Nil	
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations			
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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. The report submitted in the previous quarter has been placed before Board of Directors. 			
<p>Bhavin S. Shah</p> <p>Sd/- Managing Director DIN: 03129574</p>			