

General information about company

Scrip code	511523
Name of the entity	Veerhealth Care Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	Yogesh M. Shah	ALUPS8269A	00169189	Non-Executive - Non Independent Director	Chairperson		12-09-2014			2	0	0	
2	Mr	Bhavin S. Shah	AANPS7890R	03129574	Executive Director	Not Applicable	MD	12-09-2014			1	0	0	
3	Ms	Shruti Y. Shah	DALPS1439H	06952245	Executive Director	Not Applicable		12-09-2014			1	0	0	
4	Mr	Arvind M. Shah	AAEPS1810J	01645534	Non-Executive - Independent Director	Not Applicable		12-09-2014		212	1	0	2	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Dharmendra B. Shah	AAFPS7919B	00229621	Non-Executive - Independent Director	Not Applicable		12-09-2014		49	1	2	0	
6	Mr	Mitesh J. Kuvadia	BOXPK4759Q	03256900	Non-Executive - Independent Director	Not Applicable		12-09-2014		34	2	4	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Arvind M. Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dharmendra B. Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Arvind M. Shah	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Dharmendra B. Shah	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Arvind M. Shah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Dharmendra B. Shah	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	10-02-2017		
2		29-05-2017	107

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All members of the Committee were present.	10-02-2017	107	
2	Nomination and remuneration committee	14-04-2017	Yes	All members of the Committee were present.			
3	Stakeholders Relationship Committee	14-04-2017	Yes	All members of the Committee were present.			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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 100 listed entities)	NA
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

Signatory Details

Name of signatory	Bhavin S. Shah
Designation of person	Managing Director
Place	Mumbai
Date	10-07-2017