

<b>General information about company</b>	
Scrip code	511523
NSE Symbol	
MSEI Symbol	
ISIN	INE882C01035
Name of the entity	Veerhealth Care Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Yogesh M. Shah	ALUPS8269A	00169189	Non-Executive - Non Independent Director	Chairperson		01-01-1958	No				Active	NA		15-06-2011	12-09-2014			2	0	0	0		
2	Mr	Bhavin S. Shah	AANPS7890R	03129574	Executive Director	Not Applicable	MD	18-06-1981	No				Active	NA		22-05-2013	28-05-2019			2	0	0	0		
3	Mrs	Shruti A. Shah	DALPS1439H	06952245	Executive Director	Not Applicable		03-03-1992	No				Active	NA		12-09-2014	28-05-2019			1	0	0	0		
4	Mr	Arvind M. Shah	AAEPS1810J	01645534	Non-Executive - Independent Director	Not Applicable		06-07-1958	No				Active	NA		30-10-1999	14-08-2018		56	1	1	0	2		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Dharmendra B. Shah	AAFPS7919B	00229621	Non-Executive - Independent Director	Not Applicable		11-06-1949	No				Active	NA		22-05-2013	14-08-2018		56	1	1	2	0		
6	Mr	Mitesh J. Kuvadia	BOXPK4759Q	03256900	Non-Executive - Independent Director	Not Applicable		06-09-1991	No				Active	NA		12-09-2014	14-08-2018		56	2	2	4	0		

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	01645534	Arvind M. Shah	Non-Executive - Independent Director	Chairperson	30-10-1999		
2	00229621	Dharnendra B. Shah	Non-Executive - Independent Director	Member	22-05-2013		
3	03256900	Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	12-09-2014		

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	01645534	Arvind M. Shah	Non-Executive - Independent Director	Chairperson	30-10-1999		
2	00229621	Dharnendra B. Shah	Non-Executive - Independent Director	Member	22-05-2013		
3	03256900	Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	12-09-2014		

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	01645534	Arvind M. Shah	Non-Executive - Independent Director	Chairperson	30-10-1999		
2	00229621	Dharnendra B. Shah	Non-Executive - Independent Director	Member	22-05-2013		
3	03256900	Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	12-09-2014		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





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	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	10-11-2022				Yes	6	5	2
2	23-11-2022		12		Yes	6	4	1
3	05-12-2022		11		Yes	6	4	1
4		13-02-2023	69		Yes	6	5	2
5		10-03-2023	24		Yes	6	5	2

**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	10-11-2022				Yes	3	3	3	0
2	Audit Committee	13-02-2023	94			Yes	3	3	3	0
3	Nomination and remuneration committee	10-11-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	10-11-2022				Yes	3	3	3	0

**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 1000 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bhavin S. Shah
2	Designation	Managing Director

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://veerhealthcare.net/history/">https://veerhealthcare.net/history/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Terms-Appt-of-Independent-Directors.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Terms-Appt-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Composition-of-various-Committees-of-Board-of-Directors.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Composition-of-various-Committees-of-Board-of-Directors.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Code-of-Conduct.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Code-of-Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Whistle-Blower-Policy.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Criteria-of-making-payments-to-Non-executive-directors.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Criteria-of-making-payments-to-Non-executive-directors.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Related-Party-Policy.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Related-Party-Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Policy-for-determining-Material-Subsidiary.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Policy-for-determining-Material-Subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Familiarization-Programme-for-Independent-Directors.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Familiarization-Programme-for-Independent-Directors.pdf</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Investor-Grievances-Contact-details.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Investor-Grievances-Contact-details.pdf</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Investor-Grievances-Contact-details.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Investor-Grievances-Contact-details.pdf</a>
12	Financial results	Yes		<a href="https://veerhealthcare.net/financial-reports/#1628071478667-ed81540-87a1">https://veerhealthcare.net/financial-reports/#1628071478667-ed81540-87a1</a>
13	Shareholding pattern	Yes		<a href="https://veerhealthcare.net/financial-reports/#1628317708728-a865fb76-37e3">https://veerhealthcare.net/financial-reports/#1628317708728-a865fb76-37e3</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://veerhealthcare.net/newspaper-advertisement/">https://veerhealthcare.net/newspaper-advertisement/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Code-of-Conduct.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/VHCL_Code-of-Conduct.pdf</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Materiality-of-Events-Policy.pdf">https://veerhealthcare.net/wp-content/uploads/2021/08/Veerhealth-Care_Materiality-of-Events-Policy.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://veerhealthcare.net/contact-us/">https://veerhealthcare.net/contact-us/</a>



**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Bhavin S. Shah
2	Designation	Managing Director

**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Bhavin S. Shah
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Akash P. Shah		
Designation	CFO		
Place	Mumbai		
Date	07-04-2023		



<b>Signatory Details</b>	
Name of signatory	Bhavin S. Shah
Designation of person	Managing Director
Place	Mumbai
Date	07-04-2023