

General information about company	
Scrip code	540975
NSE Symbol	ASTERDM
MSEI Symbol	NOTLISTED
ISIN	INE914M01019
Name of the entity	Aster DM Healthcare Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	
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	MANDAYAPURATH AZAD MOOPEN	AEHPM4094B	00159403	Executive Director	Chairperson	MD	15-04- 1953
2	Ms	ALISHA MOOPEN	AVHPA7721J	02432525	Executive Director	Not Applicable		11-07- 1981
3	Mr	THADATHIL JOSEPH WILSON	AAGPW9887P	02135108	Non-Executive - Non Independent Director	Not Applicable		14-05- 1961
4	Mr	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	AKLPM9412H	02007279	Non-Executive - Non Independent Director	Not Applicable		26-05- 1963
5	Ms	ZEB A AZAD MOOPEN	AATPZ2593G	03604401	Non-Executive - Non Independent Director	Not Applicable		19-09- 1990
6	Mr	ANOOP MOOPEN	AUXPA0507B	02301362	Non-Executive - Non Independent Director	Not Applicable		17-12- 1976
7	Mr	JAMES MATHEW	ALJPJ2221N	07572909	Non-Executive - Independent Director	Not Applicable		25-05- 1966
8	Mr	SUNIL THECKATH VASUDEVAN	AAGPV9835Q	00294130	Non-Executive - Independent Director	Not Applicable		03-03- 1966
9	Mr	EMMANUEL DAVID GOOTAM	AAHPD8888J	09771151	Non-Executive - Independent Director	Not Applicable		23-07- 1959
10	Mr	CHENAYAPPILLIL JOHN GEORGE	AANPJ6568K	00003132	Non-Executive - Independent Director	Not Applicable		22-03- 1959
11	Ms	PURANA HOUSDURGAMVIJAYA DEEPTI	AALPD9358D	08125456	Non-Executive - Independent Director	Not Applicable		18-10- 1961
12	Mr	MANIEDATH MADHAVAN NAMBIAR	AAAPN9333K	01122411	Non-Executive - Independent Director	Not Applicable		09-11- 1950

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

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) & 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		01-12-2014				1	0	0	0			
2	NA		07-08-2019				1	0	1	0			
3	NA		20-04-2009				1	0	2	0			
4	NA		16-09-2015				1	0	0	0			
5	NA		31-07-2024				1	0	0	0			
6	NA		31-07-2024				1	0	1	0			
7	NA		23-06-2020	23-06-2023		54.31	1	1	2	2			
8	NA		31-07-2024	31-07-2024		5.03	1	1	1	0			
9	NA		10-11-2022	10-11-2022		25.71	1	1	1	0			
10	NA		11-04-2020	11-04-2023		56.71	2	1	2	0			
11	NA		27-03-2023	27-03-2023		21.21	1	1	3	1			
12	NA		31-07-2024	31-07-2024		5.03	1	1	2	1			

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	07572909	JAMES MATHEW	Non-Executive - Independent Director	Chairperson	12-08-2020		
2	09771151	EMMANUEL DAVID GOOTAM	Non-Executive - Independent Director	Member	27-03-2023		
3	02432525	ALISHA MOOPEN	Executive Director	Member	28-05-2019		
4	00294130	SUNIL THECKATH VASUDEVAN	Non-Executive - Independent Director	Member	14-10-2024		
5	00003132	CHENAYAPPILLIL JOHN GEORGE	Non-Executive - Independent Director	Member	20-04-2020	14-10-2024	

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	09771151	EMMANUEL DAVID GOOTAM	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	08125456	PURANA HOUSDURGAMVIJAYA DEEPTI	Non-Executive - Independent Director	Member	27-03-2023		
3	02301362	ANOOP MOOPEN	Non-Executive - Non Independent Director	Member	14-10-2024		
4	01122411	MANIEDATH MADHAVAN NAMBIAR	Non-Executive - Independent Director	Member	14-10-2024		
5	02135108	THADATHIL JOSEPH WILSON	Non-Executive - Non Independent Director	Member	25-05-2023	14-10-2024	

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	07572909	JAMES MATHEW	Non-Executive - Independent Director	Chairperson	12-08-2020		
2	02135108	THADATHIL JOSEPH WILSON	Non-Executive - Non Independent Director	Member	21-04-2015		
3	00003132	CHENAYAPPILLIL JOHN GEORGE	Non-Executive - Independent Director	Member	11-11-2021		
4	02301362	ANOOP MOOPEN	Non-Executive - Non Independent Director	Member	14-10-2024		

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	08125456	PURANA HOUSDURGAMVIJAYA DEEPTI	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	02135108	THADATHIL JOSEPH WILSON	Non-Executive - Non Independent Director	Member	28-05-2019		
3	07572909	JAMES MATHEW	Non-Executive - Independent Director	Member	12-08-2020		
4	02432525	ALISHA MOOPEN	Executive Director	Member	28-05-2019		
5	03604401	ZEBA AZAD MOOPEN	Non-Executive - Non Independent Director	Member	14-10-2024		

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	00159403	MANDAYAPURATH AZAD MOOPEN	Executive Director	Chairperson	21-04-2015		
2	02007279	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	Non-Executive - Non Independent Director	Member	28-05-2019		
3	08125456	PURANA HOUSDURGAMVIJAYA DEEPTI	Non-Executive - Independent Director	Member	25-05-2023		
4	03604401	ZEBA AZAD MOOPEN	Non-Executive - Non Independent Director	Member	14-10-2024		
5	01122411	MANIEDATH MADHAVAN NAMBIAR	Non-Executive - Independent Director	Member	14-10-2024		

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	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	31-07-2024				Yes	8	7	3
2	17-09-2024		47		Yes	12	12	6
3		07-10-2024	19		Yes	12	11	5
4		23-10-2024	15		Yes	12	12	6
5		05-11-2024	12		Yes	12	12	6
6		11-11-2024	5		Yes	12	12	6
7		15-11-2024	3		Yes	12	12	6
8		25-11-2024	9		Yes	12	12	6
9		28-11-2024	2		Yes	12	10	4
10		29-11-2024	0		Yes	12	12	6
11		12-12-2024	12		Yes	12	9	4

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	31-07-2024				Yes	4	3	2	0
2	Audit Committee	19-08-2024	18			Yes	4	4	3	0
3	Audit Committee	17-09-2024	28			Yes	4	4	3	0
4	Audit Committee	23-10-2024	35			Yes	4	4	3	0
5	Audit Committee	04-11-2024	11			Yes	4	4	3	0
6	Audit Committee	29-11-2024	24			Yes	4	4	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	Audit Committee	12-12-2024	12			Yes	4	4	3	0
8	Nomination and remuneration committee	30-07-2024				Yes	3	3	2	0
9	Nomination and remuneration committee	11-09-2024	42			Yes	3	3	2	0
10	Nomination and remuneration committee	23-12-2024	102			Yes	4	4	3	0
11	Risk Management Committee	19-08-2024				Yes	4	4	2	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	Yes	

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)	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	Hemish Purushottam
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	Hemish Purushottam
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-02-2025

