

| <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  | Quarterly               |
| Date of Report   | 30-06-2022              |
| 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                  |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| 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 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    | 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    | NA  |                                    | 22-05-2013                  | 28-05-2019             |                   | 2                              | 0  | 2   | 0   |  |                             |                             |
| 3  | Ms              | Shruti Y. Shah       | DALPS1439H | 06952245 | Executive Director                       | Not Applicable          |                         | 03-03-1992    | 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    | NA  |                                    | 30-10-1999                  | 14-08-2018             |                   | 47                             | 1  | 1   | 0   | 2  |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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 |
| 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          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |
|   |            |                           |                         |                         |                     |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |
|   |            |                           |                         |                         |                     |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                   |  |   |                         |                               |  |   |   | No. of<br>Independent<br>Directors<br>attending the<br>meeting* |
|--|-------------------|--|---|-------------------------|-------------------------------|--|---|---|---|
| Sr   | Name of Committee | Date(s) of meeting<br>(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) | Number of Directors present* (All directors including Independent Director) |   |   |
| 1  | Audit Committee   | 11-02-2022   |   |                         |                               | Yes  | 3   | 3 |   |
| 2  | Audit Committee   | 30-05-2022   | 107   |                         |                               | Yes  | 3   | 3 |   |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 500 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 |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Bhavin S. Shah    |
| Designation of person    | Managing Director |
| Place                    | Mumbai            |
| Date                     | 14-07-2022        |