COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **Rainbow Children's Medicare Limited**
2. Quarter ending: **December 31, 2022 (3rd Quarter)**

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (In Months)*	Date of Birth	No. of Directorship in listed entities including this listed entity *[in Reference to Regulation 17A(1)]*	No. of Independent Directorship in listed entities Including this listed entity *[in reference to Regulation 17A(1)]*	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]*
Mr.	Ramesh Kancharla	DIN - 00212270	Executive Director, Chairperson & Managing Director	07-08-1998	11-08-2021	-	-	23-06-1961	1	0	2	0
Mr.	Dinesh Kumar Chirla	DIN – 01395841	Executive Director	14-12-2005	11-08-2021	-	-	19-12-1969	1	0	0	0
Mr.	Anil Dhawan	DIN- 08191702	Independent Director	30-08-2018	30-08-2018	-	52.02	07-11-1961	1	1	2	0
Mr.	Aluri Srinivasa Rao	DIN – 00147058	Independent Director	15-03-2019	15-03-2019	-	45.17	13-02-1965	1	1	2	0

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Ms.	Sundari Raviprasad Pisupati	DIN – 01908852	Independent Director	16-09-2021	16-09-2021	-	15.15	06-05-1971	1	1	4	1
Mr.	Santanu Mukherjee	DIN – 07716452	Independent Director	22-10-2021	22-10-2021	-	14.10	29-12-1956	4	4	6	3
Whether Regular chairperson appointed : **YES**												
Whether Chairperson is related to Managing Director or CEO : **YES**												
* Tenure of Independent Directors has been counted from his/her initial date of appointment till December 31, 2022												

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment#	Date of Cessation
1. Audit Committee	Yes	1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Prof. Anil Dhawan	Member - Independent Director	22-10-2021	-
		3. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-
		4. Ms. Sundari Raviprasad Pisupati	Member - Independent Director	22-10-2021	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Aluri Srinivasa Rao	Chairperson - Independent Director	12-12-2019	-
		2. Prof. Anil Dhawan	Member - Independent Director	16-11-2018	-
		3. Ms. Sundari Raviprasad Pisupati	Member - Independent Director	16-09-2021	-
		4. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-
3. Risk Management Committee	Yes	**1.** Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Ramesh Kancharla	Member - Executive Director	02-03-2016	-
		3. Mr. Aluri Srinivasa Rao	Member - Independent Director	12-12-2019	-
		4. Mr. R Gowrisankar	Member – Chief Financial Officer	22-10-2021	-
		5. Mr. Mahesh Madduri	Member – Head of Strategy	22-10-2021	-

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4. Stakeholders Relationship Committee	Yes	1. Ms. Sundari Raviprasad Pisupati	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	22-10-2021	
		3. Prof. Anil Dhawan	Member - Independent Director	22-10-2021	-
		4. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-
5. Corporate Social Responsibility	Yes	1. Prof. Anil Dhawan	Chairperson - Independent Director	16-11-2018	-
		2. Dr. Ramesh Kancharla	Member - Executive Director	19-03-2014	
		3. Dr. Dinesh Kumar Chirla	Member - Executive Director	22-10-2021	-
		4. Ms. Sundari Raviprasad Pisupati	Member - Independent Director	22-10-2021	-
		5. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-

 # Date of appointment is mentioned as initial date of appointment of Directors in respective committees.

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	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
August 8, 2022	November 3, 2022	Yes	5	3	86 Days

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
November 3, 2022	Yes	3	3	August 8, 2022	86 Days
Risk Management Committee					
November 3, 2022	Yes	5*	3**	-	-

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Stakeholders Relationship Committee					
November 3, 2022	Yes	3	2	-	-
Nomination and Remuneration Committee					
-	-	-	-	August 8, 2022	-
Corporate Social Responsibility Committee					
-	-	-	-	August 8, 2022	-

* Out of 5 Members present, 3 were Board Members and 2 were Non-Board Members.

** 3 Board Members were present out of which 2 were Independent Directors.

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	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
   a. Audit Committee
   b. Nomination and Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

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4. 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.

5. ~~This report and/ or~~ The report submitted in the previous quarter has been placed before Board of Directors.

For **Rainbow Children's Medicare Limited**

RAINBOW CHILDREN'S MEDICARE LIMITED
HYDERABAD

Ashish Kapil

Company Secretary and Compliance Officer

Date: January 19, 2023

Place: Hyderabad