

General information about company		
Scrip code	590006	
NSE Symbol	AMRUTANJAN	
MSEI Symbol	NOTLISTED	
ISIN	INE098F01031	
Name of the entity	AMRUTANJAN HEALTH CARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00628	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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

No

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	SAMBHUPRASAD SIVALENKA	AVEPS3632F	00015729	Executive Director	Chairperson	MD	10-06-1974
2	Mr	GOVINDAN RAGHAVAN	AELPR5041P	00820000	Non-Executive - Non Independent Director	Not Applicable		01-03-1957
3	Mr	RAJA VENKATARAMAN	AALPR6225M	00669376	Non-Executive - Independent Director	Not Applicable		08-12-1956
4	Mr	S MURALIDHARAN	AADPM1864H	09198315	Non-Executive - Independent Director	Not Applicable		19-11-1956
5	Ms	MEENALOCHANI RAGHUNATHAN	ACEPR4169H	07145001	Non-Executive - Independent Director	Not Applicable		27-06-1960
6	Ms	RAMAA P ARIKIREVULA	AMKPA3194K	09465903	Non-Executive - Non Independent Director	Not Applicable		21-06-1965
7	Mr	NAGARAJ VISWANATHAN	AABPN5675P	00190903	Non-Executive - Independent Director	Not Applicable		24-05-1959

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

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) & reg. 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		01-04-2009	01-04-2024			1	0	1	0			
2	NA		21-09-2023	21-09-2023			1	0	0	0			
3	NA		27-05-2021	27-05-2021		49	2	2	2	2			
4	NA		29-06-2021	29-06-2021		48	1	1	2	1			
5	NA		12-08-2022	12-08-2022		34	1	1	1	0			
6	NA		30-06-2023	23-09-2024			1	0	1	0			
7	NA		13-08-2024	13-08-2024		10	1	1	0	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	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Member	29-06-2021		
3	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	29-06-2021		

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	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	09465903	RAMAA PARIKIREVULA	Non-Executive - Non Independent Director	Member	30-06-2023		
3	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Member	25-09-2023		
4	00190903	NAGARAJ VISWANATHAN	Non-Executive - Independent Director	Member	12-02-2025		

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	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Member	30-06-2023		
3	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-06-2023		

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	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Chairperson	12-08-2022		
2	00820000	GOVINDAN RAGHAVAN	Non-Executive - Non Independent Director	Member	12-08-2022		
3	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Member	12-08-2022		
4	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	12-08-2022		
5	99999999	N SWAMINATHAN	Chief Financial Officer	Member	12-08-2022		Textual Information(1)
6	99999999	S JEYAKANTH	Chief Operating Officer	Member	12-08-2022		Textual Information(2)
7	00190903	NAGARAJ VISWANATHAN	Non-Executive - Independent Director	Member	12-02-2025		

Sr Text Block

Textual Information(1)

Chief financial officer appointed as member of the committee

Textual Information(2)

Chief operating officer appointed as member of the committee

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	07145001	MEENALOCHANI RAGHUNATHAN	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	00015729	SAMBHUPRASAD SIVALENKA	Executive Director	Member	30-06-2023		
3	00669376	RAJA VENKATARAMAN	Non-Executive - Independent Director	Member	30-06-2023		
4	09198315	S MURALIDHARAN	Non-Executive - Independent Director	Member	30-06-2023		
5	09465903	RAMAA P ARIKIREVULA	Non-Executive - Non Independent Director	Member	30-06-2023		

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				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*
Sr. No.	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	12-02-2025				Yes	7	7	4
2		15-05-2025	91		Yes	7	7	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	12-02-2025				Yes	3	3	2	0
2	Audit Committee	15-05-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2025				Yes	4	4	3	0
4	Stakeholders Relationship Committee	15-05-2025				Yes	3	3	2	0

Annexure 1

V. 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	Gagan Preet Singh
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	Gagan Preet Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

