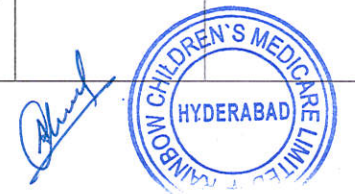


COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **Rainbow Children's Medicare Limited**
2. Quarter ending: **September 30, 2022 (2nd 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	-	49 Months	07-11-1961	1	1	2	0
Mr.	Aluri Srinivasa Rao	DIN – 00147058	Independent Director	15-03-2019	15-03-2019	-	43 Months	13-02-1965	1	1	2	0



Ms.	Sundari Raviprasad Pisupati	DIN – 01908852	Independent Director	16-09-2021	16-09-2021	-	13 Months	06-05-1971	1	1	4	1
Mr.	Santanu Mukherjee	DIN – 07716452	Independent Director	22-10-2021	22-10-2021	-	11 Months	29-12-1956	4	4	6	3

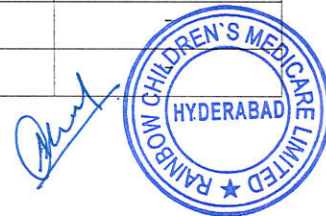
Whether Regular chairperson appointed : **YES**

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 September 30, 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, Managing 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	-



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, Managing 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)
April 4, 2022	August 8, 2022	Yes	6	4	72
April 9, 2022					
April 19, 2022					
May 2, 2022					
May 27, 2022					



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					
August 8, 2022	Yes	4	4	April 9, 2022 May 27, 2022	72 Days
Nomination and Remuneration Committee					
August 8, 2022	Yes	4	4	May 27, 2022	72 Days
Risk Management Committee					
-	-	-	-	May 27, 2022	-
Corporate Social Responsibility Committee					
August 8, 2022	Yes	4	3	-	-

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.
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



Ashish Kapil

Company Secretary and Compliance Officer



Date: October 18, 2022

Place: Hyderabad

Additional Information to be submitted by listed entity at the end of 6 months from the close of Financial Year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes*
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

** Due to Pre-occupation, Mr. Aluri Srinivasa Rao, Independent Director and Chairman of Nomination & Remuneration Committee did not attend the Annual General Meeting. In his absence, he had authorised Mr. Santanu Mukherjee, Independent Director and Member of Nomination & Remuneration Committee to respond to the queries of the Shareholders.*

For **Rainbow Children's Medicare Limited**

Ashish Kapil

Company Secretary and Compliance Officer



Date: October 18, 2022

Place: Hyderabad

Additional Information to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - September 30, 2022

I. Disclosure of Loans/ guarantees/ comfort letters / securities etc. refer note below

(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	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(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:

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	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL



(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:

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	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

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.

For **Rainbow Children's Medicare Limited**


R Gowrisankar
Chief Financial Officer



Date: October 18, 2022

Place: Hyderabad

Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee I comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
 - by a government company to/ for the Government or government company*
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
 - by a banking company or an insurance company; and*
 - by the listed entity to its employees or directors as a part of the service conditions*
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*