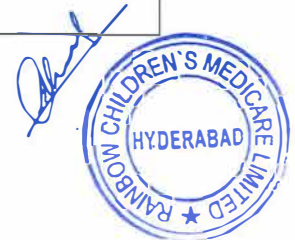


COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : **Rainbow Children's Medicare Limited**
2. Quarter ending : **June 30, 2022 (1st 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 Directors hip 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	-	46 Months	07-11-1961	1	1	2	0

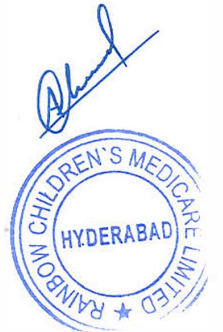


Mr.	Aluri Srinivasa Rao	DIN – 00147058	Independent Director	15-03-2019	15-03-2019	-	40 Months	13-02-1965	1	1	2	0
Ms.	Sundari Raviprasad Pisupati	DIN – 01908852	Independent Director	16-09-2021	16-09-2021	-	10 Months	06-05-1971	1	1	4	1
Mr.	Santanu Mukherjee	DIN – 07716452	Independent Director	22-10-2021	22-10-2021	-	8 Months	29-12-1956	4	4	6	3

Whether Regular chairperson appointed : **YES**

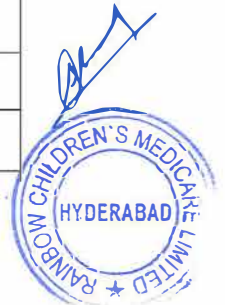
Whether Chairperson is related to managing director or CEO : **YES**

* Tenure of Independent Directors has been counted from his/her initial date of appointment till June 30, 2022



II. Composition of Committees

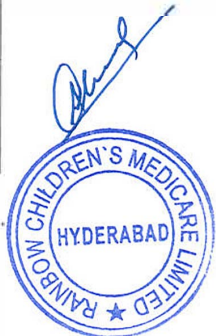
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment #	Date of Cessation
1. Audit Committee	Yes	1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Anil Dhawan	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. Dr. 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. Dr. 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. Dr. 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 committee.					

III. Meeting of Board of Directors

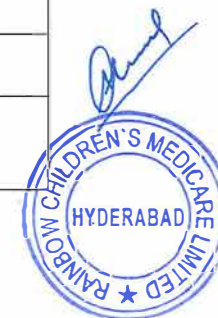
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
	April 4, 2022	Yes	6	4	9 Days



March 25, 2022	April 9, 2022	Yes	5	3	4 Days
	April 19, 2022	Yes	6	4	9 Days
	May 2, 2022	Yes	6	4	12 Days
	May 27, 2022	Yes	6	4	24 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					
April 9, 2022	Yes	3	3	March 25, 2022	14 Days
May 27, 2022	Yes	4	4		47 Days
Nomination and Remuneration Committee					
May 27, 2022	Yes	4	4	March 25, 2022	62 Days



Risk Management Committee					
May 27, 2022	Yes	5*	3**	-	-
Corporate Social Responsibility Committee					
-	-	-	-	March 25, 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	N.A



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. - **Not Applicable***.

** Since the Company got listed on May 10, 2022 (Current quarter), the requirement to place the quarterly Corporate Governance report of the previous quarter before the Board of Directors is not applicable.*

For **Rainbow Children's Medicare Limited**



Ashish Kapil
Company Secretary and Compliance Officer



Date: July 20, 2022

Place: Hyderabad