

General information about company		
Scrip code	543950	
NSE Symbol	YATHARTH	
MSEI Symbol	NOTLISTED	
ISIN	INE0JO301016	
Name of the entity	YATHARTH HOSPITAL & TRAUMA CARE SERVICES 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	There was no any acquisition of shares or voting rights in unlisted companies during the quarter ended 30.06.2025 in terms of sub-para 1 of para A of Part A of Schedule III.
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	There was no instance of imposition of fine and penalty during the quarter ended 30.06.2025 in terms of sub-para 20 of para A of Part A of Schedule III.
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMY00045	
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

Yes

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	Ajay Kumar Tyagi	ABAPT2063R	01792886	Executive Director	Chairperson related to Promoter		18-05-1966
2	Mr	Kapil Kumar	ADPPK0928F	01818736	Executive Director	Not Applicable	MD	12-06-1970
3	Mr	Yatharth Tyagi	BPNPA9388A	09322889	Executive Director	Not Applicable		22-12-1995
4	Mrs	Promila Bhardwaj	AADPB3674L	06428534	Non-Executive - Independent Director	Not Applicable		25-12-1954
5	Mr	Mukesh Sharma	AITPS8025L	07333674	Non-Executive - Independent Director	Not Applicable		16-12-1959
6	Mr	Sanjeev Upadhyaya	AAGPU2253B	09440514	Non-Executive - Independent Director	Not Applicable		12-10-1966

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

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		21-02-2022				1	0	2	0			
2	NA		21-02-2022				1	0	1	0			
3	NA		03-11-2021				1	0	0	0			
4	NA		22-10-2022			32.08	2	2	5	1			
5	NA		21-02-2022			40.09	1	1	1	1			
6	NA		21-02-2022			40.09	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	07333674	Mukesh Sharma	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	06428534	Promila Bhardwaj	Non-Executive - Independent Director	Member	08-11-2022		
3	01792886	Ajay Kumar Tyagi	Executive Director	Member	21-02-2022		

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	09440514	Sanjeev Upadhyaya	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	06428534	Promila Bhardwaj	Non-Executive - Independent Director	Member	08-11-2022		
3	07333674	Mukesh Sharma	Non-Executive - Independent Director	Member	21-02-2022		

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	06428534	Promila Bhardwaj	Non-Executive - Independent Director	Chairperson	08-11-2022		
2	01792886	Ajay Kumar Tyagi	Executive Director	Member	21-02-2022		
3	01818736	Kapil Kumar	Executive Director	Member	21-02-2022		

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	01792886	Ajay Kumar Tyagi	Executive Director	Chairperson	21-02-2022		
2	07333674	Mukesh Sharma	Non-Executive - Independent Director	Member	21-02-2022		
3	01818736	Kapil Kumar	Executive Director	Member	21-02-2022		

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	01792886	Ajay Kumar Tyagi	Executive Director	Chairperson	21-02-2022		
2	01818736	Kapil Kumar	Executive Director	Member	21-02-2022		
3	09440514	Sanjeev Upadhyaya	Non-Executive - Independent Director	Member	21-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01792886	Ajay Kumar Tyagi	Banking and Finance Committee	Executive Director	Chairperson	
2	01818736	Kapil Kumar	Banking and Finance Committee	Executive Director	Member	
3	09322889	Yatharth Tyagi	Banking and Finance Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
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)	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*
1	27-01-2025				Yes	6	6	3
2		26-05-2025	118		Yes	6	6	3

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	Nomination and remuneration committee	31-03-2025				Yes	3	3	3	0
2	Audit Committee	27-01-2025				Yes	3	3	2	0
3	Audit Committee	26-05-2025	118			Yes	3	3	2	0
4	Other Committee	18-03-2025		Banking and Finance Committee		Yes	3	3	0	0
5	Risk Management Committee	31-03-2025	12			Yes	3	3	1	0
6	Other Committee	02-06-2025	62	Banking and Finance Committee		Yes	3	3	0	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	Ritesh Mishra
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	Ritesh Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-07-2025

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	08-11-2024	Pending, ongoing tax dispute with Income Tax Department.	No change in status during the quarter ended 30th June 2025, other than those already disclosed during the financial year.