

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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) & 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	21-02-2022			1	0	2	0			
2	NA		21-02-2022	21-02-2022			1	0	1	0			
3	NA		03-11-2021	28-09-2023			1	0	0	0			
4	NA		22-10-2022	22-10-2022		60	2	2	5	1			
5	NA		21-02-2022	21-02-2022		60	1	1	1	1			
6	NA		21-02-2022	21-02-2022		60	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	01792886	Ajay Kumar Tyagi	Executive Director	Member	21-02-2022		
2	07333674	MUKESH SHARMA	Non-Executive - Independent Director	Chairperson	21-02-2022		
3	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Member	08-11-2022		

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	07333674	MUKESH SHARMA	Non-Executive - Independent Director	Member	21-02-2022		
3	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Member	08-11-2022		

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	01792886	Ajay Kumar Tyagi	Executive Director	Member	21-02-2022		
2	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Chairperson	08-11-2022		
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 & Finance Committee	Executive Director	Chairperson	
2	01818736	Kapil Kumar	Banking & Finance Committee	Executive Director	Member	
3	09322889	Yatharth Tyagi	Banking & 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	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	10-02-2024				Yes	6	6	3
2		23-05-2024	102		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	Audit Committee	10-02-2024				Yes	3	3	2	5
2	Nomination and remuneration committee	10-02-2024				Yes	3	3	3	2
3	Risk Management Committee	10-02-2024				Yes	3	3	1	4
4	Other Committee	01-05-2024		Banking & Finance Committee		Yes	3	3	0	2
5	Audit Committee	23-05-2024				Yes	3	3	2	6
6	Corporate Social Responsibility Committee	22-05-2024				Yes	3	3	1	3

Annexure 1**IV. Meeting of Committees**

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)
7	Other Committee	25-06-2024		Banking & Finance Committee		Yes	3	3	0	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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	19-07-2024