

# Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.

11<sup>th</sup> February, 2016

To  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

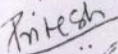
**Scrip Code: 534422**

**Sub.: Corrected Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015.**

Extract of Corporate Governance pursuant to Regulation 27(2)(A) (Erstwhile Clause 49) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as to how it would appear had the same been incorporated in the information Memorandum as per SEBI LODR, 2015. Please find enclosed herewith corrected Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,  
For Looks Health Services Limited

  
Pritesh Doshi  
Director  
Din: 05155318



Encl.: A/a

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Corporate Governance report for the quarter ended 31st December, 2015 under Regulation 27 (2)(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NAME OF THE COMPANY: LOOKS HEALTH SERVICES LIMITED  
 QUARTER ENDED ON : 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive /N on-Executive /in dependent/Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	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)
Mrs. (M / Ms)	Nishita Kishorchandra Sheth	AJNPS 9907L	D2190381 Executive (Managing Director)	24/12/2011	-	1	NIL	NIL
Mr.	Pritesh Champal Doshi	AQPPD 7165A	05155318 Whole-time director	27/12/2011	-	1	Audit Committee-1  Stakeholder Committee-1	NIL

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Mr.	Dhruva prakash Shetty	ADUPS 8686H	05164804	Non- Executiv e/ Indepen dent	05/01/20 12	4 Yrs	2	Stakeholder Committee-1	Audit Committee-2  Stakeholder Committee-1
Mr.	Deepak Meghraj Doshi	AAAPD 7797F	00677220	Non- Executive/ Independe nt	03/03/20 12	3 Yrs 10 Months	3	NIL	Audit Committee-4
Mr.	Narpatraj Rajmal Bafna	AACPBA 136G	05217709	Non- Executive/ Independe nt	03/03/20 12	3 Yrs 10 Months	1	Audit Committee-1	Stakeholder Committee-1

\*PAN number of any director would not be displayed on the website of Stock Exchange

\*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>s</sup>
1. Audit Committee	1. D.P.Shetty 2. Narpatraj Bafna 3. Pritesh Doshi	Chairman/Non-Executive/ Independent Chairman/Non-Executive/ Independent Executive
2. Nomination & Remuneration Committee	1. D.P.Shetty 2. Deepak Doshi 3. Pritesh Doshi	Chairman/Non-Executive/ Independent Non-Executive /Independent Executive

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3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	1.. Narpatraj Bafna	Chairman/Non-Executive /Independent
	2. D.P.Shetty	Non-Executive /Independent
	3. Pritesh Doshi	Executive

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### 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	Maximum gap between any two consecutive (in number of days)
30/05/2015	31/10/2015	57 Days
04/09/2015	10/11/2015	10 Days
	13/11/2015	3 Days

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
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#### AUDIT COMMITTEE

13/11/2015	YES	1. 30/05/2015 2. 04/09/2015	98 Days 97 Days
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#### REMUNERATION & NOMINATION COMMITTEE

13/11/2015	YES	1. 30/05/2015 2.04/09/2015	61 Days 97 Days
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#### STAKEHOLDER RELATIONSHIPS COMMITTEE

13/11/2015	YES	1. 30/05/2015 2. 04/09/2015	61 Days 97 Days
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\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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## Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## 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 & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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. Any comments/observations/advice of Board of Directors may be mentioned here:

For Looks Health Services Limited

*Pritesh*

Pritesh Doshi  
Director

Din: 05155318

