

| General information about company | |
|--|-------------------------------|
| Scrip code | 534422 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE204N01013 |
| Name of the entity | Looks Health Services Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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

No

| Category of Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(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) | Notes |
|--------------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-------|
| Chairperson | AQPPD7165A | 05155318 | Executive Director | Chairperson | | 23-06-1990 | NA | | 24-12-2011 | 01-09-2018 | | | 1 | 0 | 2 | 0 | |
| Non-Executive Director | BKJPJ3652B | 08208922 | Executive Director | Not Applicable | MD | 17-11-1986 | NA | | 01-09-2018 | | | | 1 | 0 | 0 | 0 | |
| Non-Executive - Independent Director | FAIPS0750J | 07862853 | Non-Executive - Independent Director | Not Applicable | | 01-09-1994 | No | | 04-07-2017 | | | 30 | 1 | 1 | 0 | 0 | |
| Non-Executive - Independent Director | BGMPS1536C | 02251590 | Non-Executive - Independent Director | Not Applicable | | 13-12-1975 | No | | 01-09-2018 | | | 16 | 3 | 3 | 6 | 4 | |

| 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 | 02251590 | Devendra Sanghvi | Non-Executive - Independent Director | Chairperson | 01-09-2018 | | |
| 2 | 07862853 | Quincy Sanadhya | Non-Executive - Independent Director | Member | 04-07-2017 | | |
| 3 | 05155318 | Pritesh Doshi | Executive Director | Member | 02-01-2012 | | |

| 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 | 02251590 | Devendra Sanghvi | Non-Executive - Independent Director | Chairperson | 01-09-2018 | | |
| 2 | 07862853 | Quincy Sanadhya | Non-Executive - Independent Director | Member | 04-07-2017 | | |
| 3 | 05155318 | Pritesh Doshi | Executive Director | Member | 02-01-2012 | | |

| 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 | 02251590 | Devendra Sanghvi | Non-Executive - Independent Director | Chairperson | 01-09-2018 | | |
| 2 | 07862853 | Quincy Sanadhya | Non-Executive - Independent Director | Member | 04-07-2017 | | |
| 3 | 05155318 | Pritesh Doshi | Executive Director | Member | 02-01-2012 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 14-08-2019 | | | | Yes | 4 | 2 |
| 2 | 04-09-2019 | | 20 | | Yes | 4 | 2 |
| 3 | | 14-11-2019 | 70 | | Yes | 4 | 2 |

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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 04-09-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 14-11-2019 | 70 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 04-09-2019 | | | | Yes | 3 | 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 | Yes | |

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 500 listed entities) | NA |
| 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 | Pritesh Doshi |
| 2 | Designation | Director |

| Signatory Details | |
|--------------------------|---------------|
| Name of signatory | Pritesh Doshi |
| Designation of person | Director |
| Place | Mumbai |
| Date | 08-01-2020 |

