

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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					
Name of the 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 if not provided PAN
Ajitesh Joshi	AQPPD7165A	05155318	Executive Director	Chairperson		23-06-1990	NA		24-12-2011	01-09-2018		1	0	2	0		
Ajinkya Madhya	FAIPS0750J	07862853	Non-Executive - Independent Director	Not Applicable		01-09-1994	NA		04-07-2017			42	1	0	2	0	
Ajayendra Singhvi	BGMPS1536C	02251590	Non-Executive - Independent Director	Not Applicable		13-12-1975	NA		01-09-2018			28	2	2	4	4	
Ajaykumar Arwah	BAPPM9401F	07322611	Executive Director	Not Applicable	MD	17-11-1983	NA		05-09-2020			3	2	4	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	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	21-08-2020				Yes	4	2
2	05-09-2020		14		Yes	4	2
3		05-10-2020	29		Yes	4	2
4		12-11-2020	37		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	21-08-2020				Yes	3	2
2	Audit Committee	05-09-2020	14			Yes	3	2
3	Audit Committee	05-10-2020	29			Yes	3	2
4	Audit Committee	12-11-2020	37			Yes	3	2
5	Nomination and remuneration committee	05-09-2020				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	12-01-2021

