

General information about company

| | |
|---------------------------------|-------------------------------|
| Scrip code | 534422 |
| Name of the entity | Looks Health Services Limited |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| Risk management committee | Not Applicable |

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

Is there any change in composition of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 1 | Mr | Dhruvprakash Shetty | ADUPS8686H | 05164804 | Non-Executive - Independent Director | Not Applicable | | 30-09-2015 | 18-05-2016 | 7 | 1 | 0 | 2 | Textual Information(1) |
| 2 | Mr | Deepak Doshi | AAAPD7797F | 00677220 | Non-Executive - Independent Director | Not Applicable | | 30-09-2015 | | 9 | 3 | 2 | 4 | Textual Information(2) |
| 3 | Mr | Pritesh Doshi | AQPPD7165A | 05155318 | Executive Director | Chairperson | | | | | 1 | 2 | 0 | |
| 4 | Mrs | Nishita Sheth | AJNPS9907L | 02190381 | Executive Director | Not Applicable | MD | | | | 1 | 0 | 0 | |

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
|----|-----------------|----------------------|-----------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 5 | Mr | Narpatraj Bafna | AACP4136G | 05217709 | Non-Executive - Independent Director | Not Applicable | | 30-09-2015 | | 9 | 1 | 0 | 2 | Textual Information(3) |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | Mr. D. P. Shetty has resigned from the post of Directorship w.e.f. 18.05.2016 and simultaneously resigned from chairmanship of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee. |
| Textual Information(2) | Mr. Deepak Doshi has been appointed as a member of Audit Committee and Shareholders Relationship Committee w.e.f. 18th May, 2016 in place of Mr. D. P. Shetty. |
| Textual Information(3) | Mr. Narpatraj Bafna has been appointed as a chairman of Audit Committee, Stakeholder Relationship Committee in place of Mr. D.P. Shetty and he has also been included in Nomination and Remuneration Committee w.e.f. 18th May, 2016 as a chairman of Committee. |

Annexure 1

II. Composition of Committees

| Disclosure of notes on composition of committees explanatory | | | | Textual Information(1) | |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| Is there any change in composition of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | Narpatraj Bafna | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Pritesh Champalal Doshi | Executive Director | Member | |
| 3 | Audit Committee | Deepak Meghraj Doshi | Non-Executive - Independent Director | Member | |
| 4 | Nomination and remuneration committee | Narpatraj Bafna | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | Pritesh Champalal Doshi | Executive Director | Member | |
| 6 | Nomination and remuneration committee | Deepak Meghraj Doshi | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | Narpatraj Bafna | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | Pritesh Champalal Doshi | Executive Director | Member | |
| 9 | Stakeholders Relationship Committee | Deepak Meghraj Doshi | Non-Executive - Independent Director | Member | |

Text Block

Textual Information(1)

1. Mr. D. P. Shetty has resigned from the post of Directorship w.e.f. 18.05.2016 and simultaneously resigned from chairmanship of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee. 2. Mr. Deepak Doshi has been appointed as a member of Audit Committee and Shareholders Relationship Committee w.e.f. 18th May, 2016 in place of Mr. D. P. Shetty. 3. Mr. Narpatraj Bafna has been appointed as a chairman of Audit Committee, Stakeholder Relationship Committee in place of Mr. D.P. Shetty and he has also been included in Nomination and Remuneration Committee w.e.f. 18th May, 2016 as a chairman of Committee.

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) |
|----|---|--|---|
| 1 | 30-01-2016 | | |
| 2 | 12-02-2016 | | 12 |
| 3 | 09-03-2016 | | 25 |
| 4 | 28-03-2016 | | 18 |
| 5 | | 20-04-2016 | 22 |
| 6 | | 30-05-2016 | 39 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | |
|--|---------------------------------------|---|--|-------------------------------------|---|--|
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | 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) |
| 1 | Audit Committee | 30-05-2016 | Yes | | 12-02-2016 | 107 |
| 2 | Nomination and remuneration committee | 30-05-2016 | Yes | | 12-02-2016 | 107 |
| 3 | Stakeholders Relationship Committee | 30-05-2016 | Yes | | 12-02-2016 | 107 |

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 100 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 |

Signatory Details

| | |
|-----------------------|---------------|
| Name of signatory | Pritesh Doshi |
| Designation of person | Director |
| Place | Mumbai |
| Date | 15-07-2016 |

