



CHANDAN HEALTHCARE LIMITED

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Corporate Governance Report (Q3) - Integrated Governance

1. Name of Listed Entity: **Chandan Healthcare Limited**
2. Quarter ending: **31-12-2025**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of director ship in listed entities including this listed entity [in referenc e to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membership s in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	AMAR SINGH	AGQPS5396H/01096328	Executive Director	03-09-2003	30-03-2024			10-03-1958	1	0	2	0
Mrs.	ASMITA SINGH	AWSPS3853M/01098055	Executive Director	03-09-2003	30-03-2024			17-01-1985	1	0	0	0
Mr.	VINAY LAMBA	ACVPL0877H/01220153	Non-Executive - Non-Independent Director	03-09-2003				14-03-1966	1	0	1	1
Mr.	AMIT GUPTA	AFRPG6677B/00583538	Non-Executive - Independent Director	13-08-2024			60.00	01-06-1976	0	1	1	1
Mr.	VINOD JAIN	ACQPJ8437Q/10701178	Non-Executive - Independent Director	13-08-2024			60.00	06-10-1957	0	1	2	0

Mr.	BRAHMA NAND BHARTIYA	AKMPB8367P /10729411	Non-Executive - Independent Director	13-08-2024	60.00	01-07- 1954	0	1	2	0
	Whether Regular chairperson appointed: Yes									
	Whether Chairperson is related to managing director or CEO: Yes									
	<p><i>§PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&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</i></p> <p><i>* 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.</i></p>									

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	AMIT GUPTA	Non-Executive - Independent Director/ Chairperson	26-08-2024	-
		VINOD JAIN	Non-Executive - Independent Director/ Member	26-08-2024	-
		BRAHMA NAND BHARTIYA	Non-Executive - Independent Director/ Member	26-08-2024	-
		AMAR SINGH	Executive Director/ Member	26-08-2024	-
2. Nomination & Remuneration Committee	Yes	BRAHMA NAND BHARTIYA	Non-Executive - Independent Director/ Chairperson	26-08-2024	-
		AMIT GUPTA	Non-Executive - Independent Director/ Member	26-08-2024	-
		VINOD JAIN	Non-Executive - Independent Director/ Member	26-08-2024	-
		VINAY LAMBA	Non-Executive - Non Independent Director/ Member	26-08-2024	-
3. Risk Management Committee (if applicable)	-	-	-	-	-
4. Stakeholders Relationship Committee'	Yes	VINAY LAMBA	Non-Executive - Non Independent Director/ Chairperson	26-08-2024	-
		VINOD JAIN	Non-Executive - Independent Director/ Member	26-08-2024	-
		BRAHMA NAND	Non-Executive - Independent	26-08-2024	-

		BHARTIYA	Director/ Member		
		AMAR SINGH	Executive Director/ Member	26-08-2024	-

&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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
05-08-2025	10-10-2025	Yes	4	1	34
05-09-2025	14-11-2025	Yes	4	1	34
	31-12-2025	Yes	4	1	46

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
09-10-2025	Yes	4	3	01-08-2025	69

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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 the Audit Committee	Yes

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. (Yes)
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) (Yes)
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. (Yes)
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. (Yes)
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. (Yes)

Name & Designation: Rajeev Kumar Nain

Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Investor Grievance Details	
<i>No. of investor complaints pending at the beginning of Quarter</i>	<i>0</i>
<i>No. of investor complaints received during the Quarter</i>	<i>0</i>
<i>No. of investor complaints disposed off during the Quarter</i>	<i>0</i>
<i>No. of investor complaints those remaining unresolved at the end of the Quarter</i>	<i>0</i>