

Integrated Governance Report of Chandan Healthcare Limited for the Q3 ended 31.12.2025

General information about company		
Scrip code	000000	
NSE Symbol	CHANDAN	
MSEI Symbol	NOTLISTED	
ISIN	INE0B2N01016	
Name of the entity	CHANDAN HEALTHCARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigation requiring disclosure
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	SEBIE/UC25/NAIN/015341/1	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AMAR SINGH	AGQPS5396H	01096328	Executive Director	Chairperson related to Promoter	MD	10-03-1958
2	Mrs	ASMITA SINGH	AWSPS3853M	01098055	Executive Director	Not Applicable	MD	17-01-1985
3	Mr	VINAY LAMBA	ACVPL0877H	01220153	Non-Executive - Non Independent Director	Not Applicable		14-03-1966
4	Mr	AMIT GUPTA	AFRPG6677B	00583538	Non-Executive - Independent Director	Not Applicable		01-06-1976
5	Mr	VINOD JAIN	ACQPJ8437Q	10701178	Non-Executive - Independent Director	Not Applicable		06-10-1957
6	Mr	BRAHMA NAND BHARTIYA	AKMPB8367P	10729411	Non-Executive - Independent Director	Not Applicable		01-07-1954

I. Composition of Board of Directors
Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cession	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-09-2003	30-03-2024			1	0	2	0			
2	NA		03-09-2003	30-03-2024			1	0	0	0			
3	NA		03-09-2003				1	0	1	1			

4	NA		13-08-2024			60	0	1	1	1			
5	NA		13-08-2024			60	0	1	2	0			
6	NA		13-08-2024			60	0	1	2	0			

Text Block													
Textual Information(1)			The composition of the Board of Directors of the Company is in compliance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.										

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	00583538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	26-08-2024		
2	10701178	VINOD JAIN	Non-Executive - Independent Director	Member	26-08-2024		
3	10729411	BRAHMA NAND BHARTIYA	Non-Executive - Independent Director	Member	26-08-2024		
4	01096328	AMAR SINGH	Executive Director	Member	26-08-2024		

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	10729411	BRAHMA NAND BHARTIYA	Non-Executive - Independent Director	Chairperson	26-08-2024		
2	00583538	AMIT GUPTA	Non-Executive - Independent Director	Member	26-08-2024		
3	10701178	VINOD JAIN	Non-Executive - Independent Director	Member	26-08-2024		
4	01220153	VINAY LAMBA	Non-Executive - Non Independent Director	Member	26-08-2024		

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	01220153	VINAY LAMBA	Non-Executive - Non Independent Director	Chairperson	26-08-2024		
2	10701178	VINOD JAIN	Non-Executive - Independent Director	Member	26-08-2024		
3	10729411	BRAHMA NAND BHARTIYA	Non-Executive - Independent Director	Member	26-08-2024		
4	01096328	AMAR SINGH	Executive Director	Member	26-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01096328	AMAR SINGH	Executive Director	Chairperson	26-08-2024		
2	10729411	BRAHMA NAND BHARTIYA	Non-Executive - Independent Director	Member	26-08-2024		
3	01220153	VINAY LAMBA	Non-Executive - Non Independent Director	Member	26-08-2024		

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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2025				Yes	6	3	0
2	05-09-2025		30		Yes	6	3	0
3		10-10-2025	34		Yes	6	4	1
4		31-12-2025	81		Yes	6	4	1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2025				Yes	4	4	3	0
2	Audit Committee	09-10-2025				Yes	4	4	3	0
3	Nomination and remuneration committee	09-10-2025				Yes	4	4	3	0

Annexure 1		
V. 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajeev Kumar Nain
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company is presently listed on the NSE SME platform. However, pursuant to the issue of equity shares and the resultant applicability of Main Board provisions, the Company has, as a matter of good governance, voluntarily commenced compliance with the Main Board requirements under the SEBI (LODR) Regulations, 2015 from the current quarter, pending receipt of in-principle approval from NSE.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajeev Kumar Nain
Designation of person	Company Secretary and Compliance Officer
Place	Lucknow
Date	23-01-2026

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	Imposition of fine for non-compliance with SEBI (Listing Obligations and Disclosure Requirements)	14-10-2025	Delayed compliance with Regulation 44 of SEBI LODR Regulations for the quarter ended September 30, 2025	Monetary impact of Rs. 10,000 as fine plus applicable GST of Rs. 1,800, aggregating to Rs.11,800. No

		Regulations, 2015, in terms of SEBI SOP Master Circular dated November 11, 2024			material impact on operations or business activities
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