

# INTEGRATED GOVERNANCE REPORT

ICGIG V1.1 | SEBI Compliance Filing

## CHANDAN HEALTHCARE LIMITED

Symbol: CHANDAN | ISIN: INE0B2N01016

Reporting Period: Q4 FY2025-26 (January 1 – March 31, 2026)

Type: Yearly | Submission: Original | Date of Signing: April 28, 2026

### PART A — COMPANY OVERVIEW

Name of the Company	CHANDAN HEALTHCARE LIMITED
Stock Symbol	CHANDAN
ISIN	INE0B2N01016
Scrip Code	000000
MSEI Symbol	NOTLISTED
Type of Company	SME
Reporting Quarter	Yearly
Financial Year Start	2025-04-01
Financial Year End	2026-03-31
Reporting Period End	2026-03-31
Type of Submission	Original
SCORES Registration ID	SEBIE/UC25/NAIN/015341/1
Market Capitalisation Category	Any other

#### Applicability of Annexure I Parts

Part A – Corporate Governance Compliance Report	Yes
Part B – Investor Grievance Redressal Report	Yes
Part C – Acquisition of Shares/Voting Rights in Unlisted Companies	Yes
Part D – Imposition of Fine/Penalty	No
Part E – Tax Litigations/Disputes	No
Part F – Loans/Guarantees/Comfort Letters/Securities	Yes

*Reason – Part D Not Applicable: Not Applicable since during the quarter ended 31st March 2026 no fine or penalty imposed on the company.*

*Reason – Part E Not Applicable: No such ongoing Tax Litigation or Dispute pending as on quarter ended 31st Mach, 2026 .*

## PART A — I. COMPOSITION OF BOARD OF DIRECTORS

### Notes on Board Composition

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.

Regular Chairperson	<b>Yes</b>
Chairperson Related to MD/CEO	<b>Yes</b>
Risk Management Committee	<b>No</b>

#	Name	DIN	PAN	Position 1	Position 2	Position 3	DOB	Appointed	Reappointed	Tenure (months)	Listed Directors	Independent Directors	Audit/SRC Memberships	Chair Posts
1	Mr. AMAR SINGH	01096328	AGQPS5396H	Executive Director	Chairperson related to Promoter	MD	1958-03-10	2003-09-03	2024-03-30	—	1	0	2	0
2	Mrs. ASMITA SINGH	01098055	AWSPS3853M	Executive Director	—	MD	1985-01-17	2003-09-03	2024-03-30	—	1	0	0	0
3	Mr. VINAY LAMBA	01220153	ACVPL0877H	Non-Executive - Non Independent Director	—	—	1966-03-14	2003-09-03	—	—	1	0	1	1
4	Mr. AMIT GUPTA	00583538	AFRPG6677B	Non-Executive - Independent Director	—	—	1976-06-01	2024-08-13	—	60	0	1	1	1
5	Mr. VINOD JAIN	10701178	ACQPJ8437Q	Non-Executive - Independent Director	—	—	1957-10-06	2024-08-13	—	60	0	1	2	0
6	Mr. BRAHMA NAND BHARTIYA	10729411	AKMPB8367P	Non-Executive - Independent Director	—	—	1954-07-01	2024-08-13	—	60	0	1	2	0

\* Disqualification status: All directors confirmed NOT disqualified. Special resolution: NA for all.

## PART A — II. COMPOSITION OF COMMITTEES

### Audit Committee

Member Name	DIN	Board Position	Committee Role	Appointed On
AMIT GUPTA	00583538	Non-Executive - Independent Director	Chairperson	2024-08-26
VINOD JAIN	10701178	Non-Executive - Independent Director	Member	2024-08-26
BRAHMA NAND BHARTIYA	10729411	Non-Executive - Independent Director	Member	2024-08-26
AMAR SINGH	01096328	Executive Director	Member	2024-08-26

### Nomination and remuneration committee

Member Name	DIN	Board Position	Committee Role	Appointed On
BRAHMA NAND BHARTIYA	10729411	Non-Executive - Independent Director	Chairperson	2024-08-26
AMIT GUPTA	00583538	Non-Executive - Independent Director	Member	2024-08-26
VINOD JAIN	10701178	Non-Executive - Independent Director	Member	2024-08-26
VINAY LAMBA	01220153	Non-Executive - Non Independent Director	Member	2024-08-26

### Stakeholders Relationship Committee

Member Name	DIN	Board Position	Committee Role	Appointed On
VINAY LAMBA	01220153	Non-Executive - Non Independent Director	Chairperson	2024-08-26
VINOD JAIN	10701178	Non-Executive - Independent Director	Member	2024-08-26
BRAHMA NAND BHARTIYA	10729411	Non-Executive - Independent Director	Member	2024-08-26
AMAR SINGH	01096328	Executive Director	Member	2024-08-26

### Corporate Social Responsibility Committee

Member Name	DIN	Board Position	Committee Role	Appointed On
AMAR SINGH	01096328	Executive Director	Chairperson	2024-08-26
BRAHMA NAND BHARTIYA	10729411	Non-Executive - Independent Director	Member	2024-08-26
VINAY LAMBA	01220153	Non-Executive - Non Independent Director	Member	2024-08-26

### Regular Chairpersons

Audit Committee – Regular Chairperson	<b>Yes</b>
Nomination & Remuneration Committee – Regular Chairperson	<b>Yes</b>
Stakeholders Relationship Committee – Regular Chairperson	<b>Yes</b>
Corporate Social Responsibility Committee – Regular Chairperson	<b>Yes</b>

## PART A — III. MEETINGS OF BOARD OF DIRECTORS

### Previous Quarter Meetings (Oct–Dec 2025)

Date	Quorum Met	Total Directors	Present	Indep. Directors	Gap (days)
2025-10-10	Yes	6	4	1	—
2025-11-14	Yes	6	4	1	34
2025-12-31	Yes	6	4	1	46

### Relevant Quarter Meetings (Jan–Mar 2026)

Date	Quorum Met	Total Directors	Present	Indep. Directors	Gap (days)
2026-01-20	Yes	6	4	1	19
2026-01-31	Yes	6	4	1	10
2026-02-03	Yes	6	4	1	2
2026-02-14	Yes	6	4	1	10
2026-02-26	Yes	6	4	1	11

## PART A — IV. MEETINGS OF COMMITTEES

Committee	Date	Period	Quorum	Total	Present	Indep.	Gap(d)
Audit Committee	2025-08-01	Prev Quarter	Yes	4	4	3	—
Audit Committee	2025-10-09	Prev Quarter	Yes	4	4	3	68
Nomination and remuneration committee	2025-10-09	Prev Quarter	Yes	4	4	3	—
Audit Committee	2026-02-04	Curr Quarter	Yes	4	4	3	117
Audit Committee	2026-02-26	Curr Quarter	Yes	4	4	3	21
Stakeholders Relationship Committee	2026-03-31	Curr Quarter	Yes	4	4	2	32
Corporate Social Responsibility Committee	2026-03-31	Curr Quarter	Yes	3	3	1	—

### Compliance Affirmations

Board composition in terms of SEBI Regulations 2015	<b>Yes</b>
Audit Committee composition in terms of SEBI Regulations 2015	<b>Yes</b>
NRC composition in terms of SEBI Regulations 2015	<b>Yes</b>
SRC composition in terms of SEBI Regulations 2015	<b>Yes</b>
RMC composition in terms of SEBI Regulations 2015	<b>NA</b>
Committee members aware of powers, roles & responsibilities	<b>Yes</b>
Board & committee meetings conducted as per SEBI Regulations 2015	<b>Yes</b>
Report placed before Board of Directors	<b>Yes</b>
Cyber Security Incidents during the Quarter	<b>No</b>

## PART A — V. CORPORATE GOVERNANCE COMPLIANCE CHECKLIST

Compliance Item	Status
Board Composition	✓ Yes
Meeting of Board of Directors	✓ Yes
Quorum of Board Meeting	✓ Yes
Review of Compliance Reports	✓ Yes
Plans for Orderly Succession for Appointments	✓ Yes
Code of Conduct	✓ Yes
Fees or Compensation	✓ Yes
Minimum Information	✓ Yes
Compliance Certificate	✓ Yes
Risk Assessment and Management	✓ Yes
Performance Evaluation of Independent Directors	✓ Yes
Recommendation of Board	✓ Yes
Maximum Number of Directorships	✓ Yes
Composition of Audit Committee	✓ Yes
Meeting of Audit Committee	✓ Yes
Role of Audit Committee	✓ Yes
Composition of Nomination & Remuneration Committee	✓ Yes
Quorum of NRC Meeting	✓ Yes
Meeting of NRC	✓ Yes
Role of NRC	✓ Yes
Composition of Stakeholders Relationship Committee	✓ Yes
Meeting of SRC	✓ Yes
Role of SRC	✓ Yes
Composition and Role of Risk Management Committee	— NA
Meeting of Risk Management Committee	— NA
Quorum of RMC Meeting	— NA
Gap Between RMC Meetings	— NA
Vigil Mechanism	✓ Yes
Policy for Related Party Transactions	✓ Yes
Prior/Omnibus Approval of Audit Committee for RPT	✓ Yes
Approval for Material RPT	— NA
Disclosure of RPT on Consolidated Basis	✓ Yes
Board Composition of Unlisted Material Subsidiary	✓ Yes
Other Corp. Governance Requirements (Subsidiary)	✓ Yes
Alternate Director to Independent Director	— NA
Maximum Directorship and Tenure	✓ Yes
Appointment/Removal of ID through Special Resolution	✓ Yes
Meeting of Independent Directors	✓ Yes
Familiarization of Independent Directors	✓ Yes
Declaration from Independent Director	✓ Yes
Directors & Officers Insurance	— NA

Compliance Item	Status
Confirmation on Appointment of IDs who Resigned	— NA
Memberships in Committees	✓ Yes
Affirmation – Code of Conduct (Board & Sr. Mgmt)	✓ Yes
Policy on Obligations of Directors & Senior Management	✓ Yes
Approval for Compensation/Profit Sharing	— NA
Vacancies in Key Managerial Personnel	— NA

## PART A — VI. WEBSITE DISCLOSURES

Disclosure Item	Status	Web Link
Details of Business	Yes	<a href="https://chandandiagnostic.com/chandan-group.php">https://chandandiagnostic.com/chandan-group.php</a>
MoA and AoA	Yes	<a href="https://chandandiagnostic.com/uploads/MOA.pdf">https://chandandiagnostic.com/uploads/MOA.pdf</a> <a href="https://chandandiagnostic.com/uploads/AOA.pdf">https://chandandiagnostic.com/uploads/AOA.pdf</a>
Brief Profile of Board of Directors	Yes	<a href="https://chandandiagnostic.com/uploads/Director%20profile-.pdf">https://chandandiagnostic.com/uploads/Director%20profile-.pdf</a>
Terms & Conditions of Appointment of IDs	Yes	<a href="https://chandandiagnostic.com/uploads/Terms%20and%20conditions%20of%20Appointement%20of%20ID%20D.pdf">https://chandandiagnostic.com/uploads/Terms%20and%20conditions%20of%20Appointement%20of%20ID%20D.pdf</a>
Composition of Various Committees	Yes	<a href="https://chandandiagnostic.com/uploads/Committees.pdf">https://chandandiagnostic.com/uploads/Committees.pdf</a>
Code of Conduct	Yes	<a href="https://chandandiagnostic.com/uploads/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS.pdf">https://chandandiagnostic.com/uploads/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS.pdf</a>
Vigil Mechanism / Whistle Blower Policy	Yes	<a href="https://chandandiagnostic.com/uploads/Vigil%20Mechanism%20&amp;%20Whistle%20Blower%20Policy.pdf">https://chandandiagnostic.com/uploads/Vigil%20Mechanism%20&amp;%20Whistle%20Blower%20Policy.pdf</a>
Criteria – Payments to Non-Executive Directors	Yes	<a href="https://chandandiagnostic.com/uploads/Criteria_or_Policy_for_making_payments_to_NED.pdf">https://chandandiagnostic.com/uploads/Criteria_or_Policy_for_making_payments_to_NED.pdf</a>
Policy on Related Party Transactions	Yes	<a href="https://chandandiagnostic.com/uploads/Policy%20on%20Dealing%20with%20Related%20Party%20Transactions.pdf">https://chandandiagnostic.com/uploads/Policy%20on%20Dealing%20with%20Related%20Party%20Transactions.pdf</a>
Policy for Determining Material Subsidiaries	Yes	<a href="https://chandandiagnostic.com/uploads/Policy-on-Material-Subsidiaries.pdf">https://chandandiagnostic.com/uploads/Policy-on-Material-Subsidiaries.pdf</a>
Familiarization Programmes for IDs	Yes	<a href="https://chandandiagnostic.com/uploads/Familiarisation_Programme.pdf">https://chandandiagnostic.com/uploads/Familiarisation_Programme.pdf</a>
Email Address for Grievance Redressal	Yes	<a href="https://chandandiagnostic.com/uploads/Investor%20Grievance.pdf">https://chandandiagnostic.com/uploads/Investor%20Grievance.pdf</a>
Contact Information of Designated Officials (Grievances)	Yes	<a href="https://chandandiagnostic.com/uploads/Investor%20Grievance.pdf">https://chandandiagnostic.com/uploads/Investor%20Grievance.pdf</a>
Financial Results	Yes	<a href="https://chandandiagnostic.com/uploads/CHCL%20Standalone%20Fy%202024-25.pdf">https://chandandiagnostic.com/uploads/CHCL%20Standalone%20Fy%202024-25.pdf</a>
Shareholding Pattern	Yes	<a href="https://chandandiagnostic.com/uploads/SHP-31-03-2026.pdf">https://chandandiagnostic.com/uploads/SHP-31-03-2026.pdf</a>
Schedule of Analyst/Institutional Investor Meet	Yes	<a href="https://chandandiagnostic.com/investors.php">https://chandandiagnostic.com/investors.php</a>
Audio/Video Recordings of Quarterly Calls	Yes	<a href="https://chandandiagnostic.com/investors.php">https://chandandiagnostic.com/investors.php</a>
Advertisements as per Regulation 47(1)	Yes	<a href="https://chandandiagnostic.com/uploads/Financials%20Newspaper%20Release-31-03-2025.pdf">https://chandandiagnostic.com/uploads/Financials%20Newspaper%20Release-31-03-2025.pdf</a>
Credit Rating / Revision	Yes	<a href="https://chandandiagnostic.com/uploads/CRISIL%20Credit%20Rating-10-05-2025.pdf">https://chandandiagnostic.com/uploads/CRISIL%20Credit%20Rating-10-05-2025.pdf</a>
Separate Audited Financial Statements of Each Subsidiary	Yes	<a href="https://chandandiagnostic.com/investors.php">https://chandandiagnostic.com/investors.php</a>
Materiality Policy (Reg. 30(4))	Yes	<a href="https://chandandiagnostic.com/uploads/Materiality%20Policies%20under%20ICDR%20Regulations%202018_group%20company,%20Creditors,%20Litigation.pdf">https://chandandiagnostic.com/uploads/Materiality%20Policies%20under%20ICDR%20Regulations%202018_group%20company,%20Creditors,%20Litigation.pdf</a>
KMP Contact Details for Materiality (Reg. 30(5))	Yes	<a href="https://chandandiagnostic.com/uploads/Investor%20Grievance.pdf">https://chandandiagnostic.com/uploads/Investor%20Grievance.pdf</a>
Disclosures under Reg. 30(8)	Yes	<a href="https://chandandiagnostic.com/investors.php">https://chandandiagnostic.com/investors.php</a>
Statements of Deviations/Variations (Reg. 32)	Yes	<a href="https://chandandiagnostic.com/uploads/Certificate%20Deviation%20Report-31-03-2025.pdf">https://chandandiagnostic.com/uploads/Certificate%20Deviation%20Report-31-03-2025.pdf</a>
Dividend Distribution Policy (Reg. 43A(1))	Yes	<a href="https://chandandiagnostic.com/uploads/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS.pdf">https://chandandiagnostic.com/uploads/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS.pdf</a>
Annual Return (Section 92 of Companies Act 2013)	Yes	<a href="https://chandandiagnostic.com/uploads/Annual%20Report-NSE.pdf">https://chandandiagnostic.com/uploads/Annual%20Report-NSE.pdf</a>
Confirmation – Separate Investor Section on Website	Yes	<a href="https://chandandiagnostic.com/">https://chandandiagnostic.com/</a>
Compliance – Accuracy and Timely Update of Website	Yes	<a href="https://chandandiagnostic.com/">https://chandandiagnostic.com/</a>

*Website Notes: Not Applicable: The Secretarial Compliance Report was not applicable during the period under review, as the Company was listed on the SME platform.*

## PART A — VII. AFFIRMATIONS & SIGNATORIES

### Quarterly Affirmations

Independent Directors appointed as per criteria of independence/eligibility	<b>Yes</b>
Material Subsidiary Policy approved & CG requirements complied	<b>Yes</b>
Quarterly Affirmation Signatory	<b>Rajeev Kumar Nain — Company Secretary and Compliance Officer</b>
Annual Affirmation Signatory	<b>Rajeev Kumar Nain — Company Secretary and Compliance Officer</b>
Additional Disclosure Signatory	<b>Rajeev Kumar Nain — CFO</b>
General Signatory	<b>Rajeev Kumar Nain — Company Secretary and Compliance Officer</b>
Place	<b>Lucknow</b>
Date of Signing	<b>2026-04-28</b>

## PART B — INVESTOR GRIEVANCE REDRESSAL

Opening Balance (Previous Period)	0
Received during the Period	0
Disposed Off during the Period	0
Pending during the Period	0
Closing Balance (Current Period End)	0

## **PART C — ACQUISITION OF SHARES/VOTING RIGHTS IN UNLISTED COMPANIES**

The Company has incorporated a Wholly Owned Subsidiary (WOS) by subscribing to 100% of the initial share capital. This is a fresh incorporation and not an acquisition from any existing shareholder.

Name of Unlisted Company	<b>CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED</b>
Date of Acquisition	<b>2026-03-08</b>
% Holding – Previous Year End	<b>0</b>
% Acquired during the Quarter	<b>1</b>
% Aggregate Holding – Current Period End	<b>1</b>

## PART F — LOANS, GUARANTEES, COMFORT LETTERS & SECURITIES

Category	Loan Adv.(6m)	Loan Bal.	Guar. Type	Guar. Adv.(6m)	Guar. Bal.	Sec. Type	Sec. Adv.(6m)	Sec. Bal.
Promoter / Entity controlled by Promoter	INR 0	INR 0	Nil	INR 0	INR 0	Nil	INR 0	INR 0
Promoter Group / Entity controlled by Promoter Group	INR 0	INR 0	Nil	INR 0	INR 0	Nil	INR 0	INR 0
Directors (incl. Relatives) / Entity controlled by Directors	INR 0	INR 0	Nil	INR 0	INR 0	Nil	INR 0	INR 0
KMPs / Entity controlled by KMPs	INR 0	INR 0	Nil	INR 0	INR 0	Nil	INR 0	INR 0

Affirmation: All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Compliance Status: Compliant

Company Remarks: During the half year ended 31st March, 2026: a) No loan or any other form of debt has been advanced by the Company to the specified categories of entities in respect of whom disclosure is required. b) No guarantee/comfort letter has been provided by the Company in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required. c) No security has been provided by the Company in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required

Additional Disclosure Signatory

**Rajeev Kumar Nain — CFO**

Place

**Lucknow**

Date

**2026-04-28**