

General information about company		
Scrip code	542248	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE452W01019	
Name of the entity	Deccan Health Care Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
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 Acquisitions
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 Litigations
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00108	
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Minto Purshotam Gupta	ACWPG4667R	00843784	Executive Director	Chairperson	MD	09-08-1958
2	Mrs	Meenakshi Gupta	ACAPG1088J	00574624	Non-Executive - Non Independent Director	Not Applicable		26-03-1960
3	Mr	Mohak Gupta	ARTPG3989Q	03534904	Executive Director	Not Applicable		06-10-1985
4	Mr	Ravi Ramprasad	ADXPB6567P	03077288	Non-Executive - Non Independent Director	Not Applicable		28-09-1960
5	Mr	Umanja Venkata Satya Siva Sriharikolla	AHMPK4734A	01638116	Non-Executive - Non Independent Director	Not Applicable		15-07-1974
6	Mr	Viraj Shaileshkumar Shah	DGLPS1526K	10070984	Non-Executive - Independent Director	Not Applicable		22-08-1992
7	Ms	Ruchi Khattar	AFCPK8534J	01966349	Non-Executive - Independent Director	Not Applicable		03-12-1971
8	Mr	Bhupender Singh kataria	ARYPK1847Q	11684702	Non-Executive - Independent Director	Not Applicable		20-06-1976
9	Ms	Pratiksha Bisht	DFCPB5568G	11677412	Non-Executive - Independent Director	Not Applicable		01-07-1995
10	Ms	Manju Singh	LJIPS1614Q	11683000	Non-Executive - Independent Director	Not Applicable		20-06-1980
11	Ms	Bhavika Sanghani	EUHPS8449L	10492381	Non-Executive - Independent Director	Not Applicable		11-11-1991

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Inactive

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 Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-02-2000	30-09-2022			1	0	0	0			
2	NA		29-10-2014	30-09-2022			1	0	2	0			
3	NA		11-04-2025	11-04-2025			1	0	1	0			
4	NA		02-09-2022	02-09-2022			1	0	0	0			
5	NA		06-02-2024	06-02-2024			1	0	0	0			
6	NA		13-03-2023	13-03-2023		60	2	2	0	0			
7	NA		24-09-2020	04-09-2025		60	1	1	2	2			
8	NA		25-04-2026	25-04-2026		60	1	1	1	0			
9	NA		25-04-2026	25-04-2026		60	1	1	1	0			
10	NA		25-04-2026	25-04-2026		60	1	1	0	0			
11	NA		06-02-2024	06-02-2024	29-06-2026	28	0	0	0	0	Others		

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	01966349	Ruchi Khattar	Non-Executive - Independent Director	Chairperson	04-09-2025		
2	00574624	Meenakshi Gupta	Non-Executive - Non Independent Director	Member	01-12-2022		
3	11684702	Bhupender Singh kataria	Non-Executive - Independent Director	Member	30-05-2026		
4	10070984	Viraj Shaileshkumar Shah	Non-Executive - Independent Director	Member	14-11-2025	30-05-2026	

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	01966349	Ruchi Khattar	Non-Executive - Independent Director	Chairperson	04-09-2025		
2	00574624	Meenakshi Gupta	Non-Executive - Non Independent Director	Member	01-12-2022		
3	11677412	Pratiksha Bisht	Non-Executive - Independent Director	Member	30-05-2026		
4	10070984	Viraj Shaileshkumar Shah	Non-Executive - Independent Director	Member	14-11-2025	30-05-2026	

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	01966349	Ruchi Khattar	Non-Executive - Independent Director	Chairperson	04-09-2025		
2	00574624	Meenakshi Gupta	Non-Executive - Non Independent Director	Member	01-12-2022		
3	03534904	Mohak Gupta	Executive Director	Member	30-05-2026		
4	10070984	Viraj Shaileshkumar Shah	Non-Executive - Independent Director	Member	14-11-2025	30-05-2026	

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	01966349	Ruchi Khattar	Non-Executive - Independent Director	Chairperson	04-09-2025		
2	00574624	Meenakshi Gupta	Non-Executive - Non Independent Director	Member	01-12-2022		
3	11683000	Manju Singh	Non-Executive - Independent Director	Member	30-05-2026		
4	10070984	Viraj Shaileshkumar Shah	Non-Executive - Independent Director	Member	14-11-2025	30-05-2026	

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	13-02-2026				Yes	10	8	3
2		25-04-2026	70		Yes	11	5	1
3		30-05-2026	34		Yes	11	7	4

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	13-02-2026				Yes	3	2	2	0
2	Audit Committee	30-05-2026	105			Yes	3	3	2	0
3	Nomination and remuneration committee	25-04-2026				Yes	3	2	1	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shikha Das
2	Designation	Company Secretary and Compliance Officer

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	Shikha Das
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	29-07-2026

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	BSE	Rs. 20,000 per day of non-compliance till the date of compliance.	23-04-2026	company has not approached the exchange for trading approval within 7 working days from the date of grant of Listing approval (13/10/2025)	Rs. 80,000/+ 18% GST

