

General information about company

Scrip code	544131
NSE Symbol	GPTHEALTH
MSEI Symbol	NOTLISTED
ISIN	INE486R01017
Name of the entity	GPT HEALTHCARE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Dwarika Prasad Tantia	ADCPT2274N	00001341	Executive Director	Chairperson related to Promoter		27-05-1954
2	Mr	Om Tantia	ADCPT2275P	00001342	Executive Director	Not Applicable	MD	05-06-1957
3	Mr	Anurag Tantia	AEWPT4293G	03118844	Executive Director	Not Applicable		02-10-1987
4	Mrs	Aruna Tantia	ABTPT7968C	00001347	Non-Executive - Non Independent Director	Not Applicable		19-01-1958
5	Mr	Ghanshyam Goyal	ADUPG7738E	00234246	Non-Executive - Non Independent Director	Not Applicable		01-05-1959
6	Mr	Kashi Prasad Khandelwal	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951
7	Mrs	Tapti Sen	AUXPS0825Q	06730644	Non-Executive - Independent Director	Not Applicable		31-08-1964
8	Mr	Hari Modi	AEUPM8215M	00801413	Non-Executive - Independent Director	Not Applicable		04-12-1968
9	Mr	Deepak Pramanik	AFLPP0743B	00762567	Non-Executive - Independent Director	Not Applicable		30-04-1964
10	Mr	Amrendra Prasad Verma	AANPV8215D	00236108	Non-Executive - Independent Director	Not Applicable		29-12-1951

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

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) & 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		10-01-2005	01-10-2021			2	0	0	0			
2	NA		10-01-2005	09-01-2024			1	0	0	0			
3	NA		02-10-2011	22-05-2019			1	0	1	0			
4	NA		04-04-2005	04-04-2005			1	0	0	0			
5	NA		29-04-2006	29-04-2006			1	0	0	0			
6	NA		27-09-2023	27-09-2023		9.04	4	4	6	3			
7	NA		15-09-2021	15-09-2021		33.16	1	1	1	0			
8	NA		15-09-2021	15-09-2021		33.16	1	1	1	1			
9	NA		27-09-2023	27-09-2023		9.04	1	1	1	1			
10	NA		27-09-2023	27-09-2023		9.04	2	2	3	0			

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	00762567	Deepak Pramanik	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Member	27-09-2023		
3	00236108	Amrendra Prasad Verma	Non-Executive - Independent Director	Member	27-09-2023		

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	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	06730644	Tapti Sen	Non-Executive - Independent Director	Member	27-09-2023		
3	00801413	Hari Modi	Non-Executive - Independent Director	Member	27-09-2023		

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	00801413	Hari Modi	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	06730644	Tapti Sen	Non-Executive - Independent Director	Member	27-09-2023		
3	03118844	Anurag Tania	Executive Director	Member	27-09-2023		

Risk Management Committee							
Whether the Risk Management 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	00236108	Amrendra Prasad Verma	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Member	27-09-2023		
3	03118844	Anurag Tantia	Executive Director	Member	27-09-2023		

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	00001341	Dwarika Prasad Tantia	Executive Director	Chairperson	15-11-2021		
2	00001347	Aruna Tantia	Non-Executive - Non Independent Director	Member	15-11-2021		
3	06730644	Tapti Sen	Non-Executive - Independent Director	Member	15-11-2021		

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	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	19-03-2024				Yes	10	10	5
2		21-05-2024	62		Yes	10	9	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	18-01-2024				Yes	3	2	2	0
2	Audit Committee	15-02-2024	27			Yes	3	3	3	0
3	Audit Committee	19-03-2024				Yes	3	3	3	0
4	Audit Committee	21-05-2024	62			Yes	3	3	3	0
5	Nomination and remuneration committee	05-01-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	19-03-2024	73			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	21-05-2024	62			Yes	3	2	2	0
8	Corporate Social Responsibility Committee	21-05-2024				Yes	3	3	1	0

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	Yes	

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 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	Ankur Sharma
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	Ankur Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2024

