

**QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity: **Rainbow Children's Medicare Limited**
2. Quarter ending: **December 31, 2025**

<b>I. Composition of Board of Directors</b>												
Title (Mr./ Ms.)	Name of the Director	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 Directorship in listed entities including this listed entity  [with reference to Regulation 17A(1)]	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 LODR Regulations]	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  [Refer Regulation 26(1) of LODR Regulations]
Mr.	Ramesh Kancharla	DIN - 00212270	Executive Director, Chairperson & Managing Director	07-08-1998	11-08-2021	-	-	23-06-1961	1	0	2	0
Mr.	Ch Dinesh Kumar	DIN - 01395841	Executive Director	14-12-2005	11-08-2021	-	-	19-12-1969	1	0	0	0
Mr.	Adarsh Kancharla	DIN - 08302615	Non - Executive Director	24-01-2024	24-01-2024	-	-	01-06-1996	1	0	0	0
Mr.	Anil Dhawan	DIN- 08191702	Independent Director	30-08-2018	30-08-2023	-	88.02	07-11-1961	1	1	2	0
Mr.	Aluri Srinivasa Rao	DIN - 00147058	Independent Director	15-03-2019	15-03-2024	-	81.17	13-02-1965	1	1	2	0

Ms.	Sundari R Pisupati	DIN – 01908852	Independent Director	16-09-2021	16-09-2021	-	51.15	06-05-1971	1	1	5	2
Mr.	Santanu Mukherjee	DIN – 07716452	Independent Director	22-10-2021	22-10-2021	-	50.10	29-12-1956	4	4	8	4

Whether Regular chairperson appointed: **YES**

Whether Chairperson is related to Managing Director or CEO: **YES**

\* Tenure of Independent Directors has been counted from his/ her initial date of appointment till December 31, 2025.

## 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	1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Anil Dhawan	Member - Independent Director	22-10-2021	-
		3. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-
		4. Ms. Sundari R Pisupati	Member - Independent Director	22-10-2021	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Aluri Srinivasa Rao	Chairperson - Independent Director	12-12-2019	-
		2. Dr. Anil Dhawan	Member - Independent Director	16-11-2018	-
		3. Ms. Sundari R Pisupati	Member - Independent Director	16-09-2021	-
		4. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-
3. Risk Management Committee	Yes	1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	02-03-2016	-
		3. Dr. Adarsh Kancharla	Member - Non – Executive Director	24-01-2024	-
		4. Mr. Aluri Srinivasa Rao	Member - Independent Director	12-12-2019	-
		5. Mr. Vikas Maheshwari	Member - Chief Financial Officer	01-06-2023	-
		6. Mr. Srinath Metla	Member – Chief Strategy and Growth Officer	13-11-2025	-
4. Stakeholders Relationship Committee	Yes	1. Ms. Sundari R Pisupati	Chairperson - Independent Director	22-10-2021	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	22-10-2021	-
		3. Dr. Anil Dhawan	Member - Independent Director	22-10-2021	-
		4. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-

5. CSR & ESG Committee	Yes	1. Dr. Anil Dhawan	Chairperson - Independent Director	16-11-2018	-
		2. Dr. Ramesh Kancharla	Member - Executive Director, Managing Director	19-03-2014	
		3. Dr. Ch Dinesh Kumar	Member - Executive Director	22-10-2021	-
		4. Dr. Adarsh Kancharla	Member - Non - Executive Director	24-01-2024	-
		5. Ms. Sundari R Pisupati	Member - Independent Director	22-10-2021	-
		6. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-
# Date of appointment is mentioned as initial date of appointment of Directors in respective committees.					

### 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	Total Number of Directors as on date of the Meeting	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
July 26, 2025	-	Yes	7	7	4	
August 11, 2025	-	Yes	7	7	4	15 Days
-	November 13, 2025	Yes	7	5	3	93 Days

### IV. Meetings of Committees

Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Total Number of Directors as on date of the Meeting	Number of Directors present	Number of Independent Directors present	Number of Members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee</b>							
July 26, 2025	-	Yes	4	4	4	0	
August 11, 2025	-	Yes	4	4	4	0	15 Days
-	November 13, 2025	Yes	4	4	4	0	93 Days
<b>Nomination and Remuneration Committee</b>							
July 26, 2025	-	Yes	4	4	4	0	-
-	November 13, 2025	Yes	4	4	4	0	109 Days
<b>Risk Management Committee</b>							
-	October 11, 2025	Yes	4	3	2	1	-
<b>Stakeholders Relationship Committee</b>							
-	October 11, 2025	Yes	4	4	3	0	-

<b>CSR &amp; ESG Committee</b>							
-	-	-	-	-	-	-	-

**V. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
  - a. Audit Committee
  - b. Nomination and Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee
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.
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.
5. ~~This report and/or~~ The report submitted in the previous quarter has been placed before Board of Directors.

**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
Date of Event	Brief details of the event	
N.A	N.A	

For Rainbow Children's Medicare Limited

Shreya Mitra   
 Company Secretary and Compliance Officer

Date: January 27, 2026

Place: Hyderabad



**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Grievance Redressal Report	
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

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

**D. 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:

S. 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
Nil					

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation/ dispute	Status of the litigation/ dispute as per last disclosure	Current status of the litigation/ dispute
Nil				

