QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Rainbow Children's Medicare Limited

2. Quarter ending: June 30, 2025

Title	mposition of Name of			1			1					
Ms.)	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	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg.	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of LODR Regulations]	No. of post of Chairpersor in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of LODE
Mr.	Ramesh	DIN -							17A(1)]	17A(2)]		Regulations]
	Kancharla	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	2 - 22	<u> </u>	19-12-1969	1	0	0	0
Mr.	Adarsh Kancharla	DIN – 08302615	Non – Executive Director	24-01-2024	24-01-2024	Ţ	- 3	01-06-1996	1	0	0	0
Mr.	Anil Dhawan	DIN- 08191702	Independent Director	30-08-2018	30-08-2023	-	82.02	07-11-1961	1	1	2	0
Mr.	Aluri Srinivasa Rao	DIN – 00147058	Independent Director	15-03-2019	15-03-2024	_	75.17	13-02-1965	1	1	2	O EN'S MEO

- Sont a

Ms.	Sundari R	DIN -	Independent	16-09-2021	16-09-2021	_	45.15	06-05-1971	1	1	4	1
	Pisupati	01908852	Director			8					8.	
Mr.	Santanu	DIN –	Independent	22-10-2021	22-10-2021	-	44.10	29-12-1956	6	6	9	5
	Mukherjee	07716452	Director									
1//ha4	bor Dogulor of		anaintad. VEC									

Whether Regular chairperson appointed: YES

Whether Chairperson is related to Managing Director or CEO: YES

4. Mr. Aluri Srinivasa Rao

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 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 - 4. Mr. Aluri Srinivasa Rao Member - Executive Director 02-03-2016 - - 3. Dr. Adarsh Kancharla Member - Executive Director 02-03-2016 - - 4. Mr. Aluri Srinivasa Rao Member - Independent Director 24-01-2024 - 4. Mr. Aluri Srinivasa Rao Member - Independent Director 02-03-2016 - <t< th=""><th>Name of Committee</th><th>Whether Regular chairperson appointed</th><th>Name of Committee Members</th><th>Category (Chairperson/Executive/Non- Executive/Independent/Nominee)</th><th>Date of Appointment#</th><th>Date of Cessation</th></t<>	Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)	Date of Appointment#	Date of Cessation
3. Mr. Aluri Srinivasa Rao Member - Independent Director 22-10-2021 -			•	Chairperson - Independent Director	22-10-2021	-
3. Mr. Aluri Srinivasa Rao Member - Independent Director 22-10-2021 -	1 Audit Committee	Yes	2. Dr. Anil Dhawan	Member - Independent Director	22-10-2021	
2. Nomination & Remuneration Committee Pes 1. Mr. Aluri Srinivasa Rao 2. Dr. Anil Dhawan 3. Ms. Sundari R Pisupati 4. Mr. Santanu Mukherjee 1. Mr. Santanu Mukherjee 2. Dr. Ramesh Kancharla 3. Risk Management Committee 1. Mr. Santanu Mukherjee 2. Dr. Ramesh Kancharla 4. Member - Executive Director, Managing Director 3. Dr. Adarsh Kancharla 4. Member - Non - Executive Director 4. Mr. Aluri Srinivasa Rao 4. Member - Independent Director 3. Dr. Adarsh Kancharla 4. Member - Independent Director 4. Mr. Aluri Srinivasa Rao 4. Member - Chief Financial Officer 3. Dr. Ramesh Kancharla 4. Stakeholders 8. Relationship 1. Ms. Sundari R Pisupati 1. Ms. Sundari R Pisupati 2. Dr. Ramesh Kancharla 3. Member - Executive Director 4. Stakeholders 8. Member - Chief Financial Officer 9. Chairperson - Independent Director 9. Member - Chief Financial Officer 1. Ms. Sundari R Pisupati 2. Dr. Ramesh Kancharla Member - Executive Director, Member - Executive Director, Member - Executive Director, Managing Director	1. Addit Committee	103	3. Mr. Aluri Srinivasa Rao	Member - Independent Director	22-10-2021	-
2. Dr. Anil Dhawan Member - Independent Director 16-11-2018 - Committee Yes 2. Dr. Anil Dhawan Member - Independent Director 16-09-2021 - 3. Ms. Sundari R Pisupati Member - Independent Director 22-10-2021 - 4. Mr. Santanu Mukherjee Member - Independent Director 22-10-2021 - 2. Dr. Ramesh Kancharla Member - Executive Director, Managing Director 22-00-201 - 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 - 4. Stakeholders Relationship Yes Member - Executive Director, Managing Director 22-10-2021 - Member - Executive Director 22-10-2021 - Member - Chief Financial Officer 01-06-2023 - Member - Executive Director 22-10-2021 - Member - Executive Director, Managing Director 22-10-2021 - Member - Executive Director, Managing Director		*	4. Ms. Sundari R Pisupati	Member - Independent Director	22-10-2021	-
Yes 2. Dr. Anil Dhawan Member - Independent Director 16-11-2018 -	0 Namination 0		1. Mr. Aluri Srinivasa Rao	Chairperson - Independent Director	12-12-2019	-
3. Ms. Sundari R Pisupati Member - Independent Director 16-09-2021 - 4. Mr. Santanu Mukherjee Member - Independent Director 22-10-2021 - 1. Mr. Santanu Mukherjee Chairperson - Independent Director 22-10-2021 - 2. Dr. Ramesh Kancharla Member - Executive Director, Managing Director 24-01-2024 - 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 - 4. Stakeholders Relationship Yes Chairperson - Independent Director 22-10-2021 - 2. Dr. Ramesh Kancharla Member - Executive Director 22-10-2021 -		Yes	2. Dr. Anil Dhawan	Member - Independent Director	16-11-2018	-
4. Mr. Santanu Mukherjee Member - Independent Director 22-10-2021 - 1. Mr. Santanu Mukherjee Chairperson - Independent Director 22-10-2021 - 2. Dr. Ramesh Kancharla Member - Executive Director, Managing Director 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 - 4. Stakeholders Relationship Yes Chairperson - Independent Director, Member - Executive Director -			3. Ms. Sundari R Pisupati	Member - Independent Director	16-09-2021	-
2. Dr. Ramesh Kancharla Member - Executive Director, Managing Director 3. Dr. Adarsh Kancharla Member - Non - Executive Director 4. Mr. Aluri Srinivasa Rao Member - Independent Director Managing Director 12-12-2019 - Mr. Vikas Maheshwari Member - Chief Financial Officer 1. Ms. Sundari R Pisupati Chairperson - Independent Director Chairperson - Independent Director 22-10-2021 2. Dr. Ramesh Kancharla Member - Executive Director Managing Director 22-10-2021 Member - Executive Director Managing Director	Committee		4. Mr. Santanu Mukherjee	Member - Independent Director	22-10-2021	-
3. Risk Management Committee Yes Managing Director 3. Dr. Adarsh Kancharla Member - Non - Executive Director 4. Mr. Aluri Srinivasa Rao Member - Independent Director Member - Chief Financial Officer 12-12-2019 - 5. Mr. Vikas Maheshwari Member - Chief Financial Officer 12-10-2023 - 4. Stakeholders Relationship Yes 1. Ms. Sundari R Pisupati Chairperson - Independent Director 22-10-2021 - Member - Executive Director, Member - Executive Director, Managing Director			1. Mr. Santanu Mukherjee	Chairperson - Independent Director	22-10-2021	
4. Stakeholders Relationship To Adarsh Kancharla A Member - Non - Executive Director 24-01-2024 A Mr. Aluri Srinivasa Rao Member - Independent Director 12-12-2019 - Member - Chief Financial Officer 12-10-2023 - Member - Chief Financial Officer 1 Ms. Sundari R Pisupati Chairperson - Independent Director 22-10-2021 - Member - Executive Director Member - Executive Director Member - Executive Director A Member - Executive Director Member - Executive Director Member - Executive Director Relationship Yes	3. Risk Management	Van	2. Dr. Ramesh Kancharla	I was a second of the second o	02-03-2016	-
5. Mr. Vikas Maheshwari Member - Chief Financial Officer 01-06-2023 - 1. Ms. Sundari R Pisupati Chairperson - Independent Director 22-10-2021 - 2. Dr. Ramesh Kancharla Member - Executive Director, 22-10-2021 Managing Director	Committee	165	3. Dr. Adarsh Kancharla	Member - Non - Executive Director	24-01-2024	-
4. Stakeholders Relationship The stakeholders And			4. Mr. Aluri Srinivasa Rao	Member - Independent Director	12-12-2019	-
4. Stakeholders 2. Dr. Ramesh Kancharla Member - Executive Director, 22-10-2021 Relationship Yes	· · · · · · · · · · · · · · · · · · ·		5. Mr. Vikas Maheshwari	Member - Chief Financial Officer	01-06-2023	-
4. Stakeholders 2. Dr. Ramesh Kancharla Member - Executive Director, 22-10-2021 Relationship Yes Managing Director			Ms. Sundari R Pisunati	Chairnerson - Independent Director	22-10-2021	
		Yes		Member - Executive Director,	W0000 1000 He 1000	-
		1.00	3. Dr. Anil Dhawan		22-10-2021	-

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22-10-2021

Member - Independent Director

^{*} Tenure of Independent Directors has been counted from his/ her initial date of appointment till June 30, 2025.

a a		1. Dr. Anil Dhawan	Chairperson - Independent Director	16-11-2018											
		2. Dr. Ramesh Kancharla	Member - Executive Director,												
5. CSR & ESG			Managing Director	19-03-2014											
Committee	Yes	Yes 3. Dr. Ch Dinesh Kumar 4. Dr. Adarsh Kancharla 5. Ms. Sundari R Pisupati	3. Dr. Ch Dinesh Kumar	Member - Executive Director	22-10-2021										
											<u></u>		Member – Non - Executive Director	24-01-2024	
			5. Ms. Sundari R Pisupati	Member - Independent Director	22-10-2021										
		6. Mr. Santanu Mukherjee late of appointment of Directors in respective of	Member - Independent Director	22-10-2021	100										

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 of the Meeting	late pres		ind	imber of ependent ors present	tv	um gap between any vo consecutive number of days)
February 9, 2025	-	Yes	7	7	,		1		
March 22, 2025	- (Yes	7	7			4		
-	May 24, 2025	Yes	7	6			3		62 Days
IV. Meetings of Comm							O .		02 Days
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	920 22		Number of M attending the (other than E Director	meeting Board of	consecutive meetings
Audit Committee		a a	9	-	pres	CIII	Directo	(5)	in number of days
February 9, 2025	-	Yes	4	4		1	0) E
¥ (#	May 24, 2025	Yes	4	3			0		- 103 Days
		Pettal Tallacia	Version in the Company of the Company					NE-Jur suic	103 Days
Nomination and Remu	neration Committee		1-20 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1-			PECIPIUSEL PE	ELER BUILDINGS DESIGNATIONS		
February 9, 2025	-	Yes	4	4			0		
-	May 24,2025	Yes	4	4	4		0		103 Days
*								81/4:	100 Days
Risk Management Com	nmittee								
March 22, 2025	-	Yes	4	4	2	2	1		(-
0. 1 1 1 1 -								The Land	
Stakeholders Relations	ship Committee	- 6							
-	-	<u>-</u>	-	_		S 131			Nic

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SR & ESG Committee	e						
March 22, 2025	-	Yes	6	6	3	0	_
-	May 24, 2025	Yes	6	5	2	0	62 Days

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) Regulation during the quarter:	ons, 2015 there has been cyber security incidents or breaches or loss of data or documents	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: July 29, 2025 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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. <u>DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES</u>

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. Name of the unlisted company in No which shares or voting rights have been acquired	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 guarter
н	Nil		4

D. <u>DISCLOSURE OF IMPOSITION OF FINE OR PENALTY</u>

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.	Name of	Nature and details of the action(s)	Date of receipt of direction or order, including any	Details of the violetian(s)	I					
No	100				Impact on financial, operation or					
No.	the	taken or order(s) passed	ad-interim or interim orders, or any other	contravention(s) committed or	other activities of the listed					
	authority		communication from the	alleged to be committed	entity, quantifiable in monetary					
-			authority		terms to the extent possible					
L	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