

General information about company	
Scrip code	543524
NSE Symbol	RAINBOW
MSEI Symbol	NOTLISTED
ISIN	INE961O01016
Name of the entity	Rainbow Childrens Medicare 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 During the quarter ended 30th June 2026, no acquisitions were made.
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?	No During the quarter ended 30th June 2026, no fine or penalty was imposed on the Company
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 During the quarter ended 30th June 2026, there was no such instance required to be reported here as the same was already intimated to the stock exchanges vide communication dated 8th May 2026 on voluntary basis.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Is SCORE ID Available ?	Yes
SCORE Registration ID	COMX00010
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							Yes	
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	Ramesh Kancharla	AHOPK5492R	00212270	Executive Director	Chairperson	MD	23-06-1961
2	Mr	Ch Dinesh Kumar	AFJPC3527N	01395841	Executive Director	Not Applicable		19-12-1969
3	Mr	Adarsh Kancharla	CKMPK5712R	08302615	Non-Executive - Non Independent Director	Not Applicable		01-06-1996
4	Mr	Anil Dhawan	FIHPD9422B	08191702	Non-Executive - Independent Director	Not Applicable		07-11-1961
5	Mr	Aluri Srinivasa Rao	AAWPA6307L	00147058	Non-Executive - Independent Director	Not Applicable		13-02-1965
6	Ms	Sundari R Pisupati	AKYPP5698M	01908852	Non-Executive - Independent Director	Not Applicable		06-05-1971
7	Mr	Santanu Mukherjee	AEIPM5485M	07716452	Non-Executive - Independent Director	Not Applicable		29-12-1956

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

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		07-08-1998	11-08-2021			1	0	2	0			
2	NA		14-12-2005	11-08-2021			1	0	0	0			
3	NA		24-01-2024	24-01-2024			1	0	0	0			
4	NA		30-08-2018	30-08-2023		94.02	1	1	2	0			
5	NA		15-03-2019	15-03-2024		87.17	1	1	2	0			
6	NA		16-09-2021	16-09-2021		57.15	1	1	5	2			
7	NA		22-10-2021	22-10-2021		56.1	4	4	8	5			

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	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Chairperson	22-10-2021		
2	08191702	Anil Dhawan	Non-Executive - Independent Director	Member	22-10-2021		
3	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Member	22-10-2021		
4	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Member	22-10-2021		

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	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Chairperson	12-12-2019		
2	08191702	Anil Dhawan	Non-Executive - Independent Director	Member	16-11-2018		
3	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Member	16-09-2021		
4	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Member	22-10-2021		



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	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Chairperson	22-10-2021		
2	00212270	Ramesh Kancharla	Executive Director	Member	22-10-2021		
3	08191702	Anil Dhawan	Non-Executive - Independent Director	Member	22-10-2021		
4	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Member	22-10-2021		

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	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Chairperson	22-10-2021		
2	00212270	Ramesh Kancharla	Executive Director	Member	02-03-2016		
3	08302615	Adarsh Kancharla	Non-Executive - Non Independent Director	Member	24-01-2024		
4	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Member	12-12-2019		
5	99999999	Vikas Maheshwari	Chief Financial Officer	Member	01-06-2023		Textual Information(1)
6	99999999	Srinath Metla	Chief Strategy and Growth Officer	Member	13-11-2025		Textual Information(2)
7	99999999	Abrarali Dalal	Chief Executive Officer	Member	28-01-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Vikas Maheshwari is a Chief Financial Officer of the Company and accordingly, he does not hold DIN
Textual Information(2)	Mr. Srinath Metla is a Chief Strategy & Growth Officer of the Company and accordingly, he does not hold DIN
Textual Information(3)	Mr. Abrarali Dalal is a Chief Executive Officer of the Company and accordingly, he does not hold DIN

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	08191702	Anil Dhawan	Non-Executive - Independent Director	Chairperson	16-11-2018		
2	00212270	Ramesh Kancharla	Executive Director	Member	19-03-2014		
3	01395841	Ch Dinesh Kumar	Executive Director	Member	22-10-2021		
4	08302615	Adarsh Kancharla	Non-Executive - Non Independent Director	Member	24-01-2024		
5	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Member	22-10-2021		
6	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Member	22-10-2021		

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. 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	28-01-2026				Yes	7	6	4
2	28-03-2026		58		Yes	7	6	4
3		23-05-2026	55		Yes	7	6	3

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	Corporate Social Responsibility Committee	23-05-2026				Yes	6	6	3	0
2	Audit Committee	28-01-2026				Yes	4	4	4	0
3	Audit Committee	23-05-2026	114			Yes	4	3	3	0
4	Risk Management Committee	28-03-2026				Yes	4	3	2	3
5	Nomination and remuneration committee	28-01-2026				Yes	4	4	4	0
6	Nomination and remuneration committee	23-05-2026	114			Yes	4	3	3	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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHREYA MITRA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Report for this quarter i.e., quarter ended 30th June 2026, shall be placed before the Board in the Board Meeting to be held after the filing of this report. However, the report for the previous quarter i.e., quarter ended 31st March 2026, was placed before the Board at its meeting held on 23rd May 2026.

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	Shreya Mitra
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	23-07-2026

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

St. Peter

