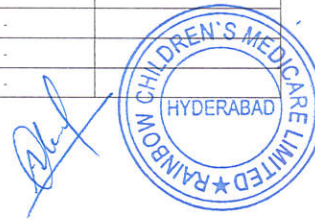


Rainbow Children's Medicare Limited
Related Party Disclosure for the half year ended September 30, 2023 (H1 - 2023-24)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Remarks	
		Name	Relationship of the counterparty with the listed entity or its Subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	Rainbow Children's Medicare Limited	Mr. Ramadhara Naidu Kancharla	Brother of Key Managerial Personnel (KMP)	Purchase of goods or services			Approval of Audit Committee is not applicable	3.00	0.50	0.50	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
2	Rainbow Children's Medicare Limited	Ravindranath GE Medical Associates Private Limited	Enterprises where key managerial personnel along with their relatives exercise significant influence	Purchase of goods or services		10.00	Approved by Audit Committee	2.79	0.01	0.01	-	-	-	-	-	-	
3	Rainbow Children's Medicare Limited	Rainbow Speciality Hospitals Private Limited	Subsidiary	Purchase of goods or services		20.00	Approved by Audit Committee	1.79	-	-	-	-	-	-	-	-	
4	Rainbow Children's Medicare Limited	Rainbow Speciality Hospitals Private Limited	Subsidiary	Sale of goods or services		20.00	Approved by Audit Committee	4.06	0.01	-	-	-	-	-	-	-	
5	Rainbow Children's Medicare Limited	Rosewalk Healthcare Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent	0.15	Approved by Audit Committee	0.04	-	0.04	-	-	-	-	-	-	
6	Rainbow Children's Medicare Limited	Rosewalk Healthcare Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		20.00	Approved by Audit Committee	0.14	2.70	-	-	-	-	-	-	-	
7	Rainbow Children's Medicare Limited	Rosewalk Healthcare Private Limited	Wholly Owned Subsidiary	Sale of goods or services		30.00	Approved by Audit Committee	6.85	25.38	28.33	-	-	-	-	-	-	
8	Rainbow Children's Medicare Limited	Rainbow Children's Foundation	Enterprises where key managerial personnel exercise significant influence	Sale of goods or services		10.00	Approved by Audit Committee	3.50	-	2.02	-	-	-	-	-	-	
9	Rainbow Children's Medicare Limited	Unimed Healthcare Private Limited	Enterprises where key managerial personnel along with their relatives exercise significant influence	Any other transaction	Security Deposit		Audit Committee Approval is not applicable	-	30.00	30.00	-	-	-	-	-	-	
10	Rainbow Children's Medicare Limited	Unimed Healthcare Private Limited	Enterprises where key managerial personnel along with their relatives exercise significant influence	Any other transaction	Rent	60.00	Approved by Audit Committee	22.50	4.05	4.05	-	-	-	-	-	-	
11	Rainbow Children's Medicare Limited	Dr. Ramesh Kancharla	Key managerial personnel	Remuneration			Audit Committee Approval is not applicable	32.50	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
12	Rainbow Children's Medicare Limited	Dr. Dinesh Kumar Chirla	Key managerial personnel	Purchase of goods or services		60.00	Approved by Audit Committee	16.54	3.35	3.27	-	-	-	-	-	-	
13	Rainbow Children's Medicare Limited	Dr. Dinesh Kumar Chirla	Key managerial personnel	Any other transaction	Expense Reimbursement		Audit Committee Approval is not applicable	0.07	-	-	-	-	-	-	-	-	
14	Rainbow Children's Medicare Limited	Dr. Dinesh Kumar Chirla	Key managerial personnel	Any other transaction	Leave Travel Allowance	1.20	Approved by Audit Committee	-	0.61	-	-	-	-	-	-	-	
15	Rainbow Children's Medicare Limited	Dr. Adarsh Kancharla	Relative of Key managerial personnel	Remuneration		1.20	Approved by Audit Committee	0.60	0.10	0.10	-	-	-	-	-	-	
16	Rainbow Children's Medicare Limited	Mr. Vikas Maheshwari (Appointed w.e.f June 1, 2023)	Key managerial personnel	Remuneration		20.00	Approved by Audit Committee	4.94	-	-	-	-	-	-	-	-	
17	Rainbow Children's Medicare Limited	Mr. Sanjeev Sukumaran	Key managerial personnel	Remuneration		30.70	Approved by Audit Committee	13.26	-	-	-	-	-	-	-	-	
18	Rainbow Children's Medicare Limited	Mr. Ashish Kapil	Key managerial personnel	Remuneration			Audit Committee Approval is not applicable	1.49	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
19	Rainbow Children's Medicare Limited	Dr. Anil Dhawan	Independent Director	Any other transaction	Board and Committee Meeting Sitting Fee		Audit Committee Approval is not applicable	0.65	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
20	Rainbow Children's Medicare Limited	Mr. Aluri Srinivasa Rao	Independent Director	Any other transaction	Board and Committee Meeting Sitting Fee		Audit Committee Approval is not applicable	0.45	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
21	Rainbow Children's Medicare Limited	Ms. Sundari R. Pisupati	Independent Director	Any other transaction	Board and Committee Meeting Sitting Fee		Audit Committee Approval is not applicable	0.65	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
22	Rainbow Children's Medicare Limited	Mr. Santanu Mukherjee	Independent Director	Any other transaction	Board and Committee Meeting Sitting Fee		Audit Committee Approval is not applicable	0.85	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
23	Rainbow Children's Medicare Limited	Dr. Anil Dhawan	Independent Director	Any other transaction	Annual Commission	1.00	Approved by Audit Committee	0.50	1.00	0.50	-	-	-	-	-	-	
24	Rainbow Children's Medicare Limited	Mr. Aluri Srinivasa Rao	Independent Director	Any other transaction	Annual Commission	1.00	Approved by Audit Committee	0.50	1.00	0.50	-	-	-	-	-	-	
25	Rainbow Children's Medicare Limited	Ms. Sundari R. Pisupati	Independent Director	Any other transaction	Annual Commission	1.00	Approved by Audit Committee	0.50	1.00	0.50	-	-	-	-	-	-	
26	Rainbow Children's Medicare Limited	Mr. Santanu Mukherjee	Independent Director	Any other transaction	Annual Commission	1.00	Approved by Audit Committee	0.50	1.00	0.50	-	-	-	-	-	-	



S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Remarks	
		Name	Name	Relationship of the counterparty with the listed entity or its Subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
27	Rainbow Children's Medicare Limited	Rainbow Children's Foundation	Enterprises where key managerial personnel exercise significant influence	Any other transaction	Excess amount received		Approval of Audit Committee is not applicable	-	0.04	0.04	-	-	-	-	-	-	-	
28	Rainbow Speciality Hospitals Private Limited	Dr. Nageswar Rao Koneti	Key managerial personnel	Purchase of goods or services		15.00	Approved by Audit Committee	7.50	-	-	-	-	-	-	-	-	-	
29	Rainbow Speciality Hospitals Private Limited	Ms. Sundari R. Pisupati	Independent Director	Any other transaction	Board and Committee Meeting Sitting Fee		Audit Committee Approval is not applicable	0.15	-	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
30	Rainbow Speciality Hospitals Private Limited	Mr. Santanu Mukherjee	Independent Director	Any other transaction	Board and Committee Meeting Sitting Fee		Audit Committee Approval is not applicable	0.15	-	-	-	-	-	-	-	-	-	The said Related Party Transaction was approved by Board
31	Rainbow Speciality Hospitals Private Limited	Rainbow Children's Foundation	Enterprises where key managerial personnel exercise significant influence	Sale of goods or services		10.00	Approved by Audit Committee	0.80	4.14	4.19	-	-	-	-	-	-	-	
32	Rainbow Speciality Hospitals Private Limited	Ravindranath GE Medical Associates Private Limited	Enterprises where key managerial personnel along with their relatives exercise significant influence	Purchase of goods or services		1.00	Approved by Audit Committee	-	-	-	-	-	-	-	-	-	-	
33	Rainbow Children's Medicare Limited	Rosewalk Healthcare Private Limited	Wholly Owned Subsidiary	Any other transaction	Security Deposit	0.07	Approved by Audit Committee	0.07	-	0.07	-	-	-	-	-	-	-	
34	Rainbow Children's Medicare Limited	Mr. R Gowrisankar (Resigned w.e.f May 31, 2023)	Key managerial personnel	Remuneration			Audit Committee Approval is not applicable	1.72	-	-	-	-	-	-	-	-	-	
35	Rainbow Children's Medicare Limited	Mr. R Gowrisankar (Resigned w.e.f May 31, 2023)	Key managerial personnel	Advance		0.07	Approval of Audit Committee is not applicable	0.40	0.40	-	-	-	-	-	-	-	-	
Total Value of transaction during the reporting period								129.46										

