



Date: July 16, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 977112

Sub.: Submission of Corporate Governance Report for the quarter ended 30-06-2026

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30-06-2026.

Request you to take the above intimation on your record.

Thanking you,

For Manipal Hospitals Private Limited

Khadija Vahora
Company Secretary
Membership No.: A37266

General information about company	
Scrip code	977112
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE03NI08014
Name of the entity	MANIPAL HOSPITALS PRIVATE LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
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	Hebri Sudarshan Ballal		01195055	Non-Executive - Non Independent Director	Chairperson		15-09-1954
2	Mr	Sameer Agarwal		07554053	Non-Executive - Non Independent Director	Not Applicable		01-08-1974
3	Mr	Karthik Rajagopal		06652382	Non-Executive - Non Independent Director	Not Applicable		30-05-1970
4	Mr	Vinesh Kumar Jairath		00391684	Non-Executive - Independent Director	Not Applicable		27-12-1958
5	Mr	Mohan Kumar Bangalore Shankarappa		01336326	Non-Executive - Independent Director	Not Applicable		07-07-1972
6	Mrs	Mangala Rohith		01338687	Non-Executive - Independent Director	Not Applicable		14-08-1975

**The PAN details of the directors have been redacted, as such information should not be displayed on the Stock Exchange*

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

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		30-04-2021				1	0	0	0			
2	NA		30-04-2021				1	0	10	7			
3	NA		30-04-2021				1	0	1	0			
4	NA		12-02-2026			4.19	4	2	7	4			
5	NA		12-02-2026			4.19	1	1	8	1			
6	NA		12-02-2026			4.19	1	1	9	0			

Text Block	
Textual Information(1)	The committee membership count of the directors includes the committee in which the Director serves as Chairman pursuant to the FAQs on Corporate Governance Issued by BSE.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Pursuant to the applicable provisions, the Company, being a HVDLE has constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee on February 12, 2026.

The Risk Management Committee of the Company was dissolved by the Board at its meeting held on May 22, 2026. Pursuant to Regulation 62I of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the functions of the Risk Management Committee may be discharged by the Audit Committee.

Accordingly, the Board authorised the Audit Committee to undertake and discharge the functions of the Risk Management Committee with effect from May 22, 2026.

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	00391684	Vinesh Kumar Jairath	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	01336326	Mohan Kumar Bangalore Shankarappa	Non-Executive - Independent Director	Member	12-02-2026		
3	07554053	Sameer Agarwal	Non-Executive - Non Independent Director	Member	12-02-2026		

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	00391684	Vinesh Kumar Jairath	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	01336326	Mohan Kumar Bangalore Shankarappa	Non-Executive - Independent Director	Member	12-02-2026		
3	06652382	Karthik Rajagopal	Non-Executive - Non Independent Director	Member	12-02-2026		

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	07554053	Sameer Agarwal	Non-Executive - Non Independent Director	Chairperson	12-02-2026		
2	06652382	Karthik Rajagopal	Non-Executive - Non Independent Director	Member	12-02-2026		
3	01338687	Mangala Rohith	Non-Executive - Independent Director	Member	12-02-2026		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	07554053	Sameer Agarwal	Non-Executive - Non Independent Director	Chairperson	12-02-2026		
2	06652382	Karthik Rajagopal	Non-Executive - Non Independent Director	Member	12-02-2026		
3	01336326	Mohan Kumar Bangalore Shankarappa	Non-Executive - Independent Director	Member	12-02-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	12-02-2026				Yes	3	3	0
2		22-05-2026	98		Yes	6	4	3

Text Block	
Textual Information(1)	Pursuant to Regulation 62C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), a High Value Debt Listed Entity (HVDLE) is required to comply with the applicable provisions within a period of six months from the date of occurrence of the relevant trigger. In this regard, upon listing of the Companys Non-Convertible Debentures (NCDs) on BSE Limited on September 16, 2025, the provisions applicable to a HVDLE became effective for the Company with effect from March 15, 2026. The Independent Directors of the Company were appointed with effect from 12-02-2026.

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	31-03-2026				Yes	3	3	2	0
2	Audit Committee	22-05-2026	51			Yes	3	2	2	0
3	Nomination and remuneration committee	31-03-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	31-03-2026				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	Khadija Vahora
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	Khadija Vahora
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-07-2026