

<b>General information about company</b>	
Scrip code	524743
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE771F01025
Name of the entity	FISCHER MEDICAL VENTURES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	RAVINDRAN GOVINDAN	AXOPG5886F	03137661	Executive Director	Chairperson		15-03-1951
2	Ms	SVETLANA RAO RAVIWADA	AKJPR1171N	06899295	Executive Director	Not Applicable		23-02-1984
3	Mr	KHAIRY JAMALUDDIN ABU BAKAR	OTTPK0464C	10612234	Non-Executive - Independent Director	Not Applicable		10-01-1976
4	Mr	SANJAY JAYANTILAL JAIN	AABPJ8916B	03162189	Non-Executive - Independent Director	Not Applicable		13-10-1976
5	Mr	DR. JACOB THOMAS	CRMPT9035R	10639814	Non-Executive - Independent Director	Not Applicable		03-02-1949
6	Mr	JEENA DINESHCHANDRA SUTHAR	IUKPS6446E	09852258	Non-Executive - Independent Director	Not Applicable		20-07-1997
7	Mr	ROBERTO M PADGDANGANAN	IFLPP4964Q	10639820	Non-Executive - Independent Director	Not Applicable		19-07-1946

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
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 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		04-05-2024			7.8	1	0	2	0			
2	NA		04-05-2024			7.8	1	0	1	0			
3	NA		04-05-2024			7.8	1	1	1	0			
4	NA		12-10-2021			38.6	1	1	1	0			
5	Yes	05-07-2024	05-07-2024			5.8	1	1	1	0			
6	NA		03-02-2023			22.9	1	1	2	1			
7	Yes	05-07-2024	05-07-2024			5.8	1	1	1	1			

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	10639820	ROBERTO M PADGDANGANAN	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10639814	DR. JACOB THOMAS	Non-Executive - Independent Director	Member	14-08-2024		
3	10612234	KHAIRY JAMALUDDIN ABU BAKAR	Non-Executive - Independent Director	Member	14-08-2024		
4	09852258	JEENA DINESHCHANDRA SUTHAR	Non-Executive - Independent Director	Member	03-02-2023		
5	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
6	03162189	SANJAY JAYANTILAL JAIN	Non-Executive - Independent Director	Member	12-10-2021		

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	10612234	KHAIRY JAMALUDDIN ABU BAKAR	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10639820	ROBERTO M PADGDANGANAN	Non-Executive - Independent Director	Member	14-08-2024		
3	09852258	JEENA DINESHCHANDRA SUTHAR	Non-Executive - Independent Director	Member	03-02-2023		
4	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		

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	09852258	JEENA DINESHCHANDRA SUTHAR	Non-Executive - Independent Director	Chairperson	03-02-2023		
2	06899295	SVETLANA RAO RAVIWADA	Executive Director	Member	14-08-2024		
3	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		

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	10639814	DR. JACOB THOMAS	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	06899295	SVETLANA RAO RAVIWADA	Executive Director	Member	14-08-2024		
3	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
4	10612234	KHAIRY JAMALUDDIN ABU BAKAR	Non-Executive - Independent Director	Member	14-08-2024		



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	06899295	SVETLANA RAO RAVIWADA	Executive Director	Chairperson	14-08-2024		
2	10639814	DR. JACOB THOMAS	Non-Executive - Independent Director	Member	14-08-2024		
3	09852258	JEENA DINESHCHANDRA SUTHAR	Non-Executive - Independent Director	Member	14-08-2024		
4	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
5	10639820	ROBERTO M PADGDANGANAN	Non-Executive - Independent Director	Member	14-08-2024		

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	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	14-08-2024				Yes	7	5	3
2		13-11-2024	90		Yes	7	4	2

## 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	13-08-2024				Yes	3	3	3	0
2	Audit Committee	13-11-2024	91			Yes	6	3	2	3
3	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	12-11-2024	90			Yes	4	3	2	2
5	Risk Management Committee	12-11-2024				Yes	4	2	2	3

**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	Yes	
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AravindKumar V
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	AravindKumar V
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	16-01-2025

