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**ONLINE FILING**

Date: June 03, 2021

**The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051**

**The Secretary,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Sub: Disclosure of Related Party Transactions on a Consolidated Basis — Reg. 23(9)**

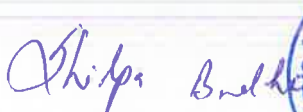

**Dear Sir/Mam,**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions on a consolidated basis, for the period ended on 31<sup>st</sup> March, 2021.

Submitted for your information & records.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**

  
  
**Shilpa Budhia**  
**(Company Secretary & Compliance Officer)**



◆ **Artemis Hospital (A unit of Artemis Medicare Services Ltd.)**

◆ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

◆ Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India  
CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(IIR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

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**Related party disclosure**

**a) Name of related parties**

**Parties where control exists irrespective of whether transactions have occurred or not**

Parent Company Constructive Finance Private Limited

**Names of other related parties with whom transactions have taken place during the year**

Key Management Personnel  
 Mr. Onkar Kanwar (Chairman)  
 Dr. Devlina Chakravarty (Managing Director)  
 Mr. Sanjiv Kumar Kothari (Chief Financial Officer)  
 Mr. Rakesh Kaushik (Chief Legal Officer & Company Secretary) (up to 21st Oct, 2020)  
 Ms. Shilpa Budhia (Company Secretary) (from 5th Nov, 2020)  
 Mr. Anuj Sood (Company Secretary) Artemis Global Life Sciences Limited  
 Ms. Aastha Kalra (Chief Financial Officer) Artemis Global Life Sciences Limited  
 Ms. Deepa Khatri (Company Secretary) Artemis Health Sciences Limited  
 Mr. Arpit Jain (CEO) Artemis Cardiac Care Pvt. Ltd. (from 14th Jan, 2019)

Relatives of Key Managerial Personnel  
 Mr. Neeraj Kanwar (Non-Executive Director)  
 Mrs. Shalini Kanwar Chand (Non-Executive Director)  
 Mrs. Taru Kanwar  
 Mrs. Devarchana Rana

Non-Executive Directors  
 Dr. Nirmal Kumar Ganguly (Non-Executive Director)  
 Dr. S. Narayan (Independent Director)  
 Dr. Sanjaya Baru (Independent Director)  
 Mr. Akshay Kumar Chudasama (Independent Director) (upto 4th Aug, 2020)  
 Mr. Saurabh Srivastava (Independent Director) (upto 13th May, 2019)  
 Ms. Deepa Gopalan Wadhwa (from 22nd May, 2020)  
 Mr. Harish Bahadur (Director) - Athena Eduspark Limited  
 Mr. Sunil Tandon (Independent Director) (upto 9th Oct, 2020)  
 Mr. Anil Chopra (Independent Director) - Artemis Health Sciences Limited  
 Mr. Sanjib Sen (Independent Director) (from 3rd Aug, 2020)  
 Mr. Ugar Sain Anand (Independent Director) (upto 9th Oct, 2020)  
 Dr. Gautam Chaudhuri (from 3rd Aug, 2020 till 8th Mar, 2021)

Enterprises owned or significantly influenced by key management personnel or their relatives  
 Apollo Tyres Ltd.  
 Apollo International Ltd.  
 Artemis Health Sciences Foundation  
 Artemis Education & Research Foundation  
 Swaranganga Consultants Pvt. Ltd  
 Premedium Pharmaceuticals Pvt. Ltd.

**b) Transactions during the year**

Particulars	Parent Company		Key Management Personnel and their relatives		Enterprises owned or significantly influenced by key management personnel or their relatives	
	31st March, 2021	31st March, 2020	31st March, 2021	31st March, 2020	31st March, 2021	31st March, 2020
Reimbursement of Expenses Received						
Artemis Education & Research Foundation	-	-	-	-	-	12.46
Artemis Health Sciences Foundation	-	-	-	-	-	0.97
CSR Expenses						
Artemis Health Sciences Foundation	-	-	-	-	2.54	-
Recovery of Loans & Advances						
Devlina Chakravarty	-	-	12.00	12.00	-	-
Sanjiv Kumar Kothari	-	-	6.00	6.00	-	-
Lease Expenses *						
Swaranganga Consultants Pvt Ltd	-	-	-	-	2.64	2.51
Support Service Fees						
Artemis Education Research Foundation	-	-	-	-	17.43	39.38
Sale of Services / License						
Total Transactions	-	-	43.00	44.76	233.79	814.33
Transactions in excess of 10%						
— Apollo Tyres Ltd.	-	-	-	-	225.42	807.58
Purchase of services / goods *						
Apollo Tyres Ltd.	-	-	-	-	7.08	7.08
Devarchana Rana	-	-	5.41	6.49	-	-
Nirmal Kumar Ganguly	-	-	20.17	19.61	-	-
Premedium Pharmaceuticals Pvt Ltd	-	-	-	-	4,212.96	4,772.61
Donation Paid						
Artemis Education & Research Foundation	-	-	-	-	18.00	41.50
Artemis Health Sciences Foundation	-	-	-	-	3.49	5.00
Directors' Sitting Fees paid						
Onkar Kanwar	-	-	2.80	3.95	-	-
Neeraj Singh Kanwar	-	-	2.80	2.30	-	-
Shalini Kanwar Chand	-	-	3.80	4.00	-	-
S. Narayan	-	-	4.60	5.25	-	-
Sanjaya Baru	-	-	3.00	3.65	-	-
Nirmal Kumar Ganguly	-	-	2.80	2.60	-	-



Saurabh Srivastava	-	-	-	0.50	-	-
Sunil Tandon	-	-	1.00	1.20	-	-
Ugar Sain Anand	-	-	1.40	2.90	-	-
Akshay Kumar Chudasama	-	-	1.80	4.80	-	-
Deepa Gopalan Wadhwa	-	-	2.60	-	-	-
Sanjib Sen	-	-	1.70	-	-	-
Harish Bahadur	-	-	-	1.00	-	-
Anil Chopra	-	-	-	0.25	-	-
Key management personnel-Compensation						
Devlina Chakravarty	-	-	493.99	489.23	-	-
Sanjiv Kumar Kothari	-	-	69.27	66.81	-	-
Rakesh Kaushik	-	-	48.55	66.50	-	-
Shilpa Budhia	-	-	11.27	-	-	-
Anuj Sood	-	-	-	8.86	-	-
Aastha Kalra	-	-	-	6.79	-	-
Deepa Khatri	-	-	-	2.66	-	-
Arpit Jain	-	-	33.72	42.03	-	-
Defined benefit obligation as at year end						
Post-employment benefits	-	-	78.77	68.79	-	-
Short-term benefits	-	-	28.58	29.71	-	-
Total	-	-	107.35	98.50	-	-
Dr. Devlina Chakravarty	-	-	89.16	80.15	-	-
Mr. Sanjiv Kumar Kothari	-	-	14.21	12.61	-	-
Ms Shilpa Budhia	-	-	0.35	-	-	-
Mr. Rakesh Kaushik	-	-	-	3.74	-	-
Mr. Arpit Jain	-	-	3.63	2.01	-	-
Total	-	-	107.35	98.50	-	-

\* Transactions are reported including taxes.

		(Rs. in Lacs)	
Balance Payable	Name of Entity	31st March, 2021	31st March, 2020
Key Management Personnel and their relatives	Relatives of Director & KMP	-	-
	Devarchana Rana	-	0.45
	Nirmal Kumar Ganguly	0.76	1.15
	Arpit Jain	3.57	4.05
Enterprises owned or significantly influenced by key management personnel or their relatives	Apollo Tyres Ltd.	-	7.08
	Swaranganga Consultants P Ltd	-	1.51
	Premedium Pharmaceuticals Pvt. Ltd.	404.39	678.50

		(Rs. in Lacs)	
Balance Recoverable	Name of Entity	31st March, 2021	31st March, 2020
Key Management Personnel and their relatives	Relatives of Director & KMP	7.97	20.09
	Devlina Chakravarty	32.56	63.74
	Sanjiv Kumar Kothari	18.87	22.94
Enterprises owned or significantly influenced by key management personnel or their relatives	Apollo Tyres Ltd.	16.85	55.89
	Apollo International Ltd.	9.17	4.39
	Artemis Education & Research Foundation	11.11	11.14