

**Artemis Medicare Services Ltd.**

**Disclosure of Related party transactions on Consolidated basis for the half year ended September 30, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 ("Listing Regulation")**

**a) Name of related parties**

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

Ultimate Parent Company Constructive Finance Pvt. Ltd.

**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)  
Ms. Shilpa Budhia (Company Secretary)  
Mr. Arpit Jain (CEO) Artemis Cardiac Care Pvt. Ltd. (upto 31st August 2021)

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 Mr. Onkar Kanwar (Chairman & Non-Executive Directors)  
Mr. Neeraj Kanwar (Non-Executive Director)  
Mrs. Shalini Kanwar Chand (Non-Executive Director)  
Dr. Nirmal Kumar Ganguly (Non-Executive Director)  
Dr. S. Narayan (Independent Director)  
Dr. Sanjaya Baru (Independent Director)  
Ms. Deepa Gopalan Wadhwa (Independent Director)  
Mr. Sanjib Sen (Independent Director)  
Mr. Sunil Tandon (Independent Director) (from 10th May 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	Key Management Personnel and their relatives	Enterprises owned or significantly influenced by key management personnel or their relatives
	30th Sep. 2021	30th Sep. 2021
<b>Lease Expenses *</b>		
Swaranganga Consultants Pvt Ltd.	-	1.30
<b>Donation Paid</b>		
Artemis Health Sciences Foundation	-	2.48
<b>Recovery of Loans &amp; Advances</b>		
Devlina Chakravarty	6.00	
Sanjiv Kumar Kothari	3.00	
<b>Sale of Services / License</b>		
<b>Total Transactions</b>	-	478.34
<b>Transactions in excess of 10%</b>		
---- Apollo Tyres Ltd.	-	474.26
<b>Purchase of services / goods *</b>		
Mrs. Devarchana Rana	3.70	
Dr. Nirmal Kumar Ganguly	9.90	
Premedium Pharmaceuticals Pvt Ltd.	-	2,131.84
<b>Directors' Sitting Fees paid</b>		
Director Sitting fees paid during the period	12.00	
<b>Key management personnel-Compensation</b>		
Dr. Devlina Chakravarty	242.79	
Mr. Sanjiv Kumar Kothari	39.66	
Ms. Shilpa Budhia	12.79	
Mr. Arpit Jain	18.32	
<b>Defined benefit obligation</b>		
Post-employment benefits	88.43	
Short-term benefits	17.38	
<b>Total compensation</b>	<b>105.81</b>	

\* Transactions are reported including Taxes