

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the 2nd (FY 2025-26) Extra Ordinary General Meeting of the members of **CONVENIENT HOSPITALS LIMITED (“Company”)** will be held at shorter notice on **Wednesday, January 28, 2026 at 02.00 PM (IST)**, at the Corporate Office of the Company situated at CARE Corporate Office, 6th Floor, Kohinoor Building, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India to transact the following business.

ITEM #1: TO REGULARISE THE APPOINTMENT OF DR. PAWAN KUMAR (DIN: 07506347) AS DIRECTOR AND TO APPOINT HIM AS MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 161(1) of the Companies Act, 2013 (**“Act”**) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and based on the recommendation of the Board of Directors, Dr. Pawan Kumar (DIN: 07506347), who was appointed by the Board as an Additional Director of the Company and who holds office up to the date of General Meeting, and in respect of whom the Company has received the requisite consent and declarations, be and is hereby appointed as a Director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT pursuant to the provisions of Sections 178, 196, 197, 198, 203 read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and subject to such approvals as may be required, the consent of the members be and is hereby accorded for the appointment of Dr. Pawan Kumar (DIN: 07506347) as Managing Director of the Company for a period of five (5) years commencing from November 20, 2025, on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, in accordance with the provisions of the Act;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to alter and vary the terms and conditions of the said appointment (including remuneration) in such manner as may be agreed with Dr. Pawan Kumar (DIN: 07506347), subject to the same being within the limits permissible under the Act and Schedule V, as applicable;

RESOLVED FURTHER THAT any Director and/or the Company Secretary and/or the Chief Financial Officer of the Company be and are hereby jointly and/or severally authorised to sign, execute and file necessary returns/e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company is hereby authorised to give a certified true extract of this resolution to whosoever needs the same.”

ITEM #2: TO APPROVE THE APPOINTMENT OF MS. EKTA BAHL (DIN: 01437166) AS A WOMEN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161(1) read with Schedule IV of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, Ms. Ekta Bahl (DIN: 01437166), who was appointed by the Board as an Additional Director (Non-Executive, Independent) of the Company with effect from 30th November, 2025 under Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Women Independent Director of the Company for a first term of five (5) consecutive years commencing from 30th November, 2025, and she shall not be liable to retire by rotation during the said term;

RESOLVED FURTHER THAT the members hereby take note that the Company has received from Ms. Ekta Bahl (DIN: 01437166) the declarations of Independence as required under the provisions of the Companies Act, 2013, and the Board is satisfied that she fulfils the conditions specified in the Act for appointment as an Independent Director and that she is independent of the management of the Company;

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company be and is hereby severally authorised to issue the letter of appointment and to file e-Form DIR-12 and other requisite documents/returns with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company is hereby authorised to give a certified true extract of this resolution to whosoever needs the same.”

ITEM #3: TO APPROVE THE APPOINTMENT OF MR. JAGANNATH MUDUMBI SELVANARAYAN (DIN: 00473511) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161(1) read with Schedule IV of the Companies Act, 2013 (**“Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, Mr. Jagannath Mudumbi Selvanarayan (DIN: 00473511), who was appointed by the Board as an Additional Director (Non-Executive, Independent) of the Company with effect from 29th December, 2025 under Section 161(1) of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of five (5) years with effect from 29th December, 2025, and he shall not be liable to retire by rotation during the said term;

RESOLVED FURTHER THAT the members hereby take note that the Company has received from Mr. Jagannath Mudumbi Selvanarayan (DIN: 00473511) the necessary declarations of Independence as required under the provisions of the Companies Act, 2013, and the Board is satisfied that he fulfils the conditions specified in the Act for appointment as an Independent Director and that he is independent of the management of the Company;

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company be and is hereby severally authorised to issue the letter of appointment and to file e-Form DIR-12 and other requisite documents/returns with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company is hereby authorised to give a certified true extract of this resolution to whosoever needs the same.”

ITEM #4: TO CONSIDER AND APPROVE THE AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY FOR APPOINTMENT OF NOMINEE DIRECTOR

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 14, Section 161(3), and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the members, do hereby, approve the alteration of Articles of Association, by inserting the following new Article 133A:

“Article [133A]: Appointment of Nominee Director”

“Notwithstanding anything mentioned in Article 133 above, the Board may appoint any person(s) as director nominated by any financial institutions, bank, corporations, foreign portfolio investor or government or any government body or such other financing entities or through Debenture Trustees in pursuance of the provisions of any law, regulation, circular, notification for the time being in force or in pursuance of any agreement or arrangement including any agreement or arrangement with the Central Government or the State Government, bank or financial institution or any other entity (hereinafter referred as “entity/entities”), so long as any default subsists in respect of any money owed by the Company to these entities, or so long as any guarantee given by any of the aforesaid entities in respect of any financial obligation or commitment of the Company.

Notwithstanding anything to the contrary contained in these Articles (including any other provisions herein of a non obstante nature), any debenture trustee appointed by the Company in respect of debentures issued by it shall have the right to appoint a nominee director on the Board (“Nominee Director”) and such director shall hold office till such time as the debenture trustee shall require, as per the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as may be amended from time to time and as per any other applicable law, regulation, circular, notification for the time being in force or in pursuance of any agreement or deeds in respect of such debentures. The Nominee Director so appointed shall not be liable to retire by rotation nor shall be required to hold any qualification shares.”

RESOLVED FURTHER THAT the board of directors of the Company, be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution including but not limited to (i) signing, digitally or otherwise, and filing of necessary e-form(s) with the concerned Registrar of Companies; (ii) carrying out the necessary amendments in the existing Articles of Association of the Company and (iii) signing, digitally or otherwise, and causing the issuance of amended copies of Articles of Association and certified true copy of this resolution to the concerned authorities and persons;

RESOLVED FURTHER THAT copies of the foregoing resolutions certified to be true copies by any Director or the Company Secretary of the Company be furnished to any person(s) as may be deemed necessary."

**For and on behalf of Board of Directors
of Convenient Hospitals Limited**



**Harshita Sugandhi
Company Secretary
M. No.: A76503**

Email: harshita.sugandhi@carehospitals.com



**Date: 27.01.2026
Place: Hyderabad, Telangana**

Notes:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS BEHALF, A PROXY NEED NOT BE A MEMBER.**
3. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. A blank proxy form is enclosed for appointing a proxy and if intended to appoint a proxy the form should be completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Extra Ordinary General Meeting.
5. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its certified true copy of Board or governing body Resolution/Authorization/Power of Attorney etc., along with the specimen signature of the authorized representative who is authorized to attend the AGM on its behalf and to vote. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to **cs.office@carehospitals.com** or shall be delivered to the registered office of the Company.

6. The statutory registers including register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection at the Registered Office of the Company for the members during business hours between 10.00 AM to 5 PM on working days except Saturday and Sunday.
7. Members holding shares in physical/dematerialized mode, who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company along with their details and folio number at **cs.office@carehospitals.com**
8. In keeping with Ministry of Corporate Affairs' Green initiative measures, the Company hereby requests members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars, etc. from the Company electronically by writing to **cs.office@carehospitals.com**.
9. A Route Map to the venue of the meeting is annexed at the end of the Notice.

EXPLANATORY STATEMENT
(Pursuant to the Section 102 of the Companies Act, 2013)

ITEM NO. 1:

1. Background

The Board of Directors, at its meeting held on November 19, 2025, appointed Dr. Pawan Kumar (DIN: 07506347) as an Additional Director of the Company pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company. In terms of applicable provisions, an Additional Director holds office up to the date of the General Meeting and is eligible for appointment as a Director by the members.

Accordingly, the members' approval is sought to appoint Dr. Pawan Kumar as a Director of the Company, liable to retire by rotation.

Further, the Board of Directors, subject to the approval of the members, has also approved the appointment of Dr. Pawan Kumar as the Managing Director of the Company for a period of five (5) years commencing from 20th November, 2025, on such terms and conditions (including remuneration), as may be approved by the Board from time to time in accordance with the provisions of the Companies Act, 2013. The material terms and conditions are contained in the draft letter of appointment placed before the meeting and available for inspection.

Dr. Pawan Kumar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director of the Company. Dr. Pawan Kumar satisfies all the conditions as set out in Section 196(3) of the Act and Schedule V to the Act, for being eligible for his appointment.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 setting out the terms and conditions of appointment of Dr. Pawan Kumar as the Managing Director of the Company.

The Board recommends the resolution as set out at Item No. 1 of the Notice for approval of the members by passing of **Ordinary Resolution**.

2. Rationale / Justification of appointment:

The Board, on the basis of the qualifications, experience and past contribution of Dr. Pawan Kumar (DIN: 07506347), is of the view that his appointment as Director and Managing Director would be beneficial for the Company and recommends his appointment.

3. Terms of appointment:

- **Designation:** Managing Director
- **Term:** From November 20, 2025 to November 19, 2030
- **Remuneration / Salary / Perquisites:** NIL
- **Other terms & conditions:** As per the appointment letter

4. Disclosure as per Secretarial Standard- 2:

Particulars	Details
Name	Dr. Pawan Kumar
DIN	07506347
Age	42 years
Qualifications	He is a medical graduate from JIPMER, holds an MD from PGIMER Chandigarh, and an MBA from ISB
Experience / Brief Profile	Dr. Pawan Kumar has over 17 years of experience across clinical medicine, hospital operations, and healthcare leadership. He was most recently the CEO of Livasa Hospitals, where he led a comprehensive business and governance transformation. Prior to this, he served as COO at Cloudnine Hospitals, playing a key role in scaling the network and establishing multiple hospitals across North India, and earlier as GM Operations at Max Healthcare, focusing on setting up new hospitals and operational turnarounds and was recently featured among India's Top 50 Great People Managers - CEOs/MDs/Founders by Great Manager Institute (2025).
Nature of expertise in specific functional areas	Experienced healthcare professional with a demonstrated history of working in leadership positions in hospital & health care industry. Skilled in Business strategy, P & L Management, Leadership, Project Management, clinical affairs management, KOL engagement, operational management and Team Building.
Date of first appointment on the Board	November 20, 2025
Terms & Conditions of appointment	As per the appointment letter
Proposed remuneration	Nil

Shareholding in the Company	Nil
Relationship with other Directors/KMP	NIL
No. of Board Meetings attended during the year (if applicable)	03 out of 03
Directorships in other companies	04 (Four) Companies i.e., <ul style="list-style-type: none"> • Ramkrishna Care Medical Sciences Private Limited • Ganga Care Hospital Limited • United CIIGMA Institute of Medical Sciences Private Limited and • Culinary Cure Foods Private Limited
Membership/Chairmanship of Committees of other Boards	Nil

Dr. Pawan Kumar is concerned/interested in the resolution to the extent of his appointment as Director and Managing Director. None of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any.

ITEM NO. 2:

1. Background

The Board of Directors, at its meeting held on November 30, 2025, appointed Ms. Ekta Bahl (DIN: 01437166) as an Additional Director (Non-Executive, Independent) of the Company with effect from 30th November, 2025, pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company. In terms of Section 161(1) of the Companies Act, 2013, Ms. Ekta Bahl (DIN: 01437166) shall hold office up to the date of the forthcoming Annual General Meeting and is eligible for appointment as an Independent Director for a term up to five years.

The Company has received from Ms. Ekta Bahl the requisite consent to act as Director and declaration of Independence as prescribed under the Companies Act, 2013. The Board, having assessed the same, is satisfied that she fulfils the conditions for appointment as an Independent Director and that she is independent of the management of the Company.

Accordingly, approval of the members is sought to regularize Ms. Ekta Bahl as a Women Independent Director of the Company for a first term of five (5) consecutive years commencing from 30th November, 2025, and that she shall not be liable to retire by rotation during such term.

A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

The Board recommends the resolution as set out at Item No. 2 of the Notice for approval of the members by passing of **Ordinary Resolution**.

2. Rationale / Justification of appointment:

The Board has assessed the integrity, expertise and experience of Ms. Ekta Bahl and is of the opinion that she possesses the requisite skills, experience and knowledge and that her appointment as an Independent Director would be in the interest of the Company.

3. Terms of appointment:

The appointment is proposed for a term of five (5) consecutive years commencing from 30th November, 2025, and she shall not be liable to retire by rotation during such term.

4. Disclosure as per Secretarial Standard- 2:

Particulars	Details
Name	Ekta Bahl
DIN	01437166
Age	51 years
Qualifications	Ekta Bahl holds bachelor's degree in arts and law from the National Law School of India University, Bangalore. She has completed a certificate course in intellectual property from World Intellectual Property Organization and a certificate course on "Public-Private Partnerships: Model Concession Contracts" from the United Nations Economic and Social Commission for Asia and the Pacific.
Experience / Brief Profile	<p>Ms. Ekta Bahl is a Partner with Samvad Partners and is the Partner-in-Charge of the Hyderabad office of the Firm. She is a corporate commercial lawyer who has significant experience in corporate restructuring, insolvency, private equity and M&A.</p> <p>Ms. Ekta completed her law from the National Law School of India University, Bengaluru in the year 1997. Ekta acts as an expert external advisor and committee member in relation to anti-harassment issues at the workplace under the Prevention of Sexual Harassment Act, 2013.</p>

	She also regularly undertakes training programmes and workshops not just in the context of Prevention of Sexual Harassment Act, 2013 but also on conflict management and the role of Human Resources in conflict management in the workplace, for both members of the Internal Complaints Committee, the Senior Management, the Human Resource teams as well as for employees.
Nature of expertise in specific functional areas	She has substantial industry specific experience in the areas of healthcare and life sciences, information technology, and infrastructure (with special emphasis on road and power sectors). She has also provided legal assistance to various social sector enterprises and start-ups.
Date of first appointment on the Board	November 30, 2025
Terms & Conditions of appointment	As per the appointment letter
Proposed remuneration	Rs. 28,00,000/- (The quarterly remuneration payable shall be adjusted against the sitting fees payable for Board and/or Committee meetings attended during the relevant quarter, such that the aggregate remuneration paid in a financial year, inclusive of sitting fees, does not exceed INR 28,00,000).
Remuneration last drawn (if applicable)	Nil
Shareholding in the Company	Nil
Relationship with other Directors/KMP	Nil
No. of Board Meetings attended during the year (if applicable)	02 out of 02
Directorships in other companies	04 (Four) Companies i.e. <ul style="list-style-type: none"> • Quality Care India Limited • Ramkrishna Care Medical Sciences Private Limited • Ganga Care Hospital Limited and • United CIIGMA Institute of Medical Sciences Private Limited.

Membership/ Chairmanship of Committees of other Boards	Sr	Name of the Company	Name of the Committee	Designation
		1	Quality Care India Limited	Audit Committee (AC)
Nomination and Remuneration Committee (NRC)				Member
Corporate Social Responsibility (CSR)				Chairperson
Environmental Social and Governance Committee (ESG)				Member
2		Ramkrishna Care Medical Sciences Private Limited	Audit Committee (AC)	Member
			Nomination and Remuneration Committee (NRC)	Chairperson
			Corporate Social Responsibility (CSR)	Chairperson
3		Ganga Care Hospital Limited	Audit Committee (AC)	Chairperson
			Nomination and Remuneration Committee (NRC)	Member
4		United CIIGMA Institute of Medical Sciences Private Limited	Audit Committee (AC)	Chairperson
			Nomination and Remuneration Committee (NRC)	Chairperson

Ms. Ekta Bahl is concerned/interested in the resolution to the extent of her appointment as an Independent Director. None of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any.

ITEM NO. 3:

The Board of Directors, by the way of circular resolution passed on January 16, 2026 appointed Mr. Jagannath Mudumbi Selvanarayan (DIN: 00473511) as an Additional Director (Non-

Executive, Independent) of the Company with effect from 29th December, 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. In terms of Section 161(1) of the Companies Act, 2013, Mr. Jagannath Mudumbi Selvanarayan (DIN: 00473511) shall holds office up to the date of the forthcoming General Meeting and is eligible for appointment as an Independent Director for a term upto five years.

The Company has received from Mr. Jagannath Mudumbi Selvanarayan the requisite consent to act as Director and declaration of Independence as prescribed under the Companies Act, 2013. The Board, having assessed the same, is satisfied that he fulfils the conditions for appointment as an Independent Director and that he is independent of the management of the Company.

Accordingly, approval of the members is sought to regularize Mr. Jagannath Mudumbi Selvanarayan as an Independent Director of the Company for a first term of five (5) consecutive years commencing from 29th December, 2025, and that he shall not be liable to retire by rotation during such term.

A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

The Board recommends the resolution as set out at Item No. 3 of the Notice for approval of the members by passing of **Ordinary Resolution**.

2. Rationale / Justification of appointment:

The Board has assessed the integrity, expertise and experience of Mr. Jagannath Mudumbi Selvanarayan and is of the opinion that she possesses the requisite skills, experience and knowledge and that her appointment as an Independent Director would be in the interest of the Company.

3. Terms of appointment:

The appointment is proposed for a term of five (5) consecutive years commencing from 29th December, 2025, and he shall not be liable to retire by rotation during such term.

4. Disclosure as per Secretarial Standard- 2:

Particulars	Details
Name	Jagannath Mudumbi Selvanarayan
DIN	00473511
Age	63 years

Qualifications	<ul style="list-style-type: none"> • Associate Member, Institute of Cost and Management Accountants of India (ACMA). • Associate Member, Institute of Company Secretaries of India (ACS). • General Management Program in Finance, Strategy, and Management, IIM Bangalore. • Bachelor of Commerce, Madras University. • Qualified Independent Director, Indian Institute of Corporate Affairs. • Former Governing Council Member, NATHEALTH India.
Experience / Brief Profile	<p>Mr. Jagannath M S is a Board Director and an Advisor for Healthcare businesses in India, having over 20 years of experience in the healthcare sector.</p> <p>He was the founding CFO of Columbia Asia Hospitals (currently Manipal Hospitals) and a Director of the Company for over 16 years. Prior to Columbia Asia, he was associated with Infotech multinational companies in leadership roles for 15 years.</p> <p>He is a qualified Independent Director, currently serving on the Boards of Clearmedi Healthcare and RG Stone Hospitals and was a Director in Sahyadri Hospitals, Pune. Additionally, he was a governing committee member of Nathealth.</p> <p>He holds a Bachelor's degree in Commerce from Madras University and is a qualified Cost & Management Accountant (ACMA) and a Company Secretary (ACS) besides completing a general management program from IIM, Bangalore.</p>
Nature of expertise in specific functional areas	Expertise in Strategy, corporate governance, financial leadership, mergers and acquisitions. Proven track record of collaborating with private equity firms and multinational corporations to scale hospital networks and in improving operational standards.
Date of first appointment on the Board	29 th December, 2025
Terms & Conditions of appointment	As per the appointment letter
Proposed remuneration	Rs. 28,00,000/- (The quarterly remuneration payable shall be adjusted against the sitting fees payable for Board and/or

	Committee meetings attended during the relevant quarter, such that the aggregate remuneration paid in a financial year, inclusive of sitting fees, does not exceed INR 28,00,000).			
Shareholding in the Company	NIL			
Relationship with other Directors/KMP	NIL			
No. of Board Meetings attended during the year (if applicable)	01 out of 01			
Directorships in other companies	03 (Three) Companies i.e. R.G. Scientific Enterprises Private Limited, Clearmedi Healthcare Private Limited and Ramkrishna Care Medical Sciences Private Limited and Partner in 01 (One) LLP i.e. Nava Venture Advisory Services LLP			
Membership/ Chairmanship of Committees of other Boards	Sr	Name of the Company	Name of the Committee	Designation
	1	Clear Medi Healthcare Pvt. Ltd	Audit Committee (AC)	Member
			Nomination and Remuneration Committee (NRC)	Member
			Corporate Social Responsibility (CSR)	Member
	2	R.G. Scientific Enterprises Private Limited	Audit Committee (AC)	Member
			Nomination and Remuneration Committee (NRC)	Member
Corporate Social Responsibility (CSR)			Member	

Mr. Jagannath Mudumbi Selvanarayan is concerned/interested in the resolution to the extent of his appointment as an Independent Director. None of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any.

ITEM NO. 04:

The Securities and Exchange Board of India (“SEBI”), through its notification SEBI/ LADNRO/ GN/2023/119 dated February 2, 2023 had notified the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023. According to the amended regulation the Company which has issued and allotted listed non- convertible debentures shall ensure that its Articles of Association include provisions to appoint nominee director on its board of directors, and that person shall be a person nominated by the debenture trustee in case of default in repayment of financial obligation.

As per Section 14 of the Companies Act 2013, approval of shareholders by way of **special resolution** is required for making amendments to the Articles of Association of the Company. Accordingly, approval of members by special resolution was being sought by inserting the following new clause [133A] in the Articles of Association mentioned in the resolution. Therefore, the resolution at Item No. 4 was recommended for approval of the members by means of special resolution as required under the Companies Act, 2013.

The amended Articles of Association of the company were available for inspection in accordance with the provisions of Companies Act, 2013.

None of the Directors, Key Managerial Personnel of Company and their relatives were in any way, deemed to be concerned or interested, financially or otherwise, in the agenda item as set out at Item No. 4 of the Notice.

**For and on behalf of Board of Directors
of Convenient Hospitals Limited**

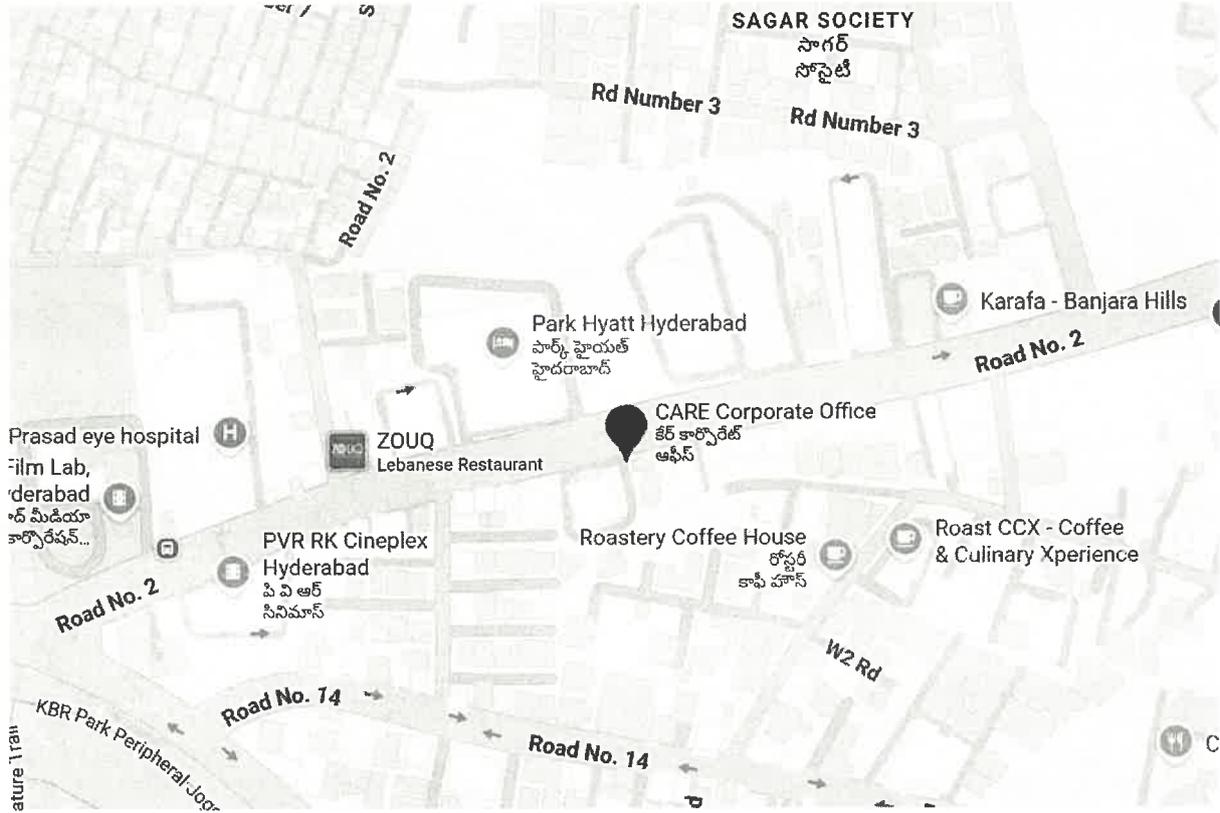
Harshita

Harshita Sugandhi
Company Secretary
M. No.: A76503
Email: harshita.sugandhi@carehospitals.com



Date: 27.01.2026
Place: Hyderabad, Telangana

ROUTE MAP



CONVENIENT HOSPITALS LIMITED

CIN: U85110MP1993PLC007654

evercare group

CARE CHL Hospitals, Indore: Near L.I.G. Square, A.B. Road, Madhya Pradesh - 452 008, India
Tel: 0731 477 4444 | Fax: 0731 254 9095

Registered Office: Near L.I.G. Square, A.B. Road, Indore, Madhya Pradesh - 452 008, India
Corporate Office: #8-2-120/86/10, 1st Floor, Kohinoor Building, Road No. 2,
Banjara Hills, Hyderabad - 500 034 Telangana, India



E: info@carehospitals.com
W: www.carehospitals.com