

CONVENIENT HOSPITALS LIMITED

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POLICY FOR PRESERVATION OF DOCUMENTS

**Version 1.0
DECEMBER 2025**

1. PREFACE

The Board of Directors (the “**Board**”) of Convenient Hospitals Limited (the “**Company**”) has approved the following Policy (“**The Policy**”) of the Company for preservation of Documents /Records maintained by the Company either in Physical Mode or Electronic Mode (hereinafter referred to as “**the Documents**”). This Policy has been formulated in accordance with the Regulation 9 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

2. PURPOSE OF THE POLICY

The purpose of this Policy is to ensure that all the necessary documents and records of the Company are adequately protected and preserved as per the statutory requirements and to ensure that the records of the Company which are no longer needed or are of no value are discarded after following the due process for discarding the same. This Policy is also for the purpose of aiding employees of the Company in understanding their obligations in retaining and preserving the documents and records which are required to be maintained as per the applicable statutory and regulatory requirements.

3. DEFINITIONS

Any words used in this policy but not defined herein shall have the same meaning ascribed to it in the Articles of Association of the Company, the Companies Act, 2013 or rules made thereunder and the Listing Regulations.

4. ADMINISTRATION

Attached as Annexure A is a Documents Preservation Schedule that is approved as the Initial Schedule for maintenance, preservation and disposal of the Documents. The Company may preserve the Documents in electronic mode. The Compliance Officer of the Company, (“**the Administrator**”) shall be in-charge of administration of this Policy and the implementation process and procedures to ensure that Documents Preservation Schedule is followed. The Administrator may recommend modifications to the Documents Preservation Schedule from time to time, subject to approval of the Board of Directors to ensure that it is in compliance with local, State and Central Laws and monitor compliance with this Policy.

5. PROCEDURE FOR DISPOSAL OF DOCUMENTS

The Documents of the Company which are no longer required as per the time schedule prescribed in the Annexure A may be destroyed. The Administrator may direct Employees in charge from time to time to destroy the Documents which are no longer required as per the Documents Preservation Schedule given under Annexure A. The details of the Documents destroyed by the Company shall be recorded in the Register for Disposal of Records to be kept by Employees who are disposing of the Documents in the format prescribed at Annexure B.

6. SUSPENSION OF DOCUMENTS DISPOSAL IN THE EVENT OF LITIGATION OR CLAIMS

In the event the Company is served with any notice seeking documents from any statutory authority or any Litigation is commenced by or against the Company, then the disposal of documents which are subject matter of Notice/Litigation, etc. shall be suspended till such time the matter is settled or resolved or disposed of. The Administrator shall immediately inform all Employees of the Company for suspension of further disposal of Documents.

7. COMMUNICATION OF THIS POLICY

For all new Employees and Directors, a copy of this Policy shall be handed over as a part of the joining documentation, along with other HR related policies. For all existing Employees and Directors, a copy of this Policy shall be handed over within one month of the adoption of this Policy by the Board of Directors of the Company. This Policy shall also be posted on the website of the Company.

8. AMENDMENT

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

This Policy was approved and adopted by the Board on 29th December, 2025.

Annexure A - Documents Preservation Schedule

The Documents Preservation Schedule is organised as follows:

Section Topics:

- A. Corporate Records
- B. Accounts and Finance
- C. Tax Records
- D. Legal Files and Records
- E. Property Records
- F. Projects Records
- G. Correspondence and Internal Memo
- H. Insurance Records
- I. Personnel Records
- J. Electronic Records
- K. Medical Records

A. Corporate Records

S. No.	Record Type	Preservation Period
1	Common Seal	Permanent
2	Minutes Books of Board, General Meetings and Committees Meetings	Permanent
3	Statutory Registers	Permanent
4	License and Permissions	Permanent
5	Statutory Forms except for routine compliance	Permanent
6	Scrutinizers Reports	Permanent
7	Register of Members	Permanent
8	Index of Members	Permanent
9	Annual Returns and other Forms filed with MCA	8 years from the filing with the Ministry of Corporate Affairs
10	Board Agenda and supporting documents	8 years
11	Attendance Register	8 years
12	Office copies of Notice of General Meeting and related papers	8 years
13	Office copies of Notice of Board Meeting / Committee Meeting, Agenda, Notes on Agenda and other related papers	8 years
14	Register of Debenture-holders	15 years after the redemption of debentures
15	Index of debenture-holders	15 years after the redemption of debentures

B. Accounts and Finance

S. No.	Record Type	Preservation Period
1	Annual Audit Reports and Financial Statements	Permanent
2	Subsidiary Accounts	Permanent
3	Internal/Cost audit Reports	Permanent
4	Compliance/Secretarial Audit Report	Permanent
5	Annual Plans and Budgets	8 years after completion of Audit
6	Books of Accounts, Ledgers and Vouchers	8 years from the end of Financial Year or completion of assessment under Income Tax whichever is later
7	Sales Invoice & Purchase Invoice	8 years
8	Bank Statements	8 years
9	Investment Records	8 years
10	RBI Returns	8 years
11	Foreign Trade documents	8 years
12	General Correspondence	3 years

C. Tax Records

S. No.	Record Type	Preservation Period
1	Tax Exemption and Related documents	Permanent
2	Tax Bills, receipts and payments	Permanent
3	Excise/Customs Records	Permanent
4	Tax Deducted at Source Records	8 years from the end of the Financial Year or completion of assessment under the applicable law is over whichever is later.
5	Income Tax papers	
6	Service Tax papers	
7	VAT / CST / State Sales Tax	

D. Legal Files and Records

S. No.	Record Type	Preservation Period
1	Court Orders	Permanent
2	Business / JV/SPA/Loan/Lease Agreements	Permanent
3	Trademark/Copy Rights/Patents	Permanent
4	Contracts, Agreements and Related correspondence (including any proposal that resulted in the contract and other supportive documentation)	8 years after termination or expiration of tenure/contracts
5	Legal Memoranda and Opinions including subject matter files	3 years after the close of the matter
6	Litigation files	3 years after close of the Litigations

E. Property Records

S. No.	Record Type	Preservation Period
1	Original Purchase and Sale Agreement	Permanent
2	Property Card, Index II, Ownership records issued by Government Authority	Permanent
3	Property Insurance	Permanent

F. Projects Records

S. No.	Record Type	Preservation Period
1	Project Documents and Related correspondence (including any proposal of the Project and its approval)	Permanent

G. Correspondence and Internal Memo

S. No.	Record Type	Preservation Period
1	Those pertaining to non-routine matters or having significant lasting consequences	Permanent
2	Correspondence and memoranda pertaining to routine matters and having no significant impact, lasting consequences e.g. <ul style="list-style-type: none">• Routine letters, notes that require no acknowledgement or follow-up, such as inter office memo, letters for transmittal and plans for Meetings.• Letters of general enquiry and replies that complete the cycle of correspondence;	3 years

H. Insurance Records

S. No.	Record Type	Preservation Period
1	All Insurance Policies	Permanent
2	Journal Entry support data	8 years
3	Inspection Reports	8 years
4	Claims records	Till settlement is over and claim money is received
5	Group Insurance Plans	Until plan is amended or terminated

I. Personnel Records

S. No.	Record Type	Preservation Period
1	Payroll Registers	Permanent
2	Bonus, Gratuity and other Statutory Records	Permanent
3	Time office Records and Leave Cards	8 years
4	Unclaimed Wages Records	8 years
5	Employees Information Records	8 years after separation
6	Statutory Returns /Reports	8 years
7	Employees Medical Record	3 years after separation

J. Electronic Records

❖ Electronic Mail

- All e-mails received from Internal and External Sources may be deleted after 8 years.
- Employees will strive to keep their e-mails related to business issues.
- All Emails related to business issues should be downloaded to a server or user directory on server.
- Employees are requested to take care not to send proprietary or confidential internal e-mails to outside sources.
- All e-mails of Employees which are important should be copied to the employees' folder.

The Company does not automatically delete electronic files beyond the date specified in the Policy. It is the responsibility of all Employees to adhere to the guidelines specified in this Policy. Each month the Company will run backup copy of all Electronic files including email on servers. This backup is safeguard to retrieve lost information within 1 year retrieval period should the documents on network experience problems. The backup copy is considered a safeguard for the record retention system of the Company.

In certain cases, documents will be maintained both in paper and electronic form.

K. Medical Records

S. No.	Record Type	Preservation Period
1	License / Approvals	Permanent
2	Patient Medical Records	As per applicable medical laws and regulations, subject to minimum statutory retention requirements.
3	Reports / Returns filed with statutory bodies	15 years
4	Statutory Registers	8 years
5	NABH, NABL Audit documents	8 years
6	JCI Audit documents	8 years
7	ACE Reports / Clinical Audit Reports / Documents	8 years
8	Medical standard records	8 years
9	Inspection Records	8 years

Annexure B

S. No.	Particulars of documents destroyed	Date and mode of destruction with the initials of Secretary or other authorised person