Integrated Governance

PARK MEDI WORLD LIMITED

General information about company

Scrip code	544645	
NSE Symbol	PARKHOSPS	
MSEI Symbol	NOTLISTED	
ISIN	INE119201023	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comp00982	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	Ajit Gupta	02865369	Executive Director	Chairperson related to Promoter		No				Active	NA		20-01-2011				1	0	2	0			
2	Mr	Anikt Gupta	02865321	Executive Director	Not Applicable	MD	No				Active	NA		10-07-2024				1	0	0	0			
3	Mr	Sanjay Sharma	07181328	Executive Director	Not Applicable	CEO	No				Active	NA		31-08-2021				1	0	1	0			
4	Mr	Ravi Krishan Takkar	07734571	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-05-2024	06-05-2024		25.26	2	2	1	1			
5	Mr	Munish Sibal	09446728	Non-Executive - Independent Director	Not Applicable		No				Active	NA		31-05-2024	31-05-2024		25.01	1	1	1	1			
6	Mrs	Kamlesh Kohli	09446586	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	15-02-2025	31-05-2024	31-05-2024		25.01	1	1	1	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	07734571	Ravi Krishan Takkar	Non-Executive - Independent Director	Chairperson	15-11-2024		
2	09446586	Kamlesh Kohli	Non-Executive - Independent Director	Member	15-11-2024		
3	02865369	Ajit Gupta	Executive Director	Member	15-11-2024		

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	09446728	Munish Sibal	Non-Executive - Independent Director	Chairperson	15-11-2024		
2	09446586	Kamlesh Kohli	Non-Executive - Independent Director	Member	15-11-2024		
3	07734571	Ravi Krishan Takkar	Non-Executive - Independent Director	Member	15-11-2024		

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	09446728	Munish Sibal	Non-Executive - Independent Director	Chairperson	15-11-2024		
2	02865369	Ajit Gupta	Executive Director	Member	15-11-2024		
3	07181328	Sanjay Sharma	Executive Director	Member	15-11-2024		

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	07181328	Sanjay Sharma	Executive Director	Chairperson	15-11-2024		
2	09446728	Munish Sibal	Non-Executive - Independent Director	Member	15-11-2024		
3	99999999	Rajesh Sharma	Chief Financial Officer	Member	15-11-2024		Textual Information(1)

Text Block

Textual Information(1)	Mr. Rajesh Sharma is the Chief Financial Officer of the Company.

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	02865369	Ajit Gupta	Executive Director	Chairperson	05-04-2015		
2	02865321	Anikt Gupta	Executive Director	Member	05-04-2015		
3	09446728	Munish Sibal	Non-Executive - Independent Director	Member	15-11-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	05-01-2026			Yes	6	6	3
2	28-01-2026	22		Yes	6	6	3
3	13-02-2026	15		Yes	6	6	3
4	10-03-2026	24		Yes	6	5	2
5	12-05-2026	62		Yes	6	6	3
6	15-05-2026	2		Yes	6	6	3
7	25-05-2026	9		Yes	6	6	3

Annexure I

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	Reson 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	28-01-2026				Yes	3	3	2	0
2	Audit Committee	13-02-2026	15			Yes	3	3	2	0
3	Audit Committee	12-05-2026	87			Yes	3	3	2	0
4	Audit Committee	15-05-2026	2			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	15-05-2026	90			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	05-01-2026				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	15-05-2026	129			Yes	3	3	1	0
9	Stakeholders Relationship Committee	13-02-2026				Yes	3	3	1	0
10	Risk Management Committee	16-01-2026				Yes	2	2	1	1
11	Risk Management Committee	15-04-2026	88			Yes	2	2	1	1

Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Abhishek Kapoor
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	Abhishek Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Healplus Medical Services Private Limited	20-05-2026		81.81%	81.81%

Text Block

Textual Information(1)	Healplus Medical Services Private Limited was incorporated as the step-down subsidiary of the listed entity through its material subsidiary Park Medicenters & Institutions Private Limited with objects to deal in Healthcare sector. Further, during the quarter ended June 30, 2026, the Board of Directors at its meeting held on May 25, 2026, approved the acquisition of V3 Healthcare Private Limited. The Company has made the necessary disclosure to the stock exchanges in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As of June 30, 2026, the aforesaid transaction is yet to be completed.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				