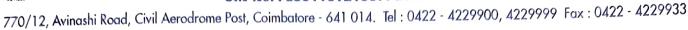


Lotus Eye Hospital And Institute

(Formerly Lotus Eye Care Hospital Limited)







R.S. PURAM

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram,

Coimbatore - 2. Phone: 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd, Opp. Bus Stand, MTP - 634 301.

Phone: 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601.

Phone: 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

Website: www.lotuseye.org

E-mail: info@lotuseye.org

11th August, 2020

National Stock Exchange of India Ltd.	BSE Limited
Listing Department, Exchange Plaza, 5 th Floor, Plot	The Corporate Relationship Department
No. C/1, G Block, Bandra Kurla Complex, Bandra	1 st Floor, New Trading Wing, Rotunda Building,
(E),	phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400051	Mumbai - 400001
Scrip Code: LOTUSEYE	Scrip Code: 532998

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulations23(9) of the SEBI (LODR)</u> Regulations, 2015 for the year ended March, 31st, 2020.

Pursuant to regulation 23(9) of SEBI (LODR), Regulations, 2015 we hereby enclose the Related Party Transactions, on consolidated basis, drwan in accordance with applicable Indian Accounting Standards, for the year ended March, 31st 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

Aakanksha Parmar

(Company Secretary and Compliance Officer)

CBE-14 CBE-14

Related Party Disclosure as per IND AS 24

A) LIST OF RELATED PARTY:

(i) Where control exists:

Enterprises / persons having substantial interest in voting power of the company

Nil

(ii) Key Managerial Personnel

Particulars	Designation
Dr S K Sundaramoorthy	Managing director cum chairman (expired on 22.01.2020)
Ms Sangeetha Sundaramoorthy	Whole time director
Dr Kavetha Sundaramoorthy	Non executive Director
Dr D R Kaarthikeyan	Non executive Independent director
Dr Yogesh Shah	Non executive Independent director
Mr G R Karthikeyan	Non executive Independent director
CA R Subramanian	Non executive Independent director
CA M Alagiriswamy	Non executive Independent director
Mr P R Rangaswami	Chief Financial Officer w.e.f. 14.01.2020 (earlier alternative director to Dr Kavetha Sundaramoorthy)

(iii) Relatives of Key Managerial personnel

Dr Rajkumar Sundaramoorthy

(iv)Enterprises owned or significantly influenced by key management personnel ('KMP') or their relatives

M/s. Lotus Vision Research Trust

B) PARTICULARS OF TRANSACTIONS FOR YEAR ENDED MARCH 31,2020

Nature of Transaction	Key Managerial Personnel	Relative of a KMP	Enterprise owned/significantly influenced by KMP
Remuneration (Refer note (c) below) Sitting fees (Directors) Rent Received	78.40 2.40	11.00	30.00 51.46

C) KEY MANAGERIAL PERSONNEL COMPENSATION FOR THE YEAR ENDED 31ST MARCH 2020

Particulars	Amount	
Short - term employee benefits Long - term employee benefits Post employee benefits	80.80	

Actualla (Confany Secretary)

