



**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD
OF DIRECTORS**

S.No	Type of Meeting	Date of Meeting	Total Number of Members As On The Date Of Meeting	Attendance	
				Number of Members Attended	% of Attendance
11	Stakeholder relationship committee	20/05/2019	3	3	100
12	Stakeholder relationship committee	10/06/2019	3	3	100
13	Stakeholder relationship committee	08/07/2019	3	3	100
14	Stakeholder relationship committee	30/07/2019	3	3	100
15	Stakeholder relationship committee	12/08/2019	3	3	100
16	Stakeholder relationship committee	03/10/2019	3	3	100
17	Stakeholder relationship committee	21/10/2019	3	3	100
18	Stakeholder relationship committee	21/11/2019	3	3	100
19	Stakeholder relationship committee	30/12/2019	3	3	100

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/MOBILE NO.9283112100



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

