

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

C. Committee Meetings (Continued...)

S.No.	Type of meeting	Date if meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	13/08/2021	3	3	100%
12	Nomination and Remuneration Committee	11/11/2021	3	3	100%
13	Nomination and Remuneration Committee	13/12/2021	3	3	100%
14	Stakeholder Relationship Committee	30/04/2021	3	3	100%
15	Stakeholder Relationship Committee	11/10/2021	3	3	100%
16	Stakeholder Relationship Committee	18/10/2021	3	3	100%
17	Stakeholder Relationship Committee	11/02/2022	3	3	100%
18	Stakeholder Relationship Committee	30/03/2022	3	3	100%



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

