

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Healthcare Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00106054	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ms. Suvalaxmi Chakraborty	Occupation	: Professional Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 27.04.2018
Father's Name	: Mr. Ashok Kumar Sengupta	Date of appointment and reappointment in the company	: 27.04.2018.
Mother's Name	: Ms. Tripti Sengupta	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Mr. Sanjay Chakaraborty	Office of director or KMP held or relinquished in any other body corporate	: As per annexure
Date of birth	: 22.07.1966	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN):	AADPC2775K

Residential address:	
Present: Flat No.1607, Tower B, Ashok Towers, Dr Ambedker Road, Parel, Mumbai-400012	Permanent: Flat No.1607, Tower B, Ashok Towers, Dr Ambedker Road, Parel, Mumbai-400012

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

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Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	:02775637	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ashutosh Raghuvanshi	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 07.02.2019 (as CEO) and 19.03.2019 (as Director and WTD)
Father's Name	: Shyam Singh Raghuvanshi	Date of appointment and reappointment in the company	: 18.03.2019 (as CEO) and 19.03.2019 (as Director and WTD)
Mother's Name	: Ved Prabha Raghuvanshi	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: As per annexure
Date of birth	: 11.08.1962	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN):	ACBPA0998E

Residential address:

Present:1050/1 SURVEY PARK,UDITA COMP. UD02 1202, SANTOSHPUR, KOLKATA, West Bengal- 700075

Permanent: 1050/1 SURVEY PARK,UDITA COMP. UD02 1202, SANTOSHPUR, KOLKATA, West Bengal- 700075

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 02148022	Nationality (including the nationality of origin, if different) : Singapore
Present name and surname in full : Dilip Kadambi	Occupation : Professional
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 04.06.2020
Father's Name : Gokul Kadambi	Date of appointment and reappointment in the company : 04.06.2020
Mother's Name :	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Gauri Kakar Kadambi	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 02.08.1974	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

Residential address:

Present: 07-25 Garange Heights 21 ST Thomas Walk Singapore-238145

Permanent: 07-25 Garange Heights 21 ST Thomas Walk Singapore-238145

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Agilus Diagnostics Limited	Director	4/6/2021	
2	Fortis Asia Healthcare Pte Limited	Director	15.2.2021	
3	Fortis Healthcare International Pte Limited	Director	15.2.2021	
4	Navketan Nursing Home Pvt Ltd.	Director	29.08.2017	



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Name of the Company: Fortis Healthcare Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062



(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 03320688	Nationality (including the nationality of origin, if different) : India
Present name and surname in full : Shailaja Chandra	Occupation : Professional
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 26.05.2020
Father's Name : Sadanand MangeshDhume	Date of appointment and reappointment in the company : 28.06.2020
Mother's Name :	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Ramesh Chandra	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 17.06.1944	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

Residential address:

Present: F6/3 Vasant Vihar, New Delhi 110057

Permanent: F6/3 Vasant Vihar, New Delhi 110057

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	International Hospital Limited	Independent Director	22.09.2020	
2	Fortis Malar Hospitals Limited	Independent Director	10.03.2021	
3	Birla Corporation Limited	Independent Director	05.02.2015	

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Register of Directors and Key Managerial Personnel and their Shareholding
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Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

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Director Identification Number (optional for key managerial personnel) : 10074111 Present name and surname in full :Tomo Nagahiro Any former name or surname in full : N.A. Father's Name : Mr. Isao Nagahiro Mother's Name : Spouse's Name (If married) : Date of birth : 27.12.1975	Nationality (including the nationality of origin, if different) : Japanese Occupation : Professional Date of the board resolution in which the appointment was made : 28.03.2023 Date of appointment and reappointment in the company : Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
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Residential address:

Present: 8-19-10, Todoroki, Setagaya-Ku, Tokyo, Japan

Permanent: 8-19-10, Todoroki, Setagaya-Ku, Tokyo, Japan

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1				

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

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Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 10118906 Present name and surname in full : NA Any former name or surname in full : Lim Tsin Lin Father's Name : Lim Kah San Mother's Name : Spouse's Name (If married) : Date of birth : 23.07.1978	Nationality (including the nationality of origin, if different) : Malaysia Occupation : Professional Date of the board resolution in which the appointment was made : 04.05.2023 Date of appointment and reappointment in the company : Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
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Residential address:
Present: No 1, Jalan PJU3/ 17B, Tropicana Indah 47410 Petaling Jaya, Selangor
Permanent: No. 1, Jalan PJU3 / 17B, Tropicana Indah 47410, Petaling Jaya, Selangor
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure
Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	IHH Healthcare Berhad	Director	16.02.2023	
2	Acibadem Saglik Yatirimlari Holding A.S	Director	09.03.2023	

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

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Director Identification Number (optional for key managerial personnel) : 10073483	Nationality (including the nationality of origin, if different) : Turkey
Present name and surname in full :NA	Occupation : Professional
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 28.03.2023
Father's Name : Mehmet Ali Aydinlar	Date of appointment and reappointment in the company :
Mother's Name :	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 24.07.1956	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

Residential address:

Present: Kandilli Mah, Hidrellez Sk. Demirevler Sitesi No: 2/14 IC Kapi No:1 Uskudar/ Istanbul Permanent: Kandilli Mah, Hidrellez Sk. Demirevler Sitesi No: 2/14 IC Kapi No:1 Uskudar/ Istanbul

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	NIL													

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SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
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Register of Directors and Key Managerial Personnel and their Shareholding
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Director Identification Number (optional for key managerial personnel) : Present name and surname in full : Satyendra Chauhan Any former name or surname in full : N.A. Father's Name : Mr. Brij Nanadan Singh Mother's Name : Mrs. Mithlesh Kumari Spouse's Name (If married) : Smarti Chauhan Date of birth : 16.03.1975	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 01.03.2024 Date of appointment and reappointment in the company : 01.03.2024 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: A14783 Permanent Account Number (mandatory for KMP if not having DIN): AEMPC8723L
Residential address:	
Present: C/O, B 3 – 201, R P S Savana, Sector 88, Kheri Kalan(113), Faridabad, Haryana, 121002.	Present: C/O, B 3 – 201, R P S Savana, Sector 88, Kheri Kalan(113), Faridabad, Haryana, 121002.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
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	NIL													

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SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation

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Register of Directors and Key Managerial Personnel and their Shareholding
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Director Identification Number (optional for key managerial personnel) : 09279899 Present name and surname in full : Ashok Pandit Any former name or surname in full : N.A. Father's Name : Onkar Nath Pandit Mother's Name : Spouse's Name (If married) : Date of birth : 24.12.1965	Nationality (including the nationality of origin, if different) : Singapore Occupation : Professional Date of the board resolution in which the appointment was made : 13.09.2023 Date of appointment and reappointment in the company : 13.09.2023 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AAJPP2294C
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Residential address:

Present: 82 Grange Road #08-02 Singapore 249587

Permanent: 82 Grange Road #08-02 Singapore 249587

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
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	NIL													

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Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Agilus Diagnostics Limited	Director	15.09.2023	

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

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Director Identification Number (optional for key managerial personnel) : 10348774 Present name and surname in full : Dr. Prem Kumar Nair Any former name or surname in full : N.A. Father's Name : Tharoor Gangadharan Nair Mother's Name : Spouse's Name (If married) : Date of birth : 25.08.1960	Nationality (including the nationality of origin, if different) : Singapore Occupation : Professional Date of the board resolution in which the appointment was made : 10.11.2023 Date of appointment and reappointment in the company : 10.11.2023 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
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Residential address:

Present: 19 Mugliston Road, Singapore 437711

Permanent: 19 Mugliston Road, Singapore 437711

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
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