[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

Present name and surname in full : Ms. Suvalaxmi Chakraborty

Any former name or surname in full : N.A.

Father's Name : Mr. Ashok Kumar Sengupta

Mother's Name : Ms. Tripti Sengupta
Spouse's Name (If married) : Mr. Sanjay Chakaraborty

Date of birth : 22.07.1966

Nationality (including the nationality of origin, if different) : Indian

Occupation : Professional Service

Date of the board resolution in which the appointment was made: 27.04.2018

Date of appointment and reappointment in the company: 27.04.2018.

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): 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		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		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

[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) : 00067073

Present name and surname in full : Mr. Ravi Rajagopal

Any former name or surname in full

Father's Name : Mr. P.C. Rajagopal

: N.A.

Mother's Name : Padma
Spouse's Name (If married) : Srilakshmi
Date of birth : 29.01.1955

Nationality (including the nationality of origin, if different) : Indian

Occupation

: Business Advisior and Board Member

Date of the board resolution in which the appointment was made: 27.04.2018

Date of appointment and reappointment in the company: 27.04.2018

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): ABD PR 2101B

Residential address:

Present: 8, Buxton Gardens, Landon W3 9LQ, UK

Permanent: 8, Buxton Gardens, Landon W3 9LQ, UK

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	CONCIDERATION	Date of disposal	Price received on disposal	1	Cumulative balance and number of securities held after each transaction	Mode of	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													

[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) : 01365405

Present name and surname in full : Mr. Indrajit Banerjee

Any former name or surname in full : N.A.

Father's Name : Mr. Samarendra Nath Banerjee

Mother's Name : Gita Banerjee
Spouse's Name (If married) :Nibedita Banerjee
Date of birth : 14.01.1956

Nationality (including the nationality of origin, if different) : Indian

Occupation

: Management Consultacy

Date of the board resolution in which the appointment was made: 27.04.2018Date of appointment and reappointment in the company: 27.04.2018Date of cessation of office and reasons therefor: N.A.Office of director or KMP held or relinquished in any other body corporate: NIL

Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): ADVPB8026B

Residential address:

Present: F-100, 2nd Floor, East of Kaiiash, New Delhi-110065

Permanent: F-100, 2nd Floor, East of Kaiiash , New Delhi-110065

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	CONCIDERATION	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	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													

[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) :02775637

Present name and surname in full : Ashutosh Raghuvanshi

Any former name or surname in full : N.A.

Father's Name : Shyam Singh Raghuvanshi
Mother's Name : Ved Prabha Raghuvanshi

Spouse's Name (If married) :NA

Date of birth : 11.08.1962

Nationality (including the nationality of origin, if different) : Indian

Occupation

: Professional

Date of the board resolution in which the appointment was made: 07.02.2019 (as CEO) and 19.03.2019 (as Director and WTD)

Date of appointment and reappointment in the company : 18.03.2019 (as CEO) and 19.03.2019 (as Director and WTD)

Date of cessation of office and reasons therefor : N.

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): 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		Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	– physical or	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

[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) : N.A.

Present name and surname in full : Vivek Kumar Goyal

Any former name or surname in full : N.A

Father's Name : Puran Chand Gupta

Mother's Name

Spouse's Name (If married) : -

Date of birth : 27.07.1968

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made: 13.02.2019

Date of appointment and reappointment in the company: 08.04.2019

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate: NIL Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN): ADCPG0538Q

Residential address:

Present: J-1375, Palam Vihar, Block J, Cartarpuri, Altas Daulatpur, Nasirabad 63 Carterpuri, Gurgaon- 122017

Permanent: J-1375, Palam Vihar, Block J, Cartarpuri, Altas Daulatpur, Nasirabad 63 Carterpuri, Gurgaon- 122017

: N.A.

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	l consideration	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	– physical or	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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[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) : 02148022

Present name and surname in full : Dilip Kadambi

Any former name or surname in full : N.A.

Father's Name : Gokul Kadambi

Mother's Name : Spouse's Name (If married) : Gauri Kakar Kadambi

Date of birth : 02.08.1974

Residential address:

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

Nationality (including the nationality of origin, if different) : Singapore

Occupation : Professional

 Date of the board resolution in which the appointment was made: 04.06.2020

 Date of appointment and reappointment in the company
 : 04.06.2020

 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

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	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

SNo.	Name of the Company	Designation	Date of	Date of
			Appointment	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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[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) : 03320688

Present name and surname in full :Shailaja Chandra

Any former name or surname in full : N.A.

Father's Name : Sadanand MangeshDhume

Mother's Name

Spouse's Name (If married) : Ramesh Chandra

Date of birth : 17.06.1944

Residential address:

Present: F6/3 Vasant Vihar, New Delhi 110057

Nationality (including the nationality of origin, if different) : India

Occupation : Professional Date of the board resolution in which the appointment was made : 26.05.2020

Date of the board resolution in which the appointment was made: 26.05.2020
Date of appointment and reappointment in the company: 28.06.2020
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

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	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

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

	[Pursuant to section	Register of Directors and Key Managerial Personnel and their Shareholding Of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, i	2014]
lame of the Company: Fortis Healthcare l egistered office address: Fortis Hospital, TO BE MAINTAINED SEPARATELY FOR EA	Sector 62, Phase- VIII, Mohali-160062		
irector Identification Number		Nationality (including the nationality of origin, if d	ifferent) : Japanese
optional for key managerial personnel)	: 10074111	Occupation	: Professional
resent name and surname in full	:Tomo Nagahiro	Date of the board resolution in which the appoints	ment was made : 28.03.2023
ny former name or surname in full	: N.A.	Date of appointment and reappointment in the co	mpany :
ither's Name	: Mr. Isao Nagahiro	Date of cessation of office and reasons therefor	: N.A.
other's Name	:	Office of director or KMP held or relinquished in any	other body corporate : As per annexure
oouse's Name (If married)	:	Membership number of the ICSI in case of Company	Secretary, if applicable: N.A.
	: 27.12.1975	Permanent Account Number (mandatory for KMP if	not having DINI) N A

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	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

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

SNo.	Name of the Company	_	 Date of Cessation
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	1 1

[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) : 10118906 Present name and surname in full : Lim Tsin Lin

Any former name or surname in full 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)

: 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

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

: Malaysia

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	Value of	Date of Acquisition	acquisition of	consideration	Date of disposal	Price received on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

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

		Pariston of Disco		al and their Charachaldina		
	fa	•	tors and Key Managerial Personr	•		
	•	section 170 of the Companies Act, 2	013 and rule 17 of the Companie	(Appointment and Qualification of Director) Rules, 2014]		
Name of the Company: Fortis Healthcare						
Registered office address: Fortis Hospital,						
(TO BE MAINTAINED SEPARATELY FOR EA	CH DIRECTOR AND KMP)					
						_
Director Identification Number				Nationality (including the nationality of origin, if different)	: Turkey	
(optional for key managerial personnel)	: 10073483			Occupation	: Professional	
Present name and surname in full	:NA			Date of the board resolution in which the appointment was m	nade : 28.03.2023	
Any former name or surname in full	: N.A.			Date of appointment and reappointment in the company	:	
Father's Name	: Mehmet Ali Aydinlar			Date of cessation of office and reasons therefor	: N.A.	
Mother's Name	:			Office of director or KMP held or relinquished in any other body	corporate: As per annexure	
Spouse's Name (If married)	:			Membership number of the ICSI in case of Company Secretary, i	if applicable: N.A.	
Date of birth	: 24.07.1956			Permanent Account Number (mandatory for KMP if not having I	DIN): N.A	
Residential address:						
Present: Kandilli Mah, Hidrellez Sk. Demire	vler Sitesi No: 2/14 IC Kapi No:1 Uskudar/ Istanbul			Permanent: Kandilli Mah, Hidrellez Sk. Demirevle	er Sitesi No: 2/14 IC Kapi No:1 Uskudar/ Istanbul	

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

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

[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)

Present name and surname in full

Any former name or surname in full

Father's Name Mother's Name

Spouse's Name (If married)

Date of birth

: Mrs. Mithlesh Kumari : Smarti Chauhan : 16.03.1975

: Satyendra Chauhan

: Mr. Brij Nanadan Singh

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		Mode of	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

 Name of the	Designation	Date of Appointment	Date of Cessation
Company			

L				
		Register of Directors and Key Managerial Personne	l and their Sha	reholding
	on 170 of the	Companies Act 2012 and rule 17 of the Companies	Annaintment	and Oughitianti

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 : 09279899 (optional for key managerial personnel) 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

: Professional

Date of the board resolution in which the appointment was made : 13.09.2023Date 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

Permanent: 82 Grange Road #08-02 Singapore 249587

Present: 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		Cumulative balance and number of securities held after each transaction	Mode of	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

Residential address:

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

Register of Directors and Key Managerial Persor [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Compani	•	
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) : 10348774	Nationality (including the nationality of origin, if different) Occupation	: Singapore : Professional

Director Identification Number : 10348774 (optional for key managerial personnel) 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

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made : 10.11.2023

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

Office of director or KMP held or relinquished in any other body corporate : As per annexure

: 10.11.2023

: N.A.

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

Annexure

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