

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L85110PB1996PLC045933

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACF0987E

(ii) (a) Name of the company

FORTIS HEALTHCARE LIMITED

(b) Registered office address

Fortis Hospital  
Sector-62 Phase-VIII,  
Mohali  
Mohali  
Punjab  
150002

(c) \*e-mail ID of the company

secretarial@fortishealthcare.cc

(d) \*Telephone number with STD code

01725096221

(e) Website

www.fortishealthcare.com

(iii) Date of Incorporation

28/02/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IHH Healthcare Berhad		Holding	0
2	Integrated Healthcare Holding		Holding	0

3	Parkway Pantai Limited		Holding	0
4	Northern TK Venture Pte Ltd		Holding	0
5	HIRANANDANI HEALTHCARE P	U85100MH2005PTC154823	Subsidiary	100
6	FORTIS HOSPOTEL LIMITED	U74899HR1990PLC054770	Subsidiary	74.35
7	FORTIS LA FEMME LIMITED	U85100DL2011PLC217500	Subsidiary	100
8	SRL LIMITED	U74899PB1995PLC045956	Subsidiary	56.9
9	Fortis Healthcare International		Subsidiary	100
10	FORTIS HOSPITALS LIMITED	U93000DL2009PLC222166	Subsidiary	100
11	ESCORTS HEART INSTITUTE AN	U85110CH2000PLC023744	Subsidiary	100
12	FORTIS CSR FOUNDATION	U85100DL2014NPL271782	Subsidiary	100
13	INTERNATIONAL HOSPITAL LIM	U74999HR1994PLC048225	Subsidiary	78.4
14	FORTIS HEALTH MANAGEMEN	U85110DL2008PLC176412	Subsidiary	52
15	ESCORTS HEART AND SUPER S	U85110DL2003PLC120016	Subsidiary	48.58
16	Fortis Cancer Care Limited	U85110HR2011PLC084071	Subsidiary	100
17	FORTIS MALAR HOSPITALS LIM	L85110PB1989PLC045948	Subsidiary	62.71
18	FORTIS HEALTH MANAGEMEN	U85190DL2011PLC217462	Subsidiary	100
19	FORTIS C-DOC HEALTHCARE LI	U85110DL2010PLC208379	Subsidiary	60
20	BIRDIE & BIRDIE REALTORS PRI	U45400DL2008PTC173959	Subsidiary	100
21	STELLANT CAPITAL ADVISORY	U31300MH2005PTC153134	Subsidiary	100
22	Fortis Global Healthcare (Maur		Subsidiary	100
23	FORTIS EMERGENCY SERVICES	U93000DL2009PLC189866	Subsidiary	100
24	MALAR STARS MEDICARE LIMIT	U93000TN2009PLC072209	Subsidiary	100
25	RHT Health Trust Manager Pte.		Subsidiary	100
26	FORTIS HEALTHSTAFF LIMITED	U85194DL1984PLC205390	Subsidiary	100
27	Fortis Asia Healthcare Pte. Limi		Subsidiary	100

28	Fortis Healthcare International		Subsidiary	100
29	Mena Healthcare Investment C		Subsidiary	82.54
30	Medical Management Compar		Subsidiary	100
31	SRL DIAGNOSTICS PRIVATE LIM	U85195DL1999PTC217659	Subsidiary	100
32	SRL Diagnostics FZ- LLC		Subsidiary	100
33	SRL REACH LIMITED	U85100DL2015PLC279712	Subsidiary	100
34	HOSPITALIA EASTERN PRIVATE	U45202DL1988PTC033270	Subsidiary	100
35	SUNRISE MEDICARE PRIVATE L	U74899DL1983PTC014923	Associate	31.26
36	RHT Health Trust		Associate	27.82
37	Lanka Hospitals Corporation P		Associate	28.66
38	DDRC SRL Diagnostics Private	U85190MH2006PTC161480	Associate	50
39	SRL Diagnostics (Nepal) Private		Associate	50

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	850,000,000	754,958,148	754,958,148	754,958,148
Total amount of equity shares (in Rupees)	8,500,000,000	7,549,581,480	7,549,581,480	7,549,581,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	850,000,000	754,958,148	754,958,148	754,958,148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,500,000,000	7,549,581,480	7,549,581,480	7,549,581,480

###### (b) Preference share capital



Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	76,000,200	0	0	0
Total amount of preference shares (in rupees)	780,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Class A- Non- cumulative redeemable preference shares</b>				
Number of preference shares	200	0	0	0
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	20,000,000	0	0	0
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Class B- Non- cumulative redeemable preference shares</b>				
Number of preference shares	11,498,846	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	114,988,460	0	0	0
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Class C -Cumulative redeemable preference shares</b>				
Number of preference shares	64,501,154	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	645,011,540	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	816,862	754,141,286	754958148	7,549,581,4	7,549,581,	
<b>Increase during the year</b>	0	240	240	2,400	2,400	0
i. Public Issues	0	0	0	0	0	0

ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	240	240	2,400	2,400	0
Dematerialisation of Shares						
<b>Decrease during the year</b>	240	0	240	2,400	2,400	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	240		240	2,400	2,400	
Dematerialisation of Shares						
<b>At the end of the year</b>	816,622	754,141,526	754958148	7,549,581,4	7,549,581,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE061F01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	31/08/2020		
Date of registration of transfer (Date Month Year)	28/08/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	FHC0004210		

Transferor's Name	GOYAL		VEENA
	Surname	middle name	first name
Ledger Folio of Transferee		FHC0108764	
Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 28/08/2020

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor FHC0004218

Transferor's Name	GOYAL		VEENA
	Surname	middle name	first name

Ledger Folio of Transferee FHC0108764

Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 28/08/2020

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor FHC0004378

Transferor's Name	GOYAL		VEENA
	Surname	middle name	first name
Ledger Folio of Transferee		FHC0108764	
Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 28/08/2020

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor FHC0004211

Transferor's Name	GOYAL		P D
	Surname	middle name	first name

Ledger Folio of Transferee FHC0108764

Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 28/08/2020

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor FHC0004379

Transferor's Name	GOYAL		VEENA
	Surname	middle name	first name
Ledger Folio of Transferee		FHC0108764	
Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	FHC0004377
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Transferor's Name	GOYAL		VEENA
	Surname	middle name	first name

Ledger Folio of Transferee	FHC0108764
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Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	FHC0004217
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Transferor's Name	GOYAL		P D
	Surname	middle name	first name
Ledger Folio of Transferee		FHC0108764	
Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor

Transferor's Name	GOYAL		VEENA
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	GOYAL		P D
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

6,328,734,873

**(ii) Net worth of the Company**

88,799,708,582

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	235,294,117	31.17	0	
10.	Others	0	0	0	
	<b>Total</b>	235,294,117	31.17	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	105,396,410	13.96	0	

	(ii) Non-resident Indian (NRI)	2,373,482	0.31	0	
	(iii) Foreign national (other than NRI)	3,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	9,000,000	1.19	0	
5.	Financial institutions	35	0	0	
6.	Foreign institutional investors	259,843,083	34.42	0	
7.	Mutual funds	92,468,105	12.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	36,665,315	4.86	0	
10.	Others Trust+Employees+Clearing	13,914,601	1.84	0	
	<b>Total</b>	519,664,031	68.83	0	0

**Total number of shareholders (other than promoters)**

109,888

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

109,889

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UBS PRINCIPAL CAPIT,				28,219,803	
EAST BRIDGE CAPITAL				22,789,254	
YORK ASIAN OPPORTU				18,766,545	
GOLDMAN SACHS (SIN				17,811,890	
JUPITER INDIA FUND				14,073,771	
YORK ASIAN STRATEG				12,223,243	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN GLOBAL IN				9,600,000	1.27
STICHTING DEPOSITAI				7,000,000	0.93
VANGUARD EMERGIN				6,869,114	0.91
VANGUARD TOTAL IN				6,692,337	0.89
DRAGON PEACOCK IN				6,417,422	0.85
BNP PARIBAS ARBITRA				6,178,695	0.82
YORK GLOBAL FINANCI				5,638,763	0.75
WELLS FARGO EMERG				5,634,970	0.75
ABERDEEN STANDARD				5,488,000	0.73
DURO ONE INVESTME				5,246,494	0.69
EASTSPRING INVESTM				4,654,484	0.62
ISHARES CORE EMERG				4,429,608	0.59
THE INDIA FUND INC				4,330,000	0.57
ABERDEEN NEW INDIA				3,870,000	0.51
GOVERNMENT PENSIC				3,036,235	0.4
JUPITER SOUTH ASIA I				2,871,948	0.38
STANDARD LIFE INVES				2,715,500	0.36
THE EMERGING MARK				2,232,255	0.3
VANGUARD FTSE ALL-				2,166,709	0.29

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	103,810	109,888
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	5	0	7	0	0
<b>B. Non-Promoter</b>	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	11	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVI RAJAGOPAL	00067073	Director	0	
SUVALAXMI CHAKRAE	00106054	Director	0	
INDRAJIT BANERJEE	01365405	Director	0	
DILIP KADAMBI	02148022	Director	0	
ASHUTOSH RAGHUVANSHI	ACBPA0998E	CEO	0	
ASHUTOSH RAGHUVANSHI	02775637	Managing Director	0	
SHAILAJA CHANDRA	03320688	Director	0	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HENG JOO JOE SIM	08033111	Director	0	
KELVIN LOH CHI KEON	08515101	Director	0	
FARID BIN MOHAMED	08646785	Director	0	
TAKESHI SAITO	08823345	Additional director	0	
JOERG AYRLE	09128449	Additional director	0	
SHIRISH MORESHWAI	06556481	Director	0	15/07/2021
VIVEK KUMAR GOYAL	AAEPG2166M	CFO	0	
SUMIT GOEL	AEDPG6970Q	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DILIP KADAMBI	02148022	Additional director	04/06/2020	Appointment
SOON TECK LOW	01880497	Director	04/06/2020	Cessation
SHAILAJA CHANDRA	03320688	Director	28/06/2020	Appointment
DILIP KADAMBI	02148022	Director	31/08/2020	Change in Designation
KELVIN LOH CHI KEON	08515101	Director	31/08/2020	Change in Designation
HENG JOO JOE SIM	08033111	Director	31/08/2020	Change in Designation
FARID BIN MOHAMED	08646785	Director	31/08/2020	Change in Designation
TAKESHI SAITO	08823345	Additional director	01/09/2020	Appointment
JOERG AYRLE	09128449	Additional director	31/03/2021	Appointment

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	28/06/2020	114,499	413	60.84
Annual General meeting	31/08/2020	113,985	89	33.04
Postal Ballot	12/12/2020	116,535	736	62.93
Postal Ballot	14/03/2021	123,463	350	59.02

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	9	9	100
2	26/05/2020	9	9	100
3	17/06/2020	9	8	88.89
4	14/08/2020	10	10	100
5	16/09/2020	11	10	90.91
6	02/11/2020	11	11	100
7	12/11/2020	11	11	100
8	05/02/2021	11	11	100
9	11/02/2021	11	10	90.91
10	31/03/2021	12	12	100

## C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit & Risk M	16/06/2020	4	4	100
2	Audit & Risk M	13/08/2020	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit & Risk M	03/09/2020	5	5	100
4	Audit & Risk M	16/09/2020	5	5	100
5	Audit Committe	11/11/2020	5	5	100
6	Audit Committe	18/01/2021	5	5	100
7	Audit Committe	04/02/2021	5	5	100
8	Nomination an	24/04/2020	4	4	100
9	Nomination an	20/07/2020	4	4	100
10	Nomination an	12/01/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/07/2021
								(Y/N/NA)
1	RAVI RAJAGC	10	10	100	12	12	100	Yes
2	SUVALAXMI C	10	10	100	15	15	100	Yes
3	INDRAJIT BAI	10	10	100	15	15	100	Yes
4	DILIP KADAM	8	8	100	7	7	100	Yes
5	ASHUTOSH F	10	10	100	1	1	100	Yes
6	SHAILAJA CH	7	7	100	9	9	100	Yes
7	HENG JOO JO	10	9	90	1	1	100	Yes
8	KELVIN LOH	10	10	100	1	1	100	Yes
9	FARID BIN MO	10	8	80	3	3	100	Yes
10	TAKESHI SAI	6	6	100	0	0	0	Yes
11	JOERG AYRL	1	1	100	0	0	0	Yes
12	SHIRISH MOF	10	10	100	3	3	100	Not Applicable

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHUTOSH RAGH	MD & CEO	54,240,619	0	0	8,038,108	62,278,727
	Total		54,240,619	0	0	8,038,108	62,278,727

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMIT GOEL	COMPANY SEC	5,037,978	0	0	0	5,037,978
2	VIVEK KUMAR GO	CFO	25,652,023	0	0	234,600	25,886,623
	Total		30,690,001	0	0	234,600	30,924,601

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Rajagopal	Independent Dir	0	5,180,000	0	2,300,000	7,480,000
2	Indrajit Banerjee	Independent Dir	0	3,900,000	0	2,700,000	6,600,000
3	Suvalaxmi Chakrab	Independent Dir	0	2,500,000	0	2,700,000	5,200,000
4	Shailaja Chandra	Independent Dir	0	0	0	1,700,000	1,700,000
5	Low Soon Teck	Non-Executive D	0	0	0	300,000	300,000
6	Shirish Moreshwar	Non-Executive D	0	0	0	1,300,000	1,300,000
7	Dilip Kadambi	Non-Executive D	0	0	0	1,500,000	1,500,000
8	Kelvin Loh Chi Keon	Non-Executive D	0	0	0	1,100,000	1,100,000
9	Farid Bin Mohamed	Non-Executive D	0	0	0	1,100,000	1,100,000
10	Heng Joo Joe Sim	Non-Executive D	0	0	0	1,000,000	1,000,000
11	Takeshi Saito	Non-Executive D	0	0	0	600,000	600,000
12	Joerg Ayrlle	Non-Executive D	0	0	0	100,000	100,000
	Total		0	11,580,000	0	16,400,000	27,980,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mukesh Agarwal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3851

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

ASHUTOSH  
RAGHUVAN  
SHI  
Digitally signed by  
ASHUTOSH  
RAGHUVAN  
SHI  
Date: 2021.09.27  
12:23:47 +05'30'

DIN of the director

#### To be digitally signed by

SUMIT  
GOEL  
Digitally signed by  
SUMIT GOEL  
Date: 2021.09.27  
12:24:56 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

Attach

Attach

Attach

Attach

FII.pdf  
mgt-8-fhl.pdf  
Committee details\_2020-21.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**