



Fortis Healthcare Limited
Corporate Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
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E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

January 12, 2016

FHL/SEC/SE/CG/DEC'15

The National Stock Exchange of India Limited
Corporate Communication Department
"Exchange Plaza", 5th Floor,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
Scrip Symbol: FORTIS

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532843

Dear Sir,

Sub: Compliance Report on Corporate Governance under Regulation 27

Please find enclosed the Compliance Report on Corporate Governance for the Quarter ended December 31, 2015, in the prescribed format, pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
ACS 17035

Encl: As above

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704

CORPORATE GOVERNANCE REPORT

(Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity – Fortis Healthcare Limited
2. Quarter ending – December 31, 2015

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Malvinder Mohan Singh	AABPS2552G / 00042981	Executive Chairman	12.09.1999	-	2	2	-	
Mr.	Shivinder Mohan Singh	AAKPS4318M / 00042910	Executive Vice Chairman	29.06.2000	-	2	1	-	
Mr.	Dr. Brian William Tempest	ACUPT9124A/ 00101235	Non- Executive/ Independent	02.08.2011	w.e.f. 24.09.2014	2	2	1	
Mr.	Harpal Singh	ABEPS1662H/ 00078224	Non- Executive	12.08.1999	-	2	2	-	
Ms.	Joji Sekhon Gill	ALAPG7325B/ 05310881	Non- Executive/ Independent	28.05.2012	w.e.f 24.09.2014	1	-	-	
Ms.	Lynette Joy Hepburn Brown [#]	06878034	Non- Executive/ Independent	29.05.2014	w.e.f 29.05.14	1	-	-	
Mr.	Pradeep Raitilal Raniga	ALXPR3302C/ 03291083	Non- Executive/ Independent	28.05.2012	w.e.f 24.09.2014	1	1	-	
Mr.	Dr. Preetinder Singh Joshi	ACPPJ8362F/ 00109974	Non- Executive/ Independent	28.07.1998	w.e.f 24.09.2014	2	5	2	
Mr.	Ravi Umesh Mehrotra	AADPM4128J/ 01355561	Non- Executive/ Non- Independent	26.03.2015	-	3	1	-	
Ms.	Shradha Suri	AATPS7675Q/	Non- Executive/	26.03.2015	w.e.f.- 04.05.2015	3	1	-	



Mr.	Marwah Sunil Godhwani	00176902 AACPG6998F / 00174831	Independent Non- Executive/ Non- Independent	26.02.2009	-	2	5	1
Mr.	Udai Dhawan	AAFDP8065P/ 03048040	Non- Executive/ Non- Independent	11.02.2014	-	1	2	-

SPAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Ms. Lyn doesn't have PAN in India

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) ^{&}
1. Audit Committee *	a) Dr. Brian William Tempest b) Mr. Harpal Singh c) Mr. Pradeep Raitilal Raniga d) Dr. Preetinder Singh Joshi	a) Chairman/ Independent b) Non- Executive/ Non Independent c) Independent/ Non Executive d) Independent/ Non Executive
2. Nomination & Remuneration Committee	a) Dr. Brian William Tempest b) Ms. Joji Sekhon Gill c) Ms. Lynette Joy Hepburn Brown d) Mr. Malvinder Mohan Singh	a) Independent / Non Executive b) Chairperson/ Independent/ Non Executive c) Independent/ Non Executive d) Executive Chairman
3. Risk Management Committee(if applicable) *		
4. Stakeholders Relationship Committee'	a) Mr. Sunil Godhwani b) Mr. Brian William Tempest c) Mr. Shivinder Mohan Singh	a) Chairperson/ Non- Executive/ Non- Independent b) Non- Executive/ Independent c) Executive

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* The Company has one committee viz Audit & Risk Management Committee


III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 6, 2015 September 23, 2015	November 4, 2015	Gap between the meetings held on September 23, 2015 and November 4, 2015 was 41 days.

IV Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*



Audit and Risk Management Committee held on November 3, 2015	Yes, all the members were present at the meeting	i) August 5, 2015 ii) September 23, 2015	Gap between the meetings held on September 23, 2015 and November 3, 2015 was 40 days.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: (Applicable from the current quarter).			
Name & Designation			
 Rahul Ranjan Company Secretary			



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.