



Fortis Healthcare Limited
Support Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : 0124 492 1021
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/SE/CG/JANUARY'18

January 11, 2018

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 on December 31, 2017, 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

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing - Corporate Governance Report

1. Overview

The excel utility can be used for creating the XBRL/XML file for filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

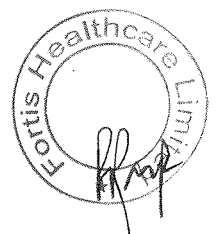
V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes



Home

Validate

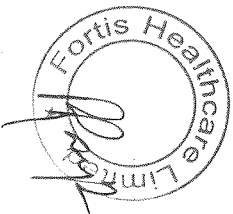
General information about company

Scrip code	532843
Name of the entity	Fortis Healthcare Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

Prev

Next



Home

Validate

Annexure I

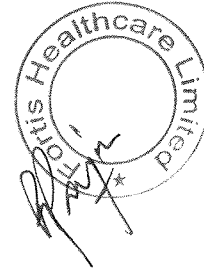
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Add Notes								
Is there any change in information of board of directors compare to previous quarter						Yes								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Ms	Shradha Suri Marwah	AATPS7675Q	00176902	Non-Executive - Independent Director	Not Applicable		26-03-2015	14-11-2017	31	2	2	0	
2	Mr	Malvinder Mohan Singh	AABPS2552G	00042981	Executive Director	Chairperson		01-04-2016			4	3	0	
3	Mr	Shivinder Mohan Singh	AAKPS4318M	00042910	Non-Executive - Non Independent Director	Not Applicable		01-01-2016			4	2	1	
4	Mr	Brian William Tempest	ACUPT9124A	00101235	Non-Executive - Independent Director	Not Applicable		24-09-2014		39	2	3	1	
5	Mr	Preetinder Singh Joshi	ACPPJ8362F	00109974	Non-Executive - Independent Director	Not Applicable		24-09-2014		39	2	7	1	
6	Mr	Harpal Singh	ABEPS1662H	00078224	Non-Executive - Non Independent Director	Not Applicable		12-08-1999			2	5	1	
7	Mr	Pradeep Ratilal Raniga	ALXPR3302C	03291083	Non-Executive - Independent Director	Not Applicable		24-09-2014		39	1	1	0	
8	Ms	Joji Sekhon Gil	ALAPG7325B	05310881	Non-Executive - Independent Director	Not Applicable		24-09-2014		39	2	0	0	

Prev

Next



[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

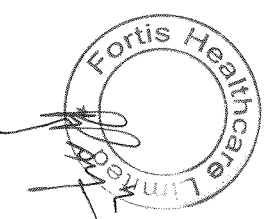
Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
1	Nomination and remuneration committee	Malvinder Mohan Singh	Executive Director Non-Executive - Independent	Member	
2	Nomination and remuneration committee	Brian William Tempest	Director	Member	
3	Nomination and remuneration committee	Loji Sekhon Gill	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	P.S.Joshi	Non-Executive - Independent Director	Member	
5	Audit Committee	Brian William Tempest	Non-Executive - Independent Director	Chairperson	
6	Audit Committee	Harpal Singh	Non-Executive - Non Independent Director	Member	
7	Audit Committee	Pradeep Raniga	Executive Director	Member	
8	Audit Committee	P.S.Joshi	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shivinder Mohan Singh	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Brian William Tempest	Non-Executive - Independent Director	Member	
11	Stakeholders Relationship Committee	Harpal Singh	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	P.S.Joshi	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Harpal Singh	Non-Executive - Non Independent Director	Member	
14	Corporate Social Responsibility Committee	Malvinder Mohan Singh	Executive Director	Member	

[Prev](#)[Next](#)

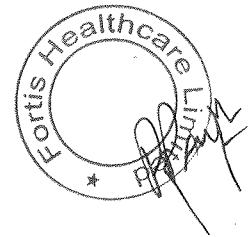
Home

Validate

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
Add Delete		
1	26-09-2017	
2	14-11-2017	48

Prev

Next



Home

Validate

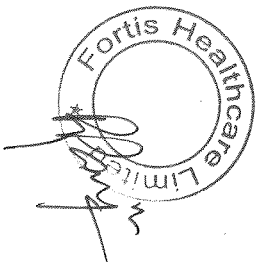
Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Stakeholders Relationship Committee	14-11-2017	Yes	All members were present except N	04-08-2017	101	

Prev

Next



Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

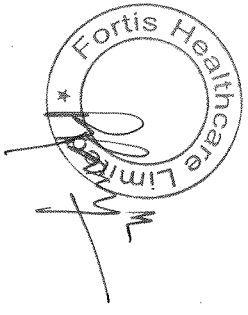
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	14-11-2017	Yes	All members were present except N	04-08-2017	101	

Add

Delete

Prev

Next



Home

Validate

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into omnibus approval have been reviewed by Audit Committee	No	No Audit Committee Meeting was held in the relevant Quarter.

Disclosure of notes on related party transactions

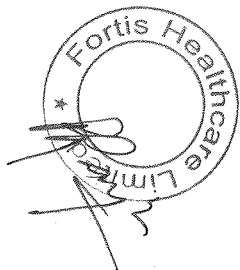
Disclosure of notes of material transaction with related party

Add Notes

Add Notes

Prev

Next

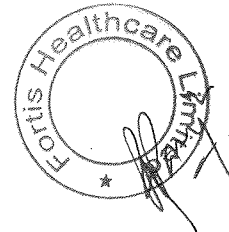


[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Home

Validate

Signatory Details

Name of signatory	Rahul Ranjan
Designation of person	Company Secretary
Place	Gurugram
Date	11-01-2018

Prev

