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### General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the entity	FORTIS HEALTHCARE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter  
ended date only

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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																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	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 for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr	Ravi Rajgopal			Non-Executive - Independent Director	Chairperson		29-01-1955	No				Active	NA		27-04-2018	27-04-2023			68.00	2	2	3	0		
2	Mr	Indrajit Banerjee			Non-Executive - Independent Director	Not Applicable		14-01-1956	No				Active	NA		27-04-2018	27-04-2023			68.00	2	2	3	2		
3	Ms	Suvasami Chakraborty			Non-Executive - Independent Director	Not Applicable		22-07-1966	No				Active	NA		27-04-2018	27-04-2023			68.00	1	1	2	0		
4	Mr	Ashutosh Raghovanshi			Executive Director	Not Applicable	CEO-MD	11-08-1962	No				Active	NA		19-03-2019	19-03-2022				1	0	2	1		
5	Mr	Dilip Kadambi			Non-Executive - Non Independent Director	Not Applicable		02-08-1974	No				Active	NA		04-06-2020	01-08-2022				1	0	0	0		
6	Ms	Shalaja Chandra			Non-Executive - Independent Director	Not Applicable		17-06-1944	No				Active	Yes	28-06-2020	28-06-2020	28-06-2020			42.00	3	3	4	1		
7	Mr	Joerg Ayrie			Non-Executive - Non Independent Director	Not Applicable		21-08-1968	No				Active	NA		31-03-2021	01-08-2023	02-10-2023			0	0	0	0	1	
8	Mr	Mehmet Ali Aydinlar			Non-Executive - Non Independent Director	Not Applicable		24-07-1956	No				Active	NA		28-03-2023					1	0	0	0	4	
9	Mr	Tomo Nagahiro			Non-Executive - Non Independent Director	Not Applicable		27-12-1975	No				Active	NA		28-03-2023					1	0	0	0	2	
10	Mr	Lim Tsin Lin			Non-Executive - Non Independent Director	Not Applicable		23-07-1978	No				Active	NA		04-05-2023					1	0	0	0	3	
11	Mr	Ashok Pandit			Non-Executive - Non Independent Director	Not Applicable		24-12-1965	No				Active	NA		13-09-2023					1	0	2	0		
12	Mr	Prem Kumar Nair			Non-Executive - Non Independent Director	Not Applicable		25-08-1960	No				Active	NA		10-11-2023					1	0	0	0	5	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
4	09128449	Joerg Ayrle	Non-Executive - Non Independent Director	Member	13-08-2021	02-10-2023	
5	09279899	Ashok Pandit	Non-Executive - Non Independent Director	Member	30-10-2023		
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	22-07-2021		
3	09128449	Joerg Ayrle	Non-Executive - Non Independent Director	Member	11-09-2023	02-10-2023	
4	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	16-10-2023	10-11-2023	
5	10348774	Prem Kumar Nair	Non-Executive - Non Independent Director	Member	10-11-2023		
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
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7							
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9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	15-10-2020		
3	99999999	Anil Vinayak	Group Chief Operating Officer	Member	15-10-2020		6
4	99999999	Bishnu Panigrahi	Head Group Medical Strategy and Operations	Member	15-10-2020		7
5	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	29-09-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
6							
7							
8							

9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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8						
9						
10						

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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	04-08-2023			Yes	11	10	4
2	25-09-2023	51		Yes	11	11	4
3	10-11-2023	45		Yes	11	11	4
4	15-11-2023	4		Yes	10	8	4

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	04-08-2023				Yes	4	4	3	0
2	Audit Committee	25-09-2023	51			Yes	4	4	3	0
3	Audit Committee	03-11-2023	38			Yes	4	3	3	0
4	Audit Committee	10-11-2023	6			Yes	4	4	3	0
5	Stakeholders Relationship Committee	04-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-11-2023	97			Yes	3	3	2	0
7	Risk Management Committee	26-10-2023				Yes	3	3	1	2

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\* to be filled in only for the current quarter meetings

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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 pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wf Details of non compliance of prior approval of audit committee obtained

Wf Details of non compliance of shareholder approval obtained for material RPT

Wf Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event		Brief details of the event	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Murlee Manohar Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-01-2024

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