



Fortis Healthcare Limited

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South City 1, Sector – 41, Gurgaon,
Haryana – 122 01 (India)

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Website : www.fortishealthcare.com

FHL/SEC/SE/CG/JULY'18

July 11, 2018

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

Department of Corporate Services BSE
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Symbol: FORTIS

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 June 30, 2018, 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: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel: 0172-5096001. Fax : 0172-5096221. CIN : L85110PB1996PLC045933

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 e-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
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	INE061F01013
Name of the entity	Fortis Healthcare Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 for not providing PAN	Notes for not providing DIN
1	Mr	Brian William Tempest	ACUPT9124A	00101235	Non-Executive - Independent Director	Not Applicable		24/09/2014	22/05/2018	43	0	0	0		
2	Mr	Harpal Singh	ABEPS1662H	00078224	Non-Executive - Independent Director	Not Applicable		26/09/2017	20/05/2018	7	0	0	0		
3	Mr	Lt. Gen. Tejinder Singh Gill	AHOPS1322E	00940392	Non-Executive - Independent Director	Not Applicable		12/02/2018	20/05/2018	3	0	0	0		
4	Ms	Sabina Vaisoha	AAKPV9564A	00207306	Non-Executive - Independent Director	Not Applicable		27/03/2018	20/05/2018	1	0	0	0		
5	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		19/04/2018	26/06/2018	2	0	0	0		
6	Mr	Ravi Rajagopal	ADBPR2101B	00067073	Non-Executive - Independent Director	Chairperson		22/05/2018		1	1	2	0		
7	Mr	Indrajit Banerjee	ADVPB8026B	01365405	Non-Executive - Independent Director	Not Applicable		22/05/2018		1	1	2	0		
8	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22/05/2018		1	1	2	0		

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Annexure 1

B. Composition of Committees

(Disclosure of roles in composition of committees externally)

Add Data

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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	0010654	Sudhakar Chakraborty	Non-Executive - Independent Director	Member	
2	0008777	Ravi Rajagopal	Non-Executive - Independent Director	Member	
3	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	0008777	Ravi Rajagopal	Non-Executive - Independent Director	Member	
2	0010654	Sudhakar Chakraborty	Non-Executive - Independent Director	Member	
3	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	0008777	Ravi Rajagopal	Non-Executive - Independent Director	Member	
2	0010654	Sudhakar Chakraborty	Non-Executive - Independent Director	Member	
3	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	0010654	Sudhakar Chakraborty	Non-Executive - Independent Director	Member	
2	0008777	Ravi Rajagopal	Non-Executive - Independent Director	Member	
3	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committees

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						
6						
7						
8						
9						
10						



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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	27-03-2018	
2	19-04-2018	22
3	26-04-2018	6
4	10-05-2018	13
5	23-05-2018	12
6	28-05-2018	4
7	11-06-2018	13
8	25-06-2018	13

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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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	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	Audit Committee	11-06-2018	Yes		27-03-2018	75	
2	Audit Committee	25-06-2018	Yes				
3	Nomination and remuneration committee	27-06-2018	Yes		13-02-2018	133	
4	Stakeholders Relationship Committee	27-06-2018	Yes		13-02-2018	133	
5	Corporate Social Responsibility Committee	27-06-2018	Yes		13-02-2018	133	

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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 pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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 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	No
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.	Yes
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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Ranjan
2	Designation	Company Secretary and Compliance Office



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Signatory Details	
Name of signatory	Rahul Ranjan
Designation of person	Company Secretary
Place	Gurgaon
Date	11-07-2018

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