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Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	INE061F01013
Name of the entity	Fortis Healthcare Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

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	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 (Refer Regulation 17A(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	Ravi Rajagopal	ADBPR21018	00067073	Non-Executive - Independent Director	Chairperson		29-01-1955	27-04-2018			13	1	1	3	0		
2	Mr	Indrajit Banerjee	ADVPB8026B	01365405	Non-Executive - Independent Director	Not Applicable		14-01-1956	27-04-2018			13	1	1	2	1		
3	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-07-1966	27-04-2018			13	1	1	4	0		
4	Mr	SEE LENG TAN	ZZZZ7999Z	03321168	Non-Executive - Non Independent Director	Not Applicable		24-12-1964	13-11-2018			7	1	0	0	0	154	
5	Mr	SOON TECK LOW	ZZZZ7999Z	01880497	Non-Executive - Non Independent Director	Not Applicable		27-02-1965	13-11-2018			7	1	0	1	0	155	
6	Mr	BOON KHENG CHAN	ZZZZ7999Z	08268826	Non-Executive - Non Independent Director	Not Applicable		21-02-1968	13-11-2018			7	1	0	1	0	156	
7	Mr	CHINTAMANI ANIRUDDHA BHAGAT	AAJPB7050R	07282200	Non-Executive - Non Independent Director	Not Applicable		15-04-1969	13-11-2018			7	2	1	2	1		
8	Mr	SHIRISH MORESHWAR APTE	ABNPA3545J	06556481	Non-Executive - Non Independent Director	Not Applicable		01-12-1952	31-12-2018			6	1	0	0	0		
9	Mr	ASHUTOSH RAGHUVANSHI	ACBPA0998E	02775637	Executive Director	Not Applicable	CEO-MD	11-08-1962	19-03-2019			3	1	0	1	0		

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Disclosure of notes on composition of committees explanatory

Add Items

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 June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to June 30, 2019.

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01165405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018	
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	01300337	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018	
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Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01165405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018	
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5	07282200	CHINTAMANI ANILUDDHA BHAGAT	Non-Executive - Non Independent Director	Member	13-11-2018	
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Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01165405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018	
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
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Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01165405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018	
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	01300337	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018	
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Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01165405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018	
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5	03321168	SEE LENG TAN	Non-Executive - Non Independent Director	Member	13-11-2018	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committees	Category 1 of directors	Category 2 of directors	Remarks
1	01300337	Indrajit Banerjee	Finance Committee	Non-Executive - Independent Director	Member	
2	00106054	Suvalaxmi Chakraborty	Finance Committee	Non-Executive - Independent Director	Member	
3	01300337	SOON TECK LOW	Finance Committee	Non-Executive - Non Independent Director	Member	
4	08268826	BOON KHENG CHAN	Finance Committee	Non-Executive - Non Independent Director	Member	
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	19-03-2019			Yes	8	3
2	24-05-2019	65		Yes	9	3

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			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	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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Subject		
Sr	Subject	Compliance status
1	Name of signatory	Sumit Goel
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	12-07-2019

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