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Import XML

General information abo	ut 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	30-06-2023
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 control												
										Annesse	e I to be submitted by lists	d entity on quarterly ba	le .											
											I. Composition of Boar	d of Directors												
				of board of directors englanders	Add Notes																			
				d entity has a Regular Chairpenson	Tes																			
			Whether C	halpman & related to MD or CRO	No				Disqualification of S	beclas undersedian 166 of the	Companies Bull, 2003													
100 (Mr./ Mh.)	Name of the Elevior	Max	DON	Category I of directors	Calegory 3 of directors	Category I of directors	Date of Birth	Whether the director is disquilified?	Start Dair of disqualification	End Eule of disqualification	Details of disqualification	Currenti status	Whether special resolution passed? [Rathe Reg. 12(14) of Uniting Regulations]	Gate of passing special resolution	Initial Carle of appointment	Date of Re- apparatures	Date of secucion	Secure of director (in maniful)	No of Directorship in Soled entitles including this Soled entity States Regulation 178.of Listing Regulations)	No of independent Directorship in Baled exities including this lates entity (Seder Engulation 174(1) of Liking	Number of memberships in Audit/ Stateballer	No of peak of Chairperson in Audit/ Statesholder Committee held in brind entities including this brind existy (Refer Engulation 30(2) of Uniting Engulations)	Notes for not providing PAN	Nation for east providing DN
Add .	Delete																							
	_			Non-Executive Independent																				
Mr	East Raignard	AGRECIOSA	00013073	Stretter Nor-Service Indrameled	Datrorrise		2950-2955	No				Adam	NA.		27-00-2028	27-06-2023		62.00		-	1			
Mr.	Induji Eanegee	ADVPRICES	GE363425	Promition	Mid Resilieship		1400.1804	No.				A. Sha	to a		71.04.55W	11.04.9511		4100						
	Southern Debrokerty	ANDPCZ775K	orrowns.	Non-Executive-Independent Director	Not beautisable		22-07-2966	No.				Address	no.		27-00-2018	27-04-2023		92.00						
				Northeadise-Nan																				
Mr	Heng last lise lim	ZZZZZENSZ	08033333	Independent Projection	Mid Southwide		1555.9871	No.				A.E.u.	444		90.11.5578	90,00,000								
Mr.	Advised Eighwends	ACRESORME	62779637		Not heatsable	GD ND	13:00:2002	No				Address	165		29-03-2029	29-09-2022								
	Distance	ACCPUTEDA		Non-Executive-Nan	Not bearing by		73.00.003					name .			M-00-3770	F1.09.0071								
				Non-Executive Independent																				
Ms.	Shalaji Danka	MOKINDA	DESCRIPTION	Drestor Nor-Service Non	Not healtable		1706-2866	Ne				Address	tes .	28-06-2020	28-00-2020	28 06 2020		36.00				- 1		
w	long byte	2222299932	010,230,019	Interesting Street	Not beautisable		22 CR 2018	No				Adam	NA.		10-09-2020	10-07-0021			1					
				Northeadur-Nor			3403.984								360,073									
	Mehmel All Apliniar	2222299932	20073683	Non-Servicine Non-	Mid Southwale		MARCHINE.	No.					-		16.00.000					_		_ ^		
g Mr	Tomo Seguitor	ZZZZZENSZ	20070333	Indexendent Streetur	Not beatsable		22123875	No				Ador	166		28-03-2023									
	Lan Toncin	rrrramar	100,18900	Non-Executive-Nan	Not bearings.		1300.000								M-00-2778									

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 Sentember 30, 2025.

Disclosure of notes on composition of committees explanatory

۱	u	d	B	t	С	0	n	11	m	ı	i	e	e	D	e	ta	ils	

			Whether the A	udit 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	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Chairperson	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		
5							
6							
7							
8							
9							

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

No	mination and remuneral	tion committee					
			Whether the Nomination and remunera	tion 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	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	22-07-2021		
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Member	21-03-2023		
4							
5							
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 Stake holders. Relationship Committee

Stal	keholders Relationship (Committee					
			Whether the Stakeholders Relation:	ship 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	14-08-2020		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
6							
7							
8							
9							
10							

Ris	k Management Commit	ee					
			Whether the Risk Manager	nent 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	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	15-10-2020		
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Chairperson	15-10-2020		
4	99999999	Anil Vinayak	Group Chief Operating Officer	Member	15-10-2020		6
5	99999999	Bishnu Panigrahi	Head Group Medical Strategy and Operations	Member	15-10-2020		7
6							
7							
8							
9							
1,							

Cor	porate Social Responsib	ility Committee					
			Whether the Corporate Social Responsib	ility 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							

Oth	er 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						
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7						
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9						
10						



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			A	nnexure 1			
	III. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes			
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*
	Add Delete						
1	10-02-2023			Yes	11	8	4
2	31-03-2023	48		Yes	10	10	4
3	23-05-2023	52		Yes	11	11	4
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* to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ing of Committees				
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	es		
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	Reson 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)
	Add Delete	•								
1	Audit Committee	09-02-2023				Yes	6	5	3	
2	Audit Committee	30-03-2023	48			Yes	4	4	3	
3	Audit Committee	19-05-2023	49			Yes	4	4	3	
4	Audit Committee Nomination and remuneration	22-05-2023	2			Yes	4	4	3	
5	committee Nomination and remuneration	24-04-2023				Yes	3	3	2	
6	committee Stakeholders Relationship	22-05-2023	27			Yes	3	3	2	
7	Committee Stakeholders Relationship	09-02-2023				Yes	3	3	2	
	Committee Corporate Social Responsibility	23-05-2023	102			Yes	3	3	2	
9	Committee Corporate Social Responsibility	13-03-2023				Yes	3	3	2	
10	Committee Corporate Social Responsibility	24-03-2023	10			Yes	3	3	2	
11	Committee Corporate Social Responsibility	23-05-2023	59			Yes	3	3	2	
	Committee	16-06-2023	23			Yes	3	3	2	
13	Risk Management Committee	04-05-2023				Yes	3	3	1	

* 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-complian given here.	ce may be		
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 1000 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				
Sr	Subject	Compliance status		
1	Name of signatory	Murlee Manohar Jain		
2	Designation	Company Secretary and		

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Signatory Details				
Name of signatory	Murlee Manohar Jain			
Designation of person	Company Secretary and Compliance Officer			
Place	Gurugram			
Date	19-07-2023			

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