



**Fortis Healthcare**

Tower A, Unitech Business Park,  
Block- F, South City 1, Sector-41,  
Gurgaon, Haryana - 122 001 (India)

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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : FORTIS HEALTHCARE LIMITED  
Quarter ended on : March 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Directors' compensation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Clause 49(I)(D)(ii) will be complied on annual basis.
<b>II Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>Yes</b>	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceed from public issues, right issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	N.A. for the quarter. Will be complied in the next annual report.
(F) Management	49 (IVF)	Yes	Clause 49(IV)(F)(i) will be complied in the next annual report.
(G) Shareholders	49 (IVG)	Yes	Clause 49(IV)(G)(i) and (ia) will be complied in the next annual report.
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	N.A. for the quarter. Will be complied on annual basis.
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	Clause 49(VI)(i) will be complied in the next annual report.
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	N.A. for the quarter. Will be complied on annual basis.

for Fortis Healthcare Limited

Place : New Delhi  
Dated : April 09, 2014

  
**Rahul Ranjan**  
Company Secretary

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**FORTIS HEALTHCARE LIMITED**

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