

[Home](#)[Validate](#)[Import XML](#)

### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1 to be published by listed entity on quarterly basis  
1. Composition of Board of Directors

Sl	Title (Mr/Ms)	Name of the Director	File #	DIN	Category 1 of directors	Category 2 of directors	Date of birth	Initial Date of appointment	Date of the appointment	Date of expiration	Term of office (in months)	No of Directorships in listed entities (including the listed entity) (Refer Regulation 17A of Listing Regulations)	No of independent Directorships in listed entities (including the listed entity) (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/Remuneration/Committees/ Sub-committees (Refer Regulation 20(2) of Listing Regulations)	No of part of Chairperson in Audit/Remuneration/Committees/ Sub-committees (Refer Regulation 20(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
																		Whether the listed entity has a Regular Chairperson
						Yes												
						No												
Disclosure of listed entity has a Regular Chairperson																		
Whether Chairperson is related to NP or CEO																		
1.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Chairman	28.01.1955	27.06.2018	27.06.2018	31.03.2018	36	1	1	1	1	0		
2.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	14.01.1956	27.06.2018	31.03.2018	31.03.2018	36	1	1	1	1	0		
3.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	27.07.1956	27.06.2018	27.06.2018	27.06.2018	36	1	1	1	1	0		
4.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	24.12.1964	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	156		
5.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	27.07.1956	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	156		
6.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	13.03.1968	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	159		
7.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	15.04.1968	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	159		
8.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	01.12.1958	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	159		
9.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	11.08.1963	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	159		
10.	Mr. Rajesh Chandra	ADITHYAN R	00010772		Non-Executive - Independent Director	Not Applicable	16.12.1973	13.11.2018	16.09.2019	17.09.2019		0	0	0	0	159		



Home

Validate

## Annexure 1

## II. Composition of Committees

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

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	No	
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## Nomination and remuneration committee

Sr	CIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Remarks
					Yes	No	
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	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 HENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018		
5	07282200	CHINTAMANI ANIRUDDHA BHAGA	Non-Executive - Non Independent Director	Member	13-11-2018		
6							
7							
8							
9							
10							



Note: Please refer to the link. After entering DIN, Name of Committee members and Category 1 of Directors shall be filled automatically.

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	CIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018		
5							
6							
7							
8							
9							
10							



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

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
					No		
1	00067072	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	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	09321166	SEE LEIAG TAN	Non-Executive - Non Independent Director	Member	13-11-2018	27-09-2019	
6	08515101	KELVIN LOH CHI-KEON	Non-Executive - Non Independent Director	Member	28-09-2019		
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	01365405	Indrajit Banerjee	Finance Committee	Non-Executive - Independent Director	Member	
2	00106054	Suvalaxmi Chakraborty	Finance Committee	Non-Executive - Independent Director	Member	
3	01880497	SOON TECK LOW	Finance Committee	Non-Executive - Non Independent Director	Member	
4	08268826	BOON KHENG CHAN	Finance Committee	Non-Executive - Non Independent Director	Member	
5						
6						
7						
8						
9						
10						

Print

Next



Home

Validate

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	24-05-2019			Yes	9	3
2	06-08-2019	73		Yes	8	3

Prev

Next

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



Home

Validate

## Annexure 1

## IV. Meeting of Committees

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	Disclosure of notes on meeting of committees explanatory			No. of Independent Directors attending the meeting*
					Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	25-06-2019				Yes	4	3
2	Audit Committee	05-08-2019	40			Yes	4	3
3	Audit Committee	26-09-2019	51			Yes	4	3
4	Risk Management Committee	25-06-2019				Yes	4	3
5	Risk Management Committee	05-08-2019	40			Yes	4	3
6	Risk Management Committee	26-09-2019	51			Yes	4	3
7	Other Committee	25-07-2019		Finance Committee		Yes	4	2
8	Other Committee	27-09-2019	63	Finance Committee		Yes	4	2
9	Stakeholders Relationship Committee	15-05-2019				Yes	4	3
10	Stakeholders Relationship Committee	05-08-2019	81			Yes	4	4

Prev

Next



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

Home

Validate

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

Prev

Next





[Home](#)[Validate](#)

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 500 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>	<b>Add Notes</b>

[Prev](#)[Next](#)

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

**Compliance status**Sumit Goel  
Company Secretary and  
Compliance Officer

Home

Validate

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Prev

Next

Add Notes

Annexure III	
1	Name of signatory
2	Designation

Sumit Goel

Company Secretary and Compliance Officer



[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	14-10-2019

[Prev](#)