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### 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	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
Add		Delete																		
1	Mr	Ravi Rajagopal	ADBPR2101B	00067073	Non-Executive - Independent Director	Chairperson		29-01-1955	NA		27-04-2018	22-05-2018		22	2	2	4	0		
2	Mr	Indrajit Banerjee	ADVPB8026B	01365405	Non-Executive - Independent Director	Not Applicable		14-01-1956	NA		27-04-2018	22-05-2018		22	1	1	2	1		
3	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-07-1966	NA		27-04-2018	22-05-2018		22	1	1	5	1		
4	Mr	SOON TECK LOW	ZZZZ29999Z	01880497	Non-Executive - Non Independent Director	Not Applicable		27-02-1965	NA		13-11-2018	26-09-2019			1	0	1	0	154	
5	Mr	Kelvin Loh Chi-Keon	ZZZZ29999Z	08515101	Non-Executive - Non Independent Director	Not Applicable		16-12-1973	NA		28-09-2019				1	0	0	0	155	
6	Mr	Heng Joo Joe Sim	ZZZZ29999Z	08033111	Non-Executive - Non Independent Director	Not Applicable		27-10-1971	NA		26-11-2019				1	0	0	0	156	
7	Mr	Farid Bin Mohamed Sani	ZZZZ29999Z	08646785	Non-Executive - Non Independent Director	Not Applicable		27-07-1975	NA		30-12-2019				1	0	0	0	157	
8	Mr	Shirish Moreshwar Apte	ABNPA354SJ	06556481	Non-Executive - Non Independent Director	Not Applicable		01-12-1952	NA		31-12-2018	26-09-2019			1	0	0	0		
9	Mr	Ashutosh Raghuvanshi	ACBPA0998E	02775637	Executive Director	Not Applicable	CEO-MD	11-08-1962	NA		19-03-2019	26-09-2019			1	0	1	0		

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 December 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 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							
Whether the Audit 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	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		
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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							
Whether the Nomination and remuneration 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	06556481	Shirish Moreshwar Apte	Non-Executive - Non Independent Director	Member	13-11-2018		
4	08646785	Farid Bin Mohamed Sani	Non-Executive - Non Independent Director	Member	14-02-2020		
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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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		
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Risk Management Committee							
Whether the Risk Management 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	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		
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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					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	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	08515101	Kelvin Loh Chi-Keon	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 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	Chairperson	
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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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	06-11-2019			Yes	7	3
2	14-02-2020	99		Yes	9	3
3	02-03-2020	16		Yes	5	2
4	19-03-2020	16		Yes	9	3

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

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	05-11-2019				Yes	4	3
2	Audit Committee	14-02-2020	100			Yes	4	3
3	Audit Committee	20-03-2020	34			Yes	4	3
4	Risk Management Committee	05-11-2019				Yes	4	3
5	Risk Management Committee	14-02-2020	100			Yes	4	3
6	Risk Management Committee	20-03-2020	34			Yes	4	3
7	Stakeholders Relationship Committee	05-11-2019				Yes	3	3
8	Stakeholders Relationship Committee	14-02-2020	100			Yes	3	3
9	Nomination and remuneration committee	05-11-2019				Yes	4	3
10	Other Committee	23-10-2019		Finance Committee		Yes	4	2
11	Other Committee	22-01-2020	90	Finance Committee		Yes	3	2

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

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
12	Financial results	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
13	Shareholding pattern	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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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 <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>	<a href="#">Add Notes</a>

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## Annexure 1

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



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## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	No	For its Hospital entities and International Hospital entities, material subsidiaries, does not have one ID from listed entity's Board.
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			<a href="#">Add Notes</a>	

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## Annexure II

1	Name of signatory	Sumit Goel
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
<b>Any other information to be provided</b>		<b>Add Notes</b>

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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	22-04-2020

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