



**Fortis Healthcare Limited**

Corporate Office:

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

Tel : +91 124 4921 021

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E-mail : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/STEX/RR/2015-16

July 1, 2015

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051**

**BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Scrip Symbol: FORTIS**

**Scrip Code:532843**

**Sub: Compliance Report on Corporate Governance under Clause 49**

Dear Sir(s),

Please find enclosed the Compliance Report on Corporate Governance for the Quarter ended June 30, 2015, pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**for Fortis Healthcare Limited**



**Rahul Ranjan  
Company Secretary  
ACS: 17035**

Encl: As above

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)

Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**
**Name of the Company** : FORTIS HEALTHCARE LIMITED

**Quarter ended on** : June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>*#II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & Disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>*IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	
<b>*VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	Yes	As per Annexure 'A'
(B) Disclosures of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceed from public issues, right issues, preferential issues etc.	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	
<b>*X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	
<b>*XI. Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	

\*Details pertaining to information to be mentioned in Annual Report, wherever applicable, will be complied in the next Annual Report.

\*Compliances which are to be done on annual basis will be complied therewith and hence are not applicable for the Quarter ended June 30, 2015.

 Place : Gurgaon  
 Dated : July 1, 2015


**for Fortis Healthcare Limited**  
 New Delhi  
  
**Rahul Ranjan**  
**Company Secretary**

**Annexure A**

Details of all material related party transactions approved during the quarter ended June 30, 2015 are as follows:

Sl no.	Nature of transaction as per Companies Act, 2013	Name of the Director/KMP who is related and nature of their relationship	Name of the Related Party	Relationship	Particulars/ Material Terms and conditions of the transaction
1	Rendering and availing of Services	None	1. Escorts Heart Institute & Research Centre Limited (EHIRCL), 2. Fortis Asia Healthcare Pte Ltd (FAHPL), and 3. Fortis Healthcare International Pte Ltd. (FHIPL)	Subsidiary Companies	Corporate Guarantee upto of Rs. 1000 Crs each (In Indian currency or otherwise) on behalf of EHIRCL, FAHPL and FHIPL as a security for the credit facility (both fund based and non- fund based) availed/ to be availed by EHIRCL, FAHPL and FHIPL from Banks, Institutions, Body(ies) Corporate or any other person, from time to time.

Yours faithfully,

for Fortis Healthcare Limited


**Rahul Ranjan**  
 Company Secretary  
 ACS: 17035