



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

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2015-16

October 8, 2015

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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 September 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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : FORTIS HEALTHCARE LIMITED
Quarter ended on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
*#II. Board of Directors	49 (II)		
(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	
III. Audit Committee	49 (III)		
(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	
*IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
*VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(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	
IX. CEO/CFO Certification	49 (IX)	Yes	
*X. Report on Corporate Governance	49 (X)	Yes	
*XI. Compliance	49 (XI)	Yes	

*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 September 30, 2015.

for Fortis Healthcare Limited


Rahul Ranjan
 Company Secretary

 Place : Gurgaon
 Dated : October 8, 2015