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Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	INE061F01013
Name of the entity	Fortis Healthcare Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ravi Rajagopal	ADBPR2101B	00067073	Non-Executive - Independent Director	Chairperson		22-05-2018		7	1	3	0		
2	Mr	Indrajit Banerjee	ADVPB8026B	01365405	Non-Executive - Independent Director	Not Applicable		22-05-2018		7	1	2	1		
3	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-05-2018		7	1	4	0		
4	Mr	SEE LENG TAN	ZZZZ9999Z	03321168	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		1	1	0	0	112	
5	Mr	SOON TECK LOW	ZZZZ9999Z	01880497	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		1	1	1	0	113	
6	Mr	BOON KHENG CHAN	ZZZZ9999Z	08268826	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		1	1	2	0	114	
7	Mr	CHINTAMANI ANIRUDDHA BHAGAT	AAIPB7050R	07282200	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		1	2	3	1		
8	Mr	SHIRISH MORESHWAR APTE	ABNPA3545J	06556481	Non-Executive - Non Independent Director	Not Applicable		31-12-2018		0	1	0	0		

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II. Composition of Committees

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, 2018.

3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

Add Filter

Yes

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00057073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018	
3	00106054	Suvalakmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018	
5	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
6						
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00057073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018	
3	00106054	Suvalakmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5	07382200	CHINTAMANI AMRUDHIA BHAGAT	Non-Executive - Non Independent Director	Member	13-11-2018	
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00057073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018	
3	00106054	Suvalakmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1						
2						
3						
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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	Remarks
1	00057073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018	
3	00106054	Suvalakmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5	03321168	SEE LENG TAN	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	Suvalakmi 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						
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10						

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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)**[Add](#)[Delete](#)

1

28-09-2018

2

01-10-2018

2

3

05-11-2018

34

4

13-11-2018

7

5

30-11-2018

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6

31-12-2018

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add						
	Delete						
1	Audit Committee	03-11-2018	Yes	3	27-09-2018	36	
2	Audit Committee	31-12-2018	Yes	5	27-09-2018	94	
3	Nomination and remuneration committee	03-11-2018	Yes	3	05-07-2018	120	
4	Stakeholders Relationship Committee	03-11-2018	Yes	3	14-08-2018	80	
5	Corporate Social Responsibility Committee	03-11-2018	Yes	3	05-07-2018	120	
6	Other Committee	17-11-2018	Yes	2			Treasury Committee
7	Other Committee	19-11-2018	Yes	2			Treasury Committee

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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	Yes	
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

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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 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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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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Signatory Details

Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	28-01-2019

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