

[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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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 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																				
Whether the listed entity has a Regular Chairperson																Add Notes				
																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(1) of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(2) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 24(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		29-01-1955	NA		27-04-2018		22-05-2018		43	2	2	3	0	
2	Mr	Indrajit Banerjee	ADVP8020B	01365405	Non-Executive - Independent Director	Not Applicable		14-01-1956	NA		27-04-2018		22-05-2018		43	2	2	3	0	
3	Ms	Suralaxmi Chakraborty	AADPC2775K	00300054	Non-Executive - Independent Director	Not Applicable		22-07-1966	NA		27-04-2018		22-05-2018		43	1	1	3	1	
4	Mr	Kevin Lok Chi Keon	ZZZZ2999Z	08515101	Non-Executive - Non Independent Director	Not Applicable		16-12-1973	NA		28-09-2019		31-08-2020		1	0	0	0	0	175
5	Mr	Heng Joo Joe Sim	ZZZZ2999Z	08031111	Non-Executive - Non Independent Director	Not Applicable		27-10-1971	NA		26-11-2019		31-08-2020		1	0	0	0	0	176
6	Mr	Izard Bin Mohamed Sami	ZZZZ2999Z	08648785	Non-Executive - Non Independent Director	Not Applicable		27-07-1975	NA		30-12-2019		31-08-2020		1	0	0	0	0	177
7	Mr	Ashutosh Raghuvanshi	ACBPA0988E	02775637	Executive Director	Not Applicable	CEO-MD	11-08-1962	NA		15-03-2019		26-09-2019		1	0	0	2	0	
8	Mr	Dilip Kadambari	AEGPK8684A	02148022	Non-Executive - Non Independent Director	Not Applicable		02-08-1974	NA		04-06-2020		31-08-2020		1	0	0	1	0	
9	Ms	Shalaja Chandra	AACP1826A	03320688	Non-Executive - Independent Director	Not Applicable		17-06-1944	Yes	28-06-2020	28-06-2020		28-06-2020		18	3	3	3	1	
10	Mr	Takeshi Saito	ZZZZ2999Z	08823345	Non-Executive - Non Independent Director	Not Applicable		29-09-1971	NA		01-09-2020		30-07-2021		1	0	0	0	0	174
11	Mr	Joseph Ayte	ZZZZ2999Z	09128449	Non-Executive - Non Independent Director	Not Applicable		21-08-1968	NA		11-03-2021		30-07-2021		1	0	0	1	0	173

**Annexure 1**  
**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30, 2021

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	Member	13-11-2018		
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
4	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	04-06-2020		
5	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
6	09128449	Joerg Ayrle	Non-Executive - Non Independent Director	Member	13-08-2021		
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							
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	Chairperson	13-11-2018		
2	08515101	Kelvin Loh Chi-Keon	Non-Executive - Non Independent Director	Member	22-07-2021		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	27-07-2021		
4							
5							
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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

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	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
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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	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Chairperson	15-10-2020		
2	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	15-10-2020		
4							
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7							
8							
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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					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	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
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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						
2						
3						
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p>Add Delete</p>						
1	13-08-2021			Yes	11	4
2	12-11-2021	90		Yes	11	4

Prev

Next

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

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Add Notes	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
		Add Delete						
1	Audit Committee	05-08-2021				Yes	5	4
2	Audit Committee	12-08-2021	6			Yes	5	4
3	Audit Committee	01-11-2021	80			Yes	6	4
4	Audit Committee	11-11-2021	9			Yes	6	4
5	Stakeholders Relationship Committee	12-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	11-11-2021				Yes	3	2
7	Risk Management Committee	09-11-2021				Yes	3	1
8	Nomination and remuneration committee	23-07-2021				Yes	4	2

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

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

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

## Annexure 1

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

[Home](#)

[Validate](#)

Signatory Details	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-01-2022

[Prev](#)