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General information abo	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	01-04-2020							
Date of end of financial year	31-03-2021							
Reporting Quarter	Yearly							
Date of Report	31-03-2021							
Risk management committee	Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities							

Enter the quarter ended date only

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										Annexure I										
									Annexure I to be subm	itted by listed entity on qu	arterly basis									
									I. Compos	ition of Board of Directors										
			Disclosure of not	es on composition	of board of directors explanatory	Add Notes														
-				Wather the Estad	Lentity has a Regular Chairperson	Yes														
_					airperson is related to MD or CEO															
_	_	1			1	NO.			1							No of independent				
Se	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Catagory 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 entitles including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17W1)	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 entities including this listed entity (Refer Regulation 20(1) of Usting Regulations)	Notes for not providing PAN	Notes for not provide DIN
At the same of the																				
Ι.	I	Ravi Rajagopa1	ADRPR21018	00067073	Non-Executive - Independent Director	Chairperson		29-01-1955	NA.		27-04-2018	22-05-2018								
-	M/	ка и карадорат	ADMPRZIUIN	00067074	Non-Executive - Independent	Chargerion		29-01-1905	NA.		27-04-2018	22-05-2008		- 44	- 1		-			
- 2	Mr	Indrajit Ranerjee	ADVPR80269	01365405	Director	Not Applicable		14-01-1956	NA.		27-04-2018	22-05-2018		24	2	2	2			
١.	l	Suvalasmi Chakraborty	4400C2775X	00106054	Non-Executive - Independent Disector	Not Applicable		22-07-1966	NA.		27-04-2018	22-05-2008								
-	MI	Savaram Charactery	AAGPLZ//GK	00306054	Non-Executive - Non	Not Applicable		22-07-1966	NA.		27-08-2018	22-05-2008		- 4	ь,			-	154	
- 4	Mr	Kelvin Loh Chi-Keon	72722300002	08515101	Independent Disertor	Not Amiliable		16-17-1073	NA		76.09.3019	31.06.3035			- 4				194	
١.	l	Heng Joo Joe Sim	7222299992	09033111	Non-Executive - Non Independent Director	Not Applicable	1	27-10-1971			26-11-2019	31-08-2020			Ι.				155	1
-	100	reng ook oor ann	ALLES TO SERVICE	Second 1	Non-Executive - Non	mo need and		ACTOCATO	100		AP AP AUG	43-08-2020			· ·				156	<b>-</b>
6	Mr	Farid Sin Mohamed Sani	7777790907	08646785	Independent Director	Not Applicable		27-07-1975	NA.		20-12-2019	31-08-2020							156	
	1		l	1	Non-Executive - Non		1	1												1
-7	Mr	Shirish Moreshwar Agte	ABNPA35451	06556481	Independent Director	Not Applicable		01-12-1952	NA.		21-12-2018	26-09-2009			, ·					
	Mr	Ashutosh Raghuvanshi	ACSPA099SS	02775637	Executive Director	Not Applicable	CEO-MD	11-08-1962	NA.		19-03-2019	26-09-2019					1			
					Non-Executive - Non															
9	Mr	Dilip Kadambi	AEGPK9883A	02148022	Independent Director  Non-Executive - Independent	Not Applicable		02-08-1974	NA.		04-06-2020	31-09-2020		_	-		1			-
10	No.	Stalinja Chandra	AACPC1826A	03320688	Non-Executive - Independent Director	Not Applicable	1	17-06-1944	Ver.	28-06-2020	28-06-2020	28-06-2020		١.	Ι,	,	,			1
					Non-Executive - Non														157	
- 11	Mr	Takeshi Salto	7272299992	08823345	Independent Director	Not Applicable		79.09.1971	NA.		01-09-2020				- 1				241	-
12	Mr	Joeng Ayrin	7222299992	09129449	Non-Executive - Non Independent Director	Not Applicable	1	21-08-1968	NA.		21-03-2021				١.				158	1
- 81	77								-											Next

### Annexure 1

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, 2020.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to Sentember 30, 2020.

Disclosure of notes on composition of committees explanatory

Audit	Comm	ittee	Details	

1								
			Whether the A	udit 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								
7								
8								
9								

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

NO	mination and remuneral	ion committee					
			Whether the Nomination and remunera	tion 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	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	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							

Sta	keholders Relationship (	Committee					
			Whether the Stakeholders Relation:	ship Committee has a Regular Chairperson	Yes		
Sr	DIN Number Name of Committee members Category 1 of		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	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
5							
6							
7							
8							
9							
10							

Risk	lisk Management Committee												
			Whether the Risk Managerr	ent 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													
5													
6													
7													
8													
9													

Cor	rporate Social Responsibility Committee											
Г			Whether the Corporate Social Responsib	ility 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	28-09-2019							
5	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	14-08-2020							
6												
7												
8												
9												
10												

Oth	ther Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												



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		А	nnexure 1			
Ш	I. Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors explanatory	Add Not	res		
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*
	Add Delete					
1	02-11-2020			Yes	11	4
2	12-11-2020	9		Yes	11	4
3	05-02-2021	84		Yes	11	4
4	11-02-2021	5		Yes	10	4
5	31-03-2021	47		Yes	12	4
Pr	ev					Next

<sup>\*</sup> to be filled in only for the current quarter meetings

				Annexure 1					
			IV.	. Meeting of Committees					
				Disclosure o	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
	Add Delete								
1	Audit Committee	11-11-2020				Yes	5		
2	Audit Committee	18-01-2021	67			Yes	5		
3	Audit Committee	04-02-2021	16			Yes	5		
4	Risk Management Committee	11-11-2020				Yes	5		
5	Risk Management Committee	01-02-2021				Yes	5		
6	Stakeholders Relationship Committee	11-11-2020				Yes	4		
7	Stakeholders Relationship Committee	04-02-2021				Yes	4		
	Nomination and remuneration					Yes			

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

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	<del></del>			
	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 p	Add Notes		
	Disclosure of notes of material transaction	Add Notes		

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

Add Notes

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Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]

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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	Yes	
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 500 listed entities)	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	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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Name		Home Validate	Annovivo II		
Second Composition of Name		Annexure II			
March   Caliphility   Calibrity   Calibr	Sr		Regulation Number		If status is "No" details of non-compliance may be given here.
2   Sour Composition	1		16(1)(b) & 25(6)	Yes	
Meeting of Board of directors	2		17(1), 17(1A) & 17(1B)	Yes	
A   Quorum of Board meeting		·			
Plans for orderly succession for appointments	4	Quorum of Board meeting		Yes	
To   Code of Conduct	5	Review of Compliance Reports	17(3)	Yes	
Recy/compensation	6	Plans for orderly succession for appointments	17(4)	Yes	
Minimum Information	7	Code of Conduct	17(5)	Yes	
Compliance Certificate   17(8)   Yes	8	Fees/compensation	17(6)	Yes	
11         Risk Assessment & Management         17(9)         Yes           12         Performance Evaluation of Independent Directors         17(10)         Yes           3         Recommence Evaluation of Independent Directors         17(11)         Yes           14         Maximum number of Directorships         17A         Yes           15         Composition of Audit Committee         18(1)         Yes           16         Meeting of Audit Committee         19(1) & (2)         Yes           17         Composition of Foundation & remuneration committee         19(1) & (2)         Yes           18         Quorum of Nomination and Remuneration Committee         19(3A)         Yes           19         Meeting of Stakeholders Relationship Committee         20(1), 20(2) & 20(2)         Yes           20         Composition of Stakeholders Relationship Committee         20(3A)         Yes           21         Meeting of Stakeholders Relationship Committee         20(3A)         Yes           22         Composition and role of risk management committee         21(1),20(3),4)         Yes           23         Meeting of Stakeholders Relationship Committee         21(3A)         Yes           24         Yigil Mechanism         22         Yes           25	9	Minimum Information	17(7)	Yes	
17   Performance Evaluation of Independent Directors   17(10)   Yes	10	Compliance Certificate	17(8)	Yes	
13 Recommendation of Board 17(11) Yes 144 Maximum number of Directorships 17A Yes 17A	11	Risk Assessment & Management	17(9)	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     20(1), 20(2) & 20(2A)     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(13A)     Yes       24     Vigil Mechanism     2     Yes       25     Policy for related party Transaction     23(1), (1), (5), (6), (7) & (8)     Yes       26     Prior or Ornibus approval of Audit Committee for all related party transactions     23(1), (1), (5), (6), (7) & (8)     Yes       27     Approval for material related party transactions     23(2), (3)     Yes       28     Disclosure of related party transactions on consolidated basis     23(9)     Yes       29     Composition of Board of Directo	12	Performance Evaluation of Independent Directors	17(10)	Yes	
15 Composition of Audit Committee 18(1) Yes Composition of Facility Committee 19(2) Yes Composition of nomination are remuneration committee 19(1), 8 (2) Yes Composition of nomination and Remuneration Committee 19(1), 8 (2) Yes Composition of Nomination and Remuneration Committee 19(3A) Yes Composition of Stakeholder Relationship Committee 20(1), 20(2), 8 20(2A) Yes Composition of Stakeholder Relationship Committee 20(3A) Yes Composition and role of risk management committee 21(1), 20(2), 8 20(2A) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition and role of risk management committee 21(1), 2(3), 4) Yes Composition of Board of Judit Committee for all related party transaction 23(1), 2(3) Yes Composition of Board of Directors of unlisted material Subsidiary 24(1), 4(1)	13	Recommendation of Board	17(11)	Yes	
Meeting of Audit Committee  18(2) Yes  Composition of nomination & remuneration Committee  19(1) & (2) Yes  10 Quorum of Nomination and Remuneration Committee  19(1) & (2) Yes  10 Meeting of Nomination and Remuneration Committee  19(3A) Yes  Composition of Stakeholder Relationship Committee  20(1), 20(2) & 20(2A) Yes  21 Meeting of Stakeholder 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(1), (2), (3), (4) 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(2), (3) Yes  28 Disclosure of related party transactions on consolidated basis  23(2) Composition of Board of Directors of unlisted material Subsidiary  24(1) Yes  30 Other Corporate Governance requirements with respect to subsidiary of listed entity  24(2), (3), (4), (5) & (6) Yes  31 Annual Secretarial Compliance Report  25(2) Yes  36 Alternate Director to Independent Director  25(3) & (4) Yes  25(3) & (4) Yes  26 Familiarization of independent directors  25(3) & (4) Yes  25(3) & (4) Yes  26 Familiarization of independent Directors  25(8) & (9) Yes	14	Maximum number of Directorships	17A	Yes	
17 Composition of nomination & remuneration committee 19(1) & (2) Yes 2	15	Composition of Audit Committee	18(1)	Yes	
18 Quorum of Nomination and Remuneration Committee meeting 19 (2A) 19 Meeting of Nomination and Remuneration Committee 20 Composition of Stakeholders Relationship Committee 20 (1), 20(2) & 20(2A) 21 Meeting of Stakeholders Relationship Committee 20 (3A) 22 Composition and role of risk management committee 21(1),(2),(3),(4) 23 Meeting of Risk Management Committee 21(3),(A) 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Commibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary (24(1) Yes 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) 25 (2) Yes 36 Annual Secretarial Compliance Report 37 Amnual Secretarial Compliance Report 38 Meeting of independent Director 39 Meeting of independent directors 20 (25(2) Yes 21 A Meeting of independent directors 22 (27) Yes 23 Meeting of independent directors 25(3) & (4) Yes 25(3) & (6) Yes 26 (27) Yes 27 Application of independent Director	16	Meeting of Audit Committee	18(2)	Yes	
Heeting of Nomination and Remuneration Committee  19(3A)  Ves  Composition of Stakeholder Relationship Committee  20(11), 20(2) & 20(2A)  Wes  Composition and role of risk management committee  20(3A)  Composition and role of risk management committee  21(11),(2),(3),(4)  Ves  Composition and role of risk management committee  21(11),(2),(3),(4)  Ves  Vigil Mechanism  22  Ves  Prior or Omnibus approval of Audit Committee for all related party transactions  23(1),(1A),(5),(6),(7) & (8)  Ves  Prior or Omnibus approval of Audit Committee for all related party transactions  23(2), (3)  Ves  Composition of Board of Directors of unlisted material Subsidiary  Composition of Board of Directors of unlisted material Subsidiary of listed entity  24(2),(3),(4),(5) & (6)  Ves  Annual Secretarial Compliance Report  25(1)  Annual Secretarial Compliance Report  25(2)  Ves  Amailianization of independent directors  25(3) & (4)  Ves  Semiliarization of independent directors  25(8) & (9)  Ves	17	Composition of nomination & remuneration committee	19(1) & (2)	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 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(1),(1A),(5),(6),(7) & (8) 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) Yes 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 25(2) Yes 34 Meeting of independent directors 25(3) & (4) Yes 35 Familiarization of independent directors 25(8) & (9) Yes	18	Quorum of Nomination and Remuneration Committee meeting	19(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 Onnibus 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)     Yes       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(	19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
22 Composition and role of risk management committee 21(1),(2),(3),(4) Yes 23 Meeting of Risk Management Committee 21(3A) Ves 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions 29(2), (3) 28 Disclosure of related party transactions 29(3) 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) 25 Alternate Director to Independent Director 25(1) 26 Alternate Director to Independent Director 27 Approval for material renure 28 Disclosure of related party transactions 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 21 (2),(3),(4),(5) & (6) 22 (2),(3),(4),(5) & (6) 23 Alternate Director to Independent Director 25(1) 25(2) 26 Ves 27 Approval for material related party transactions 26(2) 27 Approval for material related party transactions 27 Approval for material related party transactions 28 (2),(3),(4),(5),(6),(7),(7) & (8) 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 20 Other Corporate Governance requirements with respect to subsidiary 20 Other Corporate Governance requirements with respect to subsidiary 20 Other Corporate Governance requirements with respect to subsidiary 21(2),(3),(4),(5),(6) 22(3),(4),(5) & (6) 22(4) 24(4) 24(4) 24(5) 24(6) 24(7	20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23 Metting of Risk Management Committee 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 21 (24)(2)(3)(4)(5) & (6) 24 (24)(4) Yes 25 Alternate Director to Independent Director 25(1) NA 26 Maximum Tenure 26(2) Yes 27 Approval for material related party transactions 29 Composition of Board of Director of unlisted material Subsidiary 20 (24)(2)(3)(4)(5) & (6) 21 (24)(3)(4)(5) & (6) 22 (25)(1) NA 23 Maximum Tenure 25(2) Yes 25(3) & (4) Yes 25(3) & (4) Yes 25(3) & (4) Yes 26 (25(3) & (4) Yes 27 (25(3) & (4) Yes 28 (25(3) & (4) Yes 29 (25(3) & (4) Yes 20 (25(3) & (	21	Meeting of Stakeholders Relationship Committee	20(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)     Yes       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	22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 21 (2),(3),(4),(5) & (6) 26 Yes 27 Approval for material related party transactions on consolidated basis 23 Other Corporate Governance requirements with respect to subsidiary 24 (2),(3),(4),(5) & (6) 25 (2) 26 Yes 27 Approval for material related party transactions 28 Other Corporate Governance requirements with respect to subsidiary of listed entity 29 Other Corporate Governance requirements with respect to subsidiary of listed entity 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 21 Other Corporate Governance requirements with respect to subsidiary of listed entity 22 Other Corporate Governance requirements with respect to subsidiary 24 (2),(3),(4),(5) & (6) 24 (2),(3),(4),(5) & (6) 24 (2),(3),(4),(5) & (6) 24 (3) 25 (2) 26 (3) 26 (3) 27 Other Corporate Governance requirements with respect to subsidiary 24 (2),(3),(4),(5) & (6) 25 (2) 26 (3) 27 Other Corporate Governance requirements with respect to subsidiary 24 (2),(3),(4),(5) & (6) 25 (2) 26 (3) 27 Other Corporate Governance requirements with respect to subsidiary 26 (2),(3),(4),(5) & (6) 27 Other Corporate Governance requirements with respect to subsidiary 27 Other Corporate Governance requirements with respect to subsidiary 28 Other Corporate Governance requirements with respect to subsidiary 29 Other Corporate Governance	23	Meeting of Risk Management Committee	21(3A)	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) Yes 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(8) & (9) Yes	24	Vigil Mechanism	22	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)     Yes       30     Other Corporate Governance requirements with respect to subsidiary of listed entity     24(2),(3),(4),(5) & (6)     Yes       31     Annual Secretarial Compliance Report     25(1)     NA       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	25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
28 biscoure of related party transactions on consolidated basis 23(9) Yes 29 composition of Board of Directors of unlisted material Subsidiary 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 44 Meeting of independent directors 25(3) & (4) Yes 55 Familiarization of independent Director 25(8) & (9) Yes	26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
29 Composition of Board of Directors of unlisted material Subsidiary 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 44 Meeting of independent directors 25(3) & (4) Yes 55 Familiarization of independent Director 25(8) & (9) Yes	27	Approval for material related party transactions	23(4)	NA	
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 44(A) Yes 55 Familiarization of independent directors 25(3) & (4) Yes 25(7) Yes 25(8) & (9) Yes	28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
31	29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	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		Other Corporate Governance requirements with respect to subsidiary of listed entity			
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	31	Annual Secretarial Compliance Report	24(A)	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		Alternate Director to Independent Director	, ,		
Familiarization of independent directors 25(7) Yes 36 Declaration from Independent Director 25(8) & (9) Yes		Maximum Tenure	, ,		
36     Declaration from Independent Director     25(8) & (9)       Yes		Meeting of independent directors			
Section from independent Sirector		Familiarization of independent directors			
37 D 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Declaration from Independent Director			
o d o madune for independent of rectors	37	D & O Insurance for Independent Directors	25(10)	Yes	
38 Memberships in Committees 26(1) Yes	38		26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  26(3) Yes		management personnel			
40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes		8-7,			
41 Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes	41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided Add Notes					Add Notes

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

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

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	Annexure II	
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	14-04-2021	

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