

[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	30-06-2021
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 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors registrars

Add/Update

Whether the listed entity has a Regular Chairperson

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(3)(a) of Listing Regulation)	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 17B of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(i) of Listing Regulation)	Number of memberships/Number of Directorship Contributions (including this listed entity) (Refer Regulation 24(i) of Listing Regulation)	No. of Chairperson in listed entities (including this listed entity) (Refer Regulation 24(i) of Listing Regulation)	Notes for non-providing PAN	Notes for non-providing DIN
1	Mr	Raj Prasadgani	428P922328	00067073	Non-Executive-Independent Director	Chairperson		26-01-1955	NA		27-09-2018	22-05-2018		37	2	2	4			
2	Mr	Harshad Bhatnagar	3136C426		Non-Executive-Independent Director	Not Applicable		14-01-1956	NA		27-06-2018	22-05-2018		37	2	2	3			
3	Mr	Shashank Chakrabarty	140C7776	01000004	Non-Executive-Independent Director	Not Applicable		22-02-1956	NA		27-06-2018	21-05-2018		37	1	1	4			
4	Mr	Shrinath Chakrabarti	10029892	08110001	Non-Executive-Non Independent Director	Not Applicable		16-11-1957	NA		16-06-2018	16-06-2018							155	
5	Mr	Harishwar Jay Sin	10029892	08032111	Non-Executive-Non Independent Director	Not Applicable		27-10-1957	NA		16-11-2019	31-08-2019							156	
6	Mr	Harishwar Maheshwar Sani	10029892	08046781	Non-Executive-Non Independent Director	Not Applicable		22-02-1957	NA		16-11-2019	31-08-2019							157	
7	Mr	Shrikh Mishrahar Asha	180P401451	00056481	Non-Executive-Independent Director	Not Applicable		01-12-1952	NA		11-12-2018	26-09-2018								
8	Mr	Ashutosh Kishanbhai	410P401086	01775637	Executive Director	Not Applicable	EIO-MD	11-08-1962	NA		18-03-2018	26-09-2018								
9	Mr	Shilpa Kulkarni	140P208844	01148502	Non-Executive-Independent Director	Not Applicable		02-08-1974	NA		04-06-2019	31-08-2019								
10	Ms	Shalini Chandra	140C14344	01100888	Non-Executive-Independent Director	Not Applicable		17-06-1964	Y/N	28-06-2002	28-06-2002	28-06-2002		37	1	1	2			
11	Mr	Siddharth Sahu	08011465		Non-Executive-Non Independent Director	Not Applicable		18-05-1975	NA		01-06-2019								158	
12	Mr	Harishwar Sani	10029892	08128445	Non-Executive-Independent Director	Not Applicable		21-08-1958	NA		11-09-2019								160	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 September 30 2020

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	Suvalami Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
4	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	04-06-2020		
5	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
6							
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							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
3	06556481	Shresh 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							

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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	Suvalami Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
4	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	Shalaja Chandra	Non-Executive - Independent Director	Member	15-10-2020		
4							
5							
6							
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

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		No	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	Suvalami 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	Shalaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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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*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	05-02-2021			Yes	11	4
2	11-02-2021	5		Yes	10	4
3	31-03-2021	47		Yes	12	4
4	29-05-2021	58		Yes	12	4

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

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

[Home](#)[Validate](#)

## 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*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	18-01-2021				Yes	5	4
2	Audit Committee	04-02-2021	16			Yes	5	4
3	Audit Committee	27-05-2021	111			Yes	5	4
4	Nomination and remuneration committee	12-01-2021				Yes	4	2
5	Nomination and remuneration committee	13-05-2021				Yes	3	2
6	Nomination and remuneration committee	26-05-2021				Yes	4	2
7	Risk Management Committee	01-02-2021				Yes	5	1
8	Risk Management Committee	26-04-2021				Yes	5	1
9	Stakeholders Relationship Committee	04-02-2021				Yes	4	4
10	Stakeholders Relationship Committee	29-05-2021				Yes	4	4
11	Corporate Social Responsibility Committee	29-05-2021				Yes	5	3

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

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

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<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	13-07-2021

[Prev](#)