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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 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 | | |
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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

| 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 | 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 | | |
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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 | | | | | | | |
|-------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| 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

| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
|---|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| 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 | | |
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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

| 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 | | | | | | | |
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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 | | | | | | |
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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* |
|----|---|---|------------------------------|--|------------------------------|---|
| | 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 |

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* to be filled in only for the current quarter meetings

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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* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| | Add | Delete | | | | | | |
| 1 | Audit Committee | 11-11-2020 | | | | Yes | 5 | 4 |
| 2 | Audit Committee | 18-01-2021 | 67 | | | Yes | 5 | 4 |
| 3 | Audit Committee | 04-02-2021 | 16 | | | Yes | 5 | 4 |
| 4 | Risk Management Committee | 11-11-2020 | | | | Yes | 5 | 4 |
| 5 | Risk Management Committee | 01-02-2021 | | | | Yes | 5 | 1 |
| 6 | Committee Stakeholders Relationship | 11-11-2020 | | | | Yes | 4 | 4 |
| 7 | Committee Stakeholders Relationship | 04-02-2021 | | | | Yes | 4 | 4 |
| 8 | Nomination and remuneration committee | 12-01-2021 | | | | Yes | 4 | 2 |

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* to be filled in only for the current quarter meetings

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| 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 | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

| Sr | Item | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address |
|----|--|-------------------------------|--|---|
| 1 | Details of business | Yes | | https://www.fortishealthcare.com/investors |
| 2 | Terms and conditions of appointment of independent directors | Yes | | https://www.fortishealthcare.com/investors |
| 3 | Composition of various committees of board of directors | Yes | | https://www.fortishealthcare.com/investors |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | https://www.fortishealthcare.com/investors |
| 5 | 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 |
| 7 | Policy on dealing with related party transactions | Yes | | https://www.fortishealthcare.com/investors |
| 8 | 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 |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | https://www.fortishealthcare.com/investors |
| 11 | email address for grievances redressal and other relevant details | Yes | | https://www.fortishealthcare.com/investors |
| 12 | Financial results | Yes | | https://www.fortishealthcare.com/investors |
| 13 | Shareholding pattern | Yes | | https://www.fortishealthcare.com/investors |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | Yes | | 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 |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | Yes | | https://www.fortishealthcare.com/investors |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | 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 |
| 24 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] | | 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 | 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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Annexure II

II. Annual Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|---|------------------------------|-------------------------------|--|
| 1 | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes | |
| 2 | Board composition | 17(1), 17(1A) & 17(1B) | Yes | |
| 3 | Meeting of Board of directors | 17(2) | Yes | |
| 4 | Quorum of Board meeting | 17(2A) | Yes | |
| 5 | Review of Compliance Reports | 17(3) | Yes | |
| 6 | Plans for orderly succession for appointments | 17(4) | Yes | |
| 7 | Code of Conduct | 17(5) | Yes | |
| 8 | Fees/compensation | 17(6) | Yes | |
| 9 | Minimum Information | 17(7) | Yes | |
| 10 | Compliance Certificate | 17(8) | Yes | |
| 11 | Risk Assessment & Management | 17(9) | Yes | |
| 12 | Performance Evaluation of Independent Directors | 17(10) | Yes | |
| 13 | Recommendation of Board | 17(11) | 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 | 19(3A) | 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 | 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 | |
| 37 | D & O Insurance for Independent Directors | 25(10) | Yes | |
| 38 | Memberships in Committees | 26(1) | Yes | |
| 39 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 40 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | 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 |

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Annexure II

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Sumit Goel |
| 2 | Designation | Company Secretary and Compliance Officer |

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

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| | | |
|---|-------------------|--|
| 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 | 14-04-2021 |

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