



Fortis Healthcare Limited

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Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)

Tel : 0124 492 1021

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E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

April 5, 2017

FHL/SEC/SE/CG/APRIL'17

The National Stock Exchange of India Limited
Corporate Communication Department
"Exchange Plaza", 5th Floor,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
Scrip Symbol: FORTIS

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532843

Dear Sir,

Sub: Compliance Report on Corporate Governance under Regulation 27

Please find enclosed the Compliance Report on Corporate Governance for the Quarter ended on March 31, 2017, in the prescribed format, pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
ACS 17035

Encl: As above

FORTIS HEALTHCARE LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062
Tel: 0172-5096001, Fax: 0172 5096002, CIN: L85110PB1996PLC045933

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing - Corporate Governance Report

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

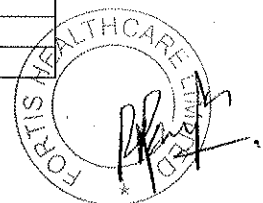
IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser".
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes



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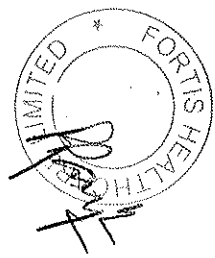
General information about company

Scrip code	532843
Name of the entity	Fortis Healthcare Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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Enter the quarter ended date only



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

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
1	Ms	Shradha Suri Marwah	AATPS7675Q	00176902	Non-Executive - Independent Director	Not Applicable		04-05-2015		22	3	3	0	
2	Mr	Sunil Godhwani	AACPG6998F	00174831	Non-Executive - Non Independent Director	Not Applicable		26-02-2009			2	0	0	
3	Mr	Malvinder Mohan Singh	AABPS2552G	00042981	Executive Director	Chairperson		01-04-2016			3	2	0	
4	Mr	Shivinder Mohan Singh	AAKPS4318M	00042910	Non-Executive - Non Independent Director	Not Applicable		01-01-2016			3	0	0	
5	Mr	Brian William Tempest	ACUPT9124A	00101235	Non-Executive - Independent Director	Not Applicable		24-09-2014		30	2	3	2	
6	Mr	Preetinder Singh joshi	ACPPJ8362F	00109974	Non-Executive - Independent Director	Not Applicable		29-09-2014		30	3	7	2	
7	Mr	Harpal Singh	ABEPS1662H	00078224	Non-Executive - Non Independent Director	Not Applicable		12-08-1999			2	5	3	
8	Ms	Lynette Joy Hepburn Brown	ZZZZ79999Z	06878034	Non-Executive - Independent Director	Not Applicable		29-05-2014		35	1	0	0	3
9	Mr	Pradeep Ratilal Raniga	ALXPR3302C	03291083	Non-Executive - Independent Director	Not Applicable		24-09-2014		30	1	1	0	
10	Mr	Ravi Umesh Mehrotra	AADPM4128J	01355561	Non-Executive - Non Independent Director	Not Applicable		26-03-2015			3	1	0	
11	Ms	Joji Sekhon Gill	ALAPG7325B	05310881	Non-Executive - Independent Director	Not Applicable		24-09-2014		30	1	0	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Additions

Is there any change in information of committees compare to previous quarter

No

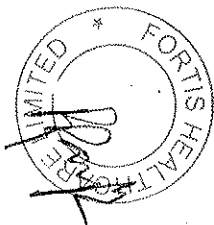
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Enter only one committee member name in one row					

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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)
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Add **Delete**

1	10-11-2016	
2	14-02-2017	95
3	23-03-2017	36

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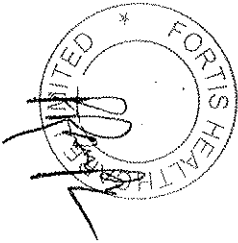
Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	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
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	Audit Committee	13-02-2017	Yes	All members were present except o	09-11-2016	95	
2	Nomination and remuneration committee	13-02-2017	Yes	All members were present except o	09-11-2016	95	
3	Stakeholders Relationship Committee	14-02-2017	Yes	All members were present	10-11-2016	95	

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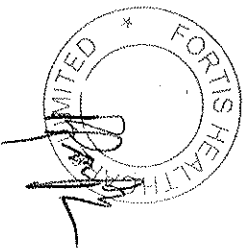
Annexure 1

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

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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 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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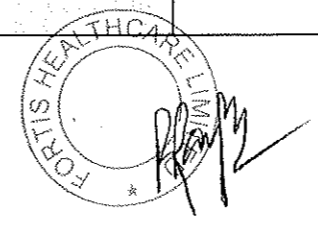
[Home](#)[Validate](#)**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.fortishealthcare.com
2	Terms and conditions of appointment of independent directors	Yes		http://www.fortishealthcare.com/investors
3	Composition of various committees of board of directors	Yes		http://www.fortishealthcare.com/investors
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.fortishealthcare.com/investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.fortishealthcare.com/investors
6	Criteria of making payments to non-executive directors	Yes		http://www.fortishealthcare.com/investors
7	Policy on dealing with related party transactions	Yes		http://www.fortishealthcare.com/investors
8	Policy for determining 'material' subsidiaries	Yes		http://www.fortishealthcare.com/investors
9	Details of familiarization programmes imparted to independent directors	Yes		http://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		http://www.fortishealthcare.com/investors
11	email address for grievance redressal and other relevant details	Yes		http://www.fortishealthcare.com/investors
12	Financial results	Yes		http://www.fortishealthcare.com/investors
13	Shareholding pattern	Yes		http://www.fortishealthcare.com/investors
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	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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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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Signatory Details	
Name of signatory	Rahul Ranjan
Designation of person	Company Secretary
Place	Gurgaon
Date	05-04-2017

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