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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																		
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(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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	Ravi Rajagopal	ADBPR2101B	00067073	Non-Executive - Independent Director	Chairperson		29-01-1955	NA		27-04-2018	22-05-2018		19	2	2	4	0		
2	Mr	Indrajit Banerjee	ADVPB8026B	01365405	Non-Executive - Independent Director	Not Applicable		14-01-1956	NA		27-04-2018	22-05-2018		19	1	1	2	1		
3	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-07-1966	NA		27-04-2018	22-05-2018		19	1	1	6	1		
4	Mr	SOON TECK LOW	ZZZZ29999Z	01880497	Non-Executive - Non Independent Director	Not Applicable		27-02-1965	NA		13-11-2018	26-09-2019			1	0	1	0	154	
5	Mr	Kelvin Loh Chi-Keon	ZZZZ29999Z	08515101	Non-Executive - Non Independent Director	Not Applicable		16-12-1973	NA		28-09-2019				1	0	0	0	155	
6	Mr	Heng Joo Joe Sim	ZZZZ29999Z	08033111	Non-Executive - Non Independent Director	Not Applicable		27-10-1971	NA		26-11-2019				1	0	0	0	156	
7	Mr	Farid Bin Mohamed Sani	ZZZZ29999Z	08646785	Non-Executive - Non Independent Director	Not Applicable		27-07-1975	NA		30-12-2019				1	0	0	0	157	
8	Mr	SHIRISH MORESHWAR APTE	ABNPA3545J	06556481	Non-Executive - Non Independent Director	Not Applicable		01-12-1952	NA		31-12-2018	26-09-2019			1	0	0	0		
9	Mr	ASHUTOSH RAGHUVANSHI	ACBPA0998E	02775637	Executive Director	Not Applicable	CEO-MD	11-08-1962	NA		19-03-2019	26-09-2019			1	0	1	0		
10	Mr	BOON KHENG CHAN	ZZZZ29999Z	08268826	Non-Executive - Non Independent Director	Not Applicable		21-02-1968	NA		13-11-2018	26-09-2019	31-10-2019		0	0	0	0	158	
11	Mr	CHINTAMANI ANIRUDDHA BHAGAT	AAIPB7050R	07282200	Non-Executive - Non Independent Director	Not Applicable		15-04-1969	NA		13-11-2018	26-09-2019	02-12-2019		0	0	0	0		

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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1.2019 to December 31.2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Chairperson	13-11-2018		
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	06-11-2019	
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	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	31-10-2019	
5	07282200	CHINTAMANI ANIRUDDHA BHAGAT	Non-Executive - Non Independent Director	Member	13-11-2018	02-12-2019	
6	06556481	SHIRISH MORESHWAR APTE	Non-Executive - Non Independent Director	Member	06-11-2019		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	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	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	31-10-2019	
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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	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
3	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018		
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7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	31-10-2019	
5	08515101	Kelvin Loh Chi-Keon	Non-Executive - Non Independent Director	Member	28-09-2019		
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	01365405	Indrajit Banerjee	Finance Committee	Non-Executive - Independent Director	Member	
2	00106054	Suvalaxmi Chakraborty	Finance Committee	Non-Executive - Independent Director	Member	
3	01880497	SOON TECK LOW	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
4						
5						
6						
7						
8						
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: center; gap: 10px;"> Add Delete </div>						
1	06-08-2019			Yes	8	3
2	06-11-2019	91		Yes	7	3

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	05-08-2019				Yes	4	3
2	Audit Committee	26-09-2019	51			Yes	4	3
3	Audit Committee	05-11-2019	39			Yes	4	3
4	Risk Management Committee	05-08-2019				Yes	4	3
5	Risk Management Committee	26-09-2019	51			Yes	4	3
6	Risk Management Committee	05-11-2019	39			Yes	4	3
7	Stakeholders Relationship Committee	05-08-2019				Yes	4	3
8	Stakeholders Relationship Committee	05-11-2019	91			Yes	3	3
9	Nomination and remuneration committee	05-11-2019				Yes	4	3
10	Other Committee	25-07-2019		Finance Committee		Yes	4	2
11	Other Committee	27-09-2019	63	Finance Committee		Yes	4	2
12	Other Committee	23-10-2019	25	Finance Committee		Yes	4	2

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			

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

Signatory Details

Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	15-01-2020