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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	Quarterly
Date of Report	31-12-2020
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																				
Annexure 1 to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of index on composition of board of directors registrars																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	File No / IIN	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 (For Reg. 17(3)(c) 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 (Other Regulation 17(3)(c) of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Other Regulation 17(3)(c) of Listing Regulation)	Number of memberships in Board of Directorship (including this listed entity) (Other Regulation 17(3)(c) of Listing Regulation)	No of Chairperson in listed entities including this listed entity (Other Regulation 17(3)(c) of Listing Regulation)	Notes for non-providing PAN	Notes for non-providing DIN
1	MF	Srj Enterprise	428P922038	00067073	Non-Executive-Independent Director	Chairperson		26.01.1955	NA		27.09.2018		22.05.2018		31	2	2	0		
2	MF	Indraprastha	3136C406	00000000	Non-Executive-Independent Director	Not Applicable		14.01.1956	NA		27.06.2018		22.05.2018		30	1	1	0		
3	MF	Shakti Sahi Capital City	440C7776	00000004	Director	Not Applicable		22.02.1996	NA		27.06.2018		21.05.2018		30	1	1	0		
4	MF	Shakti Sahi Capital City	00000000	00000000	Non-Executive-Non Independent Director	Not Applicable		16.11.1977	NA		26.06.2018		26.06.2018						154	
5	MF	Shakti Sahi Capital City	00000000	00000000	Non-Executive-Non Independent Director	Not Applicable		27.10.1973	NA		26.11.2018		31.08.2018						155	
6	MF	Shakti Sahi Capital City	00000000	00000000	Non-Executive-Non Independent Director	Not Applicable		22.02.1975	NA		30.12.2018		31.08.2018						156	
7	MF	Shakti Sahi Capital City	428P922038	00067073	Non-Executive-Independent Director	Not Applicable		01.12.1952	NA		31.12.2018		26.08.2018							
8	MF	Shakti Sahi Capital City	428P922038	00067073	Executive Director	Not Applicable	CEO-MD	11.08.1962	NA		18.03.2018		26.08.2018							
9	MF	Shakti Sahi Capital City	428P922038	00067073	Non-Executive-Independent Director	Not Applicable		02.08.1974	NA		26.06.2018		31.08.2018							
10	MF	Shakti Sahi Capital City	428P922038	00067073	Non-Executive-Independent Director	Not Applicable		17.06.1944	Y/N	28.06.2018	28.06.2018		28.06.2018		0	1	1	0		
11	MF	Shakti Sahi Capital City	428P922038	00067073	Non-Executive-Independent Director	Not Applicable		18.08.1975	NA		01.06.2018		01.06.2018							157

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							
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	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							
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	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 Moreswar 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							
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	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							
					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	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							
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	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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## 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	14-08-2020			Yes	10	4
2	16-09-2020	32		Yes	10	4
3	02-11-2020	46		Yes	11	4
4	12-11-2020	9		Yes	11	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

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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	13-08-2020				Yes	4	3
2	Audit Committee	03-09-2020	20			Yes	5	4
3	Audit Committee	16-09-2020	12			Yes	5	4
4	Audit Committee	11-11-2020	55			Yes	5	5
5	Risk Management Committee	13-08-2020				Yes	4	3
6	Risk Management Committee	16-09-2020				Yes	5	4
7	Risk Management Committee	11-11-2020				Yes	5	5
8	Stakeholders Relationship Committee	14-08-2020				Yes	4	4
9	Stakeholders Relationship Committee	11-11-2020				Yes	4	4
10	Nomination and remuneration committee	20-07-2020				Yes	4	2

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

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<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>

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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 <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>

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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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### Signatory Details

Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	14-01-2021

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