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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors regulatory		Add notice																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to CEO or CFO				No																						
				Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 Listing Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	Number of memberships in Listed Companies including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	No of posts of Chairperson in listed entities including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
ADD	REMOVE																									
1	Mr	Ravi Rajagopal	A289324018	09/07/73	Non-Executive - Independent Director	Chairperson		28.01.2015	No				Active	No		27.08.2018	27.08.2018		56.00	2	2	3	0			
2	Mr	Indrajit Banerjee	ACV9880208	01/05/65	Non-Executive - Independent Director			14.01.1995	No				Active	No		27.08.2018	27.08.2018		56.00	2	2	3	1			
3	Mr	Sudhakar Chakrabarti	AAAC927204	03/08/54	Non-Executive - Independent Director	Not Applicable		23.01.1986	No				Active	No		27.08.2018	27.08.2018		56.00	1	1	1	1			
4	Mr	Mukund Chandra Khanna	ZZZ2999592	08/11/55	Non-Executive - Non-Independent Director	Not Applicable		06.12.1973	No				Active	No		28.09.2019	28.07.2021			1	0	0	0	15		
5	Mr	Hemant Kumar Singh	ZZZ2999592	08/03/11	Non-Executive - Non-Independent Director	Not Applicable		27.10.1974	No				Active	No		26.11.2019	28.07.2021			1	0	0	0	15		
6	Mr	Farid Bin Mohamed Saleh	ZZZ2999592	08/06/76	Non-Executive - Non-Independent Director	Not Applicable		22.07.2025	No				Active	No		26.12.2019	26.08.2022			1	0	0	0	14		
7	Mr	Anshu Singh	AC9F499896	02/7/52	Executive Director	Not Applicable	CEO-MD	11.08.2002	No				Active	No		05.09.2019	05.09.2022			1	0	2	1			
8	Mr	Shilpa Kulkarni	AC2F38888A	02/1/80	Non-Executive - Non-Independent Director	Not Applicable		08.08.2024	No				Active	No		26.08.2020	26.08.2022			1	0	1	0			
9	Mr	Shashik Chandra	AAFC14336A	01/03/88	Non-Executive - Independent Director	Not Applicable		11.06.1998	No				Active	No	28.04.2020	28.06.2020	28.06.2020		30.00	3	3	4	1			
10	Mr	Talwar Sethi	ZZZ2999592	08/01/45	Non-Executive - Non-Independent Director	Not Applicable		28.09.1975	No				Active	No		01.09.2019	30.07.2021			1	0	0	0	10		
11	Mr	Jaagdeep Arora	ZZZ2999592	03/10/49	Non-Executive - Non-Independent Director	Not Applicable		21.08.2008	No				Active	No		31.08.2021	30.07.2021			1	0	1	0	15		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Actions

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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September, 30, 2022

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Indrjyoti Banerjee	Non-Executive, Independent Director	Member	13-11-2018		
3	00100054	Sudhakar Chellabari	Non-Executive, Independent Director	Chairperson	13-11-2018		
4	02148022	Chitly Kadambari	Non-Executive, Non Independent Director	Member	04-06-2020		
5	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	14-08-2020		
6	08128440	Jyoti Gupta	Non-Executive, Non Independent Director	Member	13-08-2021		
7							
8							
9							
10							

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Indrjyoti Banerjee	Non-Executive, Independent Director	Chairperson	13-11-2018		
2	08151011	Kalish Loh Chik Kashi	Non-Executive, Non Independent Director	Member	22-07-2021		
3	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	22-07-2021		
4							
5							
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8							
9							
10							

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	01365405	Indrjyoti Banerjee	Non-Executive, Independent Director	Member	13-11-2018		
2	03320688	Shalika Chandra	Non-Executive, Independent Director	Chairperson	14-08-2020		
3	02775637	Anubhakh Raghunathi	Executive Director	Member	22-07-2021		
4							
5							
6							
7							
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10							

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	08031111	Jyoti Gupta	Non-Executive, Non Independent Director	Chairperson	15-10-2020		
2	02775637	Anubhakh Raghunathi	Executive Director	Member	15-10-2020		
3	03320688	Shalika 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 populated 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	Indrjyoti Banerjee	Non-Executive, Independent Director	Member	13-11-2018		
3	02775637	Anubhakh Raghunathi	Executive Director	Member	22-07-2021		
4							
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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						
2						
3						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	05-08-2022			Yes	11	10	4
2	11-11-2022	97		Yes	11	11	4

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* to be filled in only for the current quarter meetings

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add		Delete									
1	Audit Committee	05-08-2022				Yes	6	6	4	0	
2	Audit Committee	10-11-2022	96			Yes	6	6	4	0	
3	Audit Committee	25-11-2022	14			Yes	6	5	4	0	
4	Risk Management Committee	07-07-2022				Yes	3	3	1	2	
5	Risk Management Committee	06-12-2022	151			Yes	3	2	1	2	
6	Stakeholders Relationship Committee	05-08-2022				Yes	3	3	2	0	
7	Stakeholders Relationship Committee	10-11-2022	96			Yes	3	3	2	0	
8	Nomination and remuneration committee	19-07-2022				Yes	3	3	2	0	

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* to be filled in only for the current quarter meetings

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

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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 1000 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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Sr	Subject	Compliance status
1	Name of signatory	Murlee Manohar Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-01-2023

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