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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	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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 roles on composition of board of directors registrars																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Typ (M/ W)	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 listed entities including this listed entity (Other Regulation 17(3)(c) of Listing Regulation)	No of past 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	M	Raj Prasad	ADP922388	00067073	Non-Executive-Independent Director	Chairman		28-01-1955	NA		27-09-2018		22-05-2018		35	2	2	0		
2	M	Harish Kumar	BJR678106		Non-Executive-Independent Director	Non-Executive-Independent		14-01-1956	NA		27-06-2018		22-05-2018		35	1	1	2		
3	M	Shrinivas Chakraborty	ADP077706	00000004	Non-Executive-Independent Director	Non-Executive-Independent		22-02-1956	NA		27-06-2018		22-05-2018		35	1	1	2		
4	M	Shrinivas Chakraborty	ADP077706	00000004	Non-Executive-Non Independent Director	Non-Executive-Non Independent Director		14-11-1957	NA		24-06-2018							1	154	
5	M	Harish Kumar	ADP077706	00000004	Non-Executive-Non Independent Director	Non-Executive-Non Independent Director		27-09-1973	NA		05-11-2019							0	155	
6	M	Harish Kumar	ADP077706	00000004	Non-Executive-Non Independent Director	Non-Executive-Non Independent Director		22-02-1975	NA		05-12-2019							0	156	
7	M	Shrinivas Chakraborty	ADP077706	00000004	Non-Executive-Non Independent Director	Non-Executive-Non Independent Director		01-12-1952	NA		01-12-2018		26-08-2018					0		
8	M	Shrinivas Chakraborty	ADP077706	00000004	Executive Director	Non-Executive-Independent	CEO-MD	11-08-1962	NA		03-03-2018		26-08-2018					1	0	
9	M	Shrinivas Chakraborty	ADP077706	00000004	Non-Executive-Independent Director	Non-Executive-Independent		02-08-1974	NA		04-06-2019							0	0	
10	M	Shrinivas Chakraborty	ADP077706	00000004	Non-Executive-Independent Director	Non-Executive-Independent		17-06-1984	NA	28-06-2020	28-06-2020		28-06-2020	28-06-2020	0	1	1	0		
11	M	SOON TEK LOH	72028899Z	01880487	Non-Executive-Non Independent Director	Non-Executive-Non Independent Director		17-03-1965	NA		15-11-2018		04-03-2019	04-03-2019	0	0	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 June 30, 2020.
 3. Date of Cessation must be any day upto 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 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	Chairperson	13-11-2018		
3	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	04-06-2020		
5	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018	04-06-2020	
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	Member	13-11-2018		
2	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
3	06556481	Shresh 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		
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							
5							
6							
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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	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
4	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	04-06-2020		
5	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018	04-06-2020	
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

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							
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	Suvalami Chakraborty	Finance Committee	Non-Executive - Independent Director	Member	
3	02148022	Dilip Kadambi	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
4						
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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*
	Add Delete					
1	14-02-2020			Yes	9	3
2	02-03-2020	16		Yes	5	2
3	19-03-2020	16		Yes	9	3
4	30-04-2020	41		Yes	9	3
5	26-05-2020	25		Yes	9	3
6	17-06-2020	21		Yes	8	3

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	14-02-2020				Yes	4	3
2	Audit Committee	20-03-2020	34			Yes	4	3
3	Audit Committee	16-06-2020	87			Yes	4	3
4	Risk Management Committee	14-02-2020				Yes	4	3
5	Risk Management Committee	20-03-2020	34			Yes	4	3
6	Risk Management Committee	16-06-2020	87			Yes	4	3
7	Stakeholders Relationship Committee	14-02-2020				Yes	3	3
8	Stakeholders Relationship Committee	16-06-2020	122			Yes	3	3
9	Nomination and remuneration committee	24-04-2020				Yes	4	2
10	Corporate Social Responsibility Committee	16-06-2020	52			Yes	4	3
11	Other Committee	22-01-2020		Finance Committee		Yes	3	2
12	Other Committee	19-05-2020	117	Finance Committee		Yes	3	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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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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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	Gurugram
Date	14-07-2020

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