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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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 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	DN	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 24(1) of Listing Regulations)	No of past 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 DN	
Add		Delete																			
1	Mr.	Ravi Rajagopal	ADBPR2101B	00067073	Non-Executive - Independent Director	Chairperson		29-01-1955	NA		27-04-2018		22-05-2018		46	2	2	3		0	
2	Mr.	Indrajit Banerjee	ADVP88026B	01365405	Non-Executive - Independent Director	Not Applicable		14-01-1956	NA		27-04-2018		22-05-2018		46	2	2	3		1	
3	Ms	Suvakami Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-07-1966	NA		27-04-2018		22-05-2018		46	1	1	3		1	
4	Mr	Kevin Lok Chi-Koon	ZZZZ29999Z	08515101	Non-Executive - Non Independent Director	Not Applicable		16-12-1973	NA		28-09-2019		31-08-2020			1	0	0		0	176
5	Mr	Heng Joo Joo Sim	ZZZZ29999Z	08031111	Non-Executive - Non Independent Director	Not Applicable		27-10-1971	NA		26-11-2019		31-08-2020			1	0	0		0	177
6	Mr.	Farid Bin Mohamed Sani	ZZZZ29999Z	08646785	Non-Executive - Non Independent Director	Not Applicable		27-07-1979	NA		30-12-2019		31-08-2020			1	0	0		0	178
7	Mr	Ashutosh Rajkumarani	ACBP40998E	02775637	Executive Director	Not Applicable	CEO, MD	11-08-1962	NA		19-03-2019		26-09-2019			1	0	2		0	
8	Mr	Dilip Kadambi	AEGPW888AA	02148022	Non-Executive - Non Independent Director	Not Applicable		02-08-1974	NA			04-06-2020		31-08-2020			1	0	1		0
9	Ms	Shailaja Chandra	AACPC1826A	03320688	Non-Executive - Independent Director	Not Applicable		17-06-1944	Yes	28-06-2020		28-06-2020		28-06-2020		21	3	3	3	1	
10	Mr.	Takeshi Saito	ZZZZ29999Z	08823345	Non-Executive - Non Independent Director	Not Applicable		29-09-1971	NA		01-09-2020		30-07-2021			1	0	0		0	179
11	Mr	Joerg Aytle	ZZZZ29999Z	09128449	Non-Executive - Non Independent Director	Not Applicable		21-08-1968	NA		31-03-2021		30-07-2021			1	0	1		0	180

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Annexure 1

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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September, 30, 2021

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 Chellabartu	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	Hong Aun	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	Kulraj Loh Chh Kuan	Non-Executive, Non Independent Director	Member	22-07-2021		
3.	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	27-07-2021		
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.

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	Anubhah Raghunathi	Executive Director	Member	27-07-2021		
4.							
5.							
6.							
7.							
8.							
9.							
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	Hong Aun (Mr Sim)	Non-Executive, Non Independent Director	Chairperson	15-10-2020		
2.	02775637	Anubhah 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	Anubhah Raghunathi	Executive Director	Member	27-07-2021		
4.							
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.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	12-11-2021			Yes	11	4
2	07-01-2022	55		Yes	11	4
3	11-02-2022	34		Yes	11	4
4	31-03-2022	47		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	01-11-2021				Yes	6	4
2	Audit Committee	11-11-2021				Yes	6	4
3	Audit Committee	06-02-2022	86			Yes	6	4
4	Audit Committee	10-02-2022				Yes	6	4
5	Audit Committee	01-03-2022	18			Yes	6	4
6	Stakeholders Relationship Committee	11-11-2021				Yes	3	2
7	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
8	Risk Management Committee	09-11-2021				Yes	3	1
9	Risk Management Committee	01-03-2022				Yes	3	1

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
12	Financial results	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
13	Shareholding pattern	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.fortishealthcare.com/investors">https://www.fortishealthcare.com/investors</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<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	Murlee Manohar Jain
2	Designation	Company Secretary and Compliance Officer



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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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Murlee Manohar Jain
2	Designation	Company Secretary and Compliance Officer

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### Annexure II

#### III. Affirmations

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		<a href="#">Add Notes</a>

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### Annexure II

1	Name of signatory	Murlee Manohar Jain
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	6376599999.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
<b>(D) Additional Information</b>	<a href="#">Add Notes</a>		
<b>II. Affirmations</b>			
<b>Affirmations</b>	<b>Compliance Status</b>	<b>Company Remarks</b>	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	<a href="#">Add Notes</a>	
Name	Vivek Kumar Goyal		
Designation	CFO		
Place	Gurugram		
Date	20-04-2022		

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### Signatory Details

Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-04-2022

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