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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  | Half Yearly               |
| Date of Report   | 30-09-2020                |
| 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 listed entities 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            | Sru Pragasani            | 42P922288 | 00067073 | Non-Executive-Independent Director     | Non-Executive-Independent              | Chairperson             | 28-01-1955    | NA  |                                    | 27-09-2018                  |                        | 22-05-2018        | 38                             | 2  | 2  | 0   | 0   |                             |                             |
| 2   | MF            | Indrajit Bhattacharya    | 318K4262  | 00000000 | Non-Executive-Independent Director     | Non-Executive-Independent              | Not Applicable          | 14-01-1956    | NA  |                                    | 27-06-2018                  |                        | 22-05-2018        | 38                             | 1  | 1  | 0   | 0   |                             |                             |
| 3   | MF            | Shashikant Chaturvedi    | 44DQ77726 | 00000004 | Director                               | Non-Executive-Independent              | Not Applicable          | 22-02-1956    | NA  |                                    | 27-06-2018                  |                        | 21-05-2018        | 38                             | 1  | 1  | 0   | 0   |                             |                             |
| 4   | MF            | Shrihari Lakshminarayana | 00000000  | 00010001 | Non-Executive-Non Independent Director | Non-Executive-Non Independent Director | Not Applicable          | 16-11-1957    | NA  |                                    | 24-06-2018                  |                        | 24-06-2018        |                                | 0  | 0  | 0   | 0   |                             | 154                         |
| 5   | MF            | Hariprasad Jay Sim       | 00000000  | 00033311 | Non-Executive-Non Independent Director | Non-Executive-Non Independent Director | Not Applicable          | 27-10-1957    | NA  |                                    | 25-11-2019                  |                        | 31-08-2019        |                                | 1  | 0  | 0   | 0   |                             | 155                         |
| 6   | MF            | Harish Maheshwar Sani    | 00000000  | 00046781 | Non-Executive-Non Independent Director | Non-Executive-Non Independent Director | Not Applicable          | 22-02-1957    | NA  |                                    | 20-12-2019                  |                        | 31-08-2019        |                                | 1  | 0  | 0   | 0   |                             | 156                         |
| 7   | MF            | Shrihari Maheshwar Sani  | 42P922288 | 00067073 | Non-Executive-Independent Director     | Non-Executive-Independent              | Not Applicable          | 28-01-1955    | NA  |                                    | 27-09-2018                  |                        | 22-05-2018        |                                | 1  | 0  | 0   | 0   |                             |                             |
| 8   | MF            | Adityan Raghavendra      | 42P922288 | 00067073 | Executive Director                     | Non-Executive-Independent              | CEO-MD                  | 11-08-1962    | NA  |                                    | 18-03-2018                  |                        | 26-02-2018        |                                | 1  | 0  | 1   | 0   |                             |                             |
| 9   | MF            | Shrihari Sankar          | 42P922288 | 00067073 | Non-Executive-Independent Director     | Non-Executive-Independent              | Not Applicable          | 02-08-1974    | NA  |                                    | 24-06-2019                  |                        | 31-08-2019        |                                | 1  | 0  | 1   | 0   |                             |                             |
| 10  | MF            | Shashikant Chaturvedi    | 44DQ77726 | 00000004 | Director                               | Non-Executive-Independent              | Not Applicable          | 22-02-1956    | NA  |                                    | 28-06-2019                  |                        | 28-06-2019        |                                | 1  | 1  | 1   | 0   |                             |                             |
| 11  | MF            | Shashikant Chaturvedi    | 44DQ77726 | 00000004 | Director                               | Non-Executive-Independent              | Not Applicable          | 22-02-1956    | NA  |                                    | 28-06-2019                  |                        | 28-06-2019        |                                | 1  | 1  | 1   | 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 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 |            |                           |   |                         |                     |                   |         |
|-------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr                      | DIN Number | Name of Committee members | Whether the Audit Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|                         |            |                           | Category 1 of directors                               | Category 2 of directors |                     |                   |         |
| 1                       | 00067073   | Ravi Rajagopal            | Non-Executive - Independent Director                  | Member                  | 13-11-2018          |                   |         |
| 2                       | 01365405   | Indrajit Banerjee         | Non-Executive - Independent Director                  | Member                  | 13-11-2018          |                   | 159     |
| 3                       | 00106054   | Suvalami Chakraborty      | Non-Executive - Independent Director                  | Chairperson             | 13-11-2018          |                   | 158     |
| 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 |            |                           |   |                         |                     |                   |         |
|---------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr                                    | DIN Number | Name of Committee members | Whether the Nomination and remuneration committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|                                       |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 1                                     | 01365405   | Indrajit Banerjee         | Non-Executive - Independent Director  | Chairperson             | 13-11-2018          |                   | 160     |
| 2                                     | 00106054   | Suvalami Chakraborty      | Non-Executive - Independent Director  | Member                  | 13-11-2018          |                   | 161     |
| 3                                     | 06556481   | Shirsh 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 |            |                           |   |                         |                     |                   |         |
|-------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr                                  | DIN Number | Name of Committee members | Whether the Stakeholders Relationship Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|                                     |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 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          |                   |         |
| 5                                   |            |                           |   |                         |                     |                   |         |
| 6                                   |            |                           |   |                         |                     |                   |         |
| 7                                   |            |                           |   |                         |                     |                   |         |
| 8                                   |            |                           |   |                         |                     |                   |         |
| 9                                   |            |                           |   |                         |                     |                   |         |
| 10                                  |            |                           |   |                         |                     |                   |         |

| Risk Management Committee |            |                           |   |                         |                     |                   |         |
|---------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr                        | DIN Number | Name of Committee members | Whether the Risk Management Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|                           |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 1                         | 00067073   | Ravi Rajagopal            | Non-Executive - Independent Director                            | Member                  | 13-11-2018          |                   |         |
| 2                         | 01365405   | Indrajit Banerjee         | Non-Executive - Independent Director                            | Member                  | 13-11-2018          |                   | 162     |
| 3                         | 00106054   | Suvalami Chakraborty      | Non-Executive - Independent Director                            | Chairperson             | 13-11-2018          |                   | 163     |
| 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

| Corporate Social Responsibility Committee |            |                           |   |                         |                     |                   |         |
|---|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members | Whether the Corporate Social Responsibility Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 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               |            |                           |                         |                         |                         |         |
| 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* | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|------------------------------|---|
|    | <a href="#">Add</a> <a href="#">Delete</a>  |   |                              |  |                              |   |
| 1  | 30-04-2020  |   |                              | Yes  | 9                            | 3   |
| 2  | 26-05-2020  | 25  |                              | Yes  | 9                            | 3   |
| 3  | 17-06-2020  | 21  |                              | Yes  | 8                            | 3   |
| 4  | 14-08-2020  | 57  |                              | Yes  | 10                           | 4   |
| 5  | 16-09-2020  | 32  |                              | Yes  | 10                           | 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

[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* |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| <a href="#">Add</a> <a href="#">Delete</a> |   |   |   |                         |                               |  |                              |   |
| 1  | Audit Committee                           | 16-06-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                           | 13-08-2020  | 57  |                         |                               | Yes  | 4                            | 3   |
| 3  | Audit Committee                           | 03-09-2020  | 20  |                         |                               | Yes  | 5                            | 4   |
| 4  | Audit Committee                           | 16-09-2020  | 12  |                         |                               | Yes  | 5                            | 4   |
| 5  | Risk Management Committee                 | 16-06-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 6  | Risk Management Committee                 | 13-08-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 7  | Risk Management Committee                 | 03-09-2020  |   |                         |                               | Yes  | 5                            | 4   |
| 8  | Risk Management Committee                 | 16-09-2020  |   |                         |                               | Yes  | 5                            | 4   |
| 9  | Stakeholders Relationship Committee       | 16-06-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 10   | Nomination and remuneration committee     | 24-04-2020  |   |                         |                               | Yes  | 4                            | 2   |
| 11   | Nomination and remuneration committee     | 20-07-2020  |   |                         |                               | Yes  | 4                            | 2   |
| 12   | Corporate Social Responsibility Committee | 16-06-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 13   | Other Committee                           | 19-05-2020  |   | Finance Committee       |                               | Yes  | 3                            | 2   |

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| <b>Sr</b>   | <b>Subject</b>   | <b>Compliance status<br/>(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<br><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.<br><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.<br><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.<br><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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| Sr  | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|--|--------------------------------------|-------------------------------|--|
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| <b>Any other information to be provided</b> |  |                                      |                               | <a href="#">Add Notes</a>                                      |

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|   |                   |  |
|---|-------------------|--|
| 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                  | 14-10-2020                               |

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