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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	Half Yearly
Date of Report	30-09-2021
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. 171A] 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		40	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		40	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		40	1	1	3		2
4	Mr	Kevin Lok Chi-Koon	ZZZZ9999Z	08515101	Non-Executive - Non Independent Director	Not Applicable		16-12-1973	NA		28-09-2019		31-08-2020		1	0	0	0		175
5	Mr	Heng Joo Joo Sim	ZZZZ9999Z	08031111	Non-Executive - Non Independent Director	Not Applicable		27-10-1971	NA		26-11-2019		31-08-2020		1	0	0	0		176
6	Mr.	Farid Bin Mohamed Sani	ZZZZ9999Z	08646785	Non-Executive - Non Independent Director	Not Applicable		27-07-1979	NA		30-12-2019		31-08-2020		1	0	0	0		177
7	Mr	Ashutosh Rajkumarshi	ACBP40998E	02775637	Executive Director	Not Applicable	CEO, MD	11-08-1962	NA		19-03-2019		26-09-2019		1	0	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	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		15	3	3	2		1
10	Mr.	Takeshi Saito	ZZZZ9999Z	08823345	Non-Executive - Non Independent Director	Not Applicable		29-09-1971			01-09-2020		30-07-2021		1	0	0	0		178
11	Mr	Joerg Aytle	ZZZZ9999Z	09128449	Non-Executive - Non Independent Director	Not Applicable		21-08-1968	NA		31-03-2021		30-07-2021		1	0	1	1		179
12	Mr	Shrinib Moreshwar Apte	ABNPA35451	06558481	Non-Executive - Non Independent Director	Not Applicable		01-12-1952	NA		31-12-2018		26-09-2019	15-07-2021	1	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 September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 2021 in September '20 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	00057073	Ravi Rajagopal	Non-Executive, Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive, Independent Director	Member	13-11-2018		
3	00100054	Sudhakar Chakrabarty	Non-Executive, Independent Director	Chairperson	13-11-2018		
4	02148022	Chitly Kadamani	Non-Executive, Non Independent Director	Member	04-06-2020		
5	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	14-08-2020		
6	09128460	Jang Hyun	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	Indrajit Banerjee	Non-Executive, Independent Director	Chairperson	13-11-2018		
2	00100054	Sudhakar Chakrabarty	Non-Executive, Independent Director	Member	13-11-2018	27-07-2021	
3	09647395	Fardis Mohamed Sami	Non-Executive, Non Independent Director	Member	14-02-2021	13-08-2021	
4	00100054	Sudhakar Chakrabarty	Non-Executive, Independent Director	Member	13-11-2018	15-07-2021	
5	09151101	Kulvir Luh-Chi-Karen	Non-Executive, Non Independent Director	Member	23-07-2021		
6	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	27-07-2021		
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be populated automatically.

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	00057073	Ravi Rajagopal	Non-Executive, Independent Director	Member	13-11-2018	27-07-2021	
2	01365405	Indrajit Banerjee	Non-Executive, Independent Director	Member	13-11-2018		
3	00100054	Sudhakar Chakrabarty	Non-Executive, Independent Director	Chairperson	13-11-2018	27-07-2021	
4	03320688	Shalika Chandra	Non-Executive, Independent Director	Chairperson	14-08-2020		180
5	02775637	Ashutosh Raghunathi	Executive Director	Member	27-07-2021		
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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	09031111	Jang Min-Jin Sim	Non-Executive, Non Independent Director	Chairperson	15-10-2020		
2	02775637	Ashutosh Raghunathi	Executive Director	Member	15-10-2020		
3	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	15-10-2020		
4							
5							
6							
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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	00057073	Ravi Rajagopal	Non-Executive, Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive, Independent Director	Member	13-11-2018		
3	00100054	Sudhakar Chakrabarty	Non-Executive, Independent Director	Member	13-11-2018	27-07-2021	
4	09151101	Kulvir Luh-Chi-Karen	Non-Executive, Non Independent Director	Member	28-06-2018	27-07-2021	
5	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	14-08-2020		
6	02775637	Ashutosh Raghunathi	Executive Director	Member	27-07-2021		
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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
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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	29-05-2021			Yes	8	4
2	13-08-2021	75		Yes	7	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	27-05-2021				Yes	1	4
2	Audit Committee	05-08-2021	69			Yes	1	4
3	Audit Committee	12-08-2021	6			Yes	1	4
4	Nomination and remuneration committee	13-05-2021				Yes	1	2
5	Nomination and remuneration committee	26-05-2021	12			Yes	2	2
6	Nomination and remuneration committee	23-07-2021				Yes	2	2
7	Stakeholders Relationship Committee	29-05-2021				Yes	0	4
8	Stakeholders Relationship Committee	12-08-2021	74			Yes	1	2
9	Corporate Social Responsibility Committee	29-05-2021				Yes	2	3
10	Risk Management Committee	26-04-2021				Yes	4	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 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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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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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	1300.00	63804.00	
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	20-10-2021		

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### Signatory Details

Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-10-2021

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