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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOT LISTED
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	Half Yearly
Date of Report	30-09-2022
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		I. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				No																					
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(5A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the 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(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(3) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17A(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ravi Padgugani	4287821018	00043073	Non Executive - Independent Director	Chairperson		29-01-1955	No				Active	NA		27-06-2018	27-06-2018		53.00	2	2	3			
2	Mr	Indrajit Bhowmik	4297880269	03165495	Non Executive - Independent Director			04-01-1954	No				Active	NA		27-06-2018	27-06-2018		53.00	2	2	3	1		
3	Ms	Sudhakar Chakrabarty	A502C77294	03160654	Non Executive - Independent Director			22-02-1966	No				Active	NA		27-06-2018	27-06-2018		53.00	1	1	3	1		
4	Mr	Mehul Lakh Chhavan	722299902	09515101	Non Executive - Non Independent Director			05-12-1973	No				Active	NA		28-09-2019	30-07-2021			1	0	0	0	5	
5	Mr	Hemant Jasim Sin	722299902	08023111	Non Executive - Non Independent Director			27-02-1971	No				Active	NA		26-11-2019	30-07-2021			1	0	0	0	4	
6	Mr	Faisal Bin Mohammed Sani	722299902	08691795	Non Executive - Non Independent Director			27-07-1975	No				Active	NA		26-11-2019	30-07-2021			1	0	0	0	2	
7	Mr	Ashutosh Rajgurunath	AC9FA269E	02775617	Executive Director		CEO-MD	15-08-1963	No				Active	NA		15-11-2019	15-02-2022			1	0	2	0		
8	Mr	Shikha Kumbhar	AG293886A	03188927	Non Executive - Non Independent Director			02-08-1971	No				Active	NA		04-06-2020	04-06-2022			1	0	1	1	0	
9	Mr	Shalika Chandra	AAC2C182DA	03120988	Director			17-06-1941	No				Active	Yes	08-06-2020	28-06-2020	08-06-2020		27.00	2	3	4	1		
10	Mr	Tanujee Kumar	722299902	08833345	Non Executive - Non Independent Director			29-09-1971	No				Active	NA		01-09-2019	30-07-2021			1	0	0	0	1	
11	Mr	Hemant Kulkarni	722299902	03128610	Non Executive - Non Independent Director			21-08-1969	No				Active	NA		31-03-2021	30-07-2021			1	0	1	0	2	

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, 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 Chellabattari	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.	08128460	Jeong 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	Indrjyoti Banerjee	Non-Executive, Independent Director	Chairperson	13-11-2018		
2.	08151011	Kulraj Loh Chik Kuan	Non-Executive, Non Independent Director	Member	22-07-2021		
3.	03320688	Shalika Chandra	Non-Executive, Independent Director	Member	22-07-2021		
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	Anubhakh Raghunathi	Executive Director	Member	22-07-2021		
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	Jeong Min Joon Sim	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.							
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.						

Annexure 1							
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)	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	25-05-2022			Yes	11	10	0
2	05-08-2022	71		Yes	11	10	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 as on date of the meeting	Number of Directors (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	25-05-2022				Yes	6	5	3	0
2	Audit Committee	10-06-2022	15			Yes	6	5	4	0
3	Audit Committee	05-08-2022	55			Yes	6	6	4	0
4	Stakeholders Relationship Committee	23-05-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-08-2022	73			Yes	3	3	2	0
6	Risk Management Committee	07-07-2022				Yes	3	3	1	2
7	Nomination and remuneration committee	25-04-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	19-07-2022	84			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	23-05-2022				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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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	
Any other information to be provided				Add Notes

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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	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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) 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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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
(D) Additional Information	Add Notes		
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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	Add Notes	
Name	Vivek Kumar Goyal		
Designation	CFO		
Place	Gurugram		
Date	20-10-2022		

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Signatory Details

Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-10-2022

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