

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : FORTIS HEALTHCARE LIMITED
Quarter ended on : June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Directors' compensation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceed from public issues, right issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	N.A. for the quarter. Will be complied in the annual report.
(F) Management	49 (IVF)	Yes	Clause 49(IV)(F)(i) will be complied in the annual report.
(G) Shareholders	49 (IVG)	Yes	Clause 49(IV)(G)(i) and (ia) will be complied in the annual report.
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Clause 49(VI)(i) will be complied in the next annual report.
VII. Compliance	49 (VII)	Yes	N.A. for the quarter. Will be complied on annual basis.

for Fortis Healthcare Limited



Rahul Ranjan
 Company Secretary

Place : New Delhi
 Dated : July 01, 2014