

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annex 1
 Schedule 1 to be submitted by listed entity on quarterly basis
 1. Composition of Board of Directors

Sl. No.	Name of the Director	PAN	DIN	Category of Director	Category of Director	Date of Birth	Whether Director is an Independent Director*	Date of Resignation / Date of joining special mission	Date of appointment	Number of shares held in listed company (All Equity Shares)	Whether Director is a Promoter / Promoter's Representative (Yes/No)	Whether Director is a Director of other listed companies / Public Companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	Whether Director is a Director of other companies (Yes/No)	
																						Current status
1	15615301001		15615301001	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
2	15615301002		15615301002	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
3	15615301003		15615301003	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
4	15615301004		15615301004	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
5	15615301005		15615301005	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
6	15615301006		15615301006	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
7	15615301007		15615301007	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
8	15615301008		15615301008	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
9	15615301009		15615301009	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
10	15615301010		15615301010	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
11	15615301011		15615301011	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
12	15615301012		15615301012	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
13	15615301013		15615301013	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
14	15615301014		15615301014	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No
15	15615301015		15615301015	Not a Director		15-03-2024	No		15-03-2024	15,33,552	No	No	No	No	No	No	No	No	No	No	No	No

Home

Validate

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, 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 prefilled 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	01-03-2023	
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
3	00106054	Suwalaxmi Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
4	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	04-06-2020	01-03-2023	
5	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
6	09128449	Joerg Ayrl	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 prefilled 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	08515101	Kelvin Loh Chi-Keon	Non-Executive - Non Independent Director	Member	22-07-2021	22-02-2023	
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	22-07-2021		
4	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Member	21-03-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
					Yes	
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018	
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Chairperson	14-08-2020	
3	02775637	Ashutosh Raghuvanshi	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
					Yes	
1	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020	
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	15-10-2020	
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Chairperson	15-10-2020	9
4	99999999	Anil Vinayak	Group Chief Operating Officer	Member	15-10-2020	10
5	99999999	Bishnu Panigrahi	Head-Group Medical Strategy and Operations	Member	15-10-2020	
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically.

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
					No	
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	02775637	Ashutosh Raghuvanshi	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						

Prev

Next

Home

Validate

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*
1	11-11-2022			Yes	11	11	4
2	10-02-2023	90		Yes	11	8	4
3	31-03-2023	48		Yes	10	10	4

[Add](#)

[Delete](#)

[Prev](#)

[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

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)	Add Notes		No. of members attending the meeting (Other than Board of Directors)	
							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)		
1	Audit Committee	10-11-2022				Yes	6	6	4	0
2	Audit Committee	25-11-2022	14			Yes	6	5	4	0
3	Audit Committee	09-02-2023	75			Yes	6	5	3	0
4	Audit Committee	30-03-2023	48			Yes	4	4	3	0
5	Stakeholders Relationship Committee	10-11-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-02-2023	90			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	13-03-2023	31			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	24-03-2023	10			Yes	3	3	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

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

Prev

Next

[Home](#)[Validate](#)

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		https://www.fortishealthcare.com/about-us
2	Terms and conditions of appointment of independent directors	Yes		data/investors/Terms%2Band%2BConditions%2Bof
3	Composition of various committees of board of directors	Yes		data/2023-
4	Code of conduct of directors and senior management personnel	Yes		data/investors/Code-of-Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		data/investors/Whistle%2BBlower%2BPolicy.pdf
6	Criteria of making payments to non-executive directors	Yes		1.amazonaws.com/s3.fortishealthcare.com/Board+
7	Policy on dealing with related party transactions	Yes		data/investors/Policy%2BOn%2BRelated%2BParty%
8	Policy for determining 'material' subsidiaries	Yes		data/investors/Policy%2BOn%2BMaterial%2BSubsid
9	Details of familiarization programmes imparted to independent directors	Yes		1.amazonaws.com/s3.fortishealthcare.com/Familiari
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.fortishealthcare.com/drupal-data/2023-04/Grievance%20Redressal.pdf
11	Email address for grievance redressal and other relevant details	Yes		data/2023-04/Grievance%20Redressal.pdf
12	Financial results	Yes		73
13	Shareholding pattern	Yes		98
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		https://www.fortishealthcare.com/report/reports/4
16	New name and the old name of the listed entity	NA		94
17	Advertisements as per regulation 47 (1)	Yes		
18	Credit rating or revision in credit rating obtained	Yes		21
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		1.amazonaws.com/s3.fortishealthcare.com/Intimati
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.fortishealthcare.com/report/reports/4
21	Materiality Policy as per Regulation 30	Yes		78
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.fortishealthcare.com/investors
23	It is certified that these contents on the website of the listed entity are correct	Yes		data/investors/Policy%2BOn%2BMateriality%2Bof% data/investors/Policy%2BOn%2BDividend%2BDistrib
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		https://www.fortishealthcare.com/investors

Add Notes

Next

Prev

[Home](#)[Validate](#)

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 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

[Prev](#)[Next](#)

Annexure 1

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

Home

Validate

Annexure II

II. Annual Affirmations				
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
Any other information to be provided			
Add Notes			

Prev

Next

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

Home

Validate

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		

Prev

Next

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

[Home](#)[Validate](#)

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	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
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	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	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
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	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	20-04-2023		

[Prev](#)[Next](#)

[Home](#)

[Validate](#)

Signatory Details

Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-04-2023

[Prev](#)