

**Form MBP - 4**

**Register of contracts with related party and contracts and Bodies etc. in which directors are interested  
[Pursuant to section 189(1) and rule 16(1)]**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
	a) SRL Limited b) SRL Reach Limited c) SRL Diagnostics Private Limited	Mr. Ravi Rajagopal Ms. Suvalaxmi Chakraborty Dr. Kelvin Loh Chi-Keon Mr. Sim Heng Joo Joe Dr. Ashutosh Raghuvanshi Mr. Sumit Goel	SRL is the subsidiary of the Company and rest are step down subsidiaries of the Company.	Offering discounts on Healthcare Services i.e., Medical Services to employees of SRL Limited, SRL Reach Limited and SRL Diagnostics Private Limited and availing Discount on Diagnostics Services	No	14.02.2020	9	9	0	0		availing or rendering of any services	As per the Memorandum of Understanding	N.A.		

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of the interested director	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Malvinder Mohan Singh w.e.f. 08.02.2018	Oscar Investments Limited	Director and Member	129000(Equity Shares of Rs. 10/-each)	appointed 02.03.1994
	SRL Limited	Director	NIL	appointed 24.11.1999
	Fortis Healthcare Limited	Executive Chairman and Member	11508 (Equity Shares of Rs. 10/-each)	appointed 12.08.1999 as director
	Fortis Healthcare Holdings Private Limited	Director and Member	100(Equity Shares of Rs. 10/- each held as nominee of RHC Holding Private Limited)	appointed 30.09.2002 and resigned w.e.f. 23.11.2016
	Fortis Clinical Research Limited	Director and Member	100(Equity Shares of Rs. 10/- each held as nominee of Shimal Research Laboratories Limited)	appointed 25.07.2005

Ligare Voyages Limited	Director and Member	5 (Equity Shares of Rs. 10/- each jointly with Malav Holdings Private Limited) 45,00,000 (11% NCRP of Rs. 10 each)	appointed 28.05.2007
RHC Holding Private Limited	Director	NIL	appointed 10.11.2008
Malav Holdings Private Limited	Chairman and Member	18,500(Equity Shares of Rs. 10/-each) 361500(Equity Shares of Rs. 10/- each jointly with Mrs Japna Malvinder Singh)	appointed 17.08.1998
Luxury Farms Private Limited	Director and Member	1 (Equity Share of Rs. 10/-each held as nominee of MnJ Trust)	appointed 01.05.1997
Vistas Realtors Private Limited	Director and Member	5000(Equity Shares of Rs. 10/-each)held by minor daughters Nanaki Singh and Nimrita Singh(2,500	appointed 03.08.2006
RHC Finance Private Limited	Director and Member	100 (Equity Shares of Rs. 10/- each held as nominee of RHC Holding Private Limited)	appointed 06.03.2012 and resigned w.e.f. 23.11.2016
Fortis Healthcare International Pte. Limited	Director	NIL	appointed 30.06.2010
Fortis Asia Healthcare Pte Ltd	Director	NIL	appointed 30.06.2010
RHC Holding Pte Ltd.	Director and Member	196000 Ordinary Shares 1000000 Redeemable Preference Shares	appointed 15.02.2011
Shimal Healthcare Private Limited	Director and Member	25000(Equity Shares of Rs. 10/-each) 2830500 (12% NCRP of Rs. 10/- each)	appointed as Director w.e.f 20.05.2014
Clonberg Holdings Limited	Member	400100 Ordinary Shares of USD 1 each	-
Green Biofuels Farms Private Limited	Member	50000(Equity Shares of Rs. 10/-each) 1500000(12% NCRP of Rs. 10/- Each)	-
RHC Healthcare Management Services Private Limited	Member	5100(Equity Shares of Rs. 10/-each)	-
A - 1 Book Company Private Ltd	Member	2(Equity Shares of Rs. 100/-each held as nominee of RHC Holding Private Limited)	-
Shimal Research Laboratories Ltd	Member	100 (Equity Shares of Rs. 10/- each held as nominee of Oscar Investments Limited)	-
Escorts Heart Centre Limited	Member	1(Equity Shares of Rs. 10/- each held as nominee of Fortis Healthcare Holdings Private Limited )	-
Fortis Hospital Management Ltd	Member	1(Equity Shares of Rs. 10/- each held as nominee of Escorts Heart Centre Limited)	-
Vistas Artworks Private Limited	Member	100 (Equity Shares of Rs. 10/- each held as nominee of Luxury Farms Private Limited )	-
Dion Global Solutions Limited	Member	265590 (Equity Shares of Rs. 10/- each)	-

		Hiranandani Healthcare Private Limited	Member	1 (Equity Share jointly with Fortis Healthcare Limited)	-
		Fortis HealthStaff Limited	Member	100 (Equity Shares held as nominee of Fortis Healthcare Holdings Private Limited)	-
		Religare Enterprises Limited	Member & Director	1,11,23,525(Equity Shares of Rs. 10/-each)	Appointed - 29.07.2016
		Federation of Indian Chamber of Commerce and Industry	Director	-	17.12.2016
		Healthfore Technologies Limited	Member	1,32,795 (Equity Shares of Rs. 10/- each)	-
		Delhi Guest Houses Private Limited	Member	2,500	-
		Large Industry Development Board	(Member) Department of Industries & Commerce (Industries Branch)- Punjab Government	NIL	-
		Mukherjee Consultants Private Ltd	Member	250	-
		Malsh Healthcare	Partner	NIL	02.07.2003
		Malvinder Mohan Singh HUF	Karta	NIL	01.04.1997
		Malsh Charitable Trust	Trustee	NIL	18.02.1994
		Fortis Charitable Foundation	Trustee	NIL	02.11.2005
		Fortis Charitable Trust	Trustee	NIL	-
		Fortis Nursing & Education Society	Chairman	NIL	-
		Bhai Hospital Trust	Trustee	NIL	27.07.2006
		PS Trust	Trustee	NIL	05.12.2014
		Chetak Pharmaceuticals Private Limited	Director	NIL	Appointed on 22.11.1999 and resigned w.e.f. 18.06.2015
		Vistas Complexes Private Limited	Director		Appointed on 20.10.2008 and resigned w.e.f. 22.03.2016
		Fortis Healthcare India Holdings Pte Ltd	Director	NIL	Appointed on 17.02.2011
		Fortis Hospotel Limited	Member	1 (Equity Share of Rs. 10/- each held as nominee of Fortis Healthcare Limited)	
		MnJ Trust	Trustee	NIL	05.12.2014
Shivinder Mohan Singh w.e.f. 08.02.2018	Resigned	Oscar Investments Limited	Director and Member	1,29,000(Equity Shares of Rs. 10/-each)	appointed on 02.03.1994
		SRL Limited	Director	NIL	appointed on 07.05.2002
		Fortis Healthcare Holdings Private Limited	Member	100(Equity Shares of Rs. 10/- each held as nominee of RHC Holding Private Limited)	-
		Fortis Clinical Research Limited	Director and Member	100(Equity Shares of Rs. 10/- each held as nominee of Shimal Research Laboratories Limited)	appointed on 25.07.2005

Ligare Voyages Limited	Director and Member	16(Equity Shares of Rs. 10/- each jointly with Shivi Holdings Private Limited)	appointed on 28.05.2007
RHC Holding Private Limited	Director	NIL	appointed on 10.11.2008
Shivi Holdings Private Limited	Director and Member	18,500(Equity Shares of Rs. 10/-each) 366500(Equity Shares of Rs. 10/- each jointly with Mrs Aditi Shivinder Singh)	appointed on 01.08.2008
HealthFore Technologies Limited	Member	75495(Equity Shares of Rs. 10/-each)	
Greenview Buildtech Private Limited	Director	Nil	appointed on 26.07.2006
R.C. Nursery Private Limited	Director and Member	1 (Equity Share of Rs. 10/-each held as nominee of Singh Family Trust)	appointed on 01.05.1997
RHC Holding Pte Ltd.	Director and Member	196,000 Ordinary Shares	appointed on 15.02.2011
Fortis Healthcare India Holdings Pte Ltd	Director	NIL	appointed on 17.02.2011
Shimal Healthcare Private Limited	Director and Member	25,000(Equity Shares of Rs. 10/-each) 45,54,000( 12% NCRP of Rs. 10/- each)	appointed on 20.05.2014
Forthill International Limited	Member	400,000(Ordinary Shares of USD 1 each) 2,00,000 (Non- Voting Redeemable Preference Shares of USD 1 each)	
Green Biofuels Farms Private Limited	Member	50,000(Equity Shares of Rs. 10/-each)	
RHC Healthcare Management Services Private Limited	Member	5100(Equity Shares of Rs. 10/-each)	
Escorts Heart Centre Ltd	Member	1 (Equity Share as Nominee of Fortis Healthcare Holdings Private Limited )	
Fortis Hospital Management Limited	Member	1 (Equity Share held as Nominees of Escorts Heart Centre Limited )	
Dion Global Solutions Ltd	Member	1,50,990 Equity Shares of Rs. 10/- each	
Shimal Research Laboratories Ltd	Member	100 (Equity Shares held as Nominee of Oscar Investments Ltd.)	
Religare Health Insurance Company Limited	Director	-	22.09.2016
Religare Enterprises Limited	Member & Director	1,08,76,602 (Equity Shares of Rs. 10/-each)	Appointed - 29.7.2016
Mukherjee Consultants Private Limited	Member	250	-

	Malsh Healthcare	Partner	-	-
	Shivinder Mohan Singh HUF	Karta	-	-
	Malsh Charitable Trust	Trustee	-	-
	Fortis Charitable Foundation	Managing Trustee	-	-
	Fortis Charitable Trust	Managing Trustee	-	-
	Fortis Nursing & Education Society	Vice Chairman	-	-
	Bhai Hospital Trust	Trustee	-	-
	PS Trust	Trustee	-	-
	Singh Family Trust	Trustee	-	-
	Uvak Artworks Private Limited	Director	-	11.03.2015
	Fortis Hospotel Limited	Member	1 (Equity Share of Rs. 10/- each held as nominee of Fortis Healthcare Limited)	
	Medsorce Healthcare Private Limited	Member	1 (Equity Share of Rs. 10/- each held as nominee of RWL Healthworld Limited)	
	Federation of Indian Chambers of Commerce and Industry	Executive Committee Member	-	-
Brian William Tempest (removed on 20.05.2018)	SRL Limited	Director	NIL	appointed on 04.02.2011
	Glenmark Pharmaceuticals Limited	Director	NIL	appointed on 30.01.2012
	Religare Capital Markets Limited	Director	NIL	appointed on 27.03.2012 Resigned w.e.f. 22.04.2018
	Religare Capital Markets (Europe) Limited	Chairman	NIL	appointed on 21.04.2009 Resigned w.e.f. 22.04.2018
	Hale & Tempest Company Limited	Director and Member		appointed on 24.08.2007
	Religare Capital Markets (UK) Limited	Director	NIL	appointed on 10.03.2009 Resigned w.e.f. 22.04.2018
	United Nations Medicines Patent Pool	Director	NIL	26.10.2015
	Touch Digital Media Limited	Director	NIL	29.11.2016
	Petainer Innopac Packing Private Ltd	Director	NIL	appointed on 03.02.2015
Harpal Singh (resigned on 20.05.2018)	Impact Projects Private Limited	Whole time Director		appointed on 30.09.2004
	SRL Limited	Director	NIL	appointed on 07.05.2012
	Religare Enterprises Limited	Director	NIL	appointed on 09.04.2007 Resigned w.e.f. 24.01.2018
	Fortis Clinical Research Limited	Director	NIL	appointed on 18.07.2005
	HSJ Investments and Holding Private Limited	Promoter & Member	1045500 equity shares	-
	Impact Motors Private Limited	Member	5 equity shares	-
	Impact Properties Private Limited	Member	5 equity shares	-
	Late Mrs. Davinder Daljit Singh Family Trust	Managing Trustee	NIL	-

	Salwan Education Trust	Trustee	NIL	-
	Nanhi Chhaan Foundation	President	NIL	-
	Public Health Foundation of India	Board Member	NIL	-
	Wadhvani Initiative for Sustainable Healthcare	Board Member	NIL	-
	Save the Children India	Chairman	NIL	-
	Scindia Education Society	Board Member	NIL	-
	Impact Senior Living Estates Private Limited	Director	NIL	appointed on 09.03.2015
	HealthFore Technologies Limited	Director	NIL	appointed on 11.10.2010 and resigned on 24.03.2015
	Luxury Farms Private Limited	Additional Director	NIL	appointed on 01.03.2018
	Vistas Realtors Private Limited	Additional Director	NIL	appointed on 01.03.2018
	Impact Agencies Private Limited	Director	NIL	appointed on 12.06.2007
Joji Sekhon Gill Resigned w.e.f. 07.03.2018	SBI Life Insurance Company Limited	Independent Director		appointed on 28.03.2016
Lynette Joy Hepburn Brown Resigned w.e.f. 11.04.2017	Torrens Capital Management Pty Limited	Director	NIL	appointed on 29.01.2008
	Torrens Capital Pty Limited	Director	NIL	appointed on 29.01.2008
	Everest Health Consultants Pty Ltd	Director	NIL	appointed on 04.12.2009
	Rushbridge Pty Ltd	Director and Member	1	appointed on 11.09.2013
	Rusbridge Pty Ltd	Director	NIL	appointed on 01.10.2013
	Marrival Pty Ltd	Director and Member	100	appointed on 16.01.1990
	Marrival Investments Pty Ltd	Director and Member	10	appointed on 13.07.2005
	Surbiton Pty Ltd	Director and Member	6	appointed on 10.12.1990
	Taeuber Investments Pty Ltd	Director	NIL	appointed on 30.06.2005
	Taeuber Pty Ltd	Director and Member	1	appointed on 28.03.1996
	Thomco (No 2143) Pty Ltd	Director	NIL	appointed on 17.03.2009
	Neutrox Limited	Director	NIL	appointed on 27.11.2013
	Wistow Limited	Director	NIL	Appointed - 19.4.2016
	Wistow Adelaide Limited	Director	NIL	v
Pradeep R. Raniga Resigned w.e.f. 22.03.2018	Condon Townsville Pty Ltd.	Director	NIL	appointed on 13.11.2009
	Wulguru Townsville Pty Ltd.	Director	NIL	appointed on 13.11.2009
	Malabar Consulting Pty Ltd.	Director	NIL	appointed on 19.07.2002
	Malabar Pty. Ltd.	Director	NIL	appointed on 22.07.1987
	RHC IT Solutions Pty. Ltd.	Director	NIL	appointed on 08.12.2009
	Sanders Finance Pty. Ltd.	Director	NIL	appointed on 25.06.1990
	Shabad Pty Ltd.	Director	NIL	appointed on 10.12.1996
	Rockhman Two Pty Ltd.	Director	NIL	19-Dec-14
Preetinder Singh Joshi Resigned w.e.f. 19.03.2018	Escorts Heart Centre Limited	Director	NIL	appointed on 29.09.2005
	Oscar Investments Limited	Director	NIL	appointed on 05.10.2009
	A-1 Book Company Private Limited	Director	NIL	appointed on 24.09.2009
	SRL Limited	Director	NIL	appointed on 04.02.2011
	Fortis Hospital Management Limited	Director	NIL	appointed on 07.03.2011
	ANR Securities Private Limited	Director	NIL	appointed on 21.10.2009
	SRL Diagnostics Private Limited	Director	NIL	appointed on 20.08.2010
	Hospitalia Information Systems Private Limited	Director	NIL	appointed on 01.11.2010

		Director		
	Religare Technova Global Solutions Limited		NIL	appointed on 22.12.2008
	Fortis Hospitals Limited	Director	NIL	appointed on 29.08.2013
Sunil Godhwani (vacated office w.e.f. 04.08.2017)	Ligare Voyages Limited	Director	NIL	appointed on 28.05.2007
	SRL Limited	Director	NIL	appointed on 12.06.2007
	Religare Enterprises Limited	Managing Director	NIL	appointed on 13.07.2006
	Fortis Healthcare India Holdings Pte Limited	Director	NIL	appointed on 17.02.2011
	Sunil Godhwani HUF	KARTA	NIL	-
	Gurcharan Das RESIGNED	Gurcharan Das Consultants Private Limited	Director and Member	500 equity shares
	Birla Sun Life Trustee Company Private Limited	Director	NIL	appointed on 21.10.1999
	Berger Paints India Limited	Director	NIL	appointed on 27.07.2001 and resigned on 30.08.2014
	Gillette India Limited	Director	NIL	appointed on 29.01.2007
	DMI Finance Private Limited	Director	NIL	appointed on 25.08.2011
	Air India Limited	Director	NIL	appointed on 29.05.2013
Udai Dhawan RESIGNED	Amalgamated Bean Coffee Trading Company Ltd.	Alternate Director	NIL	appointed on 07.06.2010
	Coffee Day Enterprises Private Limited	Alternate Director	NIL	appointed on 14.04.2010
	Interglobe Technology Quotient Pvt. Ltd.	Alternate Director	NIL	appointed on 14.03.2012
	Varun Beverages Limited	Director	NIL	appointed on 18.07.2011
	Powerica Limited	Alternate Director	NIL	appointed on 20.02.2014
	Firepro Systems Private Limited	Nominee Director	NIL	appointed on 15.07.2010
	Standard Chartered Private Equity Advisory India Pvt. Ltd.	Director	NIL	appointed on 01.01.2014
	Amalgamated Bean Coffee Trading Company Ltd.	Resigned as Director	-	26.01.2015
	Coffee Day Enterprises Private Limited	Resigned as Director	-	26.01.2015
	Sterlite Power Grid Ventures Limited	Director	NIL	appointed on 30.07.2014
Ravi Umesh Mehrotra (resigned w.e.f. 12.04.2017)	Religare Enterprises Limited	Director	NIL	appointed on 14.02.2011
	Religare Health Insurance Company Limited	Director	NIL	appointed on 23.12.2011
	Religare Health Trust Trustee Manager Pte Ltd	Chairman	NIL	appointed on 07.09.2012
	Fortis Global Healthcare Infrastructure Pte Ltd	Director	NIL	appointed on 18.09.2012
	Religare Global Asset Management Inc	Director	NIL	appointed on 01.08.2011
	Religare Healthtrust Services Pte Limited	Director	NIL	appointed on 06.02.2014
Shradha Suri Marwah (resigned w.e.f. 14.11.2017)	Mercantile Capitals And Financial Services Private Limited	Director	NIL	appointed on 13.02.2006
	Pia Infrastructure Private Limited	Director	NIL	appointed on 08.07.2010
	Prima Infratech Private Limited	Director and Member		appointed on 20.08.2010
	Rohan Motors Ltd	Director and Member	NIL	appointed on 31.03.1998
	Subros Limited	Managing Director	NIL	appointed on 12.05.2000
	Prima Telecom Limited	Whole-time Director and Member	NIL	appointed on 09.08.2001

	Prime Cellular Limited	Director	NIL	appointed on 07.09.2001
	Fibcom India Limited	Whole-time Director and Member	NIL	appointed on 08.09.2005
	Automotive Component Manufacturers	Director	NIL	appointed on 05.09.2013
	Uniparts India Limited	Director	NIL	appointed on 23.08.2014
	Denso Subros Thermal Engineering Centre	Director	NIL	appointed on 06.01.2011
	D B Motors Private Limited	Director	NIL	appointed on 16.02.2016
	Asahi India Glass Limited	Director	NIL	appointed on 01.04.2015
LT. General Tejinder Singh Shergill (Resigned w.e.f. 20.05.2018)	SRL Limited	Director	NIL	appointed on 30.10.2013
	Fortis Hospitals Limited	Additional Director	NIL	appointed on 27.03.2018
	SRL Diagnostics Private Limited	Director	NIL	appointed on 23.03.2015
Sabina Vaisoha (Resigned w.e.f. 20.05.2018)	Religare Enterprises Limited	Additional Director	NIL	appointed on 04.10.2017
	Stellant Capital Advisory Services Private	Director	NIL	appointed on 28.11.2016
	Religare Capital Markets Limited	Director	NIL	appointed on 24.11.2016 Resigned w.e.f. 23.04.2018
	Green Wallet Capital Private Limited	Director	NIL	appointed on 22.06.2011
	Sara Global Private Limited	Director	NIL	appointed on 14.06.1996
	Escorts Heart Institute and Research Centre	Director	NIL	appointed on 31.03.2015
	Fortis Hospitals Limited	Director	NIL	appointed on 31.03.2015
	Religare Finvest Limited	Director	NIL	appointed on 30.01.2017 Resigned w.e.f. 09.03.2018
Rohit Bhasin (resigned on June 26, 2018)	Select Synergies and Services Private Limited	Director	NIL	appointed on 01.04.2017
Suvalaxmi Chakraborty	RGVN (North East) Micro Finance Limited	Nominee Director	NIL	appointed on 11.03.2016 Resigned on 29.09.2020
	Caspian Impact Investments Private Limited	Director	NIL	appointed on 25.03.2015 Resigned on 25.03.2021
	Magma HDI General Insurance Company Limited	Director	NIL	appointed on 21.06.2017 Resigned w.e.f. 27.12.2021
	Espandere Advisors Private Limited	Director	52,500 Equity Shares	appointed on 11.03.2016
	Kaleidofin Private Limited	Director		appointed w.e.f 20.08.2020
	Agilus Diagnostics Limited (formerly SRL	Director	NIL	appointed on 23.06.2018
	North East Small Finance Bank Limited	Director	Nil	appointed on 20.01.2021 resigned 20.04.2021
	IIFL Home Finance Limited	Additional Director	NIL	appointed on 01.08.2018 resigned with effect from 15.06.2021
	FinReach Solutions Private Limited	Managing Director	70000 CCCPS	appointed with effect from 12.04.2021
Mr. Ravi Rajagopal	Agilus Diagnostics Limited (formerly SRL	Director	NIL	appointed on 23.06.2018
	Fortis Hospitals Limited	Independent Director	Nil	appointed on 23.10.2019
	Fortis Malar Hospitals Limited	Independent Director	Nil	appointed on 23.10.2019
	Airtel Africa	Board Member	NIL	appointed on 29.04.2019
Mr. Indrajit Banerjee	Fortis Hospotel Limited	Independent Director	NIL	Appointed on 17.09.2021
	Endurance Technologies Limited	Independent Director	NIL	Appointed on 09.02.2021

*Dr. Tan See Leng (Resigned on 27.09.2019)	SRL Limited	Additional Director	NIL	appointed on 04.12.2018
Dr. Chan Boon Kheng (Resigned on October 31, 2019)	SRL Limited	Additional Director	NIL	appointed on 04.12.2018
	RHT Health Trust Manager Pte Limited	Director	NIL	appointed on 26.11.2018
	Parkway Healthcare Indo-China Pte Ltd	Director	NIL	appointed on 15.01.2018
	Gleneagles JPMC Sdn Bhd (Alternate Director to Dr Lim Suet Wun)	alternate Director	NIL	appointed on 18.01.2018
	Shanghai Rui Pu Clinic Co., Ltd	Director	NIL	appointed on 17.05.2018
	Shanghai Rui Ying Clinic Co., Ltd	Director	NIL	appointed on 17.05.2018
	Shanghai Gleneagles Hospital Management Co., Ltd	Director	NIL	appointed on 22.05.2018
	Shanghai Rui Xin Healthcare Co., Ltd	Director	NIL	appointed on 04.06.2018
	Shanghai Xin Rui Healthcare Co., Ltd	Director	NIL	appointed on 04.06.2018
	Shanghai Rui Hong Clinic Co., Ltd	Director	NIL	appointed on 04.06.2018
	Shanghai Rui Xiang Clinic Co., Ltd	Director	NIL	appointed on 04.06.2018
	Suzhou Industrial Park Yuan Hui Clinic Co., Ltd	Director	NIL	appointed on 04.06.2018
	Parkway (Shanghai) Hospital Management Ltd	Director	NIL	appointed on 04.06.2018
	Chengdu Rui Rong Clinic Co., Ltd	Director	NIL	appointed on 07.06.2018
	Shanghai Mai Kang Hospital Investment Management Co., Ltd	Director	NIL	appointed on 17.08.2018
	Shanghai Shukang Hospital Investment Management Co., Ltd	Director	NIL	appointed on 20.08.2018
	Andaman Alliance Healthcare Limited	Director	NIL	appointed on 14.02.2018
HCA Osprey Pte. Ltd.	Director	100 (100%)	08.06.2016	
Lam Heng Hang Trading Co Pte. Ltd	Director	6501 (25%)	24.09.1997	
Dr. Ashutosh Raghuvanshi	Agilus Diagnostics Limited (formerly SRL	Director	NIL	appointed on 20.03.2019
	Fortis Hospotel Limited	Director	NIL	appointed on 23.04.2019
**Mr. Low Soon Teck	Continental Hospitals Private Limited	Alternate Director	NIL	appointed on 26.06.2018
	Gleneagles JPMC Sdn Bhd	Director	NIL	appointed on 31.12.2015
	ParkwayHealth Chengdu Hospital Company Limited	Director	NIL	appointed on 12.12.2016
	ParkwayHealth Zifeng Nanjing OBGYN Hospital Company Limited	Director	NIL	appointed on 21.03.2017
	Parkway HK Holdings Limited	Director	NIL	appointed on 31.12.2015
	GHK Hospital Limited	Alternate Director	NIL	appointed on 12.04.2017

	Integrated Healthcare Hastaneler Turkey Sdn. Bhd.	Director	NIL	appointed on 10.01.2016
	Integrated Healthcare Holdings Limited	Director	NIL	appointed on 10.01.2016
	Integrated Healthcare Turkey Yatirimlari Limited	Director	NIL	appointed on 10.01.2016
	Pantai Holdings Berhad	Director	NIL	appointed on 28.04.2016
	Pantai Hospitals Sdn Bhd	Director	NIL	appointed on 28.04.2016
	Parkway-Healthcare (Mauritius) Ltd	Director	NIL	appointed on 31.12.2015
	Integrated (Mauritius) Healthcare Holdings Ltd	Director	NIL	appointed on 10.01.2016
	Integrated Healthcare Holdings (Bharat) Ltd	Director	NIL	appointed on 10.01.2016
	Medical Resources International Pte Ltd	Director	NIL	appointed on 29.12.2015
	M & P Investments Pte Ltd	Director	NIL	appointed on 29.12.2015
	Parkway Hospitals Singapore Pte Ltd	Director	NIL	appointed on 29.12.2015
	Gleneagles Management Services Pte Ltd	Director	NIL	appointed on 29.12.2015
	Parkway Healthcare Indo-China Pte Ltd	Director	NIL	appointed on 19.05.2016
	Parkway Group Healthcare Pte Ltd	Director	NIL	appointed on 02.06.2016
	Parkway Holdings Ltd	Director	NIL	appointed on 02.06.2016
	Gleneagles Development Pte Ltd	Director	NIL	appointed on 02.06.2016
	Parkway Trust Management Limited	Director	NIL	appointed on 28.02.2017
	PCH Holding Pte. Ltd.	Alternate Director	NIL	appointed on 10.04.2017
	Northern TK Venture Pte. Ltd.	Director	NIL	appointed on 29.05.2017
	Angsana Holdings Pte. Ltd.	Director	NIL	appointed on 31.07.2017
	Parkway Pantai Limited	Director	NIL	appointed on 01.03.2018
	Marlin Corporation Pte Ltd	Director	NIL	appointed on 10.01.2017
	Acibadem Sağlık Hizmetleri ve Ticaret A.Ş.	Director	NIL	appointed on 12.01.2017
	Acibadem Sağlık Yatırımları Holding A.Ş.	Director	NIL	appointed on 13.03.2018
Mr. Chintamani Aniruddha Bhagat (Resigned on December 2, 2019)	Khazanah India Advisors Private Limited	Whole time Director	NIL	appointed on 07.10.2018
	IDFC Limited	Director	NIL	appointed on 31.10.2015
	IHH Healthcare Berhad	Director	NIL	appointed on 23.09.2016
	Acibadem Sağlık Yatırımları Holding A.Ş.	Director	NIL	appointed on 12.01.2017
	Acibadem Sağlık Hizmetleri ve Ticaret A.Ş.	Director	NIL	appointed on 12.01.2017
	Aplus HastaneOtelcilik Hizmetleri A.Ş.	Director	NIL	appointed on 12.01.2017
	Acibadem Proje Yönetimi A.Ş.	Director	NIL	appointed on 12.01.2017

	ReGen Rehabilitation International Sdn Bhd	Director	NIL	appointed on 25.09.2017
Mr. Shirish Moreshwar Apte	Fullerton India Credit Company Limited	Director	NIL	appointed on 22.11.2017
	Commonwealth Bank of Australia	Director	NIL	appointed on 10.06.2014
	Bank Handlowy	Director	NIL	appointed on June 2003
	AIG Asia Pacific Pte Ltd	Director	NIL	appointed on 16.10.2015
	Pierfront Mezzanine Fund Pte Ltd	Director	NIL	appointed on 11.12.2015
	Clifford Capital Pte Ltd	Director	NIL	appointed on 19.04.2016
	IHH Healthcare Berhad	Director	NIL	appointed on 03.09.2014
	Acibadem Saglik Yatirimlari Holding A.S.	Director	NIL	appointed on 01.09.2015
	Aplus Hastane Otelcilik Hizmetleri A.S.	Director	NIL	appointed on 01.09.2015
	Acibadem Proje Yonetimi A.S.	Director	NIL	appointed on 01.09.2015
	Acibadem Saglik Hizmetleri ve Ticaret A.S.	Director	NIL	appointed on 01.09.2015
	Parkway Life Real Estate Investment Trust	Unitholder	100000 and 50000 (0.02%)	27.03.2012 and 19.03.2013
	Citi Private Bank, Switzerland	Beneficiary	NIL	
Dr. Chi Keon Kelvin Loh (Resigned on February 22, 2023)	SRL Limited	Director	NIL	appointed on 30.09.2019
	Parkway Pantai Limited	Director	NIL	appointed on 01.07.2019
	Parkway Holdings Limited	Director	NIL	appointed on 01.07.2019
	IHH Healthcare Berhad	Director	NIL	appointed on 01.07.2019
Mr. Heng Joo Joe Sim	Agilus Diagnostics Limited( formerly SRL Limited)	Director	NIL	appointed on 26.11.2019 Cessation w.e.f 03.05.2022
Dr. Farid Bin Mohamed Sani (Resigned on March 28, 2023)	IHH Healthcare Berhad	Director	NIL	appointed on 29.11.2019
	SilTerra Malaysia Sdn Bhd	Director	NIL	appointed on 06.05.2019
	ReGen Rehabilitation International Sdn Bhd	Director	NIL	appointed on 19.02.2020
Takeshi Saito (Resigned on March 28, 2023)	IHH Healthcare Berhad	Director	NIL	28-Mar-19
	Acibadem Saglik Yatirimlari Holding A.S.	Director	NIL	01-Apr-17
	Acibadem Saglik Hizmetleri Ve Ticaret A.S.	Director	NIL	01-Apr-17
	Acibadem Proje Yonetimi A.S.	Director	NIL	01-Apr-17
	Aplus Hastane Otelcilik Hizmetleri A.S.	Director	NIL	01-Apr-17
	MBK Healthcare Management Pte. Ltd.	Director	NIL	07-May-19
Dilip Kadambi	Agilus Diagnostics Limited( formerly SRL Limited)	Director	NIL	appointed on 6.04.2021
	Fortis Asia Healthcare Pte Limited	Director	NIL	appointed on 15.02.2021
	Fortis Healthcare International Pte Limited	Director	NIL	appointed on 15.02.2021
Shailaja Chandra	International Hospital Limited	Independent Director	NIL	appointed on 22.09.2020
	Fortos Malar Hospital Limited	Independent Director	NIL	appointed on 10.03.2021
	Birla Corporation Limited	Director	NIL	appointed on 05.02.2015
Joerg Ayrlle	Fortis Healthcare Limited	Director	NIL	appointed on 31.03.2021
	Mitsui & Co. Ltd.	General Manager	Nil	Apr-19

	Tomo Nagahiro	IHH Healthcare Berhad	Director	Nil	Feb-23
		IHH Healthcare Berhad (IHH)	Director	525,058,173	01-Mar-19
		Acibadem Saglik Yatirimlari Holding A.S.	Director	217,211,842	10-Jan-20
		Acibadem Saglik Hizmetleri ve Ticaret A.S.	Director	1	10-Jan-20
		SZA Gayrimenkul Yatirim Insaat ve Ticaret A.S.	Director	24,970,000	15-Apr-21
		Acibadem Egitim ve Saglik Vakfi (Acibadem	Chairman of Board of Trustee	nil	10-Apr-19
		Acibadem Universitesi Acibadem Universitesi	Chairman of Board of Trustee	nil	06-Sep-11
		Kerem AydinlarVakfi	Vice Chairman of Board of Trustee	nil	28-Oct-20
		Aplus Hastane Otelcilik Hizmetleri A.S.	Chairman of Board	nil	30-Apr-20
		Acibadem Proje Yonetimi A.S.	Chairman of Board	1	30-Apr-20
		Clinical Hospital "Acibadem " Sistina Skopje	Chairman of Board	nil	19-May-21
		Acibadem Sistina Medikal Kompani Doo Skopje	Chairman of Board	nil	12-May-22
		Acibadem Poliklinikleri A.S.	Chairman of Board	nil	20-Apr-22
		Acbadem Labmed Saglik Hizmetleri A.S.	Chairman of Board	nil	10-Apr-20
		International Hospital Istanbul A.S.	Vice Chairman of Board	nil	10-Apr-20
		Actbadem Mobil Saglk Hizmetleri A.S.	Chairman of Board	NIL	15-Apr-21
		Acibadem City Clinic B.V.	Chairman of Supervisory Board	nil	08-Jun-16
		em City Clinic EAD (f.ka.) City Hospitals and Clinic	Chairman of Board & Executive Board	nil	08-Jun-16
		SZA Saghk Aragtirma ve GelistirmAe.\$	Chairman	7,000,000	09-Mar-22
		z Omics Biyoteknoloji Aragtirma ve Gelistirme A.	Chairman	nil	29-Apr-21
		LifeClub Saghkh Yasam Hizmetleri A.S.	Chairman	nil	03-May-21
		Bel Medic Opsta Bolnica	Chairman	nil	16-Jul-21
		SZA Longevity Inc.	Chairman	nil	07-Sep-21
		IHH Healthcare Berhad	Director	nil	16-Feb-23
	Lim Tsin Lin	Acibadem Saglik Yatirimlari Holding A.S.	Director	nil	09-Mar-23