

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00042981	<b>Nationality (including the nationality or origin, if different)</b> : Indian
Present name and surname in full : Malvinder Mohan Singh	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 12.08.1999
Father's Name : Lt. Parvinder Mohan Singh	<b>Date of appointment and reappointment in the company</b> : 12.08.1999, appointed as WTD for a period of 5 years w.e.f 11.01.2012, reduction in the term upto 3 years w.e.f. 01.04.2013
Mother's Name : Nimmi Singh	<b>Reappoint - w.e.f. April 1, 2016 for 3 years</b>
Spouse's Name (If married) : Japna Malvinder Singh	Date of cessation of office and reasons therefor : February 8, 2018, Personal Reasons
Date of birth : 27.11.1972	Office of director or KMP held or relinquished in any other body corporate : Refer Annexure below
	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): AARPS2552G
<b>Residential address:</b>	
<b>Present:</b> Vistas 26, Maulsari Avenue, Westend Greens, Rajokri, New Delhi- 110038	<b>Permanent:</b> Vistas 26, Maulsari Avenue, Westend Greens, Rajokri, New Delhi- 110038

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	100 50 6244 32725 2557 2557	Equity	115080	27.03.1996 10.01.2003 10.02.2006 23.05.2008 27.10.2009 24.06.2010	1000 2552550 81270 391221	N.A.				100 150 6394 8951 11508	1. Subscription to MOA 2. Transmission of shares held by late Dr. Parvinder Singh 3. Allotment to the shareholders of erstwhile FMCHL pursuant to order of the Delhi High Court dated October 7, 2005 4. Purchase of Fortis Healthcare Holdings Private Limited 5. Rights Issue 6. Rights Issue	Demat	No
2	Fortis Healthcare Holdings Private Limited	100	Equity	1000		Nil as acquired as nominee	N.A.	N.A.	N.A.	N.A.	100	As nominee of RHC Holding Private Limited	Physical	No

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited

**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00042910	<b>Nationality (including the nationality of origin, if different)</b> : Indian
Present name and surname in full : Shivinder Mohan Singh	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 29.06.2000
Father's Name : Lt. Parvinder Mohan Singh	<b>Date of appointment and reappointment in the company</b> : 29.06.2000, appointed as WTD for a period of 3 years w.e.f. 13.11.2012.
Mother's Name : Nimmi Singh	Change in designation w.e.f from January 1, 2016 to Non executive Director
Spouse's Name (If married) : Aditi Shivinder Singh	Date of cessation of office and reasons therefor : February 8, 2018, Personal Reasons
Date of birth : 21.07.1975	Office of director or KMP held or relinquished in any other body corporate : As per annexure given below
	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): AAKPS4318M

**Residential address:**

**Present:** House No. 1, South End Lane, New Delhi- 110011

**Permanent:** House No. 1, South End Lane, New Delhi- 110011

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	100 50 6244 32725 2557 2557	Equity	115080	27.03.1996 10.01.2003 10.02.2006 23.05.2008 27.10.2009 24.06.2010	1000 2552550 281270 391221	N.A.	23.05.2008	Gifted	N.A.	100 150 6394 8951 11508	1. Subscription to MOA 2. Transmission of shares held by late Dr. Parvinder Singh 3. Allotment to the shareholders of erstwhile FMCHL pursuant to order of the Delhi High Court dated October 7, 2005 4. Purchase of Fortis Healthcare Holdings Private Limited 5. Rights Issue 6. Rights Issue	Demat	No
2	Fortis Healthcare Holdings Private Limited	100	Equity	1000		Nil as acquired as nominee	N.A.	N.A.	N.A.	N.A.	100	As nominee of RHC Holding Private Limited	Physical	No

3	Ligare Voyages Limited	1. 16 2. 4500000	Equity 11% NCRP	160 45000000	16.07.2007 18.11.2013	160 450000000	N.A. N.A.	N.A. 03.04.2014	N.A. 450000000	N.A. N.A.	16 NIL	1. Jointly with Shivi Holdings Private Limited 2. Own name	1. Physical 2. Demat	No
4	Hiranandani Healthcare Private Limited	1	Equity	10	14.02.2007	As per SPA	N.A.	N.A.	N.A.	N.A.	1	Jointly with Fortis Healthcare Limited	Physical	No
5	Fortis HealthStaff Limited	100	Equity	1000	08.12.2006	NIL	N.A.	N.A.	N.A.	N.A.	100	Transfer from Fortis Healthcare Holdings Private Limited (FHHPL) and held as nominee of FHHPL	Physical	No
6	ANR Securities Private Limited	100	Equity	1000		Nil as acquired as nominee	N.A.	N.A.	N.A.	N.A.	100	As nominee of Meadows Buildtech Pvt. Ltd	Physical	No

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00101235 Present name and surname in full : Dr. Brian William Tempest Any former name or surname in full : N.A. Father's Name : William Tempest Mother's Name : Joan Margaret Spouse's Name (If married) : Jasmin Ann Date of birth : 13.06.1947	<b>Nationality (including the nationality of origin, if different) :</b> <b>Occupation :</b> Service <b>Date of the board resolution in which the appointment was made :</b> 02.08.2011 <b>Date of appointment and reappointment in the company :</b> 02.08.2011, appointed for a period of 5 years w.e.f. 24.09.2014 Date of cessation of office and reasons therefor : 22.05.2018- Removal by shareholders Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): ACUPT9124A
<b>Residential address:</b>	
<b>Present:</b> South Park Farm, Grayswood Road, Haslemere, Surrey, GU 27, 2DJ, U.K.	<b>Permanent:</b> South Park Farm, Grayswood Road, Haslemere, Surrey, GU 27, 2DJ, U.K.

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Healthcare Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00078224 Present name and surname in full : Harpal Singh Any former name or surname in full : N.A. Father's Name : Late Sardar Hardayal Singh Mother's Name : Late Gurdip Kaur Spouse's Name (If married) : Sunit Harpal Singh Date of birth : 11.09.1949	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 12.08.1999 Date of appointment and reappointment in the company : 12.08.1999 Date of cessation of office and reasons therefor : 20.05.2018. Resigned Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): ABEPS1662H
<b>Residential address:</b>	
<b>Present:</b> B-10, Anand Niketan, New Delhi-110021	<b>Permanent:</b> B-10, Anand Niketan, New Delhi-110021

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	50000 3 8000	Equity	500000 30 80000	27.11.2000 10.02.2006 30.04.2007	500000 - 864000	N.A.	N.A.	N.A.	N.A.	58003	1. Preferential allotment 2. Allotment to the shareholders of the erstwhile FMCHL pursuant to an order of the High Court of Delhi dated October 7, 2005 3. Allotment under IPO	Demat	Nil

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number  
(optional for key managerial personnel) : 05310881  
Present name and surname in full : Joji Sekhon Gill  
Any former name or surname in full : N.A.  
Father's Name : A.S. Sekhon  
Mother's Name :  
Spouse's Name (If married) : Neeraj Gill  
Date of birth : 05.06.1965

**Nationality (including the nationality of origin, if different)** :  
**Occupation** : Service  
**Date of the board resolution in which the appointment was made** : 28.05.2012  
**Date of appointment and reappointment in the company** : 28.05.2012  
Date of cessation of office and reasons therefor : March 7, 2018, Personal Reasons  
Office of director or KMP held or relinquished in any other body corporate : Refer Annexure  
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.  
Permanent Account Number (mandatory for KMP if not having DIN): ALAPG7325B

**Residential address:**

**Present:** 605A, Court Greens, Laburnum, Sushant Lok-1, Gurgaon-122002

**Permanent:** 605A, Court Greens, Laburnum, Sushant Lok-1, Gurgaon-122002

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]**

**Name of the Company:** Fortis Healthcare Limited

**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number  
 (optional for key managerial personnel) : 06878034  
 Present name and surname in full : Lynette Joy Hepburn Brown  
 Any former name or surname in full : N.A.  
 Father's Name : Murray Willersdorf  
 Mother's Name : Barbara Leila Willersdorf  
 Spouse's Name (If married) : Kelvin Lloyd Grey  
 Date of birth : 10.11.1957

**Nationality (including the nationality of origin, if different)** : Australian  
**Occupation** : Service  
**Date of the board resolution in which the appointment was made** : 29.05.2014  
**Date of appointment and reappointment in the company** : 29.05.2014 for a term of five years  
 Date of cessation of office and reasons therefor : Resignation, 11.04.2017  
 Office of director or KMP held or relinquished in any other body corporate :  
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A.  
 Permanent Account Number (mandatory for KMP if not having DIN): N.A.

**Residential address:**

**Present:** 953 Wellington Road Wiston Australia 5251

**Permanent:** 953 Wellington Road Wiston Australia 5251

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 03291083	<b>Nationality (including the nationality of origin, if different)</b> : Australian
Present name and surname in full : Pradeep Ratilal Raniga	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 28.05.2012
Father's Name : Ratilal Raniga	<b>Date of appointment and reappointment in the company</b> : 28.05.2012, appointed for a term of five years w.e.f. 24.09.2014
Mother's Name : Thankoover Raniga	Date of cessation of office and reasons therefor : 22.03.2018, Personal reasons
Spouse's Name (If married) : Pratibha Raniga	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 06.06.1957	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): ALXPR3302C
<b>Residential address:</b>	
<b>Present:</b> 32, Kyora Parade, Balwyn North, Victoria, Australia- 003104	<b>Permanent:</b> 32, Kyora Parade, Balwyn North, Victoria, Australia- 003104

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**



**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00109974	<b>Nationality (including the nationality of origin, if different)</b> : Indian
Present name and surname in full : Dr. Preetinder Singh Joshi	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 28.07.1998
Father's Name : Justice Mohinder Singh Joshi	<b>Date of appointment and reappointment in the company</b> : 28.07.1998, appointed for a term of five years w.e.f. 24.09.2014
Mother's Name : Late Mrs. Upinder Joshi and Late Mrs. Raj Joshi	Date of cessation of office and reasons therefor : 19.03.2018, Personal reasons
Spouse's Name (If married) : Dr. Parveen Joshi	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 17.11.1947	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): ACPPI8362F

**Residential address:**

**Present:** Maharaj Sawan Singh Charitable hospital, Beas, Amritsar, Punjab - 143201

**Permanent:** Maharaj Sawan Singh Charitable hospital, Beas, Amritsar, Punjab - 143201

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	5000 20000 8000	Equity	50000 200000 864000	27.11.2000  30.04.2007	50000 200000 864000						1. Allotment made by the Company 2. Transfer from Manaswini Joshi 3. Allotment under IPO	Demat	No

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]**

**Name of the Company: Fortis Healthcare Limited**  
**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00174831 Present name and surname in full : Sunil Naraindas Godhwani Any former name or surname in full : N.A. Father's Name : Naraindas P. Godhwani Mother's Name : Radhka Godhwani Spouse's Name (If married) : Sapna Godhwani Date of birth : 10.12.1960	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 26.02.2009 Date of appointment and reappointment in the company : 26.02.2009 Date of cessation of office and reasons therefor : Vacated office w.e.f. 04.08.2017 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AACPG6998F
<b>Residential address:</b>	
<b>Present:</b> A-2, Inayat Farm, Fatehpuri Beri, P.O. Mehrauli, New Delh- 110030	<b>Permanent:</b> A-2, Inayat Farm, Fatehpuri Beri, P.O. Mehrauli, New Delh- 110030

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	38500	Equity	385000							38500		Demat	No
2	Fortis Healthcare Holdings Private Limited	100	Equity	1000		Nil as acquired as nominee	N.A.	N.A.	N.A.	N.A.	100	As nominee of RHC Holding Private Limited	Physical	No

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110025**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00032103 Present name and surname in full : Gurcharan Das Any former name or surname in full : N.A. Father's Name : Late Shri Barkat Ram Mother's Name : Vimla Barkat Ram Spouse's Name (If married) : Bunu Das Date of birth : 03.10.1943	<b>Nationality (including the nationality of origin, if different)</b> : Indian <b>Occupation</b> : Service <b>Date of the board resolution in which the appointment was made</b> : 29.06.2000 <b>Date of appointment and reappointment in the company</b> : 29.06.2000 Date of cessation of office and reasons therefor : 24.09.2014, Due to retirement Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): ABRPD6894P
<b>Residential address:</b>	
<b>Present:</b> 124, Jorbagh, New Delhi-110003	<b>Permanent:</b> 124, Jorbagh, New Delhi-110003

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	10000	Equity	100000	27.11.2000	100000					10000	Allotment by the Company	Demat	No

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110025**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 03048040 Present name and surname in full : Udai Dhawan Any former name or surname in full : N.A. Father's Name : Ravi Dutt Dhawan Mother's Name : Rajni Dhawan Spouse's Name (If married) : Aparna Mohan Dhawan Date of birth : 11.01.1973	<b>Nationality (including the nationality of origin, if different)</b> : Indian <b>Occupation</b> : Service <b>Date of the board resolution in which the appointment was made</b> : 11.02.2014 <b>Date of appointment and reappointment in the company</b> : 11.02.2014 Date of cessation of office and reasons therefor : March 23, 2016 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AAFPD8065P
<b>Residential address:</b>	
<b>Present:</b> 107, 1st Floor, Anand Lok, New Delhi- 110049	<b>Permanent:</b> 107, 1st Floor, Anand Lok, New Delhi- 110049

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110025**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 03200194	<b>Nationality (including the nationality of origin, if different)</b> : Indian
Present name and surname in full : Aditya Vij	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 07.08.2014
Father's Name :-	<b>Date of appointment and reappointment in the company</b> : 12.08.2011 (designated as KMP w.e.f. 07.08.2014)
Mother's Name :-	Date of cessation of office and reasons therefor : 31.12.2014, Resignation
Spouse's Name (If married) : Ritu Vij	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : October 24, 1958	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN):
<b>Residential address:</b>	
<b>Present:</b> 3/27 Second Floor, Shanti Niketan, New Delhi, 110021	<b>Permanent:</b> 3/27 Second Floor, Shanti Niketan, New Delhi, 110021

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Lalitha Healthcare Pvt Ltd (jointly with Fortis Health Management (South) Ltd)	1	Equity	10	14.12.2012	Nil	N.A.	29.12.2014	N.A.	N.A.	Nil	Transfer from Fortis Health Management (South) Limited	Physical	No
2	Birdie & Birdie Realtors Private Limited	1	Equity	10	18.09.2014	Nil	N.A.	31.12.2014	N.A.	N.A.	Nil	As nominee of Fortis Hospitals Ltd	Physical	No

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited

**Registered office address:** Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110025

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : '05345943	<b>Nationality (including the nationality of origin, if different)</b> : Indian
Present name and surname in full : Sandeep Puri	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 07.08.2014
Father's Name : Late Pran Nath Puri	<b>Date of appointment and reappointment in the company</b> : 12.03.2012 (designated as KMP w.e.f. 07.08.2014)
Mother's Name : Chanchal Puri	Date of cessation of office and reasons therefor : 24.09.2014, Resignation
Spouse's Name (If married) : Ritu Puri	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : February 21, 1962	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): AHUPP2196B
<b>Residential address:</b>	
<b>Present:</b> S - 309, PanchshilaPark, New Delhi-110017	<b>Permanent:</b> S - 309, PanchshilaPark, New Delhi-110017

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Lalitha Healthcare Pvt Ltd (jointly with Fortis Health Management (South) Ltd)	1	Equity	10	14.12.2012	10	N.A.	29.12.2014	N.A.	N.A.	NIL	Transfer from Fortis Health Management (South) Ltd	Physical	No

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]**

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : '06953080 Present name and surname in full : Rahul Ranjan Any former name or surname in full : N.A. Father's Name : Nirmal Kumar Pandey Mother's Name : Urmila Pandey Spouse's Name (If married) : Asha Kumari Date of birth : February 24, 1980	<b>Nationality (including the nationality of origin, if different)</b> : Indian <b>Occupation</b> : Service <b>Date of the board resolution in which the appointment was made</b> : 28.05.2012 <b>Date of appointment and reappointment in the company</b> : 28.05.2012 Date of cessation of office and reasons therefor : 01.10.2018, Personal reasons Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: A17035 Permanent Account Number (mandatory for KMP if not having DIN): AGLPR8045D
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**Residential address:**

**Present:** H. No. G- 1660, Gaur Grandeur, Sector 119, Noida- 201004

**Permanent:** H. No. G- 1660, Gaur Grandeur, Sector 119, Noida- 201004

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Cancer Care Limited (erstwhile Fortis Health Management (South) Limited)	1	Equity	10	21.09.2015	Nil	N.A.	30.08.2018	N.A.	N.A.	0	Jointly with Fortis Hospitals Limited	Physical	No
2	Malar Stars Medicare Limited	1	Equity	10	01.10.2014	Nil	N.A.	31.07.2018	N.A.	N.A.	0	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Malar Hospitals Limited	Physical	No
3	Fortis Hospitals Limited	1	Equity	10	25.08.2015	Nil	N.A.	27.09.2018	N.A.	N.A.	0	Jointly with Fortis Healthcare Limited	Physical	No

4	Escorts Heart Institute and Research Centre Limited		5 Equity	10	25.08.2014	Nil	N.A.	31.08.2018	N.A.	N.A.	0	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Healthcare Limited	Demat	No
5	Fortis C-Doc Healthcare Limited		1 Equity	10	25.08.2014	Nil	N.A.	31.08.2018	N.A.	N.A.	0	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Hospitals Limited	Physical	No



**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]**

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 06881468	<b>Nationality (including the nationality of origin, if different)</b> : Indian
Present name and surname in full : Gagandeep Singh Bedi	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 24.09.2014
Father's Name : Parminder Singh Bedi	<b>Date of appointment and reappointment in the company</b> : 24.09.2014
Mother's Name : Harinder Bedi	Date of cessation of office and reasons therefor : 30.09.2018, Personal reasons
Spouse's Name (If married) : Hemani Singh	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : February 12, 1966	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN):
<b>Residential address:</b>	
<b>Present:</b> 2186 Sector 35C, Chandigarh - 160017	<b>Permanent:</b> 2186 Sector 35C, Chandigarh - 160017

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis CSR Foundation	1	Equity	10	16.09.2015	10	N.A.	30.08.2018	N.A.	N.A.	0	Jointly with Fortis Healthcare Limited	Physical	No
2	Birdie & Birdie Realtors Private Limited	1	Equity	10	25.08.2015	Nil	N.A.	18.08.2018	N.A.	N.A.	0	Jointly with of Fortis Hospitals Limited	Physical	No
3	Fortis Hospitals Limited	1	Equity	10	25.08.2015	Nil	N.A.	27.09.2018	N.A.	N.A.	0	Jointly held with Fortis Healthcare Limited	Physical	No
4	Fortis HealthStaff Limited	100	Equity	10	17.08.2017	Nil	N.A.	31.08.2018	N.A.	N.A.	0	Jointly with Escorts Heart Institute and Research Centre Limited	Physical	No
5	Stellant Capital Advisory Services Private Limited	1	Equity	10	05.11.2015	Nil	N.A.	31.08.2018	N.A.	N.A.	0	Jointly with Fortis Hospitals Limited	Physical	No

6	Fortis Cancer Care Limited	1	Equity	10	21.09.2015	Nil	N.A.	30.08.2018	N.A.	N.A.	0	Jointly held with Fortis Hospitals Limited	Physical	No
7	Fortis Health Managemnet (East) Limited	1	Equity	10	15.09.2015	Nil	N.A.	29.08.2018	N.A.	N.A.	0	Jointly held with Fortis Hospitals Limited	Physical	No
8	Fortis La Femme Limited	1	Equity	10	15.09.2015	Nil	N.A.	29.08.2018	N.A.	N.A.	0	Jointly held with Fortis Healthcare Limited	Physical	No
9	Fortis Emergency Services Limited (Jointly with Fortis Hospitals Limited)	1	Equity	10	01.11.2017	Nil	N.A.	18.08.2018	N.A.	N.A.	0	Fortis Hospitals Limited	Physical	No

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 01355561	<b>Nationality (including the nationality of origin, if different)</b>	: Indian
Present name and surname in full	: Ravi Umesh Mehrotra	<b>Occupation</b>	: Service
Any former name or surname in full	: N.A.	<b>Date of the board resolution in which the appointment was made</b>	: 26.03.2015
Father's Name	: Late Shri Umesh Mehrotra	<b>Date of appointment and reappointment in the company</b>	: 26.03.2015
Mother's Name	: Mrs. Kapila Mehrotra	Date of cessation of office and reasons therefor	: Resignation, 12.04.2017
Spouse's Name (If married)	: Ms. Renuka Mehrotra	Office of director or KMP held or relinquished in any other body corporate	: As per annexure
Date of birth	: 28.01.1961	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN):	AADPM4182J

<b>Residential address:</b>	
<b>Present:</b> 40A, Block 1, Estoril Court, 55, Garden Road, Mid Level, Hong Kong	<b>Permanent:</b> 40A, Block 1, Estoril Court, 55, Garden Road, Mid Level, Hong Kong

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00176902 Present name and surname in full : Shradha Suri Marwah Any former name or surname in full : N.A. Father's Name : Ramesh Suri Mother's Name : Ritu Suri Spouse's Name (If married) : Raghu Marwah Date of birth : 22.03.1978	<b>Nationality (including the nationality of origin, if different)</b> : Indian <b>Occupation</b> : Service <b>Date of the board resolution in which the appointment was made</b> : 26.03.2015 <b>Date of appointment and reappointment in the company</b> : 26.03.2015 Date of cessation of office and reasons therefor : Resigned w.e.f. 14.11.2017 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AATPS7675Q
<b>Residential address:</b>	
<b>Present:</b> E-7, Panchsheel Park, New Delhi-110017	<b>Permanent:</b> E-7, Panchsheel Park, New Delhi-110017

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : N.A.	<b>Nationality (including the nationality of origin, if different)</b> : US Citizen
Present name and surname in full : Bhavdeep Singh	<b>Occupation</b> : Service
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 24.07.2015
Father's Name : Ujagar Singh	<b>Date of appointment and reappointment in the company</b> : 24.07.2015 (designated as KMP w.e.f. 06.08.2015)
Mother's Name : Gobind Kaur	Date of cessation of office and reasons therefor : 17.03.2019, Personal Reasons
Spouse's Name (If married) : Manbeen	Office of director or KMP held or relinquished in any other body corporate : N.A.
Date of birth : April 19, 1961	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): BHHP8103F
<b>Residential address:</b>	
<b>Present:</b> 1407 B Magnolia Residences, Golf Course Rd. Gurgaon, Haryana	<b>Permanent:</b> 1407 B Magnolia Residences, Golf Course Rd. Gurgaon, Haryana

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Stellant Capital Advisory Services Private Limited	1	Equity	10	01.07.2016	Nil	N.A.	31.08.2018	N.A.	N.A.	0	Held jointly with Fortis Hospitals Limited	Physical	No
2	Fortis CSR Foundation	1	Equity	10	17.06.2016	Nil	N.A.	30.08.2018	N.A.	N.A.	0	Held jointly with Fortis Healthcare Limited	Physical	No

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00940392 Present name and surname in full : Lt. Ge. Tejinder Singh Shergill Any former name or surname in full : N.A. Father's Name : Late Maj. Gen. Rajindar Singh Mother's Name : Mrs. Sonia Rajindar Singh Spouse's Name (If married) : Mrs. Harinder Shergill Date of birth : 30.09.1943	<b>Nationality (including the nationality of origin, if different)</b> : Indian <b>Occupation</b> : Service <b>Date of the board resolution in which the appointment was made</b> : 12.02.2018 <b>Date of appointment and reappointment in the company</b> : N.A. Date of cessation of office and reasons therefor : 20.05.2018, Resignation Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AHQPS1322E
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**Residential address:**

<b>Present:</b> God's Palm, Village Chauki – Dhaulas, Via Ganghora, Dehradun – 248141	<b>Permanent:</b> God's Palm, Village Chauki – Dhaulas, Via Ganghora, Dehradun – 248141
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**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Healthcare Limited	16000	Equity	10	Through Open Market		N.A.	N.A.	N.A.	N.A.	16000	Through Open Market	Demat	No

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 00106054	<b>Nationality (including the nationality of origin, if different)</b>	: Indian
Present name and surname in full	: Ms. Suvalaxmi Chakraborty	<b>Occupation</b>	: Professional Service
Any former name or surname in full	: N.A.	<b>Date of the board resolution in which the appointment was made</b>	: 27.04.2018
Father's Name	: Mr. Ashok Kumar Sengupta	<b>Date of appointment and reappointment in the company</b>	: 27.04.2018.
Mother's Name	: Ms. Tripti Sengupta	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Mr. Sanjay Chakaraborty	Office of director or KMP held or relinquished in any other body corporate	: As per annexure
Date of birth	: 22.07.1966	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN):	AADPC2775K

<b>Residential address:</b>	
<b>Present:</b> Flat No.1607, Tower B, Ashok Towers, Dr Ambedker Road, Parel, Mumbai-400012	<b>Permanent:</b> Flat No.1607, Tower B, Ashok Towers, Dr Ambedker Road, Parel, Mumbai-400012

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**







**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00207306 Present name and surname in full : Ms. Sabina Vaisoha Any former name or surname in full : N.A. Father's Name : Mr.Iqbal Singh Nagare Mother's Name : Ms. Renu Nagar Spouse's Name (If married) : Mr. Raj K Vaisoha Date of birth : 07.01.1967	<b>Nationality (including the nationality of origin, if different)</b> : Indian <b>Occupation</b> : Service <b>Date of the board resolution in which the appointment was made</b> : 27.03.2018 <b>Date of appointment and reappointment in the company</b> : N.A. Date of cessation of office and reasons therefor : 20.05.2018, Resignation Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AAKPV9564A
<b>Residential address:</b>	
<b>Present:</b> C-18, South Extension, Part 1, New Delhi – 110049	<b>Permanent:</b> C-18, South Extension, Part 1, New Delhi – 110049

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 02478962	<b>Nationality (including the nationality of origin, if different)</b> : Indian
Present name and surname in full : Mr. Rohit Bhasin	<b>Occupation</b> : Consultant
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 19.04.2018
Father's Name : Late Mr. Rajinder Dev Bhasin	<b>Date of appointment and reappointment in the company</b> : N.A.
Mother's Name :	Date of cessation of office and reasons therefor : 26.06.2018, Resignation
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 29.03.1960	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): AADPB6953A

<b>Residential address:</b>
<b>Present:</b> D-408, Defence Colony, New Delhi – 110024
<b>Permanent:</b> D-408, Defence Colony, New Delhi – 110024

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**



**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 03321168	<b>Nationality (including the nationality of origin, if different)</b> : Singaporean
Present name and surname in full : Dr. Tan See Leng	<b>Occupation</b> : Professional
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 13.11.2018
Father's Name : Tan Seow Chiap	<b>Date of appointment and reappointment in the company</b> : 13.11.2018.
Mother's Name : Choo Swee Kee	Date of cessation of office and reasons therefor : 27.09.2019 -Resignation
Spouse's Name (If married) : Tan Yu Sing Luciene	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 24.12.1964	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A
<b>Residential address:</b>	
<b>Present:</b> 16 Siglap Plain, Singapore 456005	<b>Permanent:</b> 16 Siglap Plain, Singapore 456005

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08268826	<b>Nationality (including the nationality of origin, if different)</b> : Singaporean
Present name and surname in full : Dr. Chan Boon Kheng	<b>Occupation</b> : Professional
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 13.11.2018
Father's Name : N.A.	<b>Date of appointment and reappointment in the company</b> : 13.11.2018.
Mother's Name : Koh Mah Lee	Date of cessation of office and reasons therefor : 31.10.2019-Resignation
Spouse's Name (If married) : Lee Schutz	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 21.02.1968	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A
<b>Residential address:</b>	
<b>Present:</b> 97B UPPER THOMSON ROAD #18-08, SINGAPORE 574328	<b>Permanent:</b> 97B UPPER THOMSON ROAD #18-08, SINGAPORE 574328

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 01880497 Present name and surname in full : Low Soon Teck Any former name or surname in full : N.A. Father's Name : Low Chew Buck Mother's Name : Chng Geok Ai Spouse's Name (If married) : Vivian Yeung Wai Mun Date of birth : 27.02.1965	<b>Nationality (including the nationality of origin, if different)</b> : Singaporean <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 13.11.2018 <b>Date of appointment and reappointment in the company</b> : 13.11.2018. Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
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<b>Residential address:</b>	
<b>Present:</b> 245 Balestier Road #18-03, Singapore 329929	<b>Permanent:</b> 245 Balestier Road #18-03, Singapore 329929

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	:07282200	<b>Nationality (including the nationality of origin, if different)</b>	: Singaporean
Present name and surname in full	: Chintamani Aniruddha Bhagat	<b>Occupation</b>	: Professional
Any former name or surname in full	: N.A.	<b>Date of the board resolution in which the appointment was made</b>	: 13.11.2018
Father's Name	: Aniruddha Bhagat	<b>Date of appointment and reappointment in the company</b>	: 13.11.2018.
Mother's Name	: Shakuntla Bhagat	Date of cessation of office and reasons therefor	: 02.12.2019-Resignation
Spouse's Name (If married)	: Mithu Bhagat	Office of director or KMP held or relinquished in any other body corporate	: As per annexure
Date of birth	: 15.04.1969	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN):	AAIPB7050R

<b>Residential address:</b>	
<b>Present:</b> 235 ARCADIA RD #06-02, ARCADIA GDN SINGAPORE 289843	<b>Permanent:</b> 235 ARCADIA RD #06-02, ARCADIA GDN SINGAPORE 289843

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**



**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :06556481 Present name and surname in full : SHIRISH MORESHWAR APTE Any former name or surname in full : N.A. Father's Name : MORESHWAR APTE Mother's Name : Meena Apte Spouse's Name (If married) :Savita Apte Date of birth : 01.12.1952	<b>Nationality (including the nationality of origin, if different)</b> : British <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 31.12.2018 <b>Date of appointment and reappointment in the company</b> : 31.12.2018. Date of cessation of office and reasons therefor : July 15, 2021 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): ABNPA3545J
<b>Residential address:</b>	
<b>Present:</b> 239, ARCADIA RD, #03-02 ARCADIA GDN, SINGAPORE 289845	<b>Permanent:</b> 239, ARCADIA RD, #03-02 ARCADIA GDN, SINGAPORE 289845

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	:02775637	<b>Nationality (including the nationality of origin, if different)</b>	: Indian
Present name and surname in full	: Ashutosh Raghuvanshi	<b>Occupation</b>	: Professional
Any former name or surname in full	: N.A.	<b>Date of the board resolution in which the appointment was made</b>	: 07.02.2019 (as CEO) and 19.03.2019 (as Director and WTD)
Father's Name	: Shyam Singh Raghuvanshi	<b>Date of appointment and reappointment in the company</b>	: 18.03.2019 (as CEO) and 19.03.2019 (as Director and WTD)
Mother's Name	: Ved Prabha Raghuvanshi	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: As per annexure
Date of birth	: 11.08.1962	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN):	ACBPA0998E

**Residential address:**  
**Present:**1050/1 SURVEY PARK,UDITA COMP. UD02 1202, SANTOSHPUR, KOLKATA, West Bengal- 700075  
**Permanent:** 1050/1 SURVEY PARK,UDITA COMP. UD02 1202, SANTOSHPUR, KOLKATA, West Bengal- 700075

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**





[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08033111 Present name and surname in full : Sim Heng Joo Joe Any former name or surname in full : N.A. Father's Name : Sim Er Kiong Mother's Name : Soo Lian Tee Spouse's Name (if married) : Boey Geok Yuet Date of birth : 27.10.1971	<b>Nationality (including the nationality of origin, if different)</b> : Singaporean <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 26.11.2019 <b>Date of appointment and reappointment in the company</b> : 26.11.2019. Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
<b>Residential address:</b>	
<b>Present:</b> 6 Chapal Close, Singapore 429583	<b>Permanent:</b> 6 Chapal Close, Singapore 429583

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Agilus Diagnostics Limited (formerly SRL Limited)	Director	26.11.2019	03.05.2022

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08515101 Present name and surname in full : Kelvin Loh Chi-Keon Any former name or surname in full : N.A. Father's Name : Loh Kum Chong Mother's Name : Yong FWI Kuen Spouse's Name (If married) : Cherry Khoo Chooi Ling Date of birth : 16.12.1973	<b>Nationality (including the nationality of origin, if different)</b> : Singaporean <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 28.09.2019 <b>Date of appointment and reappointment in the company</b> : 28.09.2019. Date of cessation of office and reasons therefor : 22.02.2023 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
<b>Residential address:</b>	
<b>Present:</b> 79 Cowdray Avenue, Singapore 558080	<b>Permanent:</b> 79 Cowdray Avenue, Singapore 558080

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	SRL Limited	Director	30.09.2018	-

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08646785 Present name and surname in full : Farid Bin Mohamed Sani Any former name or surname in full : N.A. Father's Name : Mohamed Sani Bin Dalan Mother's Name : Zaini Binti abu bakar Spouse's Name (If married) : Syarifah Edrina Bt Syed Azauddin Date of birth : 27.07.1975	<b>Nationality (including the nationality of origin, if different)</b> : Malaysia <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 30.12.2019 <b>Date of appointment and reappointment in the company</b> : 30.12.2019. Date of cessation of office and reasons therefor : 28.03.2023 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
<b>Residential address:</b>	
<b>Present:</b> 215 Persiaran Zaaba, Taman Tun Dr Ismail, 60000 Kuala Lumpur, Malaysia	<b>Permanent:</b> 215 Persiaran Zaaba, Taman Tun Dr Ismail, 60000 Kuala Lumpur, Malaysia

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	IHH Healthcare Berhad	Director		
2	SilTerra Malaysia Sdn Bhd	Director		
3	ReGen Rehabilitation International Sdn Bhd	Director		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 02148022 Present name and surname in full : Dilip Kadambi Any former name or surname in full : N.A. Father's Name : Gokul Kadambi Mother's Name : Spouse's Name (If married) : Gauri Kakar Kadambi Date of birth : 02.08.1974	<b>Nationality (including the nationality of origin, if different)</b> : Singapore <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 04.06.2020 <b>Date of appointment and reappointment in the company</b> : 04.06.2020 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
<b>Residential address:</b>	
<b>Present:</b> 07-25 Garange Heights 21 ST Thomas Walk Singapore-238145	<b>Permanent:</b> 07-25 Garange Heights 21 ST Thomas Walk Singapore-238145

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Agilus Diagnostics Limited (formerly SRL Limited)	Director	6/4/2021	
2	Fortis Asia Healthcare Pte Limited	Director	15/2/2021	
3	Fortis Healthcare International Pte Limited	Director	15/2/2021	



[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 03320688 Present name and surname in full : Shailaja Chandra Any former name or surname in full : N.A. Father's Name : Sadanand Mangesh Dhume Mother's Name : Spouse's Name (if married) : Ramesh Chandra Date of birth : 17.06.1944	<b>Nationality (including the nationality of origin, if different)</b> : India <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 26.05.2020 <b>Date of appointment and reappointment in the company</b> : 28.06.2020 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A.
<b>Residential address:</b>	
<b>Present:</b> F6/3 Vasant Vihar, New Delhi 110057	<b>Permanent:</b> F6/3 Vasant Vihar, New Delhi 110057

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	International Hospital Limited	Independent Director	22-09-2020	
2	Fortis Malar Hospitals Limited	Independent Director	10-03.2021	
3	Birla Corporation Limited	Independent Director	05.02.2015	

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Healthcare Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number  
(optional for key managerial personnel) :

Present name and surname in full : Takeshi Saito

Any former name or surname in full : N.A.

Father's Name : Shichiro Saito

Mother's Name :

Spouse's Name (if married) :

Date of birth : 29.09.1971

Nationality (including the nationality of origin, if different) : Japanese

Occupation : Professional

Date of the board resolution in which the appointment was made : 14.08.2020

Date of appointment and reappointment in the company : 01.09.2020

Date of cessation of office and reasons therefor : 28.03.2023

Office of director or KMP held or relinquished in any other body corporate : As per annexure

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN): N.A

**Residential address:**

Present: 18 Holland Hill, #02-21, Singapore 278746

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	IHH Healthcare Berhad	Director	28-Mar-19	
2	Acibadem Saglik Yatirimlari Holding A.S.	Director	1-Apr-17	
3	Aplus Hastane Otelcilik Hizmetleri A.S.	Director	1-Apr-17	
4	Acibadem Proje Yonetimi A.S.	Director		30-Jul-21
5	Acibadem Saglik Hizmetleri ve Ticaret A.S.	Director		30-Jul-21
6	MBK Healthcare Management Pte. Ltd.	Director	11-Aug-21	

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**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

[ ]

Director Identification Number (optional for key managerial personnel) : 09128449	<b>Nationality (including the nationality of origin, if different)</b> : German
Present name and surname in full : Joerg Ayrlle	<b>Occupation</b> : Professional
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 31.03.2021
Father's Name : Wilhem Ayrlle	<b>Date of appointment and reappointment in the company</b> : 31.03.2021
Mother's Name : r	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 21.08.1968	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

**Residential address:**

<b>Present:</b> 61 Cairnhill Circle, #03-04, The Peak Cairnhill II, Singapore- 229789	<b>Permanent:</b> 61 Cairnhill Circle, #03-04, The Peak Cairnhill II, Singapore- 229789
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**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1				



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**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company:** Fortis Healthcare Limited  
**Registered office address:** Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

[ ]

Director Identification Number (optional for key managerial personnel) : 10074111	<b>Nationality (including the nationality of origin, if different)</b> : Japanese
Present name and surname in full : Tomo Nagahiro	<b>Occupation</b> : Professional
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 28.03.2023
Father's Name : Mr. Isao Nagahiro	<b>Date of appointment and reappointment in the company</b> :
Mother's Name :	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 27.12.1975	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

**Residential address:**

<b>Present:</b> 8-19-10, Todoroki, Setagaya-Ku, Tokyo, Japan	<b>Permanent:</b> 8-19-10, Todoroki, Setagaya-Ku, Tokyo, Japan
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**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	IHH Healthcare Berhad	Director	3rd February 2023	

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**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**  
**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

[ ]

Director Identification Number (optional for key managerial personnel) : 10118906	<b>Nationality (including the nationality of origin, if different)</b> : Malaysia
Present name and surname in full : NA	<b>Occupation</b> : Professional
Any former name or surname in full : Lim Tsin Lin	<b>Date of the board resolution in which the appointment was made</b> : 04.05.2023
Father's Name : Lim Kah San	<b>Date of appointment and reappointment in the company</b> :
Mother's Name :	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 23.07.1978	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

**Residential address:**

<b>Present:</b> No 1, Jalan PJU3/ 17B, Tropicana Indah 47410 Petaling Jaya, Selangor	<b>Permanent:</b> No. 1, Jalan PJU3 / 17B, Tropicana Indah 47410, Petaling Jaya, Selangor
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**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	IHH Healthcare Berhad	Director	16.02.2023	
2	Acibadem Saglik Yatirimlari Holding A.S	Director	09.03.2023	

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**  
**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 10073483 Present name and surname in full : NA Any former name or surname in full : N.A. Father's Name : Mehmet Ali Aydinlar Mother's Name : Spouse's Name (If married) : Date of birth : 24.07.1956	<b>Nationality (including the nationality of origin, if different)</b> : Turkey <b>Occupation</b> : Professional <b>Date of the board resolution in which the appointment was made</b> : 28.03.2023 <b>Date of appointment and reappointment in the company</b> : Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): N.A
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**Residential address:**  
**Present:** Kandilli Mah, Hidrellez Sk. Demirevler Sitesi No: 2/14 IC Kapi No:1 Uskudar/ Istanbul  
**Permanent:** Kandilli Mah, Hidrellez Sk. Demirevler Sitesi No: 2/14 IC Kapi No:1 Uskudar/ Istanbul

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**  
**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1				

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[ ]

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

**Name of the Company: Fortis Healthcare Limited**

**Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062**

[ ]

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 09128449	<b>Nationality (including the nationality of origin, if different)</b> : German
Present name and surname in full : Joerg Ayrlle	<b>Occupation</b> : Professional
Any former name or surname in full : N.A.	<b>Date of the board resolution in which the appointment was made</b> : 31.03.2021
Father's Name : Wilhem Ayrlle	<b>Date of appointment and reappointment in the company</b> : 31.03.2021
Mother's Name : r	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : As per annexure
Date of birth : 21.08.1968	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): N.A

**Residential address:**

<b>Present:</b> 61 Cairnhill Circle, #03-04, The Peak Cairnhill II, Singapore- 229789	<b>Permanent:</b> 61 Cairnhill Circle, #03-04, The Peak Cairnhill II, Singapore- 229789
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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

**Annexure**

**Office of director or KMP held or relinquished in any other body corporate**

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1				