

XBRL Excel Utility	
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website ([www.listing.bseindia.com](http://www.listing.bseindia.com)) .

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

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### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

**III. Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company	
Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the entity	FORTIS HEALTHCARE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted to Board yearly on quarterly basis  
1. Composition of Board of Directors

Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013		Director's details as per Companies Act, 2013			
Sl. No.	Name of the Director	DOB	DIN	Category 1 of Director	Category 2 of Director	Date of Birth	Whether the Director is a Resident	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether subject to debarment under Section 161(2) of Companies Act, 2013	Date of expiry of appointment	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of office (in months)	No. of Independent Director appointments	No. of Director appointments in the Board	No. of Director appointments in the Board	No. of Director appointments in the Board	No. of Director appointments in the Board	No. of Director appointments in the Board
1	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
2	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
3	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
4	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
5	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
6	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
7	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
8	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
9	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
10	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
11	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1
12	Mr. Anand Kumar	1955-03-15	00000001	Non-Executive Independent Director	Executive Director	1955-03-15	No				Active		15-03-2015	15-03-2015		36	1	1	1	1	1	1	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	0010054	Suvajam Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
3	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
4	09128449	Joerg Aytle	Non-Executive - Non Independent Director	Member	13-08-2021		
5							
6							
7							
8							
9							
10							

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

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Chairperson	22-07-2021		
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Member	21-09-2023	01-09-2023	
4	09128449	Joerg Aytle	Non-Executive - Non Independent Director	Member	11-09-2023		
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		No	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020		
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	15-10-2020		
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Member	15-10-2020	01-09-2023	
4	99999999	Anil Vinayak	Group Chief Operating Officer	Member	15-10-2020		8
5	99999999	Bishnu Panigrahi	Head Group Medical Strategy and Operations	Member	15-10-2020		7
6	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	29-09-2023		
7							
8							
9							
10							

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

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		No	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	23-05-2023			Yes	11	11	4
2	04-08-2023	72		Yes	11	10	4
3	25-09-2023	51		Yes	11	11	4

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\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										Add Notes
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	19-05-2023				Yes	4	4	3	0
2	Audit Committee	22-05-2023	2			Yes	4	4	3	0
3	Audit Committee	04-08-2023	73			Yes	4	4	3	0
4	Audit Committee	25-09-2023	51			Yes	4	4	3	0
5	Nomination and remuneration committee	24-04-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	22-05-2023	27			Yes	3	3	2	0
7	Nomination and remuneration committee	26-06-2023	34			Yes	3	3	2	0
8	Stakeholders Relationship Committee	23-05-2023				Yes	3	3	2	0
9	Stakeholders Relationship Committee	04-08-2023	72			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	23-05-2023				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	16-06-2023	23			Yes	3	3	2	0
12	Risk Management Committee	04-05-2023				Yes	3	3	1	2

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\* to be filled in only for the current quarter meetings

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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W: Details of non compliance of prior approval of audit committee obtained  
 W: Details of non compliance of shareholder approval obtained for material RPT  
 W: Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee  
 D: Disclosure notes on quarterly formats for compliance report on corporate governance  
 Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	



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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	6376599999.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Vivek Kumar Goyal		
Designation	CFO		
Place	Gurugram		
Date	17-10-2023		

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### Signatory Details

Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-10-2023

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