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Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	INE061F01013
Name of the entity	Fortis Healthcare Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter
ended date only

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Whether the listed entity has a Regular Chairperson		Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (after regularization) (No. of Listed Regulators)	Number of membership in Audit/ Shareholder Committee(s) including the listed entity (after regularization) (No. of Listed Regulators)	No of post of Chairperson in Audit/ Shareholder Committee held in listed entities including the listed entity (after regularization) (No. of Listed Regulators)	Notes for not providing PAN	Notes for not providing DIN
						Yes	No								
1	Mr.	Revij Rajgopal	AQBPR21D1B	00057073	Non-Executive - Independent Director	Chairperson		22-05-2018		10	1	3	0		
2	Mr	Indrajit Banerjee	ADVYB6Q268	01385405	Non-Executive - Independent Director	Not Applicable		22-05-2018		10	1	2	1		
3	Ms	Sudhanti Chakraborty	AAJPC3775X	00100054	Non-Executive - Independent Director	Not Applicable		22-05-2018		10	1	4	0		
4	Mr.	SEE LENG TAN	ZZZZ9999Z	03211168	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		4	1	0	0	136	
5	Mr.	SOON TECK LOW	ZZZZ9999Z	01480487	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		4	1	1	0	137	
6	Mr.	BOON KHENG CHAN	ZZZZ9999Z	00768826	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		4	1	1	0	138	
7	Mr	CHINTAMAN AMILJUDHA BHAGAT	AAJPE1D53X	07287200	Non-Executive - Non Independent Director	Not Applicable		13-11-2018		4	2	7	1		
8	Mr.	SURESH MOHENDRAN APTE	AMNPA3X41	06556481	Non-Executive - Non Independent Director	Not Applicable		11-12-2018		3	1	0	0		
9	Mr.	ASHUTOSH BACHUWANSHI	ACBP4D98E	02775817	Executive Director	Not Applicable	CEO-MD	19-03-2019		0	1	0	0		

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II. Composition of Committees

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 March 31, 2019
3. Date of Cessation must be for the current quarter only, i.e. January 1,2019 to March 31,2019.

Disclosure of notes on composition of committees explanatory

Add Notes

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2.	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018	
3.	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4.	01880497	SOON TECK LOW	Non-Executive - Non Independent Director	Member	13-11-2018	
5.	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	30-01-2019
6.						
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Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018	
2.	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018	149
3.	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4.	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5.	07282700	CHINTAMANI ANIRUDDHA BHAGAN	Non-Executive - Non Independent Director	Member	13-11-2018	
6.						
7.						
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Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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.	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4.	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5.						
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Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.						
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Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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.	00106054	Suvalami Chakraborty	Non-Executive - Independent Director	Member	13-11-2018	
4.	08268826	BOON KHENG CHAN	Non-Executive - Non Independent Director	Member	13-11-2018	
5.	0321168	SEE LENG TAN	Non-Executive - Non Independent Director	Member	13-11-2018	
6.						
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Other Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.	01365405	Indrajit Banerjee	Finance Committee	Non-Executive - Independent Director	Member	
2.	00106054	Suvalami Chakraborty	Finance Committee	Non-Executive - Independent Director	Member	
3.	01880497	SOON TECK LOW	Finance Committee	Non-Executive - Non Independent Director	Member	
4.	08268826	BOON KHENG CHAN	Finance Committee	Non-Executive - Non Independent Director	Member	
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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
<p>Add Delete</p>			
1	31-12-2018		
2	08-01-2019	7	
3	07-02-2019	29	
4	13-02-2019	5	
5	19-03-2019	33	

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Other Committee

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing data
1	Audit Committee	13-02-2019	Yes	4	31-12-2018	43		
2	Nomination and remuneration committee	29-01-2019	Yes	2	03-11-2018	86		142
3	Nomination and remuneration committee	19-03-2019	Yes	5	09-11-2018	135		
4	Stakeholders Relationship Committee	13-02-2019	Yes	3	09-11-2018	101		143
5	Other Committee	08-01-2019	Yes	2	19-11-2018	49	Finance Committee	144

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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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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.fortishealthcare.com/investors
2	Terms and conditions of appointment of independent directors	Yes		https://www.fortishealthcare.com/investors
3	Composition of various committees of board of directors	Yes		https://www.fortishealthcare.com/investors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.fortishealthcare.com/investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.fortishealthcare.com/investors
6	Criteria of making payments to non-executive directors	Yes		https://www.fortishealthcare.com/investors
7	Policy on dealing with related party transactions	Yes		https://www.fortishealthcare.com/investors
8	Policy for determining 'material' subsidiaries	Yes		https://www.fortishealthcare.com/investors
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.fortishealthcare.com/investors
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.fortishealthcare.com/investors
11	email address for grievance redressal and other relevant details	Yes		https://www.fortishealthcare.com/investors
12	Financial results	Yes		https://www.fortishealthcare.com/investors
13	Shareholding pattern	Yes		https://www.fortishealthcare.com/investors
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.fortishealthcare.com/investors
15	New name and the old name of the listed entity	NA		https://www.fortishealthcare.com/investors
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	NA		https://www.fortishealthcare.com/investors

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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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sumit Goel
2	Designation	Company Secretary and Compliance Officer

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	No	ID from listed entity's Board.
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of Independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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Annexure II	
1	Name of signatory Sumit Goel
2	Designation Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Sumit Goel
2	Designation	Company Secretary and C

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Signatory Details	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-04-2019

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