

## **Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F, South City 1, Sector – 41, Gurgaon,

Haryana – 122 001 (India)

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Emergency: 105010

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Website : www.fortishealthcare.com

FHL/SEC/2022-23 June 8, 2022

The National Stock Exchange of India Ltd. Corporate Communications Department "Exchange Plaza", 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: FORTIS BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code:532843

<u>Sub: Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-</u> Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Dear Madam / Sir,

In compliance of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and records please.

Thanking you, Yours faithfully, For **Fortis Healthcare Limited** 

Murlee Manohar Jain Company Secretary & Compliance Officer M. No. F9598

| $\dashv$   |  |   |   |   |  | Ithcare Limited  |   |   |   |  |  |  |                  |                  |                |                |                     |
|--|--|---|---|---|--|--|---|---|---|--|--|--|------------------|------------------|----------------|----------------|---------------------|
|  |  | 1   |   |   | Disclosure of Related Party Transactions for the ha  | alf year ended March 31, 2022 ( on Consolidated basis )  |   |   | 1   | 1  |  |  |                  |                  |                |                |                     |
|  |  | 1   | •   |   |  |  |   |   |   | 1  | Additional disclosu                        | re of related pa                                 | arty transaction | s - applicable   | only in case t | he related par | ty transaction      |
| 1  |  |   |   |   |  |  |   |   |   |  | relates to loans, int                      |  |                  |                  |                |                |                     |
|  |  |   |   |   |  |  |   |   |   |  | entity/subsidiary. 1                       |  | ed to be disclo  | sed only once,   | during the r   | eporting perio | d when such         |
| C N-   | Details of the control listed antity / or heiding A substitution into  | 4h - 4  | Details of the country of   |   | 1  | T  |   |   | l   |  | transaction was un                         |  | i. Dataile e     | Cabe leave lea   |                | d              |                     |
| S. No.   | Details of the party (listed entity / subsidiary) entering into  | tne transaction   | Details of the counterparty   |   |  |  |   |   | In case mon<br>due to eithe                           |  | In case any financia<br>incurred to make o |  |                  | f the loans, int | er-corporate   | deposits, adv  | inces or            |
|  |  |   |   |   |  |  |   |   | as a result o   |  | corporate deposits                         |  | er- investme     | ints             |                |                |                     |
|  |  |   |   |   |  |  |   |   | transaction   |  | investments                                | ,  |                  |                  |                |                |                     |
| 1  | Name   | PAN   | Name  | PAN   | Relationship of the counterparty with the listed entity or   | Type of related party transaction  | Value of the  | Value of  | Opening   | Closing  | Nature of                                  | Cost Tenur                                       | re Nature        | Inter            | est Tenur      | e Secured/     | Purpose for         |
|  |  |   |   |   | its subsidiary   | " ' ' '  | related   | transaction   | balance (As   | -  | indebtedness                               |  | (loan/ad         |                  |                | unsecure       |                     |
|  |  |   |   |   |  |  | party   | during the  | at October  | at March   | (loan/                                     |  | intercorp        | orate (%)        |                |                | will be utilised by |
|  |  |   |   |   |  |  | transaction   | reporting   | 01, 2021)   | 31, 2022)  | issuance of debt /                         |  | deposit/         |                  |                |                | the ultimate        |
|  |  |   |   |   |  |  | as approved   | period  | (Rupees in  | 1  | any other etc.)                            |  | investme         | ent              |                |                | recipient of fund   |
|  |  |   |   |   |  |  | by the audit  | (Rupees in lacs)                                    | lacs)   | lacs)  |  |  |                  |                  |                |                | (end-usage)         |
|  |  |   |   |   |  |  | committee** (Rupees in lacs)  |   |   |  |  |  |                  |                  |                |                |                     |
| 1 F  | ortis Healthcare Limited   | AAACF0987E  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Trade Receivables  | (Rupees III Iacs)   | _   | 28.39   | 28.39  |  | + + -  | _                |                  |                |                | +                   |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Ravi Rajagopal  | ADBPR2101B  | Independent Director   | Independent Director Remuneration  | 106.20  | 106.20  | - 20.33   | - 20.55  |  |  |                  |                  |                |                |                     |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Ravi Rajagopal  | ADBPR2101B  | Independent Director   | Director Sitting fees  | 16.05   | 16.05   | -   | 1 -  |  |  |                  |                  |                |                |                     |
| 4 F  | ortis Healthcare Limited   | AAACF0987E  | Mr. Ravi Rajagopal  | ADBPR2101B  | Independent Director   | Reimbursement of expenses  | 8.61  | 8.61  | -   | -  |  |  |                  |                  |                |                |                     |
| 5 F  | ortis Healthcare Limited   | AAACF0987E  | Dr. Kelvin Loh Chi-Keon (Paid to Northern TK Venture Pte Ltd)   | Not applicable  | Non-Executive Non-Independent Director   | Director Sitting fees  | 4.72  | 4.72  | -   | 0.64   |  |  |                  |                  |                |                |                     |
| 6 F  | ortis Healthcare Limited   | AAACF0987E  | Mr. Indrajit Banerjee   | ADVPB8026B  | Independent Director   | Independent Director Remuneration  | 82.60   | 82.60   |   | +  |  | <del>                                     </del> | _                |                  |                |                | +                   |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Indrajit Banerjee<br>Mr. Indrajit Banerjee  | ADVPB8026B<br>ADVPB8026B  | Independent Director   | Director Sitting fees  | 14.51   | 14.51   |   | <del>                                     </del>         |  | <del>                                     </del> |                  |                  |                |                |                     |
|  | Fortis Healthcare Limited  | AAACF0987E  | Ms. Suvalaxmi Chakrabarty   | AADPC2775K  | Independent Director   | Independent Director Remuneration  | 82.60   |   |   | <del>                                     </del>         |  | + + -  | _                |                  |                |                |                     |
|  | ortis Healthcare Limited   | AAACF0987E  | Ms. Suvalaxmi Chakrabarty   | AADPC2775K  | Independent Director   | Director Sitting fees  | 11.80   | 11.80   |   | -  |  |  |                  |                  |                |                |                     |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Sim Heng Joo Joe (Paid to Northern TK Venture Pte Ltd)  | Not applicable  | Non-Executive Non-Independent Director   | Director Sitting fees  | 7.08  | 7.08  |   | 0.64   |  |  | 1                |                  |                |                |                     |
|  |  |   |   |   |  | ·  |   |   |   |  |  |  |                  |                  |                |                |                     |
| 11 F   | ortis Healthcare Limited   | AAACF0987E  | Dr. Farid Bin Mohamed Sani (Paid to Khazanah Nasional Berhad)   | Not applicable  | Non-Executive Non-Independent Director   | Director Sitting fees  | 1.18  | 1.18  | -   | -  |  |  |                  |                  |                |                |                     |
|  | Casta Danishanan Danish 2  | AAACE005  | Ma Dilla Kadasaki (Daida et al. 2001)   | AECDWOCC  | New Forestine New Ind. 1 1 2 2 2   | Disastes Citation for a  |   |   | -   | +  |  | +-   | $\rightarrow$    |                  |                | _              | +                   |
|  | ortis Healthcare Limited<br>ortis Healthcare Limited   | AAACF0987E<br>AAACF0987E  | Mr. Dilip Kadambi (Paid to Northern TK Venture Pte Ltd) Ms. Shailaja Chandra  | AEGPK9884A<br>AACPC1826A  | Non-Executive Non-Independent Director Independent Director  | Director Sitting fees Independent Director Remuneration  | 10.62<br>82.60  | 10.62<br>82.60                                      |   | 0.64   |  | +  | +-               |                  | -              | +              | +                   |
|  | ortis Healthcare Limited  ortis Healthcare Limited   | AAACF0987E  | Ms. Shailaja Chandra<br>Ms. Shailaia Chandra  | AACPC1826A<br>AACPC1826A  | Independent Director Independent Director  | Director Sitting fees  | 20.30   |   |   | 1 -  |  | <del>                                     </del> | $\rightarrow$    |                  | _              | +              | +                   |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr.Takeshi Saito (Paid to Mitsui and Co. Ltd.)  | Not applicable  | Non-Executive Non-Independent Director   | Director Sitting fees Director Sitting fees  | 4.72  | 4.72  |   | 0.64   |  |  | $\neg$           |                  |                |                | 1                   |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Joerg Ayrle (Paid to Northern TK Venture Pte Ltd)   | Not applicable  | Non-Executive Non-Independent Director   | Director Sitting fees  | 10.62   | 10.62   |   | 0.64   |  |  |                  |                  | _              |                | 1                   |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Vivek Kumar Goyal   | AAEPG2166M  | Chief Financial Officer  | Key Managerial remuneration  | 111.07  | 111.07  |   |  |  |  |                  |                  | 1              |                |                     |
| 18 F   | ortis Healthcare Limited   | AAACF0987E  | Dr. Ashutosh Raghuvanshi  | ACBPA0998E  | Managing Director and Chief Executive Officer  | Key Managerial remuneration  | 219.47  | 219.47  | -   | _  |  |  |                  |                  |                |                |                     |
|  | ortis Healthcare Limited   | AAACF0987E  | Mr. Sumit Goel  | AEDPG6970Q  | Company Secretary  | Key Managerial remuneration  | 42.70   | 42.70   |   | ļ -  |  |  |                  |                  |                |                |                     |
|  | scorts Heart and Super Speciality Hospital Limited   | AABCE6721G  | Ms. Anita Rastogi   | AJCPR7286A  | Company Secretary  | Key Managerial remuneration  | Not applicable  | 0.79  |   |  |  |  |                  |                  |                |                |                     |
|  | scorts Heart Institute and Research Centre Limited   | AAACE8731F  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Rendering of services  | Not applicable  | 3.31  |   | 75.75  |  | $\vdash$   |                  |                  |                |                |                     |
|  | scorts Heart Institute and Research Centre Limited   | AAACE8731F  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Transfer of Medical Consumables and drugs  | Not applicable  | 12.59   |   | -  |  |  |                  |                  |                |                |                     |
|  | scorts Heart Institute and Research Centre Limited   | AAACE8731F  | Fortis C-Doc Healthcare Limited   | AABCF5973F<br>AIYPB2256K  | Joint venture company  | Transfer of employee benefit liability by Company  | Not applicable  | 4.04  |   | -  |  | <del>                                     </del> | _                |                  |                |                | +                   |
|  | scorts Heart Institute and Research Centre Limited scorts Heart Institute and Research Centre Limited  | AAACE8731F<br>AAACE8731F  | Mr Bidesh Chandra Paul Dr. Aparna Jaswal  | AKRPS6774J  | Whole time Director Director   | Key Managerial remuneration Remuneration to Director   | Not applicable<br>Not applicable  | 27.80<br>93.39                                      |   | + -  |  | +  | _                |                  |                |                | +                   |
|  | scorts Heart Institute and Research Centre Limited   | AAACE8731F  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Expenses incurred by the company on behalf   | Not applicable  | 0.13  |   | <del>                                     </del>         |  | + + -  | _                |                  |                |                | +                   |
|  | ortis Global Healthcare (Mauritius) Limited  | Not applicable  | Mauritius International Trust Company Limited   | Not applicable  | Enterprises significantly influenced by KMP and their  | Legal & Professional Fees  | Not applicable  | 4.48  |   | 2.61   |  |  |                  |                  |                |                |                     |
|  |  | ,   | ,   | ,   | relatives  |  | ,   |   |   |  |  |  |                  |                  |                |                |                     |
| 28 F   | ortis Global Healthcare (Mauritius) Limited  | Not applicable  | Mr Baljinder sharma   | Not available   | Director   | Director Sitting fees  | Not applicable  | 0.87  | -   | -  |  |  |                  |                  |                |                |                     |
|  | ortis Healthcare International Limited   | Not applicable  | RHT Health Trust  | Not applicable  | Associate Company  | Investment (net book value)  | Not applicable  | -   | 2,196.75  |  |  |  |                  |                  |                |                |                     |
| 30 F   | ortis Healthcare International Limited   | Not applicable  | Mauritius International Trust Company Limited   | Not applicable  | Enterprises significantly influenced by KMP and their  | Legal & Professional Fees  | Not applicable  | 3.70  | 5.55  | 0.39   |  |  |                  |                  |                |                |                     |
| 24 5   | - min Handahanan Indonesia and Historia ad   | Net englischte  | Manufative International Transformation I Institut  | Nat andiada   | relatives  | Datas and tarres   | Net codicable   | 0.55  |   | 1  |  |  |                  |                  |                |                |                     |
| 31 F   | ortis Healthcare International Limited   | Not applicable  | Mauritius International Trust Company Limited   | Not applicable  | Enterprises significantly influenced by KMP and their relatives  | Rates and taxes  | Not applicable  | 0.65  | -   | -  |  |  |                  |                  |                |                |                     |
| 32 F   | ortis Healthcare International Pte Limited   | Not applicable  | Lanka Hospitals Corporation Plc   | Not applicable  | Associate Company  | Dividend Income  | Not applicable  | 466.81  | -   | <u> </u>   |  |  |                  |                  |                |                |                     |
|  | ortis Healthcare International Pte Limited   | Not applicable  | Lanka Hospitals Corporation Plc   | Not applicable  | Associate Company  | Investment (net book value)  | Not applicable  | -   | 11,723.75   | 7,593.10   |  |  |                  |                  |                |                |                     |
| 34 F   | ortis Hospitals Limited  | AABCF3718N  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Allowance for Interest accrued on loans recoverable (reversed)   | Not applicable  | 12.28   | 180.61  | 168.33   |  |  |                  |                  |                |                |                     |
|  | ortis Hospitals Limited  | AABCF3718N  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Provision against interest accrued on loans recoverable  | Not applicable  | -   | 180.61  |  |  |  |                  |                  |                |                |                     |
|  | ortis Hospitals Limited  | AABCF3718N  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Trade Receivables  | Not applicable  | -   | 6.73  | 6.73   |  | $\vdash$   |                  |                  |                |                |                     |
|  | ortis Hospitals Limited  | AABCF3718N  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Loans/ advances received back  | Not applicable  | 37.72   | -   | -  |  | +  |                  |                  |                |                |                     |
| 38 F   | ortis Hospitals Limited  | AABCF3718N  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Conversion of loan given into 0.01% Optionally Convertible Redeemable Preference Shares  | Not applicable  | 1,300.00  | -   | -  |  |  |                  |                  |                |                |                     |
| 39 F   | ortis Hospitals Limited  | ΔΔRCF3718N  | Fortis C-Doc Healthcare Limited   | AABCE5973E  | Joint venture company  | Interest income  | Not applicable  | 0.09  | <del>                                     </del>      | <del>                                     </del>         |  | + + -  | _                |                  |                |                |                     |
|  | ortis Hospitals Limited  | AABCF3718N  | Fortis C-Doc Healthcare Limited   | AABCF5973F  | Joint venture company  | Receiving of services  | Not applicable  | 29.55   | -   | 51.61  |  |  |                  |                  |                |                |                     |
|  | ortis Hospitals Limited  | AABCF3718N  | Fortis Cauvery  | AACFF6302J  | Joint Venture of Subsidiary  | Other balance recoverable  | Not applicable  | -   | 13.25   |  |  |  |                  |                  |                |                |                     |
| 42 F   | ortis Hospitals Limited  | AABCF3718N  | Fortis Cauvery  | AACFF6302J  | Joint Venture of Subsidiary  | Provision for Doubtful receivable  | Not applicable  | -   | 13.25   |  |  |  |                  |                  |                |                |                     |
|  | ortis Hospitals Limited  | AABCF3718N  | Dr. S Narayani  | AFZPS3145Q  | Whole time Director  | Key Managerial remuneration  | Not applicable  | 58.82   |   | -  |  | $\vdash$   | $\perp$          |                  |                |                |                     |
| 44 F   | ortis Malar Hospitals Limited  | AAACM6891Q  | Mitsui & Co India Private Limited   | AADCM4488J  | Enterprise having significant influence over ultimate  | Rendering of services  | Not applicable  | 0.38  | 0.37  | 0.75   |  |  | 1 -              |                  |                |                |                     |
|  |  |   |   |   | holding company through its subsidiary and its subsidiary  |  |   |   |   |  |  |  |                  |                  |                |                |                     |
| 45 F   | ortis Malar Hospitals Limited  | AAACM6891Q  | Dr. Nithya Ramamurthy   | ACAPN3702A  | Non-Executive Non-Independent Director   | Receiving of services  | Not applicable  | 81.00   | <del>                                     </del>      | +  |  | + + -  |                  |                  | _              |                |                     |
|  | ortis Malar Hospitals Limited  |   | Dr. Nithya Ramamurthy   | ACAPN3702A  | Non-Executive Non-Independent Director   | Director Sitting fees  | Not applicable  | 2.95  |   | -  |  |  |                  |                  |                |                |                     |
|  | ortis Malar Hospitals Limited  |   | Mr Ramesh L Adige   | AAAPA1080E  | Independent director   | Director Sitting fees  | Not applicable  | 5.90  |   | _  |  |  |                  |                  |                |                |                     |
|  | ortis Malar Hospitals Limited  | AAACM6891Q  | Mr Daljit Singh   | AKLPS6034R  | Non-Executive Non-Independent Director   | Director Sitting fees  | Not applicable  | 5.31  |   | <b>↓</b> =   |  |  |                  |                  |                |                |                     |
|  | ortis Malar Hospitals Limited  |   | Mr. Coimbatore Kalyanraman Nageswaran   | AAFPN1450Q  | Whole time Director  | Key Managerial remuneration  | Not applicable  | 7.80  |   | -  |  | +  | -                |                  |                |                |                     |
|  | ortis Malar Hospitals Limited  | AAACM6891Q  | Dr.Radhi Malar  | AKPPR9350M  | Relative of KMP  | Receiving of services  | Not applicable  | 7.99  |   | -  |  | +-   | $\rightarrow$    |                  |                | _              | +                   |
|  | ortis Malar Hospitals Limited  | AAACM6891Q  | Dr.M.Anand Mr.Chandrasokar P  | AERPA4186N  | Relative of KMP  | Receiving of services  Kov Managerial remuneration   | Not applicable  | 25.40   |   | +  | -  | +-   | -                |                  |                | +              | +                   |
|  | ortis Malar Hospitals Limited nternational Hospital Limited  | AAACM6891Q<br>AAACI9792A  | Mr Chandrasekar R Ms. Trapti  | ADCPC8120E<br>APZPT2740L  | Whole time Director  Company Secretary   | Key Managerial remuneration  | Not applicable<br>Not applicable  | 8.61<br>8.06  |   | + -  |  | +  | +-               |                  | -              | +              | +                   |
|  | nternational Hospital Limited<br>Religare Health Trust Trustee Manager   | Not applicable  | RHT Health Trust  | Not applicable  | Associate Company  | Key Managerial remuneration Rendering of services  | Not applicable  | 24.95   |   | 1 -  |  | <del>                                     </del> | $\rightarrow$    |                  | _              | +              | +                   |
|  |  |   | RHT Health Trust  | Not applicable  | Associate Company Associate Company  | Investment (net book value)  | Not applicable  |   | 234.18  | 235.81   | İ  |  |                  |                  | _              |                | 1                   |
| 54 R   | Religare Health Trust Trustee Manager  |   | Mr Tan Kang Fun   | Not applicable  | Chief Financial Officer and Chief Executive Officer  | Key Managerial remuneration  | Not applicable  | 114.86  |   |  |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R   | Religare Health Trust Trustee Manager Religare Health Trust Trustee Manager  | Not applicable  |   | Not applicable  | Director   | Director Sitting fees  | Not applicable  | 21.97   | -   | -  |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R   |  | Not applicable<br>Not applicable  | Mr. Tan Bong Lin  |   |  | Director Sitting fees  | Not applicable  | 17.85   | -   | 1 -  |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R   | Religare Health Trust Trustee Manager<br>Religare Health Trust Trustee Manager<br>Religare Health Trust Trustee Manager  | Not applicable<br>Not applicable  | Dr Ronnie Tan Keh Poo   | Not applicable  | Director   |  |   |   |   |  |  |  |                  |                  |                |                | 1                   |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R   | keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager   | Not applicable<br>Not applicable<br>Not applicable  | Dr Ronnie Tan Keh Poo<br>Wong Chiang Yin  | Not applicable<br>Not applicable  | Director   | Director Sitting fees  | Not applicable  | 16.48   |   | -  |  |  |                  |                  |                | _              | +                   |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R   | keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager<br>keligare Health Trust Trustee Manager  | Not applicable<br>Not applicable<br>Not applicable<br>Not applicable  | Dr Ronnie Tan Keh Poo<br>Wong Chiang Yin<br>Loh Min Jiann (Paid to Northern TK Venture Pte Ltd)   | Not applicable<br>Not applicable<br>Not applicable  | Director Director  | Director Sitting fees Director Sitting fees  | Not applicable  | 13.73   | -   | -  |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R   | keligare Health Trust Trustee Manager kRL Limited  | Not applicable<br>Not applicable<br>Not applicable<br>Not applicable<br>AAACS2809J  | Dr Ronnie Tan Keh Poo<br>Wong Chiang Yin<br>Loh Min Jiann (Paid to Northern TK Venture Pte Ltd)<br>SRL Diagnostic (Nepal) Private limited   | Not applicable Not applicable Not applicable Not applicable   | Director Director Joint venture company  | Director Sitting fees Director Sitting fees Rendering of services  | Not applicable<br>Not applicable  | 13.73<br>112.68                                     | -   | 136.58   |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R<br>61 SI  | keligare Health Trust Trustee Manager keligare Keligare Health Keligare Manager keligare Keligare Health Keligare Manager keligare Keligare Manager keligare Health Keligare Manager keligare Health Keligare Manager  | Not applicable Not applicable Not applicable Not applicable AAACS2809J AAACS2809J   | Dr Ronnie Tan Keh Poo<br>Wong Chiang Yin<br>Loh Min Jiann (Paid to Northern TK Venture Pte Ltd)<br>SRL Diagnostic (Nepal) Private limited<br>SRL Diagnostic (Nepal) Private limited   | Not applicable Not applicable Not applicable Not applicable Not applicable  | Director Director Joint venture company Joint venture company  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company  | Not applicable<br>Not applicable<br>Not applicable  | 13.73   | 189.36  | -  |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R<br>61 SI<br>62 SI<br>63 SI                            | keligare Health Trust Trustee Manager kRL Limited  | Not applicable<br>Not applicable<br>Not applicable<br>Not applicable<br>AAACS2809J  | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited SRL Diagnostic (Nepal) Private limited SRL Diagnostic (Nepal) Private limited  | Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable   | Director Director Joint venture company Joint venture company Joint venture company  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value)  | Not applicable<br>Not applicable<br>Not applicable<br>Not applicable  | 13.73<br>112.68                                     | -   | -  |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R<br>61 SI<br>62 SI<br>64 SI                            | keligare Health Trust Trustee Manager RL Limited RL Limited RL Limited RL Limited  | Not applicable<br>Not applicable<br>Not applicable<br>Not applicable<br>AAACS2809J<br>AAACS2809J<br>AAACS2809J  | Dr Ronnie Tan Keh Poo<br>Wong Chiang Yin<br>Loh Min Jiann (Paid to Northern TK Venture Pte Ltd)<br>SRL Diagnostic (Nepal) Private limited<br>SRL Diagnostic (Nepal) Private limited   | Not applicable Not applicable Not applicable Not applicable Not applicable  | Director Director Joint venture company Joint venture company  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company  | Not applicable<br>Not applicable<br>Not applicable  | 13.73<br>112.68                                     | 189.36<br>-<br>315.44                                 | 319.04<br>5.51   |  |  |                  |                  |                |                |                     |
| 54 R 55 R 56 R 57 R 58 R 59 R 60 R 61 SI 62 SI 63 SI 64 SI   | keligare Health Trust Trustee Manager keli Limited kel Limited kel Limited   | Not applicable Not applicable Not applicable Not applicable AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J                                      | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited  | Not applicable  | Director Director Joint venture company Joint venture company Joint venture company Joint venture company  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities   | Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable   | 13.73<br>112.68<br>8.74                             | 189.36<br>-<br>315.44                                 | 319.04<br>5.51<br>329.38                                 |  |  |                  |                  |                |                |                     |
| 54 R 55 R 56 R 57 R 58 R 59 R 60 R 61 SI 62 SI 63 SI 64 SI   | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J            | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Fortis C-Doc Healthcare Limited  | Not applicable AABCF5973F                                      | Director Director Joint venture company  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services   | Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable   | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21          | 189.36<br>315.44<br>299.10                            | 319.04<br>5.51<br>329.38                                 |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>60 R<br>61 Si<br>62 Si<br>64 Si<br>65 Si                           | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J  | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Fortis C-Doc Healthcare Limited Apollo Gleneagles Hospital Limited   | Not applicable ABCF5973F AAECAS407E                            | Director Director Joint venture company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company   | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services Rendering of services                       | Not applicable  | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21<br>42.53 | 189.36<br>-<br>315.44<br>-<br>299.10<br>27.29         | 319.04<br>5.51<br>329.38<br>0 28.11                      |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>60 R<br>61 Si<br>62 Si<br>64 Si<br>65 Si                           | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J            | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Fortis C-Doc Healthcare Limited  | Not applicable AABCF5973F                                      | Director Director Joint venture company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company Enterprises owned or significantly controlled/influenced  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services   | Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable   | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21          | 189.36<br>-<br>315.44<br>-<br>299.10<br>27.29         | 319.04<br>5.51<br>329.38<br>0 28.11                      |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>60 R<br>61 Si<br>62 Si<br>64 Si<br>65 Si                           | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J  | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Fortis C-Doc Healthcare Limited Apollo Gleneagles Hospital Limited   | Not applicable ABCF5973F AAECAS407E                            | Director Director Joint venture company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company   | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services Rendering of services                       | Not applicable  | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21<br>42.53 | 189.36<br>-<br>315.44<br>-<br>299.10<br>27.29         | 319.04<br>5.51<br>329.38<br>0 28.11                      |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R<br>61 S<br>62 S<br>63 S<br>64 S<br>65 S<br>66 S       | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AACS28091 AAACS28091 AAACS28091 AAACS28091 AAACS28091 AAACS28091 AAACS28091  | Dr Ronnie Tan Keh Poo Wong Chiang Yin Lioh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Apollo Gleneagles Hospital Limited Apollo Gleneagles Hospital Limited Apollo Hospitals Enterprises Limited  | Not applicable ABCF5973F AAECA5407E  AAACA5443N                | Director Director Director Joint venture company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company                   | Director Sitting fees Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services Rendering of services | Not applicable                               | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21<br>42.53 | -<br>189.36<br>-<br>315.44<br>-<br>299.10<br>27.29    | 319.04<br>5.51<br>329.38<br>28.11<br>9.79                |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R<br>61 Si<br>62 Si<br>63 Si<br>64 Si<br>65 Si<br>67 Si | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J AAACS2809J  | Dr Ronnie Tan Keh Poo Wong Chiang Yin Loh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Fortis C-Doc Healthcare Limited Apollo Gleneagles Hospital Limited Apollo Hospitals Enterprises Limited Lanka Hospitals Diagnostics (Pvt) Ltd | Not applicable ABCF5973F AAECAS407E                            | Director Director Joint venture company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company Enterprises owned or significantly controlled/influenced  | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services Rendering of services                       | Not applicable  | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21<br>42.53 | -<br>189.36<br>-<br>315.44<br>-<br>299.10<br>27.29    | 319.04<br>5.51<br>329.38<br>9 28.11<br>9 9.79            |  |  |                  |                  |                |                |                     |
| 54 R<br>55 R<br>56 R<br>57 R<br>58 R<br>59 R<br>60 R<br>61 Si<br>62 Si<br>63 Si<br>64 Si<br>65 Si<br>67 Si | keligare Health Trust Trustee Manager keligare Health Trust Trustee Ma | Not applicable Not applicable Not applicable Not applicable Not applicable AAACS28091 AAACS28091 AAACS28091 AAACS28091 AAACS28091 AAACS28091 AAACS28091 | Dr Ronnie Tan Keh Poo Wong Chiang Yin Lioh Min Jiann (Paid to Northern TK Venture Pte Ltd) SRL Diagnostic (Nepal) Private limited Apollo Gleneagles Hospital Limited Apollo Gleneagles Hospital Limited Apollo Hospitals Enterprises Limited  | Not applicable ABCF5973F AAECAS407E  AAACAS443N Not applicable | Director Director Director Joint venture company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company Enterprises owned or significantly controlled/influenced by subsidiary of holding/ultimate holding company Associate Company | Director Sitting fees Director Sitting fees Rendering of services Expense incurred on behalf of company Investment (net book value) Trade Payables and Other Liabilities Rendering of services Rendering of services Rendering of services | Not applicable | 13.73<br>112.68<br>8.74<br>-<br>-<br>38.21<br>42.53 | 189.36<br>-<br>315.44<br>-<br>299.10<br>27.29<br>9.69 | 319.04<br>5.51<br>329.38<br>9 28.11<br>9 9.79<br>8 20.72 |  |  |                  |                  |                |                |                     |

|                 | SRL Limited SRL Limited                            |            | Mr. Mangesh Shrikant Shirodkar<br>Mr. Anand K | AXRPS8351C<br>AAIPA3076E |   | Key Managerial remuneration Key Managerial remuneration | Not applicable Not applicable | 37.97<br>132.24       | -     | -    |  |  | +  |
|-----------------|--|------------|---|--------------------------|---|---|-------------------------------|-----------------------|-------|------|--|--|--|
| 76              | SRL Limited  | AAACS2809J | Jacob Ballas Capital India Private Limited    | AAACV3194M               | Enterprises significantly influenced by KMP and their relatives | Advance from customers                                  | Not applicable                |                       | 0.23  | 0.23 |  |  |  |
|                 | Stellant Capital Advisory Services Private Limited |            | Mr. Rajeev Kumar Dua                          | AAAPD0935H               |   | Key Managerial remuneration                             | Not applicable                | 43.40                 | -     | -    |  |  |  |
|                 | Stellant Capital Advisory Services Private Limited |            | Mr. Avinash Khaitan                           | AFMPK9055Q               |   | Key Managerial remuneration                             | Not applicable                | 36.43                 | -     | -    |  |  |  |
| 79<br>Total (of | Stellant Capital Advisory Services Private Limited | AACCT2531J | Mr. Avinash Sachan                            | EGLPS9810M               | Company Secretary   | Key Managerial remuneration                             | Not applicable                | 5.57<br><b>750.81</b> | -   - | -    |  |  | <del>                                     </del> |

<sup>\*\*</sup> Since the value of transactions during the reporting period is approved by the audit committee (wherever applicable), the same has been considered as the value of related party transactions as approved by the audit committee.