

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Leo Puri	AALPP0852A	01764813	Non-Executive - Independent Director	Chairperson		03-01-1961
2	Mr	Indrajit Banerjee	ADVPB8026B	01365405	Non-Executive - Independent Director	Not Applicable		14-01-1956
3	Ms	Suvalaxmi Chakraborty	AADPC2775K	00106054	Non-Executive - Independent Director	Not Applicable		22-07-1966
4	Mr	Ashutosh Raghuvanshi	ACBPA0998E	02775637	Executive Director	Not Applicable	CEO-MD	11-08-1962
5	Mr	Dilip Kadambi	AEGPK9884A	02148022	Non-Executive - Non Independent Director	Not Applicable		02-08-1974
6	Ms	Shailaja Chandra	AACPC1826A	03320688	Non-Executive - Independent Director	Not Applicable		17-06-1944
7	Mr	Mehmet Ali Aydinlar	ZZZZZ9999Z	10073483	Non-Executive - Non Independent Director	Not Applicable		24-07-1956
8	Mr	Tomo Nagahiro	ZZZZZ9999Z	10074111	Non-Executive - Non Independent Director	Not Applicable		27-12-1975
9	Mr	Lim Tsin Lin	ZZZZZ9999Z	10118906	Non-Executive - Non Independent Director	Not Applicable		23-07-1978
10	Mr	Ashok Pandit	AAJPP2294C	09279899	Non-Executive - Non Independent Director	Not Applicable		24-12-1965
11	Mr	Prem Kumar Nair	ZZZZZ9999Z	10348774	Non-Executive - Non Independent Director	Not Applicable		25-08-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-12-2024			1	3	3	2	1			
2	NA		27-04-2018	27-04-2023		80	2	2	3	2			
3	NA		27-04-2018	27-04-2023		80	2	2	3	1			
4	NA		19-03-2019	19-03-2022			1	0	2	0			
5	NA		04-06-2020	01-08-2022			1	0	0	0			
6	Yes	28-06-2020	28-06-2020	28-06-2020		54	3	3	5	2			
7	NA		28-03-2023				1	0	0	0		Textual Information(1)	
8	NA		28-03-2023				1	0	0	0		Textual Information(2)	
9	NA		04-05-2023				1	0	0	0		Textual Information(3)	
10	NA		13-09-2023				1	0	2	0			
11	NA		10-11-2023				1	0	0	0		Textual Information(4)	

Text Block	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director
Textual Information(3)	Foreign Director
Textual Information(4)	Foreign Director

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	13-11-2018		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
4	09279899	Ashok Pandit	Non-Executive - Non Independent Director	Member	30-10-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	22-07-2021		
3	10348774	Prem Kumar Nair	Non-Executive - Non Independent Director	Member	10-11-2023		

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020		
2	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	15-10-2020		
3	02407380	Anil Vinayak	Group Chief Operating Officer	Member	15-10-2020		Textual Information(1)
4	03551067	Bishnu Panigrahi	Head Group Medical Strategy and Operations	Member	15-10-2020		Textual Information(2)
5	02148022	Dilip Kadambi	Non-Executive - Non Independent Director	Member	29-09-2023		

Sr Text Block	
Textual Information(1)	<p>Pursuant to the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Risk Management Committee of the Company is constituted with following members:</p> <ol style="list-style-type: none"> 1. Mr. Dilip Kadambi, Non-Executive Director, Member 2. Dr. Ashutosh Raghuvanshi, MD & CEO, Member 3. Ms. Shailaja Chandra, Non-Executive Independent Director, Chairperson 4. Mr. Anil Vinayak, Group Chief Operating Officer, Member 5. Dr. Bishnu Panigrahi, Head - Group Medical Strategy and Operations, Member
Textual Information(2)	<p>Pursuant to the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Risk Management Committee of the Company is constituted with following members:</p> <ol style="list-style-type: none"> 1. Mr. Dilip Kadambi, Non-Executive Director, Member 2. Dr. Ashutosh Raghuvanshi, MD & CEO, Member 3. Ms. Shailaja Chandra, Non-Executive Independent Director, Chairperson 4. Mr. Anil Vinayak, Group Chief Operating Officer, Member 5. Dr. Bishnu Panigrahi, Head - Group Medical Strategy and Operations, Member

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	01-10-2024		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	05-07-2024				Yes	11	9	4
2	06-08-2024		31		Yes	11	11	4
3	30-08-2024		23		Yes	11	8	3
4		09-10-2024	39		Yes	10	10	3
5		08-11-2024	29		Yes	10	9	3
6		18-12-2024	39		Yes	10	8	3
7		27-12-2024	8		Yes	11	9	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	06-08-2024				Yes	4	4	3	0
2	Audit Committee	30-08-2024	23			Yes	4	4	3	0
3	Audit Committee	25-10-2024	55			Yes	4	4	3	0
4	Audit Committee	07-11-2024	12			Yes	4	4	3	0
5	Nomination and remuneration committee	05-07-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	26-12-2024	173			Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	06-08-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	07-11-2024	92			Yes	3	3	2	0
9	Risk Management Committee	11-09-2024				Yes	3	2	1	2
10	Corporate Social Responsibility Committee	25-10-2024	43			Yes	3	3	2	0

Annexure 1			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 listed entities)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Satyendra Chauhan
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Satyendra Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-01-2025

