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General information about company

Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	INE842B01015
Name of the entity	Fortis Malar Hospitals Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of nature on composition of board of directors explained

Yes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title held / Role	Name of the Director	PAN	DN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether special resolution passed? (Refer Reg. 17(4)(c) 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 Directorships in same entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorships in same entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships of other listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of post of Chairperson in other listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	MD	Rishi Rajan	89C2891048	89C2891048	Non-Executive - Non Independent Director	Chairperson		29-03-1953	Yes		26-03-2014		26-03-2018	36	1	1	1			
2	MD	Shyam Sunderamurthy	84C4817204	84C4817204	Non-Executive - Non Independent Director	Non-Executive - Non Independent Director		21-04-1955	Yes		26-03-2018		26-03-2018	0	1	1	1			
3	MD	Shrihari Lakshminarayanaiah	84A0301000	84A0301000	Non-Executive - Independent Director	Non-Executive - Independent Director		04-06-1932	Yes		22-03-2018		02-01-2018	36	1	1	1			
4	MD	Harish Prasad	84A9923202	84A9923202	Non-Executive - Independent Director	Non-Executive - Independent Director		22-08-1934	Yes	22-08-2014	22-08-2018		04-01-2018	36	1	1	1			
5	MD	Chandrasekhar Subramanian Srinivasan	84A0301000	84A0301000	Independent Director	Non-Executive - Independent Director		20-01-1929	Yes		20-01-2018		20-01-2018	36	1	1	1			
6	MD	Shree Prakash	84A0301000	84A0301000	Independent Director	Non-Executive - Independent Director		22-01-1922	Yes		22-01-2014		22-01-2014	36	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, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

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

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	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	24-12-2014		
2	00020437	Murari Pejavar	Non-Executive - Independent Director	Member	24-12-2014		
3	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	24-12-2014		
4	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	30-10-2019		
5							
6							
7							
8							
9							
10							

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

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	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	06-09-2018		
2	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	06-09-2018		
3	00255343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	06-09-2018		
4	00020437	Murari Pejavar	Non-Executive - Independent Director	Member	06-09-2018		
5							
6							
7							
8							
9							
10							

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

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	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	02-10-2018		
2	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	02-10-2018		
3	00255343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	02-10-2018		
4	08236347	Coimbatore Kalyanraman Nageswari	Executive Director	Member	02-10-2018		
5							
6							
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00135414	Daljit Singh	Non-Executive - Non Independent Director	Chairperson	06-09-2018		
2	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Member	06-09-2018		
3	00255343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	06-09-2018		
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					
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7					
8					
9					
10					

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	12-06-2020			Yes	5	2
2	07-07-2020	24		Yes	5	2
3	10-08-2020	33		Yes	5	2
4	24-08-2020	13		Yes	5	2

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* to be filled in only for the current quarter meetings

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	12-06-2020				Yes	3	2
2	Audit Committee	07-07-2020	24			Yes	3	2
3	Audit Committee	10-08-2020	33			Yes	3	2
4	Audit Committee	24-08-2020	13			Yes	3	2
5	Nomination and remuneration committee	11-06-2020				Yes	2	1
6	Nomination and remuneration committee	10-08-2020				Yes	3	1
7	Stakeholders Relationship Committee	11-06-2020				Yes	3	1
8	Stakeholders Relationship Committee	10-08-2020				Yes	4	1

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* to be filled in only for the current quarter meetings

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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	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 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 500 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	Mayank Jain
2	Designation	Company Secretary and Compliance Officer

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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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Signatory Details

Name of signatory	Mayank Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-10-2020

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