



Fortis Malar Hospitals Limited

Corporate Office:

52, First Main Road, Gandhi Nagar, Adyar
Chennai, Tamil Nadu - 600 020, (India)

Tel : 044 4289 2222

Fax : 044 4289 2293

E-mail : secretarial.malar@malarhospitals.in

Website : www.fortismalar.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: FORTIS MALAR HOSPITALS LIMITED

Quarter ended on: 31st March, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	Clause 49(I)(D)(ii) will be complied on annual basis
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	N.A. for the quarter. Will be complied in the next Annual Report
(F) Management	49 (IV F)	YES	Clause 49(IV)(F)(i) will be complied in the next annual report



FORTIS MALAR HOSPITALS LIMITED

Regd. Office: 52, First Main Road, Gandhi Nagar, Adyar, Chennai, Tamil Nadu - 600020, (India)
Tel: +91 44 4289 2222, Fax: +91 44 4289 2293, CIN: L85110TN1989PLC017232

**Fortis Malar Hospitals Limited**

Corporate Office:

52, First Main Road, Gandhi Nagar, Adyar
Chennai, Tamil Nadu - 600 020, (India)

Tel : 044 4289 2222

Fax : 044 4289 2293

E-mail : secretarial.malar@malarhospitals.inWebsite : www.fortismalar.com

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(G) Shareholders	49 (IV G)	YES	Clause 49(IV)(G)(i) and (ia) will be complied in the next annual report
V. CEO/CFO Certification	49 (V)	YES	N.A. for the quarter. Will be complied in the next annual basis
VI. Report on Corporate Governance	49 (VI)	YES	Clause 49(VI)(i) will be complied in the next annual report
VII. Compliance	49 (VII)	YES	Will be complied in the next annual basis

For Fortis Malar Hospitals Limited

Dinesh Gupta
Compliance Officer

Date: April 11, 2014

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: 52, First Main Road, Gandhi Nagar, Adyar, Chennai, Tamil Nadu - 600020, (India)
Tel: +91 44 4289 2222, Fax: +91 44 4289 2293, CIN: L85110TN1989PLC017232