

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 08891397	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ms. Richa Singh Debgupta	Occupation	:
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 10.10.2023
Father's Name	: Mr. Surender Prasad Singh	Date of appointment and reappointment in the company	: 10.10.2023
Mother's Name	:	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: 17-11-1975	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHQPD4637D
Residential address:			
Present: H 1 G Block NSC Bose Road Sherwood Estate Narendrapur Rajpur Sonarpur(M) South 24, Parganas West Bengal -700103, India		Permanent: H 1 G Block NSC Bose Road Sherwood Estate Narendrapur Rajpur Sonarpur(M) South 24Parganas, West Bengal -700103, India	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	The Lanka Hospitals Corporation Plc	Director	08-08-2019	-
2	Fortis Health Management Limited	Director	28-09-2020	-
3	Fortis Hospitals Limited	Director	30-09-2020	-
4	Association of Hospitals of Eastern India	Director	10-04-2023	-
5	RHT Health Trust Manager Pte. Ltd.	Director	11-09-2023	
6	Fortis Malar Hospitals Limited	Director	10-10-2023	
7	Artistry Properties Private Limited	Director	08-11-2023	
8	Escorts Heart and Speciality Hospital Limited	Director	12-09-2024	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel) : 03320688 Present name and surname in full : Ms. Shailaja Chandra Any former name or surname in full : NA Father's Name : Deceased Mother's Name : Deceased Spouse's Name (If married) : Deceased Date of birth : 17/06/1944	Nationality (including the nationality of origin, if different) : Indian Occupation : Retired Date of the board resolution in which the appointment was made : 01.02.2021 Date of appointment and reappointment in the company : 10.03.2021 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Nil Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) : AACPC1826A
Residential address: Present: F 6/3, Vasant Vihar, New Delhi - 110057	
Permanent: F 6/3, Vasant Vihar, New Delhi - 110057	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Malar Hospitals Limited	Director	10.03.2021	-
2	Fortis Healthcare Limited	Director	28.06.2020	27-06-2025
3	Fortis Hospitals Limited	Director	01-10-2024	27-06-2025
4	International Hospital Limited	Director	22.09.2020	27-06-2025
5	Birla Corporation Limited	Director	02.07.2015	05-02-2025

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Fortis Malar Hospitals Limited

Registered office address:

No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number
(optional for key managerial personnel)

: 00101276

Present name and surname in full

: Mr. Ramesh L. Adige, Independent Director

Any former name or surname in full

: - NA

Father's Name

: - Deceased

Mother's Name

: - Deceased

Spouse's Name (If married)

: Mrs. Uma Adige

Date of birth

: June 18, 1950

Nationality (including the nationality of origin, if different)

: Indian

Occupation

: Service

Date of the board resolution in which the appointment was made

: February 19, 2008

Date of appointment and reappointment in the company

: February 19, 2008

Date of cessation of office and reasons therefor

: - 06-05-2025 (Resignation)

Office of director or KMP held or relinquished in any other body corporate

: Refer details mentioned below

Membership number of the ICSI in case of Company Secretary, if applicable:

NA

Permanent Account Number (mandatory for KMP if not having DIN):

AAAPA1080E

Residential address:

Present: C-12, 1ST FLOOR, HAUZ KHAS, NEW DELHI, 110016

Permanent: C-12, 1ST FLOOR, HAUZ KHAS, NEW DELHI, 110016

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	PREMIER LIMITED	Director	24/08/2012	-
2	UBI SERVICES LIMITED	Director	28/07/2023	-
3	LIC HOUSING FINANCE LTD	Director	01-09-2023	-
4	FORTIS MALAR HOSPITALS LIMITED	Director	19/02/2008	06-05-2025

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Healthcare Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00106054	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ms. Suvalaxmi Chakraborty	Occupation	: Professional Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 27.04.2018
Father's Name	: Mr. Ashok Kumar Sengupta	Date of appointment and reappointment in the company	: 27.04.2018
Mother's Name	: Ms. Tripti Sengupta	Date of cessation of office and reasons therefor	: N.A.
Residential address:		Office of director or KMP held or relinquished in any other body corporate : As per annexure	
Present: Flat No.1607, Tower B, Ashok Towers, Dr Ambedker Road, Parel, Mumbai-400012		Permanent: Flat No.1607, Tower B, Ashok Towers, Dr Ambedker Road, Parel, Mumbai-400012	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Healthcare Limited	Director	27.04.2018	-
2	Fortis Malar Hospitals Limited	Director	01.10.2024	-
3	Espondere Advisors Private Limited	Director	11.03.2016	-
4	Agilus Diagnostics Limited	Director	23.06.2018	-
5	FinReach Solutions Private Limited	Managing Director & Chief Executive Officer	12.04.2021	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Fortis Malar Hospitals Limited

Registered office address:

No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number
(optional for key managerial personnel) : 0135414

Present name and surname in full : Daljit Singh, Chairman (Non-Executive Director)

Any former name or surname in full : N.A.

Father's Name : Deceased

Mother's Name : Deceased

Spouse's Name (If married) : Deceased

Date of birth : 29.01.1953

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : 24.12.2014

Date of appointment and reappointment in the company : 24.12.2014

Date of cessation of office and reasons therefor : NA

Office of director or KMP held or relinquished in any other body corporate : Refer Annexure below

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN): AKLPS6034R

Residential address:

Present: B 6/9, DLF Phase-I, Gurgaon-122001

Permanent: B 6/9, DLF Phase-I, Guragaon-122001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Reliant Healthcare Consultancy Private Limited	6800	Equity	10	22.11.2011	Nil	N.A.	N.A.	N.A.	N.A.	6800	Allotment	Physical	no
2	Fortis Healthcare Limited	12435	Equity	10	-	Nil	N.A.	N.A.	N.A.	N.A.	11270	12435	Demat	no

Annexure
Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	SAHYADRI HOSPITALS PRIVATE LIMITED	Director	18/04/2024	03-10-2025
2	FORTIS MALAR HOSPITALS LIMITED	Director	24-12-2014	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

Director Identification Number (optional for key managerial personnel)	: 09414564	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Chandrasekar Ramasamy, Whole Time Director	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: Jan 11, 2022
Father's Name	: Mr. Kalyanraman Nageswaran Coimbatore	Date of appointment and reappointment in the company	: Jan 11, 2022
Mother's Name	: Deceased	Date of cessation of office and reasons therefor	: 18-01-2026 (Resignation)
Spouse's Name (If married)	: Sandhya	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: May 09, 1975	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADCPC8120E
Residential address:			
Present: 401, Harmony Pearl, 54 PV Rajamannar Salai, Kalaignar Karunanidhi Nagar, Chennai - 600078		Permanent: 401, Harmony Pearl, 54 PV Rajamannar Salai, Kalaignar Karunanidhi Nagar, Chennai - 600078	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure
Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Malar Hospitals Limited	Whole Time Director	11/01/2022	18-01-2026

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 08596135	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Bidesh Chandra Paul, Whole Time Director	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: Jan 18, 2026
Father's Name	: Mr. Bharat Paul Chandra	Date of appointment and reappointment in the company	: Jan 18, 2026
Mother's Name	: Ms. Renuka Paul	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Ms. Anusuya Das	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: Feb 22, 1980	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AIYPB2256K

Residential address:

Present: 215/1, Bangur Avenue, Block B, Jessure Road, North-24, Kolkata, West Bengal-70055

Permanent: 215/1, Bangur Avenue, Block B, Jessure Road, North-24, Kolkata, West Bengal-

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Malar Hospitals Limited	Whole Time Director	#####	-
2	Fortis C-Doc Healthcare Limited	Director	#####	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 07202866	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Dr. Ritu Garg, Director	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: May 06, 2025
Father's Name	: Late Mr . M P Mittal	Date of appointment and reappointment in the company	: May 06, 2025
Mother's Name	: Mrs. Kamlesh Mittal	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Dr. B K Garg	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: Dec 07, 1978	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHDPM5930F
Residential address:			
Present: D 8, Surbhi Apartment, Sector 43, Next to Gold Souk, Gurgaon		Permanent: D 8, Surbhi Apartment, Sector 43, Next to Gold Souk, Gurgaon	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Malar Hospitals Limited	Whole Time Director	#####	-
2	Fortis Hospotel Limited	Whole-time Director	#####	-
3	Adayu Mindfulness Limited	Director	#####	-
4	Escorts Heart and Super Speciality Hospital Limited	Director	#####	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

Director Identification Number (optional for key managerial personnel)	: 00067073	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Ravi Rajagopal, Independent Director	Occupation	: Consultants
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: Oct 23, 2019
Father's Name	: Mr. P.C. Rajagopal	Date of appointment and reappointment in the company	: Oct 23, 2019
Mother's Name	: Padma	Date of cessation of office and reasons therefor	: 30.09.2024
Spouse's Name (If married)	: Srilakshmi	Office of director or KMP held or relinquished in any other body corporate	: As per Annexure
Date of birth	: 29.01.1955	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABD PR 2101B
Residential address:			
Present: 8, Buxton Gardens, Landon W3 9LQ, UK		Permanent: 8, Buxton Gardens, Landon W3 9LQ, UK	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	SRL Limited	Independent Director	23.06.2018	-
2	Fortis Healthcare Limited	Independent Director	April 27, 2018	-
3	Gopalapuram Education Society	Trustee	2013	-
4	Vedanta Resources Plc	Independent Director	July 1, 2016	-
5	JM Financial Services, Singapore	Director	2016	-
6	Airtel Africa Plc. UK	Director	April 29, 2019	-
7	BUPA	Association Member	2015	-
8	Science Museum Foundation	Trustee	Jun-18	-
9	Catalyst Housing Limited, UK	Chairman	23-Sep-20	-
10	Fortis Hospitals Limited	Independent Director	Oct 23, 2019	-
11	Fortis Malar Hospitals Limited	Independent Director	Oct 23, 2019	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Fortis Malar Hospitals Limited

Registered office address:

Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

Director Identification Number
(optional for key managerial personnel)

: 0008236347

Present name and surname in full

: Coimbatore Kalyanraman Nageswaran, Whole Time Director

Any former name or surname in full

: NA

Father's Name

:Kalyanraman Nageswaran Coimbatore

Mother's Name

: Deceased

Spouse's Name (If married)

: Sandhya

Date of birth

: January 10, 1970

Nationality (including the nationality of origin, if different)

: Indian

Occupation

: Service

Date of the board resolution in which the appointment was made

: Sep 26, 2018

Date of appointment and reappointment in the company

: Oct 2 2018

Date of cessation of office and reasons therefor

: NA

Office of director or KMP held or relinquished in any other body corporate

: Nil

Membership number of the ICSI in case of Company Secretary, if applicable: NA

Permanent Account Number (mandatory for KMP if not having DIN)

: AAFPN1450Q

Residential address:

Present: Tower-14, Flat 901, Close North Nirvana Country, Sector-50, Gurgaon, Haryana, India - 122018

Permanent: Tower-14, Flat 901, Close North Nirvana Country, Sector-50, Gurgaon, Haryana, India - 122018

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Malar Stars Medicare Limited	Director	20.09.2019	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Sandeep Singh	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: May 25, 2021
Father's Name	: Mr. Krishan Narayan Singh	Date of appointment and reappointment in the company	: May 25, 2021
Mother's Name	: Mrs. Lalmati Devi	Date of cessation of office and reasons therefor	: February 29, 2024
Spouse's Name (If married)	: Ms. Garima Singh	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: 05/04/1990	Membership number of the ICSI in case of Company Secretary, if applicable:	FCS 9877
		Permanent Account Number (mandatory for KMP if not having DIN)	: DXNPS3806K
Residential address:			
Present: Flat No. 34, Block A-8, Pocket E-1, Vasant Kunj, New Delhi - 110070		Permanent: Flat No. 34, Block A-8, Pocket E-1, Vasant Kunj, New Delhi - 110070	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	FORTIS HOSPITALS LIMITED	Company Secretary	26-05-2021	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 00255343	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Dr. Nithya Ramamurthy, Non-Executive Director	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: May 1, 2006
Father's Name	: - Deceased	Date of appointment and reappointment in the company	: May 1, 2006
Mother's Name	: -Deceased	Date of cessation of office and reasons therefor	: - July 20, 2023
Spouse's Name (If married)	: E.S.S. Pillai	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: January 22, 1952	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACAPN3702A
Residential address:			
Present: 28, V MAIN, RAJA ANNAMALAIPURAM, 600028, Tamil Nadu		Permanent: 28, V MAIN, RAJA ANNAMALAIPURAM, 600028, Tamil Nadu	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Malar Hospitals Ltd	860167 33210 12000 20000	Equity	9253770	20.1.2012 - 860167 9.03.2012 - 33210 14.06.2013 - 12000 22.7.2016 - 20000	Rs. 26.2 (Date - 7.7.2016)	-	Sold - 66000	-	-	860167 893377 925377 859377	ESOP Allotment (Date - 7.7.2016)	Demat	No

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Nil			-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Fortis Malar Hospitals Limited

Registered office address:

Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number
(optional for key managerial personnel)

: - NA

Present name and surname in full

: Yogendra Kumar Kabra

Any former name or surname in full

: NA

Father's Name

: Mr. Nandlal S Kabra

Mother's Name

: Mrs. Premlata N Kabra

Spouse's Name (If married)

: Mrs. Rashmi Kabra

Date of birth

: 28/01/1973

Nationality (including the nationality of origin, if different)

: Indian

Occupation

: Service

Date of the board resolution in which the appointment was made

: 12/06/2020

Date of appointment and reappointment in the company

: 13/06/2020

Date of cessation of office and reasons therefor

: NA

Office of director or KMP held or relinquished in any other body corporate

: Refer details mentioned below

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN)

: AAXPK2233J

Residential address:

Present: 1202, Gundecha Premiere CHS Ltd, Off W.E. Highway, Village Magathane, Borivli (E.), Mumbai 400066

Permanent: 1202, Gundecha Premiere CHS Ltd, Off W.E. Highway, Village Magathane, Borivli (E.), Mumbai 400066

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	NIL			

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 00020437	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Murari Pejavar, Independent Director	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: March 3, 2009
Father's Name	: -Mr. Mohan Rao Pejavar	Date of appointment and reappointment in the company	: March 3, 2009
Mother's Name	: -	Date of cessation of office and reasons therefor	: - resigned w.e.f. January 18, 2021
Spouse's Name (If married)	: Sita Murari	Office of director or KMP held or relinquished in any other body corporate	: refer details mentioned below
Date of birth	: August 19, 1934	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAKPP8236F
Residential address:			
Present: 2, GILCHRIST AVENUE, HARRINGTON ROAD, CHETPET, CHENNAI, 600031, Tamil Nadu		Permanent: 2, GILCHRIST AVENUE, HARRINGTON ROAD, CHETPET, CHENNAI, 600031, Tamil Nadu	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Aban Offshore Limited	Director	18.09.1996	-
2	Aditya Birla Nuvo Limited	Director	28.01.2000	01.07.2017
3	Xpro India Limited	Director	13.10.1999	31.03.2019
4	Great Eastern Energy Corpn Limited	Director	31.07.2004	16.12.2014
5	IDEA Cellular Limited	Director	20.10.2008	31.03.2018
6	Bajaj Auto Limited	Director	30.01.2008	31.03.2019
7	Bajaj Holdings and Investment Limited	Director	09.09.2006	31.03.2019
8	Pantaloons Fashion & Retail Limited	Director	19.04.2013	25.03.2014
9	S.M.V. Consultants Private Limited	Director	01.08.1994	-
10	Adayar Gate Hotels Limited	Director	21.03.2006	20.03.2017
11	HEG Limited	Director	30.03.1996	14.04.2014
12	SOUTH ASIAN PETROCHEM LIMITED	Director	27/02/2000	Amalgamated

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Fortis Malar Hospitals Limited

Registered office address:

Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number
(optional for key managerial personnel) : -

Present name and surname in full : Mr. Mayank Jain

Any former name or surname in full : -

Father's Name : Mr. Anil Kumar Jain

Mother's Name : Mrs. Usha Rani Jain

Spouse's Name (If married) :

Date of birth : July 27, 1983

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : April 3, 2020

Date of appointment and reappointment in the company : April 3, 2020

Date of cessation of office and reasons therefor : March 31, 2021

Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below

Membership number of the ICSI in case of Company Secretary, if applicable: ACS 26620

Permanent Account Number (mandatory for KMP if not having DIN) : AKEPJ9251C

Residential address:

Present: 9988/D Sarai Rohilla New Rohtak Road New Delhi-110005

Permanent: 9988/D Sarai Rohilla New Rohtak Road New Delhi-110005

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Hospitals Limited	Company Secretary	01-11-2019	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel) :- Present name and surname in full : Saravanan V Any former name or surname in full :- Father's Name : VENKATESAN S Mother's Name : V. MALLIKA Spouse's Name (If married) : S. SHENBAGAVALLI Date of birth : 15/07/1977	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 06/02/2019 Date of appointment and reappointment in the company : 06/02/2019 Date of cessation of office and reasons therefor : - Resigned w.e.f June 12, 2020 due to personal reason Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : BCAPS4245Q
Residential address: Present: No.67, Ground Floor, VGP Selva Nagar 2nd Main Road, Velachery, Chennai – 600 042, Tamil Nadu, India	
Permanent: No.67, Ground Floor, VGP Selva Nagar 2nd Main Road, Velachery, Chennai – 600 042, Tamil Nadu, India	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	NIL			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel) :- Present name and surname in full : Mr. Shashank Porwal Any former name or surname in full :- Father's Name : Mr. Hariom Porwal Mother's Name : Late Mrs. Beena Porwal Spouse's Name (If married) : Date of birth : Dec 12, 1993	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : Jan 23, 2018 Date of appointment and reappointment in the company : Jan 23, 2018 Date of cessation of office and reasons therefor : - Resigned April 3, 2020 Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below Membership number of the ICSI in case of Company Secretary, if applicable: ACS51957 Permanent Account Number (mandatory for KMP if not having DIN) : BUKPP2034E
Residential address: Present: 15/408, Madangir DDa Flats New Delhi 110062 DL IN	
Permanent: 23/552, wazir pura near post office agra	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	NIL			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel) : - Present name and surname in full : Mr. Vijayasarathy Desikan Any former name or surname in full : - Father's Name : Late Mr. Desikan S R Mother's Name : Ms. Mahalaxmi Desikan Spouse's Name (If married) : Mrs. Savitha Vijayasarathy Date of birth : 05.06.76	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : May 23, 2017 Date of appointment and reappointment in the company : May 23, 2017 Date of cessation of office and reasons therefor : - Jan 15, 2019 Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : AJWPD0510F
Residential address: Present: No. 629, 7th Main, 6th Cross, HAL, 3rd Stage, New Thippasandra, Bangalore - 560075	
Permanent: No. 629, 7th Main, 6th Cross, HAL, 3rd Stage, New Thippasandra, Bangalore - 560075	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	NIL			

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited

Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 07930333	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Akshay Kumar Tiwari	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: May 15, 2018
Father's Name	: Mr. Panchanan Tiwari	Date of appointment and reappointment in the company	: May 15, 2018
Mother's Name	: Ms. R.D. Tiwari	Date of cessation of office and reasons therefor	: Aug 9, 2018
Spouse's Name (If married)	: Mrs. Alka Tiwari	Office of director or KMP held or relinquished in any other body corporate	: Refer Annexure A
Date of birth	: 23.01.1970	Membership number of the ICSI in case of Company Secretary, if applicable:	: - N.A
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAUPT6194N
Residential address:			
Present: E-402, Mayurdhwaj Apartments, Plot No. 60, I P Ext. Patparganj, Shakarpur, East Delhi-110092		Permanent: E-402, Mayurdhwaj Apartments, Plot No. 60, I P Ext. Patparganj, Shakarpur, East Delhi-	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL													

Annexure A

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment designation	Date of cessation
1	Stellant Capital Advisory Services Private Limited	Additional Director	03.11.2017	-
2	Fortis Malar Hospitals Limited	Additional Director	15.05.2018	Aug 9, 2018

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 06953080 Present name and surname in full : Rahul Ranjan Any former name or surname in full : N.A. Father's Name : Nirmal Kumar Pandey Mother's Name : Urmila Pandey Spouse's Name (if married) : Asha Kumari Date of birth : February 24, 1980		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : May 15, 2018 Date of appointment and reappointment in the company : May 15, 2018 Date of cessation of office and reasons therefor : Aug 9, 2018 Office of director or KMP held or relinquished in any other body corporate : As per annexure Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN): AGLP8804SD
Residential address: Present: H. No. G- 1660, Gaur Grandeur, Sector 119, Noida- 201004		Permanent: H. No. G- 1660, Gaur Grandeur, Sector 119, Noida- 201004

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Cancer Care Limited (erstwhile Fortis Health Management (South) Limited)	1	Equity	10	21.09.2015	Nil	N.A.	N.A.	August 30, 2018	N.A.	1	Jointly with Fortis Hospitals Limited	Physical	No
2	Malar Stars Medicare Limited	1	Equity	10	01.10.2014	Nil	N.A.	N.A.	Jul 31, 2018	N.A.	1	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Malar Hospitals Limited	Physical	No
3	Fortis Hospitals Limited	1	Equity	10	25.08.2015	Nil	N.A.	N.A.	September 27, 2018	N.A.	1	Jointly with Fortis Healthcare Limited	Physical	No
4	Escorts Heart Institute and Research Centre Limited	5	Equity	10	25.08.2014	Nil	N.A.	N.A.	August 31, 2018	N.A.	5	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Healthcare Limited	Demat	No
5	Fortis C-Doc Healthcare Limited	1	Equity	10	25.08.2014	Nil	N.A.	N.A.	August 31, 2018	N.A.	1	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Hospitals Limited	Physical	No
6	Fortis Health Management (East) Limited	1	Equity	10	15.09.2015	Nil	N.A.	N.A.	August 29, 2018	N.A.	1	Held jointly with Fortis Hospitals Limited	Physical	No
7	Fortis La Femme Limited (erstwhile Fortis Health Management (West) Limited)	1	Equity	10	20.08.2014	Nil	N.A.	N.A.	August 29, 2018	N.A.	1	Transfer from Mr. Anurag Yadav and held as nominee of Fortis Healthcare Limited	Physical	No
8	Birdie & Birdie Realtors Private Limited	1	Equity	10	15.09.2015	Nil	N.A.	N.A.	Aug 18, 2018	N.A.	1	Held jointly with Fortis Hospitals Limited	Physical	No
9	Lalitha Healthcare Pvt Ltd (jointly with Fortis Health Management (South) Ltd)	1	Equity	10	29.12.2014	Nil	N.A.	18.03.2016	N.A.	N.A.	1	Transfer from Fortis Health Management (South) Limited jointly with Mr. Aditya Vij	Physical	No
10	Stellant Capital Advisory Services Private Limited	1	Equity	10	05.11.2015	Nil	N.A.	N.A.	August 31, 2018	N.A.	1	Held jointly with Fortis Hospitals Limited	Physical	No
11	Fortis CSR Foundation	1	Equity	10	25.08.2015	Nil	N.A.	N.A.	August 30, 2018	N.A.	1	Held jointly with Fortis Healthcare Limited	Physical	No
12	Fortis Emergency Services Limited	1	Equity	10	28.07.2017	Nil	N.A.	N.A.	Aug 18, 2018	N.A.	1	Held jointly with Fortis Hospitals Limited	Physical	No
13	Fortis Health Staff Limited (jointly held with Escorts Heart Institute and Research Centre Limited)	100	Equity	10	18.08.2017	Nil	N.A.	N.A.	August 31, 2018	N.A.	100	Malav Holdings Private Limited	Physical	No
14	Hiranandani Healthcare Private Limited (Jointly with Fortis Healthcare Limited)	1	Equity	10	28.07.2017	Nil	N.A.	N.A.	September 24, 2018	N.A.	1	Mr Hemant Dhingra (as a nominee of Fortis Healthcare Limited)	Physical	No

Annexure
Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Mena Healthcare Investment Company Limited	Director	04.09.2013	-
2	Medical Management Company Limited	Director	04.09.2013	-
3	Stellant Capital Advisory Services Private Limited	Director	03.11.2015	-
4	BHC Finance Private Limited	Director	23.11.2016	02.04.2018
5	Shimal Research Laboratories Limited	Director	18.11.2016	02.04.2018
6	Fortis Foundation	Director	05.07.2016	-
7	Fortis CSR Foundation	Director	17.06.2016	19.01.2018
8	Escorts Heart Centre Limited	Director	21.11.2016	02.04.2018
9	Fortis Hospital Management Limited	Director	21.11.2016	02.04.2018
10	Fortis Health Management (East) Limited	Director	08.06.2018	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 01521858	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Rama Krishna Shetty	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: January 30, 2013
Father's Name	: -	Date of appointment and reappointment in the company	: September 5, 2014
Mother's Name	: -	Date of cessation of office and reasons therefor	: - AUG 7, 2018
Spouse's Name (If married)	: Mrs. Latha R. Shetty	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: March 19, 1948	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ALEPS4984J
Residential address:			
Present: D-2, 166, CHARTERED COTTAGE, LANGFORD ROAD,, BANGALORE, 560025, Karnataka		Permanent: D-2, 166, CHARTERED COTTAGE, LANGFORD ROAD,, BANGALORE, 560025, Karnataka	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Religare Enterprises Limited	100	Equity	1000	21.11.2007	-	-	-	-	-	100	-	-	-

Office of director or KMP held or relinquished in any other body corporate

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel)	: 07505123	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Meghraj Arvindrao Gore	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: May 24, 2016
Father's Name	: - Mr. Arvind Janardanrao Gore	Date of appointment and reappointment in the company	: May 24, 2016
Mother's Name	: -Anupana Arvindrao Gore	Date of cessation of office and reasons therefor	: - Oct 1, 2018
Spouse's Name (If married)	: Mrs. Heenu Nanwani	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: Jan 01, 1975	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHTPG0261B
Residential address:			
Present: 32, Aradhna, First Floor, R K Puram, Sector-13, New Delhi - 66		Permanent: 32, Aradhna, First Floor, R K Puram, Sector-13, New Delhi - 66	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Malar Hospitals Limited	WTD	27.09.2016	01.10.2018
2	Hiranandani Healthcare P. Ltd	Director	24.05.2016	

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 00076536	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Lakshman Teckchand Nanwani	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: March 29, 2013
Father's Name	: -	Date of appointment and reappointment in the company	: August 19, 2013
Mother's Name	: -	Date of cessation of office and reasons therefor	: - AUg 1, 2018
Spouse's Name (If married)	: Mrs. Heenu Nanwani	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: October 7, 1960	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAEPN6392A
Residential address:			
Present: 1A, ARIHANT CASTLE, 72, LANDONS ROAD, KILPAUK, CHENNAI, 600010, Tamil Nadu		Permanent: 1A, ARIHANT CASTLE, 72, LANDONS ROAD, KILPAUK, CHENNAI, 600010, Tamil Nadu	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name o FORTIS MALAR HOSPITALS LIMITED

Register ESCORTS HEART INSTITUTE AND RESEARCH CENTRE LIMITED, OKHLA ROAD, NEW DELHI -110025

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 06987522	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Rakesh Laddha	Occupation : Service
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 27.9.2016
Father's Name : Ratan Lal Laddha	Date of appointment and reappointment in the company : 27.9.2016
Mother's Name :	Date of cessation of office and reasons therefor : May 14, 2018
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Refer Annexure A
Date of birth : 29.5.1975	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): AAGPL5854R
Residential address: Flat No. 303, W-111, Kamal Apartment, GK-2, Delhi 110048	
Present: Flat No. 303, W-111, Kamal Apartment, GK-2, Delhi 110048	Permanent: Flat No. 303, W-111, Kamal Apartment, GK-2, Delhi 110048

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Birdie & Birdie Realtors Private Limited	1	Equity - Holding Jointly eith	10	25.08.2015	-	-	-	-	-	1	Transfer	Physical	No
2	Fortis CSR Foundation	1	Equity - Holding Jointly eith	10	25.08.2015	-	-	-	-	-	1	Transfer	Physical	No
3	Stellant Capital Advisory Services Private limited	1	Equity - Holding Jointly eith	10	25.08.2015	-	-	-	-	-	1	Transfer	Physical	No

Annexure A

Office of director or KMP held or relinquished in any other body corporate

No.	Name of the Company/ LLP	designation	date of appointment	Resignation
1	Fortis Health Management (East) Limited	Nominee Director	21.9.2015	14.4.2016
2	Stellant Capital Advisory Services Private Limited	Director	3.11.2015	
3	Lalitha Healthcare Private Limited	Director	8.12.15	
4	Fortis Hospitals Limited	CFO	14.8.2014	-
5	Fortis La Femme Limited	Director	4.4.2016	Jan 19, 2018
6	FORTIS EMERGENCY SERVICES LIMITED	Director	27.10.2016	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel) :- Present name and surname in full : Ms. Trapti Kushwaha Any former name or surname in full :- Father's Name : Ms. Manjeet Singh Kushwaha Mother's Name : Spouse's Name (If married) : Date of birth : 13.09.1991	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : May 23, 2017 Date of appointment and reappointment in the company : Date of cessation of office and reasons therefor : - Sep 07, 2017, Resignation Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below Membership number of the ICSI in case of Company Secretary, if applicable: ACS34747 Permanent Account Number (mandatory for KMP if not having DIN) : APZPT2740L
Residential address: Present: V 19/29, DLF Phase III, Gurgaon	
Permanent:	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	NIL			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel) : -	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Sumit Goel	Occupation : Service
Any former name or surname in full : -	Date of the board resolution in which the appointment was made : September 5, 2014
Father's Name : Mr. B.S. Goel	Date of appointment and reappointment in the company :
Mother's Name : Lt. Mrs. Santosh Goel	Date of cessation of office and reasons therefor : - May 01, 2017, Resignation
Spouse's Name (If married) : Mrs. Parul Goel	Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below
Date of birth : August 6, 1980	Membership number of the ICSI in case of Company Secretary, if applicable: FCS6661
	Permanent Account Number (mandatory for KMP if not having DIN) : AEDPG6970Q
Residential address:	
Present: A-603, Rajasthan CGHS, Plot no.36, Sector-4, Dwarka, New Delhi, 110075	Permanent: A-603, Rajasthan CGHS, Plot no.36, Sector-4, Dwarka, New Delhi, 110075

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	Fortis Malar Hospitals Limited
Registered office address:	No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: -	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Akshaya Kumar Singh	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: July 26, 2014
Father's Name	: Mr. Manohar Singh	Date of appointment and reappointment in the company	: -
Mother's Name	: Mrs. Janaki Singh	Date of cessation of office and reasons therefor	: - 28.02.2017, Resignation
Spouse's Name (If married)	: Mrs. Sushree Diptimayee Swain	Office of director or KMP held or relinquished in any other body corporate	: -
Date of birth	: May 12, 1976	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AVMPS1016K
Residential address:			
Present: NEW NO 50 OLD NO 19 SIVAN KOIL SOUTH STREET, KODAMBAKKAM, CHENNAI, 600024, Tamil Nadu		Permanent: NEW NO 50 OLD NO 19 SIVAN KOIL SOUTH STREET, KODAMBAKKAM, CHENNAI, 600024, Tamil Nadu	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 06929117	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Raghunath P.	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: July 26, 2014
Father's Name	: Parthasarathy	Date of appointment and reappointment in the company	: September 5, 2014
Mother's Name	: Manjula Parthasarathy	Date of cessation of office and reasons therefor	: - resigned - 30.9.2016
Spouse's Name (If married)	: P.B. Anupama	Office of director or KMP held or relinquished in any other body corporate	: refer details mentioned below
Date of birth	: December 13, 1974	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABHPR6512N
Residential address:			
Present: 52 B2 RAM LEELA APTS, ABHIRAMPURAM, 3RD STREET, CHENNAI, 600018, TAMIL NADU		Permanent: 52 B2 RAM LEELA APTS, ABHIRAMPURAM, 3RD STREET, CHENNAI, 600018, TAMIL NADU	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Malar Hospitals Ltd	200 100 50 50 100 50	Equity	5500	30.10.2012 31.10.2012 1.11.2012 2.11.2012 5.11.2012 15.11.2012	9331.45 4353.66 2214.58 2136.57 4142.27 1910.08	-	-	-	-	200 300 350 400 500 550	Market Purchase	Demat	No

Office of director or KMP held or relinquished in any other body corporate

Name of the company: Fortis Malar Hospitals Limited

Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : 05345943		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Sandeep Puri		Occupation : Service
Any former name or surname in full : -		Date of the board resolution in which the appointment was made : August 19, 2013
Father's Name : Mr. Pran Nath Puri		Date of appointment and reappointment in the company : August 19, 2013
Mother's Name : Mrs. Chanchal Puri		Date of cessation of office and reasons therefor : November 3, 2014
Spouse's Name (If married) : Mrs. Ritu Puri		Office of director or KMP held or relinquished in any other body corporate : refer details mentioned below
Date of birth : February 21, 1962		Membership number of the ICSI in case of Company Secretary, if applicable: NA
		Permanent Account Number (mandatory for KMP if not having DIN) : AHUPP2196B
Residential address: Present: S - 309, PanchshilaPark, New Delhi-110017		Permanent: S - 309, PanchshilaPark, New Delhi-110017

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited

Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 03200194	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Aditya Vij	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: August 3, 2011
Father's Name	: -	Date of appointment and reappointment in the company	: September 5, 2012
Mother's Name	: -	Date of cessation of office and reasons therefor	: December 24, 2014
Spouse's Name (If married)	: Mrs. Ritu Vij	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: October 24, 1958	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACJPV5963A
Residential address:			
Present: 3/27 Second Floor, Shanti Niketan, New Delhi, 110021		Permanent: 3/27 Second Floor, Shanti Niketan, New Delhi, 110021	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 01845421	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Ashish Bhatia	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: January 24, 2012
Father's Name	: Mr. Bhushan Bhatia	Date of appointment and reappointment in the company	: September 5, 2012
Mother's Name	: -	Date of cessation of office and reasons therefor	: December 24, 2014
Spouse's Name (If married)	: -	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: April 14, 1962	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABGPB9476J
Residential address:			
Present: H. NO. 73, SECTOR-9-A, CHANDIGARH, 160009		Permanent: H. NO. 73, SECTOR-9-A, CHANDIGARH, 160009	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Cancer Care Limited (erstwhile Fortis Health Management (South) Limited)	1	Equity	10	18.01.2012	Nil	-	-	-	-	1	As nominee of Fortis Hospitals Ltd	Physical	No
2	Lalitha Healthcare Private Limited	1	Equity	10	14.12.2012	10	-	-	-	-	1	Jointly with Fortis Health Management (South) Limited	Physical	No
3	Fortis Hospitals Limited	1	Equity	10	18.01.2012	Nil	-	-	-	-	1	As nominee of Fortis Healthcare Ltd	Physical	No
4	Escorts Heart Institute and Research Centre Limited	10	Equity	10	27.04.2011	Nil	-	-	-	-	10	As nominee of Fortis Healthcare Ltd	Demat	No
5	Fortis Health Management (East) Limited	1	Equity	10	28.05.2014	Nil	-	-	-	-	1	As nominee of Fortis Hospitals Ltd	Physical	No

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 00004505	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Sanjay Jayavarthanavelu	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: July 31, 2008
Father's Name	: -	Date of appointment and reappointment in the company	: -
Mother's Name	: J. Rajyalakshmi	Date of cessation of office and reasons therefor	: March 31, 2015 - Resignation
Spouse's Name (If married)	: Dr. Lalithadevi Sanjay Jayavarthanavelu	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: June 15, 1968	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AIJPS2698K
Residential address:			
Present: "SHELL HOUSE" , NO.695, AVANASHI ROAD, COIMBATORE, 641037, Tamil Nadu		Permanent: "SHELL HOUSE" , NO.695, AVANASHI ROAD, COIMBATORE, 641037, Tamil Nadu	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 06652382	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Karthik Rajagopal	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: December 24, 2014
Father's Name	: A S Rajagopal	Date of appointment and reappointment in the company	: -
Mother's Name	: Deceased	Date of cessation of office and reasons therefor	: -Resigned Wef 29 Jan 2016
Spouse's Name (If married)	: Aparna Rajagopal	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: May 30, 1970	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAQPR1782E
Residential address:			
Present: FLAT NO B 7 202 L AND T SOUTH CITY, ARAKERE MICOLAYOUT OFF BANNERGHATTA ROAD, BANGALORE, 560076, Karnataka		Permanent: FLAT NO B 7 202 L AND T SOUTH CITY, ARAKERE MICOLAYOUT OFF BANNERGHATTA ROAD, BANGALORE, 560076, Karnataka	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Lalitha Healthcare Private Limited	1	Equity	10		10	-	-	-	-	1	Jointly with Fortis Health Management (South) Limited	Physical	No

Office of director or KMP held or relinquished in any other body corporate