

July 11, 2017

FMHL/SEC/SE/CG/July'17

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 523696

Dear Sir,

**Sub: Compliance Report on Corporate Governance under Regulation 27**

Please find enclosed the Compliance Report on Corporate Governance for the Quarter ended June 30, 2017, in the prescribed format, pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

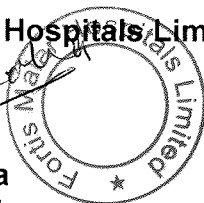
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Fortis Malar Hospitals Limited**

  
**Trapti Kushwaha**  
**Company Secretary**  
**ACS 34747**



XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing - Corporate Governance Report</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website ([www.listing.bseindia.com](http://www.listing.bseindia.com)) .

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company	<a href="#">General Info</a>
2	Composition of BOD	<a href="#">Annexure I - Composition of BOD</a>
3	Composition of Committee	<a href="#">Annexure I - Composition of Committee</a>
4	Meeting of BOD	<a href="#">Annexure I - Meeting of BOD</a>
5	Meeting of Committees	<a href="#">Annexure I - Meeting of Committees</a>
6	Related Party Transaction	<a href="#">Annexure I - Related Party Transaction</a>
7	Affirmation	<a href="#">Annexure I - Affirmation</a>
8	Website	<a href="#">Annexure II - Website</a>
9	Annual Affirmation	<a href="#">Annexure II - Annual Affirmation</a>
10	Annual Affirmation Continue	<a href="#">Annexure II - Annual Affirmation Continue</a>
11	Annexure III	<a href="#">Annexure III</a>
12	Signatory Details	<a href="#">Signatory Details</a>

### 4. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

**III. Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

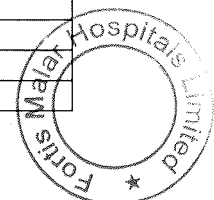
**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

### 5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

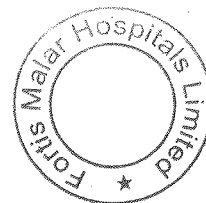


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### General information about company

Scrip code	523696
Name of the entity	<b>Fortis Malar Hospitals Limited</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

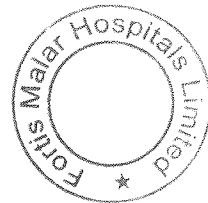
Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Daljit Singh	AKLPS6034R	00135414	Non-Executive - Non Independent Director	Chairperson		24-12-2014			3	3	0	
2	Mrs	Dr Nithyaramamurthy	ACAPN3702A	00255343	Non-Executive - Non Independent Director	Not Applicable		01-05-2006			1	1	0	
3	Mr	Ramesh L Adige	AAAPA1080E	00101276	Non-Executive - Independent Director	Not Applicable		05-09-2014		33	2	2	1	
4	Mr	Pejavar Murari	AAKPP8236F	00020437	Non-Executive - Independent Director	Not Applicable		05-09-2014		33	7	1	0	
5	Mr	Rama Krishna Shetty	ALEPS4984J	01521858	Non-Executive - Independent Director	Not Applicable		05-09-2014		33	3	9	2	
6	Mr	Lakshman Teekchand Nanwani	AAEPN6392A	00076536	Non-Executive - Independent Director	Not Applicable		05-09-2014		33	1	2	0	
7	Mr	Meghraj Arvindrao Gore	AHTPG0261B	07505123	Executive Director	Not Applicable		01-10-2016			1	1	0	
8	Mr	Rakesh Laddha	AAGPL5854R	06987522	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			1	0	0	

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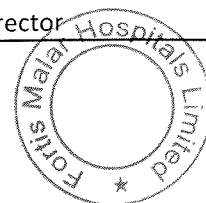
[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <a href="#">Add</a> <a href="#">Delete</a> </div> <div style="text-align: center;"> <b>Enter only one committee member name in one row</b> </div> </div>					
1	Audit Committee	Ramesh L.Adige	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Daljit Singh	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Lakshman Teckchand Nanwani	Non-Executive - Independent Director	Member	
4	Audit Committee	Pejavar Murari	Non-Executive - Independent Director	Member	
5	Audit Committee	Rama Krishna Shetty	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Lakshman Teckchand Nanwani	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Daljit Singh	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Rama Krishna Shetty	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ramesh L.Adige	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ramesh L.Adige	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Daljit Singh	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Meghraj Arvindrao Gore	Executive Director	Member	
14	Corporate Social Responsibility Committee	Daljit Singh	Non-Executive - Non Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	Lakshman Teckchand Nanwani	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	

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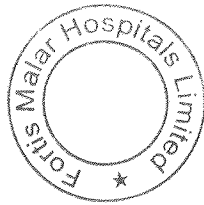
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<b>Annexure 1</b>		
<b>III. Meeting of Board of Directors</b>		
Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
<b>Add</b> <b>Delete</b>		
1	09-02-2017	
2	23-05-2017	102

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Annexure 1

IV. Meeting of Committees

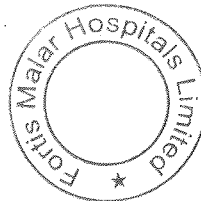
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Add Notes			
1	Audit Committee	23-05-2017	Yes	All the Members were present exce	09-02-2017	102		
2	Nomination and remuneration committee	23-05-2017	Yes	All the Members were present	09-02-2017	102		
3	Stakeholders Relationship Committee	23-05-2017	Yes	All the Members were present	09-02-2017	102		
4	Corporate Social Responsibility Committee	23-05-2017	Yes	All the Members were present				

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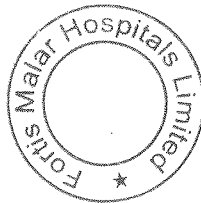
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V. Related Party Transactions

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

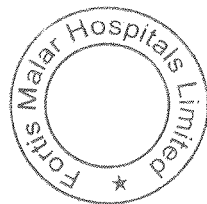
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been 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

Add Notes

Any comments/observations/advice of Board of Directors may be mentioned here:

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Signatory Details	
Name of signatory	Trapti Kushwaha
Designation of person	<b>Company Secretary</b>
Place	Gurgaon
Date	11-07-2017

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