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General information about company

Scrip code	523696
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE842B01015
Name of the entity	Fortis Malar Hospitals Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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											
Whether the listed entity has a Regular Chairperson															Yes											
Whether Chairperson is related to MD or CEO															No											
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 17A(2) 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 for not providing PAN	Notes for not providing DIN	
		Add		Delete																						
1	Mr	Devi Srin	AAP16018E	00135414	Non-Executive - Non Independent Director	Chairperson		29-01-1953	No				Active	NA		28-12-2014	28-09-2018			1	0	2	0			
2	Mr	Vijaya Ramaswamy	AAAPN1702A	00235445	Non-Executive - Non Independent Director	Not Available		22-01-1952	No				Active	NA		05-05-2006	26-09-2019			1	0	1	0			
3	Mr	Ramesh Lakshman Adar	AAAPN1800E	00101476	Director	Not Available		18-08-1950	No				Active	NA		28-02-2008	06-05-2019		111.00	1	1	2	2			
4	Mr	Shankaja Chandry	AAAPN1826A	03320088	Non-Executive - Independent Director	Not Available		17-08-1964	No				Active	Yes	10-02-2021	20-03-2021			27.21	3	3	3	1			
5	Mr	Chandrasekar Rameswamy	AAAPN1820E	05614564	Executive Director	Not Available		08-09-1975	No				Active	NA		11-01-2012				1	0	0	0			
6	Mr	Ravi Rajagopal	AAAPN1810B	00067079	Non-Executive - Independent Director	Not Available		28-01-1955	No				Active	NA		25-10-2019				44.07	2	2	2	0		

Annexure 1

B. Composition of Committees

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Disclosure of notes on composition of committees explanatory

Add Notes

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

Audit Committee Details							
					Whether the Audit Committee has a Regular Chairperson		
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0010176	Kamlesh Lakshman Adge	Non-Executive - Independent Director	Chairperson	24-12-2014		
2	0015414	Daljeet Singh	Non-Executive - Non-Independent Director	Member	24-12-2014		
3	00027073	Ravi Rajagopal	Non-Executive - Independent Director	Member	07-08-2019		
4	0010608	Devalya Chandra	Non-Executive - Independent Director	Member	09-11-2021		
5							
6							
7							
8							
9							
10							

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

Nomination and remuneration Committee							
					Whether the Nomination and remuneration committee has a Regular Chairperson		
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0010176	Kamlesh Lakshman Adge	Non-Executive - Independent Director	Chairperson	04-09-2018		
2	0015414	Daljeet Singh	Non-Executive - Non-Independent Director	Member	04-09-2018		
3	00027073	Ravi Rajagopal	Non-Executive - Independent Director	Member	25-09-2021		
4							
5							
6							
7							
8							
9							
10							

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

Shareholders Relationship Committee							
					Whether the Shareholders Relationship Committee has a Regular Chairperson		
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0010176	Kamlesh Lakshman Adge	Non-Executive - Independent Director	Chairperson	03-10-2018		
2	0015414	Daljeet Singh	Non-Executive - Non-Independent Director	Member	03-10-2018		
3	0025345	Nithya Ramamurthy	Non-Executive - Non-Independent Director	Member	03-10-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
					Whether the Risk Management Committee has a Regular Chairperson		
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

Corporate Social Responsibility Committee							
					Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0015414	Daljeet Singh	Non-Executive - Non-Independent Director	Chairperson	04-09-2018		
2	0010176	Kamlesh Lakshman Adge	Non-Executive - Independent Director	Member	04-09-2018		
3	0025345	Nithya Ramamurthy	Non-Executive - Non-Independent Director	Member	04-09-2018		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	07-02-2023			Yes	6	5	2
2	19-05-2023	100		Yes	6	6	3
3	24-05-2023	4		Yes	6	4	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	07-02-2023				Yes	4	3	2	0
2	Audit Committee	19-05-2023	100			Yes	4	3	2	0
3	Nomination and remuneration committee	26-04-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	24-05-2023	27			Yes	3	2	1	0
5	Stakeholders Relationship Committee	07-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	19-05-2023				Yes	3	3	1	0
7	Corporate Social Responsibility Committee	19-05-2023				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Singh
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Sandeep Singh
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-07-2023

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