

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	INE842B01015
Name of the entity	Fortis Malar Hospitals Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

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

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	NUMBER of Directorship in listed entities including this listed entity (Refer Regulation 36(2) of Listing)	NUMBER of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 36(2) of Listing)	NUMBER of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Daljit Singh	AKLPS6034R	00135414	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-09-2018		3	1	3	0	Add Notes	Add Notes
2	Mr	Nithya Ramamurthy	AGAPN3702A	00255343	Non-Executive - Non Independent Director	Not Applicable		26-09-2017		15	1	1	0	Add Notes	Add Notes
3	Mr	Ramesh Lakshman Adige	AAAPA1080E	00101276	Non-Executive - Independent Director	Not Applicable		05-09-2014		51	2	4	2	Add Notes	Add Notes
4	Mr	Murari Pajwar	AAKPP8236F	00020437	Non-Executive - Independent Director	Not Applicable		05-09-2014		51	5	4	2	Add Notes	Add Notes
5	Mr	Chimbaturo Kalyanraman Nagarajan	AAFPN1450Q	08236347	Executive Director	Not Applicable		02-10-2018		2	1	1	0	Add Notes	Add Notes
6	Mr	Moharaj Arvindrao Gore	AHTPG0261B	07505123	Executive Director	Not Applicable		01-10-2016	01-10-2018	24	1	1	0	Add Notes	Add Notes

Add Delete

Prev

Next

[]

II. 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 December 31, 2018.

3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

Disclosure of notes on composition of committees explanatory
is there any change in information of committees compare to previous quarter

All Rights Reserved

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Category 3 of directors			
1	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	24-12-2014			
2	00020437	Murali Pejavar	Non-Executive - Independent Director	Member	24-12-2014			
3	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	24-12-2014			
4								
5								
6								
7								
8								
9								
10								

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Category 3 of directors			
1	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	06-09-2018			
2	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	06-09-2018			
3	00253343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	06-09-2018			
4	00020437	Murali Pejavar	Non-Executive - Non Independent Director	Member	06-09-2018			
5								
6								
7								
8								
9								
10								

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Category 3 of directors			
1	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	02-10-2018			
2	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	02-10-2018			
3	00253343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	02-10-2018			
4	08236347	Combatoor Ksharanan Nageswari	Executive Director	Member	02-10-2018			
5	07505123	Meghraj Anindrac Gore	Executive Director	Member	01-10-2016	01-10-2018		
6								
7								
8								
9								
10								

Risk Management Committee

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

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Category 3 of directors			
1	00135414	Daljit Singh	Non-Executive - Non Independent Director	Chairperson	06-09-2018			
2	00253343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	06-09-2018			
3	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Member	06-09-2018			
4								
5								
6								
7								
8								
9								
10								

Other Committee

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

[Home](#)[Validate](#)**Annexure 1****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)**[Add](#)[Delete](#)

1

28-09-2018

2

09-11-2018

41

[Prev](#)[Next](#)

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	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
1	Audit Committee	09-11-2018	Yes	3	31-07-2018	100	
2	Nomination and remuneration committee	09-11-2018	Yes	3	31-07-2018	100	
3	Stakeholders Relationship Committee	09-11-2018	Yes	3	31-07-2018	100	
4	Corporate Social Responsibility Committee	09-11-2018	Yes	2	31-07-2018	100	

Add

Delete

Prev

Next

Home

Validate

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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	No
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 100 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

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shashank Porwal
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Shashank Porwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	12-01-2019

[Prev](#)