

July 07, 2014

FMHL/SEC/SE/CG/JUL'14

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 Clause 49

Please find enclosed a copy of the Compliance Report on Corporate Governance for the Quarter ended June 30, 2014, pursuant to Clause 49 of the Listing Agreement with the Stock Exchange.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For FORTIS MALAR HOSPITALS LIMITED



Venkatraman Vijayarathna
Whole-time Director

Encl : As above

Quarterly Compliance Report on Corporate Governance

Name of the Company: FORTIS MALAR HOSPITALS LIMITED
Quarter ended on: June 30, 2014


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

V. Vignesh

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

For Fortis Malar Hospitals Limited

Date: July 07, 2014



Venkatraman Vijayarathna
Whole-time Director