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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	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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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

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 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		6	1	3	0		
2	Ms	Nithya Ramamurthy	ACAPN3702A	00255343	Non-Executive - Non Independent Director	Not Applicable		26-09-2017		18	1	1	0		
3	Mr	Ramesh Lakshman Adige	AAAPA1080E	00101276	Non-Executive - Independent Director	Not Applicable		05-09-2014		54	2	4	2		
4	Mr	Murari Pejavar	AAKPP8236F	00020437	Non-Executive - Independent Director	Not Applicable		05-09-2014		54	5	4	1		
5	Mr	Coimbatore Kalyanraman Nageswaran	AAFNP1450Q	08236347	Executive Director	Not Applicable		02-10-2018		5	1	1	0		

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## 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 March 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. January 1,2019 to March 31,2019

Disclosure of notes on composition of committee explanatory

Add Notes

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1.	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	24-12-2014	
2.	00020437	Murari Pejavar	Non-Executive - Independent Director	Member	24-12-2014	
3.	00135414	Dalit Singh	Non-Executive - Non Independent Director	Member	24-12-2014	
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Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1.	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	06-09-2018	
2.	00135414	Dalit Singh	Non-Executive - Non Independent Director	Member	06-09-2018	
3.	00255343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	06-09-2018	
4.	00020437	Murari Pejavar	Non-Executive - Independent Director	Member	06-09-2018	
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Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1.	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Chairperson	02-10-2018	
2.	00135414	Dalit Singh	Non-Executive - Non Independent Director	Member	02-10-2018	
3.	00255343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	02-10-2018	
4.	00236547	Combatore Kalyanram Nageswari	Executive Director	Member	02-10-2018	
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Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
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Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1.	00135414	Dalit Singh	Non-Executive - Non Independent Director	Chairperson	06-09-2018	
2.	00255343	Nithya Ramamurthy	Non-Executive - Non Independent Director	Member	06-09-2018	
3.	00101276	Ramesh Lakshman Adige	Non-Executive - Independent Director	Member	06-09-2018	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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)	Notes for not providing Date
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09-11-2018

2

06-02-2019

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Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory			Add Notes	Reason for not providing date	
		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
1	Audit Committee	06-02-2019	Yes	3	09-11-2018	88	
2	Nomination and remuneration committee	06-02-2019	Yes	4	09-11-2018	88	
3	Stakeholders Relationship Committee	06-02-2019	Yes	4	09-11-2018	88	

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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

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.fortismalar.com/investor-relations/overview
2	Terms and conditions of appointment of independent directors	Yes		relations/overview
3	Composition of various committees of board of directors	Yes		relations/overview
4	Code of conduct of board of directors and senior management personnel	Yes		relations/overview
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		relations/overview
6	Criteria of making payments to non-executive directors	Yes		relations/overview
7	Policy on dealing with related party transactions	Yes		relations/overview
8	Policy for determining 'material' subsidiaries	Yes		relations/overview
9	Details of familiarization programmes imparted to independent directors	Yes		relations/overview
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.fortismalar.com/investor-relations/overview
11	email address for grievance redressal and other relevant details	Yes		relations/overview
12	Financial results	Yes		relations/overview
13	Shareholding pattern	Yes		relations/overview
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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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	No
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 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:	<a href="#">Add Notes</a>

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## Annexure 1

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



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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	No	Please note that the Company is in compliance of Reg. 16(1)(b). However for Reg. 25(6) - Please note that Mr. Daljit Singh was appointed in the Board of Fortis Hospitals Limited (Promoter / Promoter Group Company) with effect from September 27, 2018. Fortis Malar Hospitals Limited is in the process of identifying a new Independent Director to be eligible to be appointed on the Board of Fortis Malar.
2	Board composition	17(1)	No	Annual General Meeting as per the Companies Act, 2013. Further, He was
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				

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## Annexure II

1	Name of signatory	Shashank Porwal
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	Shashank Porwal
2	Designation	Company Secretary and C

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Name of signatory	Shashank Porwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-04-2019

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