

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: FORTIS MALAR HOSPITALS LIMITED**

**Quarter ended on: September 30, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors*#</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee*</b>	<b>49 (IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	YES	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	YES	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	YES	
<b>VIII. Disclosures*</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	YES	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	YES	
<b>X. Report on Corporate Governance*</b>	<b>49 (X)</b>	YES	

*Jemath*  


FORTIS MALAR HOSPITALS LIMITED

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>XI. Compliance*</b>	<b>49 (XI)</b>	YES	

\*Details pertaining to Annual Report / Annual General Meeting will be complied in the next Annual Report / Annual General Meeting.

#Compliances which are to be done on annual basis will be complied during the year and hence are not applicable for the quarter ended September 30, 2015.

**For Fortis Malar Hospitals Limited**

**Date: October 8, 2015**

  
**Sumit Goel**  
**Company Secretary**

