

## Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested  
[Pursuant to section 189(1) and rule 16(1)]

## A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(15)	(16)	(17)
-	Fortis Health Management Limited	None	Associate of Fellow Subsidiary	Existing Hospital Service agreement is a continuous agreement; Rs. 2,29,41,963/- per quarter fixed + variation of 7.5% on revenue; subject to maximum of Rs. 25 crores per annum	Yes	05.09.2014	5	5	0	0	03.11.2014	Clause d	21-Oct-14	Aditya Vij Ramesh L Adige Ashish Bhatia Sanjay	
-	DR. RADHI MALAR ANAND	Dr. Nithya Ramamurthy	Daughter of Dr. Nithya Ramamurthy, Director of the Company	Continuous agreement with Dr. Radhimalar Anand and the payout will be on fees earned by the Fortis Malar Hospital from its ophthal department and hence no fixed commitment	Yes	Audit Committee Approval through circular resolution dated 11.12.2014	5	5	0	0	28.01.2015	Clause f	N.A	Daljit Singh Ramesh L Adige Karthik Rajagopal Sanjay Jayavarthanelu	
-	Fortis Hospitals Limited (FHsL), Fortis Healthcare Limited (FHL), Fortis Healthcare Holdings Private Limited (FHHPL), RHC Holding Private Limited (RHC) SRL Limited (SRL), Escort Heart Institute & Research Centre Limited (EHIRCL),	None	Holding Company(ies) and Subsidiaries of Holding Company(ies) i.e. Fellow Subsidiaries	Sale, purchase or supply of any goods or materials, giving or taking loans, providing corporate guarantees for or by holding Company(ies)/ Subsidiaries of holding Company(ies) i.e. Fellow Subsidiaries, purchase or sale of shares, debentures and other securities/ Properties of Companies owned and/or controlled by the holding Company(ies) and/or subsidiaries of Holding Company(ies) i.e. Fellow Subsidiaries, availing or rendering of services upto Rs 250 crores in one or more tranches as may be decided by the Board of Directors from time to time	Yes	July 19, 2016	8	8	0	0	04.08.2016	Clause a,b,d	N.A.	Mr. Daljit Singh, Chairman Mr. L.T. Nanwani Mr. Meghraj Arvindrao Gore Ms. Nithya Ramamurthy Mr. Pejavar Murari Mr. Raghunath P. Mr. Rama Krishna Shetty Mr. Ramesh L. Adige	
-	1. Stellant Capital Advisory Services Private Limited (along with its subsidiary) 2. Fortis Hospotel Limited 3. Dion Global Solutions Limited –along with its subsidiaries	None	Stellant Capital Advisory Services Private Limited and Fortis Hospotel Limited: Fellow subsidiary Related Parties from serial number 3 to 6: Group/ Associate Companies	Offering discounts on Healthcare Services (i.e., Medical, Diagnostics and Pharmacy) to the employees, in the manner and mode as detailed in the Memorandum of Understanding and Deed of Adherence, subject to maximum aggregate value of discount shall in no case exceed 10% of the annual turnover of the Company or Rs. 50 Crores, whichever is less per party.	NO	Nov 03, 2016	5	5	0	0	09.02.2017	Clause a	N.A	Mr. Daljit Singh, Chairman Mr. L.T. Nanwani Mr. Meghraj Arvindrao Gore Ms. Nithya Ramamurthy Mr. Pejavar Murari Mr. Raghunath P. Mr. Rama Krishna Shetty	

-	a) SRL Limited b) SRL Reach Limited c) SRL Diagnostics Private Limited	None	SRL Limited is the subsidiary of Fortis Healthcare Limited (FHL) and rest are the step down subsidiaries of FHL. Company is also step-down subsidiary of FHL	Offering discounts on Healthcare Services i.e., Medical Services to employees of SRL Limited, SRL Reach Limited and SRL Diagnostics Private Limited and availing discount on Diagnostics Services for employees of the Company & its subsidiaries into healthcare business in the manner and mode as detailed in the Memorandum of Understanding.	No	12-Jun-20	5	5	0	0	10-Aug-20	availing or rendering of any services	NA	Mr. Daljit Singh, Chairman Mr. CK Nageswaran Ms. Nithya Ramamurthy Mr. Pejavar Murari Mr. Ramesh L. Adige Mr. Ravi Rajagopal
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**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of the interested director	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Mr. Chandrasekar Ramasamy(Appointed w.e.f. January 11, 2022)	Fortis Malar Hospitals Limited	WTDDirector	Nil	11-Jan-22
<b>Dr. Nithya Ramamurthy</b>	<b>Fortis Malar Hospitals Limited</b>	<b>Member &amp; Director</b>	<b>859377</b>	<b>1.5.2006 (Resigned from Directorship of the Company w.e.f. July 20, 2023)</b>
Mr. Ramesh L. Adige	Premier Limited (Under IRP)	Director	Nil	appointed on 24.4.2012
	Fortis Malar Hospitals Limited	Director	Nil	appointed on 19.02.2008
	Fortis Healthcare Limited	Memembr	800	Through Open Market
	T.A. Pai Management Institute (at Manipal)	Member GC		28.07.2010
	Bio Diversity Foundation of NCT of Delhi	Co-opted Member		10.02.2012
	PHD Chamber of Commerce and Industry	Director	Nil	appointed on 23.12.2011, resigned w.e.f. 20.12.2014
Mr. Ravi Rajagopal	Fortis Healthcare Limited	Independent Director	Nil	April 27, 2018
	SRL Limited	Independent Director	Nil	June 23, 2018
	Gopalapuram Education Society	Trustee	Nil	2013
	JM Financial Services, Singapore	Director	Nil	2016
	Airtel Africa Plc. UK	Director	Nil	April 29, 2019
	BUPA	Association Member	Nil	2015
	Science Museum Foundation	Trustee	Nil	Jun-18
	Catalyst Housing Limited, UK	Chairman	Nil	23-Sep-20
	Fortis Hospitals Limited	Independent Director	Nil	Oct 23, 2019
	Fortis Malar Hospitals Limited	Independent Director	Nil	Oct 23, 2019
Shailaja Chandra	Fortis Malar Hospitals Limited	Independent Director	Nil	10-Mar-21
	Fortis Healthcare Limited	Independent Director	Nil	28-Jun-20
	Birla Corporation Limited	Independent Director/Member	500	05-Feb-15
	International Hospital Limited	Independent Director	Nil	22-Sep-20
Daljit Singh	Reliant Healthcare Consultancy Private Limited	Member	6800	December 1, 2012
	Fortis Malar Hospitals Limited	Director	NIL	appointed on 24.12.2014
	Fortis Healthcare Limited	Member	12435	From Open Market/ESOPs