

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 51, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel) : 08891897
Present name and surname in full : Mr. Richa Singh DebGupta
Any former name or surname in full : NA
Father's Name : Mr. Surinder Prasad Singh
Mother's Name :
Spouse's Name (if married) :
Date of birth : 17-11-1975

Nationality (including the nationality of origin, if different) : Indian
Occupation :
Date of the board resolution in which the appointment was made : 10.10.2023
Date of appointment and reappointment in the company : -
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : Nil
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AHCPO4637D

Residential address:
Present: H 1 G Block NSC Boss Road Sherwood Estate Narandrapur Rajpur Sonarpur(M) South 24, Parganas West Bengal -700103, India
Permanent: H 1 G Block NSC Boss Road Sherwood Estate Narandrapur Rajpur Sonarpur(M) South 24Parganas, West Bengal -700103, India

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	The Lanka Hospitals Corporation Plc	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Fortis Health Management Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Fortis Hospitals Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Association of Hospitals of Eastern India	-	-	-	-	-	-	-	-	-	-	-	-	-
5	RHT Health Trust Manager Pta. Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	The Lanka Hospitals Corporation Plc	Director	08-08-2019	-
2	Fortis Health Management Limited	Director	28-09-2020	-
3	Fortis Hospitals Limited	Director	30-09-2020	-
4	Association of Hospitals of Eastern India	Additional Director	10-04-2023	-
5	RHT Health Trust Manager Pta. Limited	Director	11-09-2023	
6	Fortis Malar Hospitals Limited	Director	10-10-2023	
7	Artistry Properties Private Limited	Director	08-11-2023	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel) : 00255343
 Present name and surname in full : Dr. Nithya Ramamurthy, Non-Executive Director
 Any former name or surname in full : NA
 Father's Name : - Deceased
 Mother's Name : - Deceased
 Spouse's Name (If married) : E.S.S. Pillai
 Date of birth : January 22, 1952

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Service
 Date of the board resolution in which the appointment was made : May 1, 2006
 Date of appointment and reappointment in the company : May 1, 2006
 Date of cessation of office and reasons therefor : - July 20, 2023
 Office of director or KMP held or relinquished in any other body corporate : Nil
 Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : ACAPN3702A

Residential address:

Present: 28, V MAIN, RAJA ANNAMALAIPURAM, 600028, Tamil Nadu

Permanent: 28, V MAIN, RAJA ANNAMALAIPURAM, 600028, Tamil Nadu

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fortis Malar Hospitals Ltd	860167 33210 12000 20000	Equity	9253770	20.1.2012 - 860167 9.03.2012 - 33210 14.06.2013 - 12000 22.7.2016 - 20000	Rs. 26.2 (Date - 7.7.2016)	-	Sold - 66000	-	-	860167 893377 925377 859377	ESOP Allotment (Date - 7.7.2016)	Demat	No

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Nil			-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 92, First Main Road, Gandhi Nagar, Adyar, Chennai - 600030

Director Identification Number (optional for key managerial personnel) : 09920688
Present name and surname in full : Ms. Shalaja Chandra
Any former name or surname in full : NA
Father's Name : Deceased
Mother's Name : Deceased
Spouse's Name (if married) : Deceased
Date of birth : 17/06/1944

Nationality (including the nationality of origin, if different) : Indian
Occupation : Retired
Date of the board resolution in which the appointment was made : 01.02.2021
Date of appointment and reappointment in the company : 10.09.2021
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : Nil
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AACPC1826A

Residential address:

Present: F 6/3, Vasant Vihar, New Delhi - 110057

Permanent: F 6/3, Vasant Vihar, New Delhi - 110057

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialised form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Birla Corporation Limited	900	Equity shares	10	05.02.2015	-	-	-	-	-	900	Demat	Demat	-

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Fortis Malar Hospitals Limited	Director	10.09.2021	-
1	Fortis Healthcare Limited	Director	18.06.2020	-
3	Birla Corporation Limited	Director	05.02.2015	-
4	International Hospital Limited	Director	22.09.2020	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel)	: 00101276	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Ramesh L. Adige, Independent Director	Occupation	: Service
Any former name or surname in full	: - NA	Date of the board resolution in which the appointment was made	: February 19, 2008
Father's Name	: - Deceased	Date of appointment and reappointment in the company	: February 19, 2008
Mother's Name	: - Deceased	Date of cessation of office and reasons therefor	: - NA
Spouse's Name (if married)	: Mrs. Uma Adige	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: June 18, 1950	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPA1080E

Residential address:
Present: C-12, 1ST FLOOR, HAUZ KHAS, NEW DELHI, 110016
Permanent: C-12, 1ST FLOOR, HAUZ KHAS, NEW DELHI, 110016

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	Premier Limited	Director	24.04.2012	29.01.2021
2	T.A. Pai Management Institute (at Manipal)	Member GC	28.07.2010	-
3	Ramesh Adige HUF	Karta	-	-
4	Star Union Dai-ichi Life Insurance Co. Ltd	Independent Director	21.12.2017	18.06.2023
5	Bio Diversity Foundation of NCT of Delhi	Co-opted Member	10.02.2012	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020

Director Identification Number (optional for key managerial personnel) : 0135414	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Daljit Singh, Chairman (Non-Executive Director)	Occupation : Service
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 24.12.2014
Father's Name : Deceased	Date of appointment and reappointment in the company : 24.12.2014
Mother's Name : Deceased	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Deceased	Office of director or KMP held or relinquished in any other body corporate : Refer Annexure below
Date of birth : 29.01.1953	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN): AKLPS6034R

Residential address:
Present: B 6/9, DLF Phase-I, Gurgaon-122001
Permanent: B 6/9, DLF Phase-I, Guragaon-122001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Reliant Healthcare Consultancy Private Limited	6800	Equity	10	22.11.2011	Nil	N.A.	N.A.	N.A.	N.A.	6800	Allotment	Physical	no
2	Fortis Healthcare Limited	12435	Equity	10	-	Nil	N.A.	N.A.	N.A.	N.A.	11270	12435	Demat	no

Annexure
Office of director or KMP held or relinquished in any other body corporate:

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	Nil			

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase- VIII, Mohali-160062



Director Identification Number (optional for key managerial personnel) : 00067073
Present name and surname in full : Mr. Ravi Rajagopal, Independent Director
Any former name or surname in full : N.A.
Father's Name : Mr. P.C. Rajagopal
Mother's Name : Padma
Spouse's Name (If married) : Srilakshmi
Date of birth : 29.01.1955

Nationality (including the nationality of origin, if different) : Indian
Occupation : Consultants
Date of the board resolution in which the appointment was made : Oct 23, 2019
Date of appointment and reappointment in the company : Oct 23, 2019
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate : As per Annexure
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : ABD PR 21018

Residential address:

Present: 8, Buxton Gardens, Landon W3 9LQ, UK

Permanent: 8, Buxton Gardens, Landon W3 9LQ, UK

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Annexure

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	SRL Limited	Independent Director	23.06.2018	-
2	Fortis Healthcare Limited	Independent Director	April 27, 2018	-
3	Vedanta Resources Plc	Independent Director	July 1, 2016	-
4	JM Financial Services, Singapore	Director	2016	-
5	Airtel Africa Plc, UK	Director	April 29, 2019	-
6	BUPA	Association Member	2015	-
7	Science Museum Foundation	Trustee	Jun-18	-
8	Catalyst Housing Limited, UK	Chairman	23-Sep-20	-
9	Fortis Hospitals Limited	Independent Director	Oct 23, 2019	-
10	Fortis Malar Hospitals Limited	Independent Director	Oct 23, 2019	-

Register of Directors and Key Managerial Personnel and their Shareholding
(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014)

Name of the Company: Fortis Malar Hospitals Limited

Registered office address: Fortis Hospital, Sector 62, Phase-VIII, Mohali-160062



Director Identification Number (optional for key managerial personnel)	: 02414554	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Chandrasekar Ramasamy, Whole Time Director	Occupation	: Service
Any former name or surnames in full	: N/A.	Date of the board resolution in which the appointment was made	: Jan 11, 2022
Father's Name	: Mr. Kaljannaman Nagaswaren Colimbators	Date of appointment and reappointment in the company	: Jan 11, 2022
Mother's Name	: Deceased	Date of cessation of office and reasons therefor	: N/A.
Spouse's Name (if married)	: Sandhya	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: May 09, 1975	Membership number of the ICSI in case of Company Secretary, if applicable	: N/A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AADFC081208
Residential address:			
Present: 401, Harmony Park, 54 PV Rajamannar Salai, Kalaignar Karunanidhi Nagar, Chennai - 600078		Permanent: 401, Harmony Park, 54 PV Rajamannar Salai, Kalaignar Karunanidhi Nagar, Chennai - 600078	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after cash transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil														

Annexure

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	Nil			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Max Hospital Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Sandeep Singh	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: May 25, 2021
Father's Name	: Mr. Krishan Narayan Singh	Date of appointment and reappointment in the company	: May 25, 2021
Mother's Name	: Mrs. Lalmati Devi	Date of cessation of office and reasons therefor	: February 29, 2024
Spouse's Name (if married)	: Ms. Garima Singh	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: 03/04/1990	Membership number of the ICSI (in case of Company Secretary), if applicable	: FCS 8877
		Permanent Account Number (mandatory for KMP if not having DIN)	: DDIWPS3806K

Residential address:

Present: Flat No. 34, Block A-8, Pocket E-1, Vasant Kunj, New Delhi - 110070 Permanent: Flat No. 34, Block A-8, Pocket E-1, Vasant Kunj, New Delhi - 110070

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	FORTIS HOSPITALS LIMITED	Company Secretary	26-05-2021	29-02-2024

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Malar Hospitals Limited
Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel) : - NA	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Yogendra Kumar Kabra	Occupation : Service
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 12/06/2020
Father's Name : Mr. Nandlal S Kabra	Date of appointment and reappointment in the company : 13/06/2020
Mother's Name : Mrs. Premlata N Kabra	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Mrs. Rashmi Kabra	Office of director or KMP held or relinquished in any other body corporate : Refer details mentioned below
Date of birth : 28/01/1973	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) : AAXPK2233J

Residential address:

Present: 1202, Gundecha Premiere CHS Ltd, Off W.E. Highway, Village Magathane, Borivli (E.), Mumbai 400066

Permanent: 1202, Gundecha Premiere CHS Ltd, Off W.E. Highway, Village Magathane, Borivli (E.), Mumbai 400066

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

SNo.	Name of the Company	Designation	Date of Appointment	Date of Cessation
	NIL			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Fortis Max Hospital Limited
 Registered office address: Fortis Hospital, Sector 62, Phase VIII, Mohali

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Srishty	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: May 17, 2024
Father's Name	: Late Shyam Sunder Jindal	Date of appointment and reappointment in the company	:
Mother's Name	: Mrs. Savita Jindal	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Mr. Harjant	Office of director or KMP held or relinquished in any other body corporate	: Refer details mentioned below
Date of birth	: 17/11/1994	Membership number of the ICSI (in case of Company Secretary), if applicable: ACS 62933	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present: Flat No. 34, Block A-B, Pocket E-1, Vasant Kunj, New Delhi - 110070
 Permanent: Flat No. 34, Block A-B, Pocket E-1, Vasant Kunj, New Delhi - 110070

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company	Designation	Date of Appointment	Date of Cessation
1	FORTIS HOSPITALS LIMITED	Company Secretary	17-05-2024	