

General information about company	
Scrip code	523696
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE842B01015
Name of the entity	FORTIS MALAR HOSPITALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanation										Add Notes																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to MD or CEO										No																
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Trn (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Date of cessation (in months)	No of Directorships held elsewhere, including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships held elsewhere, including the listed entity (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including the listed entity) (Refer Regulation 302) of Listing Regulations)	No of post of Chairperson in listed entity including the listed entity (Refer Regulation 302) of Listing Regulations)	Reason for Cessation	Notes for next providing PAN	Notes for next providing DIN
Add		Delete																								
1	Mr	Dileep Singh	AKF258348	00125141	Non Executive - Not Independent Director	Chairperson		29-01-1951	No				Active	NA		24-12-2014	28-08-2014			1	0	2	0			
2	Mr	Ramesh Lakshman Rajee	AAK231080C	00101276	Non Executive - Not Independent Director	Not Applicable		18-06-1950	No				Active	NA		06-05-2014				2	1	2	2			
3	Mr	Shailendra Chandra	AACT18124A	01122088	Non Executive - Independent Director	Not Applicable		17-06-1944	No				Active	Yes	10-01-2021	10-01-2021			45.00	1	1	1	1	2		
4	Mr	Chandrasekar Ramasamy	AACT18124C	09111954	Executive Director	Not Applicable		05-05-1971	No				Active	NA		11-01-2022				1	0	1	0			
5	Mr	Sivalakshmi Chakraborty	AACT142724A	00108054	Non Executive - Independent Director	Not Applicable		22-07-1956	No				Active	NA		01-10-2014			3.00	2	2	2	1	1		
6	Mr	Rishi Singh Dhillon	AKSP04817D	08881397	Non Executive - Not Independent Director	Not Applicable		17-11-1971	No				Active	NA		10-10-2019				1	0	0	0			
Total																										

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00101276	Ramesh Lakshman Adige	Non-Executive - Non Independent Director	Member	24-12-2014		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Member	09-11-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	06-09-2018		
2	00106054	Suvalaxmi Chakraborty	Non-Executive - Independent Director	Member	01-10-2024		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	04-05-2024		
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00135414	Daljit Singh	Non-Executive - Non Independent Director	Member	02-10-2018		
2	09414564	Chandrasekar Ramasamy	Executive Director	Member	02-08-2023		
3	03320688	Shailaja Chandra	Non-Executive - Independent Director	Chairperson	04-05-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
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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
1						
2						
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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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	22-07-2024			Yes	6	6	2
2	05-11-2024	105		Yes	6	6	2

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<div>AddDelete</div>									
1	Audit Committee	22-07-2024				Yes	3	3	2	0
2	Audit Committee	05-11-2024	105			Yes	3	3	2	0
3	Nomination and remuneration committee	05-11-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	22-07-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	05-11-2024	105			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vinti Verma
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Vinti Verma
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-01-2025

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