

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/2020-21

June 29, 2020

**The National Stock Exchange of India Ltd.**  
**Corporate Communications Department**  
**“Exchange Plaza”, 5<sup>th</sup> Floor, Bandra-Kurla**  
**Complex, Bandra (East), Mumbai – 400051**  
**Scrip Symbol: FORTIS**

**BSE Limited**  
**Corporate Services Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**  
**Scrip Code:532843**

**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company by way of postal ballot, inter alia, have approved the appointment of Ms. Shailaja Chandra (DIN:03320688) as an Independent Director of the Company for a period of five years with effect from June 28, 2020. Brief Profile of Ms. Shailaja Chandra is attached as **Annexure 1**.

Further, there is no inter-se relationship between Ms. Shailaja Chandra and other Directors. Ms. Shailaja Chandra has declared that she is not debarred from accessing the capital markets and / or restrained from holding any position / office of Director in a Company pursuant to order of SEBI or any other such authority.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **Fortis Healthcare Limited**

**Sumit Goel**  
**Company Secretary**  
**M. No. – F6661**

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**Annexure-1****Brief profile of Ms. Shailaja Chandra**

Ms. Shailaja Chandra has spent over 15 years in health sector and was a Secretary in the Ministry of Health & Family Welfare, Government of India and later she was appointed as first women Chief Secretary of Delhi.

Ms. Shailaja Chandra has been a career civil servant ( a member of the Indian Administrative Service,) for 38 years followed by a series of post-retirement assignments carrying executive responsibilities. During her long service career in the Central Government, she was posted over three tenures with the Ministries of Defence, Power and Health. At the state level, Ms. Chandra was posted across the country in Maharashtra, Manipur, Goa, Delhi and the Andaman & Nicobar Islands.

Since retirement Ms Chandra has held Board/ Management Committee level positions under the Government, the NGO sector as well as listed Indian companies.

She is a prolific writer and is regularly invited as a policy analyst by the print and electronic media to comment on matters of Governance, Health, Gender and current developments in Delhi, the capital of India. She has been invited several times to Chair or speak at International conferences organised by OECD as well as by Indian Universities, think tanks and health related forums.