

**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)

**December 27, 2024**

**FHL/SEC/2024-25**

**The National Stock Exchange of India Ltd.  
Scrip Symbol: FORTIS**

**BSE Limited  
Scrip Code:532843**

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

Dear Madam/Sir,

In continuation of our earlier Intimation dated September 23, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in their meeting held on December 27, 2024, has approved the appointment of Mr. Leo Puri (DIN: 01764813), as an Additional Independent Director (Independent & Non-Executive), not liable to retire by rotation and have also designated as the Chairman of the Board with effect from today i.e December 27, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

We would further like to inform that Mr. Indrajit Banerjee (DIN: 01365405) who was appointed as the Chairman of the Board, for the interim period, with effect from October 1, 2024, has passed on the position of the Chairman to Mr. Puri and will continue being a member of the Board along with other committee memberships in the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**

A Press Release being issued by the Company in this regard is enclosed as **Annexure-B**.

Further, Mr. Leo Puri 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.

The Board Meeting commenced at 09:30 AM (IST) and concluded at 11:25 AM (IST).

This is for your information and records.

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

**Satyendra Chauhan**  
**Company Secretary & Compliance Officer**  
**M. No. – A14783**  
**Encl: as above**

---

**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933



**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)

**Annexure A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**A. Disclosure with respect to appointment of Mr. Leo Puri (DIN: 01764813) as Director & Chairman of the Board and passing on the position of the Chairman to Mr. Puri by Mr. Indrajit Banerjee:**

S. No.	Particulars	Mr. Leo Puri	Mr. Indrajit Banerjee
1	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise.	Appointment of Mr. Leo Puri (DIN: 01764813), as an Additional Independent Director (Independent & Non-Executive), not liable to retire by rotation and have also designated as the Chairman (Independent & Non-executive) of the Board with effect from today i.e. December 27, 2024.	The Board in its meeting held on today i.e. December 27, 2024 has designated Mr. Leo Puri as a Chairman of the Board and consequently, Mr. Indrajit Banerjee (DIN: 01365405) who was appointed as the Chairman of the Board, for the interim period, with effect from October 1, 2024, has passed on the position of the Chairman to Mr. Puri and will continue being a member of the Board along with other committee memberships in the Company.
2	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment.	Date: December 27, 2024 Term of Appointment: The term of his appointment as an Independent Director will be for a period of 5 years, effective from December 27, 2024 and the appointment is subject to the approval of shareholders	-
3	Brief profile (in case of appointment).	Leo Puri is an industry leader and financial sector veteran with four decades of experience. Most recently he served as executive chairman South & South East Asia for JP Morgan Chase, late 2020 till the end of 2023.  In March 2024 he accepted a role at Apax a global private equity firm, as senior advisor and Chairman, India.  Leo spent several years with McKinsey & Company, where he played different roles as a Senior Partner, in India, as well as across Asia and served on the Firm's partner election committees. From 2013-2018, Leo	-

**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

**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)

		<p>was with UTI Asset Management Company located in Mumbai, India. As the Managing Director and CEO, he led the transformation of India's oldest AMC, evolving from state owned to independent board managed institution. UTI AMC manages public listed Equity, fixed income, pensions, and alternative assets. He has also served as a Managing director and general partner of Warburg Pincus, based in Mumbai, 2007-2012, with responsibilities for leading investments across sectors.</p> <p>Leo presently holds Board positions as an independent director at Tata Sons, (the holding company of the Tata group), Hindustan Unilever and Dr. Reddy's Laboratories. He previously held Board positions at Infosys Limited, Max New York Life/Healthcare/Bupa and Bennet &amp; Coleman, Northern Arc and BillDesk.</p> <p>He has served as Chairman of Association of Mutual Funds in India (AMFI) and served on several government and regulatory advisory committees.</p> <p>Leo has Masters in P.P.E. from University of Oxford and a Masters in Law from University of Cambridge.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Leo Puri is not related to any of the other Directors of the Company.	-

**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

**Annexure-B**

**Fortis Healthcare Appoints Mr. Leo Puri as Chairman (Independent & Non-Executive)  
of the Board**

**Gurugram, December 27, 2024:** Fortis Healthcare Limited, based at the corporate office in Gurugram, Haryana, has announced the appointment of Mr. Leo Puri as the Chairman (Independent & Non-Executive) of its Board of Directors, effective 27 December 2024. Mr. Puri will play a crucial role in guiding Fortis Healthcare's strategic direction and operations at a group level, steering the organisation towards innovation, growth, and industry leadership.

Mr. Puri is an accomplished leader and financial sector veteran with over four decades of experience. Throughout his illustrious career, Mr. Puri has held several high-impact leadership roles in prominent global and Indian organisations, such as the Executive Chairman for South & Southeast Asia at JP Morgan Chase, Senior Partner at McKinsey & Company, Managing Director at UTI Asset Management Company, Managing Director and General Partner at Warburg Pincus and held several Board positions previously.

Currently, Mr. Puri serves on the boards of industry-leading organisations, including Tata Sons, Hindustan Unilever, and Dr. Reddy's Laboratories, further demonstrating his extensive expertise and strategic insight across diverse sectors.

**Mr. Leo Puri, Chairman (Independent & Non-Executive), Fortis Healthcare Ltd, said, “I am proud to be working with the talented Fortis Healthcare team and supporting their mission of expanding quality healthcare access and affordability. The sector presents exciting opportunities for growth and employment creation, in support of India's National Health Policy. I look forward to building on the team's success, working closely with the board, management, dedicated clinicians, and all stakeholders.”**

**About Fortis Healthcare Limited:** Fortis Healthcare Limited is a leading integrated healthcare delivery service provider in India. The healthcare verticals of the company primarily comprise hospitals, diagnostics and day care specialty facilities. Currently, the company operates 28 healthcare facilities (including JVs and O&M facilities). The Company's network comprises approximately 4,700 operational beds (including O&M beds) and 419 diagnostics labs.



Press Release

December 27, 2024

DISCLAIMER

*This press release may contain forward-looking statements based on the currently held beliefs and assumptions of the management of the Company, which are expressed in good faith and, in their opinion, reasonable. Forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual results, financial condition, performance, or achievements of the Company results, to differ materially from the results, financial condition, performance or achievements expressed or implied by such forward-looking statements. Given these risks, uncertainties and other factors, recipients of this press release are cautioned not to place undue reliance on these forward-looking statements. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent development, information or events, or otherwise. The information contained herein is subject to change without notice and past performance is not indicative of future results. The Company may alter, modify or otherwise change in any manner the content of this press release, without obligation to notify any person of such revision or changes.*

---

**For further details please contact:**

**Anurag Kalra / Amit Mahendru**

Investor Relations

+91-9810109253 / +91-9891094323

Fortis Healthcare Limited

**Ajey Maharaj**

Corporate Communication

+91-9871798573

Fortis Healthcare Limited