

**Fortis Healthcare Limited**

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FHL/SEC/2023-24

March 13, 2024

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

BSE Limited  
Scrip Code: 532843

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Chief Internal Audit and Risk Officer of the Company.**

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. March 13, 2024 have, inter-alia, considered and approved the appointment of Mr. Sanjay Baweja as Chief Internal Audit and Risk Officer of the Company, with effect from March 13, 2024.

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**.

The above item was passed by the Board of Directors at 19:29 PM today.

The meeting commenced at 14:00 PM and concluded at 19:39 PM.

This is for your information and record.

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

**Satyendra Chauhan**  
Company Secretary & Compliance Officer

**Encl.:** as above

**Annexure A**

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

S. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise.	Appointment of Mr. Sanjay Baweja as Chief Internal Audit and Risk Officer, of the Company with effect from March 13, 2024.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	With effect from March 13, 2024.
3	Brief profile (in case of appointment).	Sanjay Baweja is a Member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India and he is also Commerce Graduate from Delhi University. He has comprehensive and extensive experience of over 22 years in optimizing and implementing the Governance, Risk and Compliance frameworks in complex environment. Skilled in building/restructuring and leading large audit teams, setting up GRC in diverse organizations and successfully facilitating cross functional projects and strategic initiatives, across organizations like Emaar India Limited, Convergys Corporation, PricewaterhouseCoopers & Sahni Natarajan & Bahl.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable