

Statement of Directorships (for last 5 years - Since 11-2013)

Name of the Company/ LLP	Date of appointment	Date of cessation
FORTIS HOSPOTEL LIMITED	1/6/2006	CONTINUING
RELIANT HEALTHCARE CONSULTANCY PRIVATE LIMITED	13/3/2008	27/10/2016
FORTIS EMERGENCY SERVICES LIMITED	30/4/2009	27/10/2016
HEALTH IS WEALTH MEDIA PRIVATE LIMITED	28/6/2010	30/8/2017
TRIPLE LOOP COACHING PRIVATE LIMITED	17/2/2011	Co. Strike Off
FORTIS CANCER CARE LIMITED	11/4/2011	1/10/2014
FORTIS LA FEMME LIMITED	13/4/2011	CONTINUING
NAV KAR CENTRE FOR SKILLS PRIVATE LIMITED	8/8/2011	24/7/2015
FORTIS HEALTHCARE INTERNATIONAL LIMITED	15/11/2011	CONTINUING
HIRANANDANI HEALTHCARE PRIVATE LIMITED	1/2/2014	1/10/2014
LANKA HOSPITAL CORPORATION PLC	1/12/2014	CONTINUING
BIRDIE & BIRDIE REALTORS PRIVATE LIMITED	6/5/2014	23/10/2016
FORTIS CSR FOUNDATION	22/9/2014	27/10/2016
FORTIS MALAR HOSPITALS LIMITED	24/12/2014	CONTINUING
HEALTHFORE TECHNOLOGIES LIMITED	30/7/2015	2/3/2018
DION GLOBAL SOLUTIONS LIMITED	4/8/2015	28/5/2018
RELIGARE VENTURE CAPITAL LIMITED	12/9/2016	2/11/2017
RELIGARE FINVEST LIMITED	26/10/2016	29/1/2018
GLOBEHEALER INDIA PRIVATE LIMITED	9/2/2017	CONTINUING
RELIGARE HEALTH INSURANCE COMPANY LIMITED	15/2/2018	CONTINUING
FORTIS HOSPITALS LIMITED	27/9/2018	CONTINUING