



Fortis Healthcare Limited
Support Office:
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FHL/SEC/STEX/RR/2017-18

February 12, 2018

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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: Disclosure under Regulation 30

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors have today, through circulation, approved, the appointment of Lt. Gen. Tejinder Singh Shergill (DIN: 00940392) as an Additional (Independent) Director with immediate effect for a period of five years, subject to the approval of the shareholders.

Lt. General Tejinder Singh Shergill PVSM, graduated from the National Defence Academy, Khadakwasla, where he was awarded the President's Gold Medal. He was commissioned into The Deccan Horse and has over 40 years of experience in the military that included battle during the 1965 and 1971 Indo-Pak conflicts. He was Defence Attaché at the Indian Embassy, Washington DC, USA; later he commanded a Division in Jammu and Kashmir, a Corps in the North-East, both during counter militancy and counter insurgency operations; also, he was Commandant of the Indian Military Academy. He is a former Chairman of the Punjab Public Service Commission.

Currently he is Director and Advisor, University of Petroleum and Energy Studies and a practicing Graduate Life Coach of the International Coaching Federation, USA. He lectures frequently on Leadership, Motivation, Energy, Terrorism and Insurgency. He is author of the book "Counter insurgency Support to a Host Nation," Lancer's Publications, 1987.

Further, there is no inter-se relationship between the Directors.

You are requested to take the same on records.

Thanking you,

Yours Faithfully
For Fortis Healthcare Limited

**Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035**

FORTIS HEALTHCARE LIMITED

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