

Bond



Indian-Non Judicial Stamp  
Haryana Government



Date :01/06/2017

Certificate No. G0A2017F644



Stamp Duty Paid : ₹ 101  
(Rs. Only)

GRN No. 27540591



Penalty : ₹ 0  
(Rs. Zero Only)

Deponent

Name: Fortis Health care Ltd

H.No/Floor : Na

Sector/Ward : Na

Landmark : Na

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 0



Purpose : GPA to be submitted at Concerned office



POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS** that **Fortis Healthcare Limited**, a company incorporated under the laws of India and having its registered Office at Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062 (hereinafter referred to as "**Company**") do hereby constitute, nominate and appoint **Mr Mahipal Bhanot**, S/o. Sh. Surender Singh Bhanot, R/o. Flat No. 8 A, Pocket – A, Phase – 3, Ashok Vihar, Delhi – 110052, presently working as **Facility Director** (hereinafter referred to as "**Attorney**") at **Fortis Hospital, Shalimar Bagh** ("hereinafter referred as "**Hospital**") as the true and lawful attorney who in his current role is inter alia responsible for the following :

- (i) To ensure implementation and adherence to service standards at the Hospital and establish high standards for patient care, safety and service at Hospital while maintaining financial viability.
- (ii) To liaise with the legal, political, social and industrial Relations organizations within his jurisdictional area and government bodies to ensure smooth operations at the Hospital.



- (iii) *To be responsible for evaluating the Hospital's risk exposure, developing plans and strategies for bearing and mitigating those risks, managing any eventualities and thereafter adhering to the disclosure and reporting process specified.*
- (iv) *To be responsible for the safety and well-being of all employees on the Hospital premises, including contractual and part-time employees.*
- (v) *To ensure adherence to all SOPs and their implementation thereof.*
- (vi) *To monitor any hospital expansions or new additions within the facility and ensure timely completion as per regulatory or statutory provisions.*
- (vii) *To oversee sales function for the Hospital and ensure relationship management with key stakeholders like corporates, PSUs etc as also oversee brand building exercises and CSR initiatives at the Hospital.*
- (viii) *To ensure adherence to quality standards (JCI/NABH etc.) and track associated metrics and quality improvement where necessary at the Hospital.*
- (ix) *To oversee procurement and installation of equipment's and monitor adherence to CAPEX Budget.*
- (x) *To ensure adherence to all statutory requirements and accounting and regulatory norms including obtaining and renewing applicable licenses, permits, consents from Licensing Authorities/other Agencies.*
- (xi) *To generally do all such activities, represent and be accountable for, as may not be specifically mentioned above, as may be required as the Companies designated person responsible for the said Hospital.*

In the context of the said responsibility, the Attorney will have full power and authority to do and execute all or any of the following acts, matters, deeds and things as hereinafter mentioned in the name off and on behalf of the Company and subject to all applicable laws of India. The said Attorney shall have the power:

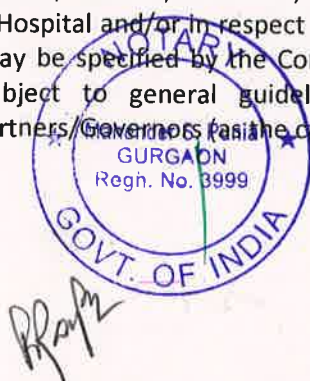
- 1 To represent the Company as authorized representative of the Hospital before any Government, Semi-Government, Statutory, Regulatory, Municipalities Authorities or Labour Commissioner's Office or any other quasi-judicial authority or any other autonomous bodies or entities, in any matter connected with the business of the Company and further to make, sign, execute and file all applications, petitions, affidavits, undertakings, documents etc. as may be necessary from time to time in normal course of business.
- 2 To represent the Hospital before any Government, Semi-Government or Statutory authority in any matter connected with the operations of the Hospital and to apply for and obtain all such licenses, permits, renewals, concessions, sanctions, powers and authorities as may be necessary for carrying on or enlarging the operations of the Hospital and to make, sign and execute all such applications, affidavits, undertakings, documents etc. as may be required.



MM!



- 3 To make and sign applications to the appropriate government department, local authorities or other competent authority for all and any licenses, permissions and consents required by any Act of parliament or of any State legislature or any order statutory instrument, regulation, bylaw or otherwise in connection with the work, conduct and management of the business of the Company including but not limited to Drugs and Cosmetics Act 1940, Medical Termination of Pregnancy Act 1971, Transplantation of Human Organs and Tissues Act, 1994, Pre Natal Diagnostic Technique Act 1994 read with Rules framed under aforesaid Acts as amended from time to time and to make and sign applications for improvement of the Company's property including the recovery of compensation where such is recoverable with power to give receipts and full discharges thereof.
- 4 To take steps to implement all Standard Operating Procedures (SOPs) issued from time to time by the management, the processes at the Hospital and deal with Authorities/Agencies as may be required in connection thereto or otherwise for due compliance with all statutory/regulatory requirements including all acts, rules, regulations, guidelines, standards and orders, accounting and regulatory norms in relation to functioning of the Hospital and further to certify the same by submitting duly signed compliance certificate to the management from time to time.
- 5 To negotiate with third party contractors/ vendors for outsourcing management services required at the Hospital such as housekeeping (cleanliness & aesthetic space management) and pantry services, Management of equipment and stationary stock etc. and enter into dialogues, discussions, negotiations with such contractors/vendors for such services.
- 6 To sign, seal, swear, affirm, declare, deliver, execute, enter into, acknowledge and do all such contracts, agreements, deeds, service level agreements, conveyances, leases, mortgages, transfers, releases, agreements, re-conveyances, reassignments, declarations, documents, instruments any other acts, matter and things as shall be required for the functioning of the Hospital or as the Attorney may deem necessary, proper or expedient for or in relation to all or any of the purposes or matters mentioned herein.
- 7 To take necessary steps as the Attorney considers necessary to implement all service standards (JCI/NABH etc.) at Hospital to establish high standards for patient care, safety and service at the Hospital while maintaining financial viability.
- 8 To maintain the Hospital in working order and to comply with various Medical laws as applicable with regard to Hospital administration.
- 9 To co-ordinate functions of building facility at the Hospital with agencies like communication network, electricity board, and pollution control board and submit applications/documents as necessary and do liaising with all such Government Authorities for seeking approvals, No Objection Certificates, consents as may be required.
- 10 To appoint and terminate contractors, vendors, architects, consultants, professional advisors etc. in regard to business of the Hospital and/or in respect of any construction, modification and renovation at Hospital as may be specified by the Company from time to time and to settle and pay their fees subject to general guidelines as may be specified by Management/Trustees/Board/Partners/Governors (as the case may be) from time to time.



M.M.



- 11 To interface regularly with third party vendors/suppliers to ensure timely procurement and delivery of all equipment's etc. and actively participate in the negotiation process with them to obtain the maximum financial benefit for the Company.
- 12 To affect insurance on all or any merchandise, effects, chattels, medical equipment's or things belonging to the Company which the Attorney shall deem necessary to insure and to receive all moneys payable in respect of such insurances, to grant receipts for the same and to endorse all policies of insurance.
- 13 To ask, demand, sue for, enforce payment of, recover and receive from any person or persons all sums of money, debts, chattels, effects and things of any nature or description whatsoever which now are or which at any time or times during the subsistence of this deed shall or may be or become due owing payable or belonging to the Company/ Hospital in or by any right, title, ways or means howsoever or otherwise become due to or be payable to the Company/ Hospital and to make, sign, execute and deliver receipts, releases or other discharges for the same respectively as the Attorney shall think fit or be advised.
- 14 To sign, submit and deliver tenders and other related documents with the government authorities, departments, institutions, body corporates and to do all such acts, deeds and things connected therewith or incidental thereto in the ordinary course of the business of the Hospital.
- 15 To construct, maintain, alter, make new additions, extensions of/at Hospital and allied facilities, office premises, and other buildings of every description, design and kind and submit plans; applications to Authorities including Factories Inspectorate, Municipal Authorities in regard to the same.
- 16 To apply, obtain services of electric supply, water supply to the Hospital/Office for day to day use and consumption from the concerned authorities.
- 17 To take on lease, hire, rent, develop and for such for such make payment of rent, lease money, hire charges, price or consideration, for such periods and on such terms as may be deemed appropriate subject to compliance with applicable laws and articles of association of the Company.
- 18 To purchase, take on hire or otherwise acquire equipment's, merchandise, chattels or effects as the Attorney may think desirable for the purpose of running of the Hospital and maintaining the business of the Company at the Hospital.
- 19 To appoint, engage or employ from time to time any agent/s, employees or other person/s in connection with the business affairs of the Company at such remuneration/salary, perquisites as agreed per the Company norms/ policies from time to time and warn, advise, or terminate the services of any such agent/s, employee or other person/s and to accept/reject resignation of the employees in the best interest of the Hospital/Company and to sign and execute all agreements and other documents as may be necessary and expedient in respect of the above.



MMS



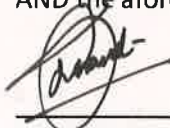
- 20 To negotiate with any party, patient, patient's family or representative for settlement of any dispute or claim in line with specific internal sanction/approval limits and to do all such activities as may be required to settle, compromise or compound the same in the best interest of the Hospital/Company.
- 21 To commence, prosecute, defend any suit or other legal action or proceedings in relation the business of the Hospital and for recovery of any moneys, good or other properties of the Hospital or establishing a right related to the business of the Company and to defend any suit or legal proceedings against the Hospital/Company by any person or other company, and for that purpose to sign, affirm, or declare plaints, statements of defense, written statements, applications, appeals, petitions, affidavits and other connected documents as may be required in connection with legal proceedings arising out of the Company's ordinary course of business in the Court of Law, Arbitration, Quasi-Judicial and/or any Appropriate Authority and to appoint, after consultation and obtaining approval from Company's legal department, any advocate or solicitor for that purpose,
- 22 To appear before any Registrar or Sub-Registrar of Assurances or other Officer appointed to register deeds or assurances and to admit execution and to present for registration any deed or document to which the Company may be a party, to do any act that may be necessary for completion of the registration thereof, to receive back any such documents after registration and to sign and deliver a proper receipt or receipts for the same.

And generally to do all acts and things incidental to the powers hereinabove mentioned and all other acts and things necessary for carrying on the business of the Company to such an extent and with such limits and restrictions as may be stipulated by the Directors from time to time by a resolution of the Board of the Company;

It is hereby declared that the Powers hereby conferred on the said Attorney shall be exercisable by him only in relation to the business of the said Company and the Company hereby agrees to ratify and confirm all the lawful acts and deeds whatever the said Attorney shall or may lawfully has done, do or cause to be done in or about the business by virtue of this Power of Attorney.

This Power of Attorney shall remain valid till **May 31, 2018**, or such time as the Attorney holds the position of Facility Director of the hereinabove named Hospital unless specifically revoked by the Company before that date. However, the Power of Attorney shall cease to be valid upon cessation of the Attorney's employment with the Company or upon transfer from the current role/ location to another role/ location.

AND the aforesated Attorney shall sign as under:

  
\_\_\_\_\_  
Mahipal Bhanot











IN WITNESS WHEREOF, the Company has pursuant to a resolution of the Board of Directors of the Company passed at its meeting held on March 23, 2017, in that behalf caused its common seal to be duly affixed hereto.

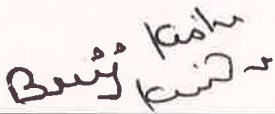
THE COMMON SEAL of Fortis Healthcare Limited has been hereunto affixed by the authority of the Board of Directors at its meeting held on March 23, 2017 and these presents have also been signed by Mr. Malvinder Mohan Singh, Chairman and countersigned by Mr. Rahul Ranjan, Company Secretary in the presence of :-

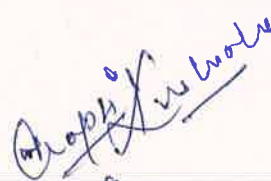
  
Malvinder Mohan Singh  
Chairman

  
Rahul Ranjan  
Company Secretary



Witness:-

1. Signatures :   
Name : Brij Kishan  
Address : united Business  
Sector 41  
Gurgaon.

2. Signatures :   
Name : Trishu Kishwala  
Address : Yutech Business  
Talk, Gurgaon

ATTESTED 

Mahender S. Punia  
Advocate & Notary  
Distt. Gurgaon (Hry.) India

13 JUN 2017

