

General information about company	
Scrip code	543412
NSE Symbol	STARHEALTH
MSEI Symbol	
ISIN	INE575P01011
Name of the entity	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Venkatasamy Jagannathan	AADPJ7682G	01196055	Executive Director	Chairperson	CEO	07-10-1944	NA		17-06-2005	17-06-2020			1	0	0	0		
2	Mr	Subbarayan Prakash	AHPPP2746J	08602227	Executive Director	Not Applicable	MD	03-07-1966	NA		16-12-2019	16-12-2019			1	0	1	0		
3	Mr	Anand Shankar Roy	AAFPA6167R	08602245	Executive Director	Not Applicable	MD	23-08-1975	NA		16-12-2019	16-12-2019			1	0	1	0		
4	Mr	Kaarthikeyan Deverayapuram Ramasamy	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939	Yes	16-07-2021	10-12-2019	10-12-2019		25	5	5	3	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Berjis Minoo Desai	AACPD9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956	NA		01-11-2019	01-11-2019		26	6	6	3	3		
6	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963	NA		01-11-2019	01-11-2019		26	5	5	7	1		
7	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960	NA		01-11-2019	01-11-2019		26	2	2	1	1		
8	Mrs	Rajni Sekhri Sibal	ALTPS0469H	09176377	Non-Executive - Independent Director	Not Applicable		12-02-1960	NA		23-05-2021	23-05-2021		7	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Rajeev Krishnamuralilal Agarwal	AADPA7329R	07984221	Non-Executive - Independent Director	Not Applicable		12-10-1958	NA		23-05-2021	23-05-2021		7	2	2	2	2		
10	Mr	Sumir Chadha	ZZZZZ9999Z	00040789	Non-Executive - Nominee Director	Not Applicable		23-04-1971	NA		23-05-2021	23-05-2021			2	0	0	0	Textual Information(2)	
11	Mr	Deepak Ramineedi	AQVPR9385A	07631768	Non-Executive - Nominee Director	Not Applicable		11-11-1983	NA		23-05-2021	23-05-2021			1	0	1	0		
12	Mr	Utpal Hemendra Sheth	AISPS7583C	00081012	Non-Executive - Nominee Director	Not Applicable		20-06-1971	NA		29-03-2019	29-03-2021			5	1	1	0		

Text Block	
Textual Information(1)	Mr.Sumir Chadha and Mr. Deepak Ramineedi ,appointed as Non -Executive -Nominee Directors of Westbridge AIF I on March 29,2019 had resigned on May 23,2021 and were appointed as Non -Executive- Nominee Directors of Safecrop Investments India LLP w.e.f May 23,2021. Mr.Utpal Hemendra Sheth appointed as Non -Executive Director on March 29,2019. Was re-designated from Non -Executive Director to Nominee Director on May 23,2021 since he is a Nominee of Mr. Rakesh Jhunjhunwala.
Textual Information(2)	Mr.Sumir Chadha is a US citizen.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02478962	Rohit Bhasin	Non-Executive - Independent Director	Chairperson	06-11-2019		
2	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	06-11-2019		
3	07984221	Rajeev Krishnamuralilal Agarwal	Non-Executive - Independent Director	Member	23-05-2021		
4	09176377	Rajni Sekhri Sibal	Non-Executive - Independent Director	Member	23-05-2021		
5	07631768	Deepak Ramineedi	Non-Executive - Nominee Director	Member	23-05-2021		
6	00081012	Utpal Hemendra Sheth	Non-Executive - Nominee Director	Member	23-05-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00153675	Berjis Minoo Desai	Non-Executive - Independent Director	Chairperson	06-11-2019		
2	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	06-11-2019		
3	00040789	Sumir Chadha	Non-Executive - Nominee Director	Member	06-11-2019		
4	00081012	Utpal Hemendra Sheth	Non-Executive - Nominee Director	Member	06-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07984221	Rajeev Krishnamuralilal Agarwal	Non-Executive - Independent Director	Chairperson	23-05-2021		
2	08602227	Subbarayan Prakash	Executive Director	Member	23-05-2021		
3	08602245	Anand Shankar Roy	Executive Director	Member	23-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09176377	Rajni Sekhri Sibal	Non-Executive - Independent Director	Chairperson	23-05-2021		
2	00081012	Utpal Hemendra Sheth	Non-Executive - Nominee Director	Member	06-11-2019		
3	08602227	Subbarayan Prakash	Executive Director	Member	14-02-2020		
4	08602245	Anand Shankar Roy	Executive Director	Member	14-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06943493	Anisha Motwani	Non-Executive - Independent Director	Chairperson	06-11-2019		
2	00327907	Kaarthikeyan Deverayapuram Ramasamy	Non-Executive - Independent Director	Member	14-02-2020		
3	00040789	Sumir Chadha	Non-Executive - Nominee Director	Member	06-11-2019		
4	08602227	Subbarayan Prakash	Executive Director	Member	14-02-2020		
5	08602245	Anand Shankar Roy	Executive Director	Member	14-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00081012	Utpal Hemendra Sheth	Policy Holders Protection Committee	Non-Executive - Nominee Director	Chairperson	Textual Information(1)
2	08602245	Anand Shankar Roy	Investment Committee	Executive Director	Chairperson	Textual Information(2)

Other Committee Text Block

Textual Information(1)

Members of Policy Holders Protection Committee

DIN/PAN	Name of the Committee Members	Category 1 of Directors
07631768	Deepak Ramineedi	Non-Executive - Nominee Director
00327907	Kaarthikeyan Deverayapuram Ramasamy	Non-Executive - Independent Director
06943493	Anisha Motwani	Non-Executive - Independent Director
08602227	Subbarayan Prakash	Executive Director
08602245	Anand Shankar Roy	Executive Director

Textual Information(2)	Members of Investment Committee <table><tr><th>DIN</th><th>Name of the Committee Members</th><th>Category 1 of Directors</th></tr><tr><td>08602227</td><td>Subbarayan Prakash</td><td>Executive Director</td></tr><tr><td>09176377</td><td>Rajni Sekhri Sibal</td><td>Non-Executive - Independent Director</td></tr><tr><td>06943493</td><td>Anisha Motwani</td><td>Non-Executive - Independent Director</td></tr><tr><td>07984221</td><td>Rajeev Krishnamurarilal Agarwal</td><td>Non-Executive - Independent Director</td></tr><tr><td>02478962</td><td>Rohit Bhasin</td><td>Non-Executive - Independent Director</td></tr><tr><td>00040789</td><td>Sumir Chadha</td><td>Non-Executive - Nominee Director</td></tr><tr><td>00081012</td><td>Utpal Hemendra Sheth</td><td>Non-Executive - Nominee Director</td></tr><tr><td>07631768</td><td>Deepak Ramineedi</td><td>Non-Executive - Nominee Director</td></tr><tr><td>99999999</td><td>Nilesh Kambli</td><td>Chief Financial Officer</td></tr><tr><td>99999999</td><td>Aneesh Srivastava</td><td>Chief Investment Officer</td></tr><tr><td>99999999</td><td>Kapil Punwani</td><td>Chief Risk Officer</td></tr><tr><td>99999999</td><td>Chandrashekar Dwivedi</td><td>Appointed Actuary</td></tr></table>	DIN	Name of the Committee Members	Category 1 of Directors	08602227	Subbarayan Prakash	Executive Director	09176377	Rajni Sekhri Sibal	Non-Executive - Independent Director	06943493	Anisha Motwani	Non-Executive - Independent Director	07984221	Rajeev Krishnamurarilal Agarwal	Non-Executive - Independent Director	02478962	Rohit Bhasin	Non-Executive - Independent Director	00040789	Sumir Chadha	Non-Executive - Nominee Director	00081012	Utpal Hemendra Sheth	Non-Executive - Nominee Director	07631768	Deepak Ramineedi	Non-Executive - Nominee Director	99999999	Nilesh Kambli	Chief Financial Officer	99999999	Aneesh Srivastava	Chief Investment Officer	99999999	Kapil Punwani	Chief Risk Officer	99999999	Chandrashekar Dwivedi	Appointed Actuary
DIN	Name of the Committee Members	Category 1 of Directors																																						
08602227	Subbarayan Prakash	Executive Director																																						
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99999999	Chandrashekar Dwivedi	Appointed Actuary																																						

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-07-2021				Yes	12	6
2	21-07-2021		8		Yes	10	6
3	28-07-2021		6		Yes	12	6
4	10-08-2021		12		Yes	11	5
5	04-09-2021		24		Yes	11	6
6	15-09-2021		10		Yes	10	6
7	28-09-2021		12		Yes	12	6
8		27-10-2021	28		Yes	11	6
9		11-11-2021	14		Yes	12	6
10		19-11-2021	7		Yes	11	6
11		07-12-2021	17		Yes	12	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-07-2021				Yes	6	4
2	Audit Committee	09-08-2021	27			Yes	6	4
3	Audit Committee	15-09-2021	36			Yes	5	4
4	Audit Committee	28-09-2021	12			Yes	6	4
5	Audit Committee	10-11-2021	42			Yes	6	4
6	Nomination and remuneration committee	28-07-2021				Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	28-09-2021	61			Yes	4	2
8	Nomination and remuneration committee	10-11-2021	42			Yes	4	2
9	Risk Management Committee	09-08-2021				Yes	4	1
10	Risk Management Committee	10-11-2021	92			Yes	4	1
11	Corporate Social Responsibility Committee	09-08-2021				Yes	4	2
12	Corporate Social Responsibility Committee	10-11-2021	92			Yes	5	2
13	Other Committee	09-08-2021		Policy Holders Protection Committee		Yes	6	2
14	Other Committee	10-11-2021	92	Policy Holders Protection Committee		Yes	6	2
15	Other Committee	09-08-2021		Investment Committee		Yes	13	4
16	Other Committee	24-08-2021	14	Investment Committee		Yes	13	4
17	Other Committee	10-11-2021	77	Investment Committee		Yes	13	4

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms.Jayashree Sethuraman
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ms.Jayashree Sethuraman
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-01-2022