

General information about company	
Scrip code	543412
NSE Symbol	STARHEALTH
MSEI Symbol	NOTLISTED
ISIN	INE575P01011
Name of the entity	Star Health And Allied Insurance Company Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	Anand Shankar Roy	AAFPA6167R	08602245	Executive Director	Not Applicable	CEO-MD	23-08-1975
2	Mr	Kaarthikeyan Deverayapuram Ramasamy	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939
3	Mr	Berjis Minoo Desai	AACPD9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956
4	Ms	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963
5	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Chairperson		29-03-1960
6	Ms	Rajni Sekhri Sibal	ALTPS0469H	09176377	Non-Executive - Independent Director	Not Applicable		12-02-1960
7	Mr	Rajeev Krishnamuralilal Agarwal	AADPA7329R	07984221	Non-Executive - Independent Director	Not Applicable		12-10-1958
8	Mr	Sumir Chadha	ZZZZZ9999Z	00040789	Non-Executive - Nominee Director	Not Applicable		23-04-1971
9	Mr	Deepak Ramineedi	AQVPR9385A	07631768	Non-Executive - Nominee Director	Not Applicable		11-11-1983
10	Mr	Utpal Hemendra Sheth	AISPS7583C	00081012	Non-Executive - Nominee Director	Not Applicable		20-06-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		16-12-2019	16-12-2019			1	0	1	0		
2	Yes	16-07-2021	10-12-2019	10-12-2019	10-07-2023	43	5	5	4	0		
3	NA		01-11-2019	01-11-2019		46.98	6	4	6	2		
4	NA		01-11-2019	01-11-2019		46.98	5	5	10	2		
5	NA		01-11-2019	01-11-2019		46.98	4	4	6	3		
6	NA		23-05-2021	23-05-2021		28.27	1	1	3	1		
7	NA		23-05-2021	23-05-2021		28.27	4	4	6	3		
8	NA		23-05-2021	23-05-2021			2	0	0	0	Textual Information(2)	
9	NA		23-05-2021	23-05-2021			1	0	1	0		
10	NA		23-05-2021	23-05-2021			5	1	2	0		

Text Block	
Textual Information(1)	Mr.Rohit Bhasin was appointed as a member of Audit Committee of Tanla Digital Labs Pvt Ltd and Karix Mobile Pvt Ltd Wholly owned Subsidiaries of listed entity Tanla Platforms Limited The above membership is not considered for computation as per BSE NSE FAQs dated April 11 2023 and SEBI LODR
Textual Information(2)	Since the director is a foreign national, he doesn't have PAN number.

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		
5	07984221	Rajeev Krishnamuralilal Agarwal	Non-Executive - Independent Director	Member	01-01-2022		
6	09176377	Rajni Sekhri Sibal	Non-Executive - Independent Director	Member	01-01-2022		

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	09176377	Rajni Sekhri Sibal	Non-Executive - Independent Director	Member	28-07-2023		
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	00040789	Sumir Chadha	Non-Executive - Nominee Director	Member	28-07-2023		
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	10-07-2023	
3	00040789	Sumir Chadha	Non-Executive - Nominee Director	Member	14-02-2020		
4	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)
3	08602245	Anand Shankar Roy	Information Technology Committee	Executive Director	Chairperson	Textual Information(3)
4	02478962	Rohit Bhasin	Board Administrative Committee	Non-Executive - Independent Director	Chairperson	Textual Information(4)

Other Committee Text Block							
Textual Information(1)	Policy Holders Protection Committee						
	S.No	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Date of cessation
	1	00081012	Utpal Hemendra Sheth	Policy Holders Protection Committee	Non-Executive - Nominee Director	Chairperson	
	2	00327907	Kaarthikeyan Deverayapuram Ramasamy	Policy Holders Protection Committee	Non Executive Independent Director	Member	10.07.2023
	3	07631768	Deepak Ramineedi	Policy Holders Protection Committee	Non-Executive - Nominee Director	Member	
	4	06943493	Anisha Motwani	Policy Holders Protection Committee	Non-Executive - Independent Director	Member	
	5	08602245	Anand Roy	Policy Holders Protection Committee	Executive Director	Member	

Textual Information(2)

Investment Committee

S.No	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Date of Cessation
1	08602245	Anand Shankar Roy	Investment Committee	Executive Director	Chairperson	
2	06943493	Anisha Motwani	Investment Committee	Non-Executive - Independent Director	Member	
3	02478962	Rohit Bhasin	Investment Committee	Non-Executive - Independent Director	Member	
4	00040789	Sumir Chadha	Investment Committee	Non-Executive - Nominee Director	Member	
5	00081012	Utpal Hemendra Sheth	Investment Committee	Non-Executive - Nominee Director	Member	
6	07631768	Deepak Ramineedi	Investment Committee	Non-Executive - Nominee Director	Member	
7	07984221	Rajeev Krishnamuralilal Agarwal	Investment Committee	Non-Executive - Independent Director	Member	28.07.2023
8	09176377	Rajni Sekhri Sibal	Investment Committee	Non-Executive - Independent Director	Member	28.07.2023

Textual Information(3)	Information Technology Committee					
	S.No	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors
	1	08602245	Anand Shankar Roy	Information Technology Committee	Executive Director	Chairperson
	2	06943493	Anisha Motwani	Information Technology Committee	Non-Executive - Independent Director	Member
	3	00081012	Utpal Hemendra Sheth	Information Technology Committee	Non-Executive - Nominee Director	Member
	4	07631768	Deepak Ramineedi	Information Technology Committee	Non-Executive - Nominee Director	Member

Textual Information(4)	Board Administrative Committee						
	S.No	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Date of Appointment
	1	02478962	Rohit Bhasin	Board Administrative Committee	Non-Executive - Independent Director	Chairperson	
	2	07984221	Rajeev Krishnamuralilal Agarwal	Board Administrative Committee	Non-Executive - Independent Director	Member	28.07.2023
	3	08602245	Anand Roy	Board Administrative Committee	Executive Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-04-2023				Yes	12	12	6
2	12-06-2023		44		Yes	11	11	6
3	26-06-2023		13		Yes	10	10	6
4		24-07-2023	27		Yes	9	7	5
5		28-07-2023	3		Yes	9	9	5
6		22-09-2023	55		Yes	9	8	5

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-04-2023				Yes	6	6	4	0
2	Audit Committee	28-07-2023	90			Yes	6	6	4	0
3	Nomination and remuneration committee	28-04-2023				Yes	6	6	4	0
4	Nomination and remuneration committee	26-06-2023	58			Yes	6	6	4	0
5	Nomination and remuneration committee	28-07-2023	31			Yes	6	6	4	0
6	Nomination and remuneration committee	22-09-2023	55			Yes	6	6	4	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-04-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	28-07-2023	91			Yes	2	2	1	0
9	Risk Management Committee	28-04-2023				Yes	4	4	1	0
10	Risk Management Committee	28-07-2023	90			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	27-04-2023				Yes	5	5	2	0
12	Corporate Social Responsibility Committee	27-07-2023	90			Yes	3	3	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Other Committee	28-04-2023		Investment Committee		Yes	9	9	4	0
14	Other Committee	24-07-2023	86	Investment Committee		Yes	8	7	4	0
15	Other Committee	28-07-2023	3	Investment Committee		Yes	8	8	4	0
16	Other Committee	27-04-2023		Policyholders Protection Committee		Yes	6	6	2	0
17	Other Committee	27-07-2023	90	Policyholders Protection Committee		Yes	4	4	1	0
18	Other Committee	28-04-2023		Information Technology Committee		Yes	5	5	1	0
19	Other Committee	28-07-2023	90	Information Technology Committee		Yes	4	3	1	0

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 1000 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Ms.Jayashree Sethuraman
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Disclosure under Annexure IV of Compliance report on Corporate Governance as per the SEBI Circular SEBI/HO/CFD/CMD- 2/P/CIR/2021/567 dated May 31, 2021 is not applicable since Star Health and Allied Insurance Company Limited is a Standalone Health Insurance Company.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Ms.Jayashree Sethuraman
Designation of person	Company Secretary
Place	Chennai
Date	12-10-2023

