

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	Quarterly
Date of Report	30-06-2023
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)		
y has a Regular Chairperson			No													
son is related to MD or CEO			No	Disqualification of Directors under section 164 of the Companies Act, 2013												
ategory 1 directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Indepe Direct in li enti inclu this l ent (Re Regul 17A) List Regul
ecutive ector	Chairperson	CEO	07- 10- 1944	No				Active	NA		17-06-2005	17-06-2020	10-06- 2023		1	0
ecutive ector	Not Applicable	MD	03- 07- 1966	No				Active	NA		16-12-2019	16-12-2019	26-06- 2023		1	0
ecutive ector	Not Applicable	CEO- MD	23- 08- 1975	No				Active	NA		16-12-2019	16-12-2019			1	0
n- ecutive - ependent ector	Not Applicable		02- 10- 1939	No				Active	Yes	16-07- 2021	10-12-2019	10-12-2019		42.67	5	5

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

1 rs	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
- nt	Not Applicable		02- 08- 1956	No				Active	NA		01-11-2019	01-11-2019		43.95	7	5
- nt	Not Applicable		21- 06- 1963	No				Active	NA		01-11-2019	01-11-2019		43.95	5	5
- nt	Not Applicable		29- 03- 1960	No				Active	NA		01-11-2019	01-11-2019		43.95	3	3
- nt	Not Applicable		12- 02- 1960	No				Active	NA		23-05-2021	23-05-2021		25.25	1	1

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Non-executive - Independent director	Not Applicable		12-10-1958	No				Active	NA		23-05-2021	23-05-2021		25.25	4	4
Non-executive - Nominee director	Not Applicable		23-04-1971	No				Active	NA		23-05-2021	23-05-2021			2	0
Non-executive - Nominee director	Not Applicable		11-11-1983	No				Active	NA		23-05-2021	23-05-2021			1	0
Non-executive - Nominee director	Not Applicable		20-06-1971	No				Active	NA		29-03-2019	23-05-2021			5	1

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)	Mr.Sumir Chadha is a US Citizen

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr.Sumir Chadha was appointed as the Nominee Director of WestBridge AIF1 from March 29 2019 to May 23 2021 Subsequently he was appointed as the Nominee Director of Safecrop Investments India LLP from May 23 2021

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	08602227	Subbarayan Prakash	Executive Director	Member	23-05-2021	26-06-2023	
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	08602227	Subbarayan Prakash	Executive Director	Member	14-02-2020	26-06-2023	
3	08602245	Anand Shankar Roy	Executive Director	Member	14-02-2020		
4	00081012	Utpal Hemendra Sheth	Non-Executive - Nominee Director	Member	06-11-2019		

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	14-02-2020		
4	08602245	Anand Shankar Roy	Executive Director	Member	14-02-2020		
5	08602227	Subbarayan Prakash	Executive Director	Member	14-02-2020	26-06-2023	

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)

Other Committee Text Block	
Textual Information(1)	Members of Policy Holders Protection Committee DIN 07631768 Deepak Ramineedi Non Executive Nominee Director DIN 00327907 Kaarthikeyan Deverayapuram Ramasamy Non Executive Independent Director DIN 06943493 Anisha Motwani Non Executive Independent Director DIN 08602227 Subbarayan Prakash Executive Director upto June 26 2023 DIN 08602245 Anand Shankar Roy Executive Director
Textual Information(2)	Members of Investment Committee DIN 08602227 Subbarayan Prakash Executive Director upto June 26 2023 DIN 09176377 Rajni Sekhri Sibal Non Executive Independent Director DIN 06943493 Anisha Motwani Non Executive Independent Director DIN 07984221 Rajeev Krishnamurailal Agarwal Non Executive Independent Director DIN 02478962 Rohit Bhasin Non Executive Independent Director DIN 00040789 Sumir Chadha Non Executive Nominee Director DIN 00081012 Utpal Hemendra Sheth Non Executive Nominee Director DIN 07631768 Deepak Ramineedi Non Executive Nominee Director NO DIN Nilesh Kambli Chief Financial Officer NO DIN Aneesh Srivastava Chief Investment Officer NO DIN Kapil Punwani Chief Risk Officer NO DIN Chandrashekar Dwivedi Appointed Actuary
Textual Information(3)	Members of Information Technology Committee DIN 08602227 Subbarayan Prakash Executive Director upto June 26 2023 DIN 07631768 Deepak Ramineedi Non Executive Nominee Director DIN 06943493 Anisha Motwani Non Executive Independent Director DIN 00081012 Utpal Hemendra Sheth Non Executive Nominee Director

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	31-01-2023				Yes	12	12	6
2	08-02-2023		7		Yes	12	10	6
3		28-04-2023	78		Yes	12	12	6
4		12-06-2023	44		Yes	11	11	6
5		26-06-2023	13		Yes	10	10	6

Text Block	
Textual Information(1)	Mr.Venkatasamy Jagannathan and Dr.Subbrayan Prakash were not considered for the purpose of quorum as on their date of resignation.

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	31-01-2023				Yes	6	6	2	0
2	Audit Committee	28-04-2023	86			Yes	6	6	2	0
3	Nomination and remuneration committee	31-01-2023				Yes	6	6	4	0
4	Nomination and remuneration committee	08-02-2023	7			Yes	6	6	4	0
5	Nomination and remuneration committee	28-04-2023	78			Yes	6	6	4	0
6	Nomination and remuneration committee	26-06-2023	58			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	30-01-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	27-04-2023	86			Yes	3	3	1	0
9	Risk Management Committee	31-01-2023				Yes	4	4	1	0
10	Risk Management Committee	28-04-2023	86			Yes	4	4	1	0
11	Corporate Social Responsibility Committee	30-01-2023				Yes	5	5	2	0
12	Corporate Social Responsibility Committee	27-04-2023	86			Yes	5	5	2	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	31-01-2023		Investment Committee		Yes	9	9	4	4
14	Other Committee	28-04-2023	86	Investment Committee		Yes	9	9	4	4
15	Other Committee	30-01-2023		Policyholders Protection Committee		Yes	6	6	2	0
16	Other Committee	27-04-2023	86	Policyholders Protection Committee		Yes	6	6	2	0
17	Other Committee	30-01-2023		Information Technology Committee		Yes	5	4	1	0
18	Other Committee	07-03-2023	35	Information Technology Committee		Yes	5	3	1	0
19	Other Committee	27-04-2023	50	Information Technology Committee		Yes	5	5	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	
Disclosure of notes on related party transactions			

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulation, 2023 on 14th June 2023 there are no untoward incidents (cyber security, data breach or data loss event) have been observed / recorded by the Company for the quarter ended 30th June 2023 .

Signatory Details	
Name of signatory	Ms.Jayashree Sethuraman
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-07-2023

