

| 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                                | 01-04-2022                                       |
| Date of end of financial year                                  | 31-03-2023                                       |
| Reporting Quarter                                              | Quarterly                                        |
| Date of Report                                                 | 30-06-2022                                       |
| 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 |                    |                                    |            |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                    |                                    |            |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   | Yes                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                    |                                    |            |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   | No                             |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Sr                                                                   | Title<br>(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                 | Karthikeyan Deverayapuram Ramasamy | AAXPK8665Q | 00327907 | Non-Executive - Independent Director | Not Applicable          |                         | 02-10-1939    | Yes                                                                           | 16-07-2021                         | 10-12-2019                  | 10-12-2019             |                   | 31                             | 5                                                                                                                | 5                                                                                                                               | 4                                                                                                                                     | 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<br>(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 Minoos Desai  | AACPD9815A | 00153675 | Non-Executive - Independent Director | Not Applicable          |                         | 02-08-1956    | NA                                                                            |                                    | 01-11-2019                  | 01-11-2019             |                   | 32                             | 6                                                                                                                | 4                                                                                                                               | 3                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 6                                                                    | Ms                 | Anisha Motwani       | AAAPM1617P | 06943493 | Non-Executive - Independent Director | Not Applicable          |                         | 21-06-1963    | NA                                                                            |                                    | 01-11-2019                  | 01-11-2019             |                   | 32                             | 5                                                                                                                | 5                                                                                                                               | 8                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 7                                                                    | Mr                 | Rohit Bhasin         | AADPB6953A | 02478962 | Non-Executive - Independent Director | Not Applicable          |                         | 29-03-1960    | NA                                                                            |                                    | 01-11-2019                  | 01-11-2019             |                   | 32                             | 2                                                                                                                | 2                                                                                                                               | 2                                                                                                                                     | 2                                                                                                                                                              |                             |                             |
| 8                                                                    | Ms                 | Rajni Sekhri Sibal   | ALTPS0469H | 09176377 | Non-Executive - Independent Director | Not Applicable          |                         | 12-02-1960    | NA                                                                            |                                    | 23-05-2021                  | 23-05-2021             |                   | 13                             | 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<br>(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             |                   | 13                             | 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(1)      |                             |
| 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                  | 23-05-2021             |                   |                                | 5                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |

| Text Block             |                                  |
|------------------------|----------------------------------|
| Textual Information(1) | 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          |                   |         |
| 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          |                   |         |
| 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          |                   |         |
| 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                                                                               | 08602227   | Subbarayan Prakash                  | Executive Director                   | Member                  | 14-02-2020          |                   |         |
| 4                                                                               | 08602245   | Anand Shankar Roy                   | Executive Director                   | Member                  | 14-02-2020          |                   |         |
| 5                                                                               | 00040789   | Sumir Chadha                        | Non-Executive - Nominee 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       |
|                            | 07631768                                       | Deepak Ramineedi                    |
|                            | 00327907                                       | Kaarthikeyan Deverayapuram Ramasamy |
|                            | 06943493                                       | Anisha Motwani                      |
|                            | 08602227                                       | Subbarayan Prakash                  |
| Textual Information(2)     | 08602245                                       | Anand Shankar Roy                   |
|                            | Members of Investment Committee                |                                     |
|                            |                                                |                                     |
|                            | DIN                                            | Name of the Committee Members       |
|                            | 08602227                                       | Subbarayan Prakash                  |
|                            | 09176377                                       | Rajni Sekhri Sibal                  |
|                            | 06943493                                       | Anisha Motwani                      |
|                            | 07984221                                       | Rajeev Krishnamurarilal Agarwal     |
|                            | 02478962                                       | Rohit Bhasin                        |
|                            | 00040789                                       | Sumir Chadha                        |
|                            | 00081012                                       | Utpal Hemendra Sheth                |
|                            | 07631768                                       | Deepak Ramineedi                    |
|                            | 99999999                                       | Nilesh Kambli                       |
|                            | 99999999                                       | Aneesh Srivastava                   |
|                            | 99999999                                       | Kapil Punwani                       |
|                            | 99999999                                       | Chandrashekar Dwivedi               |



| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                        | Audit Committee                       | 11-02-2022                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                           | 4                                                   |
| 2                                                        | Audit Committee                       | 29-04-2022                                                                                      | 76                                                          |                         |                               | Yes                                        | 5                                                                           | 3                                                   |
| 3                                                        | Nomination and remuneration committee | 25-01-2022                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                           | 4                                                   |
| 4                                                        | Nomination and remuneration committee | 11-02-2022                                                                                      | 16                                                          |                         |                               | Yes                                        | 6                                                                           | 4                                                   |
| 5                                                        | Stakeholders Relationship Committee   | 11-02-2022                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 1                                                   |
| 6                                                        | Risk Management Committee             | 11-02-2022                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                           | 1                                                   |

| 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                         | Risk Management Committee                 | 29-04-2022                                                                                      | 76                                                          |                                     |                               | Yes                                        | 4                                                                           | 1                                                   |
| 8                         | Corporate Social Responsibility Committee | 11-02-2022                                                                                      |                                                             |                                     |                               | Yes                                        | 5                                                                           | 2                                                   |
| 9                         | Corporate Social Responsibility Committee | 29-04-2022                                                                                      | 76                                                          |                                     |                               | Yes                                        | 4                                                                           | 2                                                   |
| 10                        | Other Committee                           | 11-02-2022                                                                                      |                                                             | Policy Holders Protection Committee |                               | Yes                                        | 6                                                                           | 2                                                   |
| 11                        | Other Committee                           | 29-04-2022                                                                                      | 76                                                          | Policy Holders Protection Committee |                               | Yes                                        | 6                                                                           | 2                                                   |
| 12                        | Other Committee                           | 21-01-2022                                                                                      |                                                             | Investment Committee                |                               | Yes                                        | 13                                                                          | 4                                                   |
| 13                        | Other Committee                           | 11-02-2022                                                                                      | 20                                                          | Investment Committee                |                               | Yes                                        | 12                                                                          | 4                                                   |
| 14                        | Other Committee                           | 24-02-2022                                                                                      | 12                                                          | Investment Committee                |                               | Yes                                        | 13                                                                          | 4                                                   |
| 15                        | Other Committee                           | 28-03-2022                                                                                      | 31                                                          | Investment Committee                |                               | Yes                                        | 11                                                                          | 4                                                   |
| 16                        | Other Committee                           | 29-04-2022                                                                                      | 31                                                          | Investment Committee                |                               | Yes                                        | 12                                                                          | 3                                                   |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(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 Sethurman                   |
| 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                  | 11-07-2022                               |

