

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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 (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		28	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 (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		29	6	4	3	1		
6	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963	NA		01-11-2019	01-11-2019		29	5	5	7	1		
7	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960	NA		01-11-2019	01-11-2019		29	2	2	2	2		
8	Mrs	Rajni Sekhri Sibal	ALTPS0469H	09176377	Non-Executive - Independent Director	Not Applicable		12-02-1960	NA		23-05-2021	23-05-2021		10	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Rajeev Krishnamuralilal Agarwal	AADPA7329R	07984221	Non-Executive - Independent Director	Not Applicable		12-10-1958	NA		23-05-2021	23-05-2021		10	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							
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							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-10-2021				Yes	11	6
2	11-11-2021		14		Yes	12	6
3	19-11-2021		7		Yes	11	6
4	07-12-2021		17		Yes	12	6
5		25-01-2022	48		Yes	12	6
6		11-02-2022	16		Yes	12	6
7		28-03-2022	44		Yes	10	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-11-2021				Yes	6	4
2	Audit Committee	11-02-2022	92			Yes	6	4
3	Nomination and remuneration committee	10-11-2021				Yes	4	2
4	Nomination and remuneration committee	25-01-2022	75			Yes	6	4
5	Nomination and remuneration committee	11-02-2022	16			Yes	6	4
6	Stakeholders Relationship Committee	11-02-2022				Yes	3	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	10-11-2021				Yes	4	1
8	Risk Management Committee	11-02-2022	92			Yes	4	1
9	Corporate Social Responsibility Committee	10-11-2021				Yes	5	2
10	Corporate Social Responsibility Committee	11-02-2022	92			Yes	5	2
11	Other Committee	10-11-2021		Policy Holders Protection Committee		Yes	6	2
12	Other Committee	11-02-2022	92	Policy Holders Protection Committee		Yes	6	2
13	Other Committee	10-11-2021		Investment Committee		Yes	13	4
14	Other Committee	21-01-2022	71	Investment Committee		Yes	13	4
15	Other Committee	11-02-2022	20	Investment Committee		Yes	12	4
16	Other Committee	24-02-2022	12	Investment Committee		Yes	13	4
17	Other Committee	28-03-2022	31	Investment Committee		Yes	11	4

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

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JAYASHREE SETHURAMAN
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.starhealth.in
2	Terms and conditions of appointment of independent directors	Yes		www.starhealth.in
3	Composition of various committees of board of directors	Yes		www.starhealth.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.starhealth.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.starhealth.in
6	Criteria of making payments to non-executive directors	Yes		www.starhealth.in
7	Policy on dealing with related party transactions	Yes		www.starhealth.in
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.starhealth.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.starhealth.in
11	email address for grievance redressal and other relevant details	Yes		www.starhealth.in
12	Financial results	Yes		www.starhealth.in
13	Shareholding pattern	Yes		www.starhealth.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.starhealth.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.starhealth.in
18	Credit rating or revision in credit rating obtained	Yes		www.starhealth.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.starhealth.in
21	Materiality Policy as per Regulation 30	Yes		www.starhealth.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.starhealth.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.starhealth.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	JAYASHREE SETHURAMAN
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	JAYASHREE SETHURAMAN
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	JAYASHREE SETHURAMAN
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-04-2022

