

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	31-12-2022
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																				Textual Information(1)						
Whether the listed entity has a Regular Chairperson								Yes																		
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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)	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	No				Active	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	No				Active	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	No				Active	NA		16-12-2019	16-12-2019			1	0	1	0			
4	Mr	Kaarthikeyan Deverayapuram Ramasamy	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939	No				Active	Yes	16-07-2021	10-12-2019	10-12-2019		37	5	5	4	0			

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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 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Berjis Minoo Desai	AACPD9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956	No				Active	NA		01-11-2019	01-11-2019		38	7	5	5	2		
6	Ms	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963	No				Active	NA		01-11-2019	01-11-2019		38	5	5	9	1		
7	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960	No				Active	NA		01-11-2019	01-11-2019		38	3	3	5	2		
8	Ms	Rajni Sekhri Sibal	ALTPS0469H	09176377	Non-Executive - Independent Director	Not Applicable		12-02-1960	No				Active	NA		23-05-2021	23-05-2021		19	1	1	1	1		

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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 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)	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	No				Active	NA		23-05-2021	23-05-2021		19	3	3	3	3		
10	Mr	Sumir Chadha	ZZZZZ9999Z	00040789	Non-Executive - Nominee Director	Not Applicable		23-04-1971	No				Active	NA		23-05-2021	23-05-2021			2	0	0	0	Textual Information(2)	
11	Mr	Deepak Ramineedi	AQVPR9385A	07631768	Non-Executive - Nominee Director	Not Applicable		11-11-1983	No				Active	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	No				Active	NA		29-03-2019	23-05-2021			5	1	1	1		

Text Block	
Textual Information(1)	Rohit Bhasin was appointed as Independent Director of Tanla Digital Labs Private Limited and Karix Mobile Private Limited -Wholly owned Subsidiaries of Tanla Platforms Limited.Hence these entities are considered as Deemed public limited entities as per SEBI LODR. Sumir Chadha and Deepak Ramineedi were appointed as the Nominee Directors of WestBridge AIF1 from 29-03-2019 to 23-05-2021.Subsequently they were appointed as the Nominee Directors of Safecrop Investments India LLP from 23-05-2021.
Textual Information(2)	Mr.Sumir Chadha is 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
	08602245	Anand Shankar Roy
Textual Information(2)	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2022				Yes	12	12	6
2		09-11-2022	102		Yes	12	12	6
3		05-12-2022	25		Yes	12	12	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	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	29-07-2022				Yes	6	6	4	0
2	Audit Committee	09-11-2022	102			Yes	6	6	4	0
3	Stakeholders Relationship Committee	05-10-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	09-11-2022	34			Yes	3	3	1	0
5	Risk Management Committee	29-07-2022				Yes	4	4	1	0
6	Risk Management Committee	09-11-2022	102			Yes	4	4	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson 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	Corporate Social Responsibility Committee	28-07-2022				Yes	5	4	2	0
8	Corporate Social Responsibility Committee	09-11-2022	103			Yes	5	4	2	0
9	Other Committee	28-07-2022		Policy Holders Protection Committee		Yes	6	6	2	0
10	Other Committee	09-11-2022	103	Policy Holders Protection Committee		Yes	6	6	2	0
11	Other Committee	29-07-2022		Investment Committee		Yes	9	9	4	4
12	Other Committee	09-11-2022	102	Investment Committee		Yes	9	9	4	4
13	Other Committee	05-12-2022	25	Investment Committee		Yes	9	9	4	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 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MR.SRINIVASAN VENKATARAMAN
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	MR.SRINIVASAN VENKATARAMAN
Designation of person	Compliance Officer
Place	Chennai
Date	11-01-2023

