

**Date: September 16, 2022**

**Place: Chennai**

**Ref: SHAI/B & S/SE/105/2022-23**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001  
Scrip Code: **543412**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai – 400051.  
Scrip Code: **STARHEALTH**

Dear Sir/ Madam,

**Sub: Proceedings of the Seventeenth Annual General Meeting (AGM) of the Company held on Sept 16, 2022.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the Seventeenth Annual General Meeting of the Company held on Friday, 16<sup>th</sup> September, 2022 through video conferencing facility.

The meeting commenced at 12.00 Noon and concluded at 12.39 PM.

Kindly take the same on record.

Thanking you,

**For Star Health and Allied Insurance Company Limited,**

**Jayashree Sethuraman,**  
**Company Secretary & Compliance Officer**

## **Summary of the proceedings of the Seventeenth Annual General Meeting (AGM) of Star Health and Allied Insurance Company Limited**

The Seventeenth Annual General Meeting of the Company was held on Friday, September 16<sup>th</sup>, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 Noon (IST) and concluded at 12:39 p.m. (IST). The registered office of the Company i.e., No. 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai-600034 was the deemed venue for the AGM.

Mr. V Jagannathan, Chairman & CEO of the Company occupied the chair and after ascertaining required quorum called the meeting to order.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India.

The Chairman welcomed the Members to the 17<sup>th</sup> AGM of the Company through Video Conferencing (VC). The Chairman informed the members about the presence of the Board of Directors, Key Management Personnel (KMPs), representatives of statutory auditors, secretarial auditors and scrutinizer for the AGM. He further informed that the statutory registers were open for inspection by the members in electronic mode and with the consent of the Members present the Notice of the meeting was taken as read.

The following members of the Board participated in the AGM.

- Mr. V Jagannathan, Chairman & CEO
- Dr. S Prakash, Managing Director.
- Mr. Anand Roy, Managing Director and Chairman of the Investment Committee of the Board
- Mr. Rohit Bhasin , Independent Director and Chairman of Audit Committee of the Board
- Mr. Rajeev Agarwal , Independent Director and Chairman of the Stakeholders Relationship Committee of the Board
- Mr. Deepak Ramineedi , Nominee Director
- Mr. Utpal Sheth, Nominee Director

Mr. Nilesh Kambli, Chief Financial Officer and Ms. Jayashree Sethuraman, Company Secretary also attended the meeting.

Mr. Jitendra Kumar, Partner, M/s Brahmaya & Co , Chartered Accountants and Mr. S Venkataraman, Partner, M/s V Sankar Aiyar & Co, Chartered Accountants, (Joint Statutory Auditors )Ms. B Chitra, Partner, M/s Chitra, Lalitha & Associates ( Secretarial Auditors) and Mr. Mirza Ismail Irshad Ahmed, Srutinizer for the AGM also participated in the meeting.

The Chairman then delivered his speech. Post which he briefed the members on the e-voting process and requested the Members who had not voted through remote e-voting to vote through the insta poll facility provided at the AGM.

The following items of business as set out in the notice convening 17<sup>th</sup> AGM were placed for members' consideration and approval.

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Shankar Roy Anand (DIN: 08602245), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Dr. Subbarayan Prakash (DIN: 08602227), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman further informed the members that Mr. Mirza Ismail Irshad Ahmed, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM and the consolidated results would be announced within the prescribed timelines to the Stock Exchanges and will also be uploaded on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility

The members who had registered as speakers posed their queries which were answered by the Chairman.

The Meeting concluded with vote of thanks to the Chair.

Thanking you,

**For Star Health and Allied Insurance Company Limited,**

**Jayashree Sethuraman,  
Company Secretary & Compliance Officer**