

**Date: September 23, 2024**

**Place: Chennai**

**Ref: SHAI/B & S/SE/112/2024-25**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001  
Maharashtra, India  
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.  
Maharashtra, India  
Symbol: **STARHEALTH**

Dear Sir/ Madam,

**Sub: Proceedings of the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 23, 2024.**

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 19<sup>th</sup> AGM of the Company held on Monday, 23<sup>rd</sup> September, 2024 through video conferencing facility.

The meeting commenced at 16.00 Hrs and concluded at 16.52 Hrs

The above information is also being hosted on the Company's website at [www.starhealth.in](http://www.starhealth.in)

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 19<sup>th</sup> Annual General Meeting (AGM) of Star Health and Allied Insurance Company Limited**

The 19<sup>th</sup> AGM of the Company was held on Monday, September 23, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 16:00 Hrs and concluded at 16.52 Hrs. The Corporate Office of the Company i.e., No. 148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai- 600004 was the deemed venue for the AGM.

Mr. Anand Roy, Managing Director & CEO was elected as Chairman for the meeting.

The Chairman 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 19<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. Anand Roy, Managing Director & CEO and Chairman of the Investment Committee of the Board
- Mr. Rohit Bhasin, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee of the Board
- Mr. Rajeev Agarwal, Independent Director and Chairman of the Stakeholders Relationship Committee of the Board
- Ms Anisha Motwani, Independent Director and Chairman of the Corporate Social Responsibility Committee
- Ms. Rajni Sekhri Sibal, Independent Director and Chairman of the Risk Management Committee
- Mr. Rajeev Kher, Additional Director.
- Mr. Utpal Sheth, Nominee Director
- Mr. Deepak Ramineedi, Nominee Director.

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

Mr. Jitendra Kumar, Partner, M/s Brahmayya & Co, Chartered Accountants & V Balaji & S Vankataraman, Partners, M/s. V Sankar Iyar & Co (Joint Statutory Auditors) Ms. B Chitra, Partner, M/s Chitra, Lalitha & Associates (Secretarial Auditors) and Mr. Mirza Ismail Irshad Ahmed, Scrutinizer 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 19<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, 2024 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.
3. To approve appointment of Joint Statutory Auditors and payment of remuneration.

The chairman informed that since he was interested in the next item to be transacted, he would recuse himself from the proceedings and stepped down as the Chairman of the meeting. He requested Mr. Rohit Bhasin to chair the meeting for the next item.

*Mr. Rohit Bhasin occupied the chair. Mr. Rohit Bhasin informed the next agenda to the members as given below.*

4. To approve re-appointment of Mr. Anand Roy (DIN: 08602245) as Managing Director & CEO and payment of remuneration.

Mr. Rohit Bhasin requested Mr. Anand Roy to take the chair for the next agenda items and continue the further proceedings.

*Mr. Anand Roy re-occupied the chair and continued the further proceedings. He informed the members the other agenda items as given below.*

5. To approve appointment of Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director.
6. To approve re-appointment of Ms. Anisha Motwani (DIN: 06943493) as Non-Executive Independent Director.
7. To approve re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as Non-Executive Independent Director.
8. To approve payment of remuneration to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director.
9. To approve payment of remuneration to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director.
10. To approve payment of remuneration to Mr. Berjis Minoos Desai (DIN: 00153675) Non-Executive Independent Director.
11. To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director.
12. To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director.

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 would 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, Mr. Amitabh Jain, Chief Operating Officer & Mr. Nilesh Kambli, Chief Financial Officer,.

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**