

NOTICE CALLING FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (3/2019) of the Members of Star Health and Allied Insurance Company Limited (**the Company**) will be held at Shorter Notice on Wednesday the 06th day of November 2019 at the Registered Office of the Company situated at No. 1 New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai – 600 034 at 11:00 A.M to transact the following special business:

SPECIAL BUSINESS

1. APPOINTMENT OF Mr. BERJIS DESAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and the Articles of Association of the Company, the Regulations and guidelines of the Insurance Regulatory and Development Authority of India (IRDAI) Mr. Berjis Desai holding DIN No.00153675 be and is hereby appointed an Independent Director on the Board of the Company for a term of five consecutive years from the date of this Extra Ordinary general meeting.”

“**RESOLVED FURTHER THAT** the approval be and is hereby accorded to any one director/Company Secretary of the Company, severally, to carry out all actions and do such acts, deeds, matters and things as deemed necessary to give effect to the aforesaid resolution.”

2. APPOINTMENT OF MS. ANISHA MOTWANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.

Regd & Corporate Office : 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034

Phone : 044 - 28288800 Telefax : 044 -28260062

CIN : U66010TN2005PLC056649 Email:info@starhealth.in Website: www.starhealth.in IRDAI Regn. No. 129



“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and the Articles of Association of the Company, the Regulations and guidelines of the Insurance Regulatory and Development Authority of India (IRDAI) Ms. Anisha Motwani holding DIN No.06943493 be and is hereby appointed as an Independent Director on the Board of the Company for a term of five consecutive years from the date of this Extra Ordinary general meeting.”

“**RESOLVED FURTHER THAT** the approval be and is hereby accorded to any one director/Company Secretary of the Company, severally, to carry out all actions and do such acts, deeds, matters and things as deemed necessary to give effect to the aforesaid resolution.”

3. APPOINTMENT OF MR. ROHIT BHASIN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and the Articles of Association of the Company, the Regulations and guidelines of the Insurance Regulatory and Development Authority of India (IRDAI) Mr. Rohit Bhasin holding DIN No.02478962 be and is hereby appointed as an Independent Director on the Board of the Company for a term of five consecutive years from the date of this Extra Ordinary general meeting.”

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