

STAR HEALTH AND ALLIED INSURANCE CO LIMITED

Registration No. and Date of Registration with the IRDA : 129 / 16.Mar.2006

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Insurer: Star Health and Allied Insurance Co Ltd

Date: 31-Mar-21

Rs In Lakhs

| Related Party Transactions | | | | Consideration Paid / Received* | | | |
|----------------------------|--------------------------------|---|--|--|--------------------------------|--|--------------------------------|
| Sl.No. | Name Of The Related Party | Nature of Relationship With The Company | Description Of Transactions / Categories | For The Quarter (Jan 2021 to March 2021) | Upto Year Ended March 31, 2021 | For The Quarter (Jan 2020 to March 2020) | Upto Year Ended March 31, 2020 |
| 1 | Westbridge AIF I | Promoter | Allotment Shares | - | - | 22,150.00 | 22,150.00 |
| 2 | Westbridge AIF I | Promoter | Reimbursement of Expenses | 39.00 | 39.00 | - | - |
| 3 | Mr.Rakesh Jhunhunwala | Promoter | Preferential Allotment | 15,000.08 | 15,000.08 | 7,000.00 | 7,000.00 |
| 4 | Mr.Rakesh Jhunhunwala | Promoter | Rights Issue | - | - | 2,248.88 | 2,248.88 |
| 5 | Mr.Rakesh Jhunhunwala | Promoter | Reimbursement of Expenses | 18.59 | 18.59 | - | - |
| 6 | Safecrop Investments India LLP | Promoter | Rights Issue | - | - | 7,078.41 | 7,078.41 |
| 7 | Safecrop Investments India LLP | Promoter | Preferential Allotment | 81,319.12 | 81,319.12 | - | - |
| 8 | Mrs. Rekha Jhunhunwala | Promoter | Rights Issue | - | - | 546.36 | 546.36 |
| 9 | Mrs. Rekha Jhunhunwala | Promoter | Reimbursement of Expenses | 4.52 | 4.52 | - | - |
| 10 | Mr. V Jagannathan | Chairman and CEO | Rights Issue | - | - | 500.00 | 500.00 |
| 11 | Mr. V Jagannathan | Chairman and CEO | Managerial Remuneration | 63.32 | 286.96 | 407.01 | 407.01 |
| 12 | Mr. V Jagannathan | Chairman and CEO | Sweat Equity-issued for Cash & Other than for Cash | 4,464.81 | 4,464.81 | - | - |
| 13 | Mr. V Jagannathan | Chairman and CEO | Perquisite tax Paid for Sweat equity | 1,813.96 | 1,813.95 | - | - |
| 14 | Mr. V Jagannathan | Chairman and CEO | Sale of Fixed Asset | 1.37 | 1.37 | - | - |
| 15 | Dr Sai Satish | Relative of KMP | Rights Issues | - | - | 893.01 | 893.01 |
| 16 | Dr.S.Prakash | Managing Director | Managerial Remuneration | 98.12 | 490.31 | 92.66 | 92.66 |
| 17 | Mr.Anand Roy | Managing Director | Managerial Remuneration | 96.87 | 485.31 | 89.79 | 89.79 |

*including the premium flow through Associates/ Group companies as an agent