

**April 26, 2019**

To

**The Board of Directors,  
Religare Health Insurance Company Limited  
5<sup>th</sup> Floor, 19, Chawla House,  
Nehru Place, New Delhi-110019**

Dear Board Members,

**Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Siddharth Dinesh Mehta for the office of Non-Executive Director of Religare Health Insurance Company Limited.**

We, on behalf of Religare Enterprises Limited, being the member of the Company hereby propose the candidature of Mr. Siddharth Dinesh Mehta, for appointment as a Non-Executive Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

**For Religare Enterprises Limited**



**Reena Jayara  
Company Secretary**

