

June 16, 2020

To,

**The Board of Directors,
Religare Health Insurance Company Limited
5th 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. Sushil Chandra Tripathi for the office of Non-Executive Independent Director of Religare Health Insurance Company Limited.

We, on behalf of Religare Enterprises Limited, being the member of the Company hereby proposes the candidature of Mr. Sushil Chandra Tripathi, for appointment as a Non-Executive Independent 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

