

November 02, 2018

To

**The Board of Directors,
Religare Health Insurance Company Limited
5th Floor, 19, Chawla House,
Nehru Place, New Delhi- 110 019**

Dear Board Members,

Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Asha Nair for the office of 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 Mrs. Asha Nair, for appointment as a Non-Executive Independent Director of the Company at the ensuing Extra-ordinary General Meeting of the Company.

Thanking You,

Yours Faithfully,

For Religare Enterprises Limited



**Reena Jayara
Company Secretary**

