#### **Annual Report by Third Party Administrator**

As per Regulations 19 (9) of IRDA (TPA-Health Services Regulations, 2016 - Form TPA 8

1	PARTI	PARTICULARS OF THE TPA:						
1.1	Name of the TPA: VIDAL HEALTH INSURANCE TPA PRIVATE LIMITED							
			1 <sup>st</sup> Floor, Tower 2, SJR i Park, EPIP Zone, Whitefield,					
	(A)	Address - Registered Office:	Pin code: 560066; Landline No: 080-40125678					
1.2			E-mail: rs@vidalhealth.com Fax No: 080-28418216					

1.3	Financial Year	Directors as on 31 <sup>st</sup> Mar 2022
		Mr. Shankaran Krishnamurthy
	Board of directors as on 31/03/2022 (end of concerned YF) 2021-22 and changes in the board since the date of statement of the preceding year.	Mr. Girish Rao
		Dr. Alok Roy
		Mr. Shankar Bali

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#### 1.4 Directors' Details

Sr. No.	Name of Director and DIN No.	Age	Address with telephone no., Mobile no., e-mail	Details of Directorship in other Companies	Particulars of Change in Board (Cession / Appointment)	Date of Change in Board
1	SHANKARAN KRISHNAMURTHY DIN:00043205	69 Yrs	No.124,II CROSS,II MAIN SARVABHOWMANAGAR.BILIKANAHALLI BANGALORE 560017 Telephone:080- 22218817 Email: ks@ttkprestige.com	TTK Healthcare Limited     TTK Prestige Limited     TTK Services Private Limited     TTK Property Services Private Limited	No Change	No change
2	GIRISH RAO DIN:00073937	60 Yrs	PLOT NO 132, PHASE I, PALM MEADOWS, WHITEFIELD ROAD, RAMAGUNDANAHALLI BANGALORE 560066 Telephone:080-40125678 Email: girish.rao@vidalhealth.com	1. TTK Healthcare Limited 2. Vidal Healthcare Services Pvt Itd 3. Vidal Health Best Doctors Pvt Itd 4. Intenthealth Technologies Pvt Itd 5. VH Medcare Pvt Itd 6. Vipul Medcorp Insurance TPA Pvt Itd 7. Disease Management association of India	Appointment	15.03.2022
3	DR. ALOK ROY DIN:01313964	64 Yrs	17, BALLYGUNGE PARK ROAD PALLAVI APPARTMENTS, 4TH FLOOR, FLAT S-4 KOLKATA 700019 Telephone:033-66520000 Email:alok.roy@medicasynergie.in	1.A J Enterprises Limited     2. Confederation of Eastern Chamber of Commerce and industry     3.Medica Synergie pvt ltd	Appointment	12.11.2021
4	SHANKAR BALI DIN: 06855352	56 Yrs	M-602, La Lagune, Golf Course Road, Sector 54, Sikanderpur Ghosi(68) Gurgaon 122002 HR IN	1.Aether Infotech Pvt Itd     2.Vipul Medcorp Insurance TPA Pvt Itd	No change	No change

1.5	Details of Chief Executive Officer (CEO)								
Sr. No.	Name of CEO	Age	Address with telephone no., Mobile no., e-mail	Qualifications	Details of Directorship in other Companies	Date of joining with TPA Company as a CEO			
1	Mr. Shankar Bali	56 Yrs	M-602, La Lagune, Golf Course Road, Sector 54, Sikanderpur Ghosi(68) Gurgaon 122002 HR IN M.: 9136030000 email: shankar.bali@vidalhealthtpa.com	Masters in Business Administration	1.Aether Infotech Pvt Itd 2.Vipul Medcorp Insurance TPA pvt Itd	12th June 2020			

1.6	Details of Chief	Admin	istrative Officer (CAO)			
Sr. No.	Name of CAO	Age	Address with telephone no., Mobile no., e-mail	Qualifications	Details of Directorship in other Companies	Date of joining with TPA Company as a CAO
1	Mrs. Sudha Kulkarni	68 yrs	B-8, Suprabhat Society, Dnyan Mandir Road, Dadar (w), Mumbai- 400 028. Mobile No.: 9967006203 E-mail: sudha@vidalhealthtpa.com	B.Sc, Fellow, Federation of Insurance Institutes	Nil	1st Apr 2007



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1.7	Details of Chief	Medic	al Officer (CMO)			
Sr. No.	Name of CMO	Age	Address with telephone no., Mobile no., e-mail	Qualifications	Details of Directorship in other Companies	Date of joining with TPA Company as CMO
1	Dr.Yasmin Zulaika Choudhary	49 yrs	81/32,Aziz Mulk 3 <sup>rd</sup> Street, Greams Road ,Thousand Lights Chennai-600006 ph. 9884325050, Email: dryasmin@vidalhealthtpa.com	MBBS	Nil	01 <sup>st</sup> Nov 2021

1.8	Name and Address of Auditors									
Sl.no	Particulars	Name of Auditor	Address	Telephone No.	e-mail					
1	Statutory Auditors	M/s BS Ravikumar & Associates, Chartered Accountants	No.73, 2nd Floor, Madvesha Complex, Malai Mahadeshwara Road, Nazarbad, Mysore:570010	9448229994	mail@bsra.in					
2	Internal Auditors	M/s RVK & Co, Chartered Accountants	No 17 & 19 (1st Floor), Canron Smith Road, Gopalapuram, Chennai 600086	9841039837	ca.rvkrishnan@gmail.com					

## Form TPA-8 Annual Report by Third Party Administrators: Enumeration of TPA Services provided Periodicity of Submission: Annually

Particulars	Nos
a. Claims serviced under health insurance policies by way of Pre-Authorization of cashless treatment or settlement of claims other than cashless claims or both	31,24,638
b. Servicing of Claims for Hospitalization cover under Personal Accident Policy & Domestic Travel policy	
c. Pre-insurance medical examination in connection with underwriting of health insurance policies.	-
d. Health Services in respect of Foreign Travel Policies and health policies issued by Indian Insurers covering medical treatment or hospitalization outside India	
e. Health Services in respect of Foreign Travel policies issued by Foreign Insurers for policy holders who are travelling to India	
f. Servicing of non-insurance healthcare schemes as mentioned in Regulation 22(3) of these regulations	27,05,263
g. Any other services as may be mentioned by Authority	Maria No.
1.10.a.Number of agreements with Network Providers	10416
1.10.b.Number of agreements with Doctors	169
No. of insurers with whom agreements entered with.	23
Lives covered under Health Policies (to be reported as per provisions of Reg. 14 of TPA Regulations and Circular in the matter issued by the Authority)	15,66,34,783
Policies Served (to be reported as per provisions of Reg. 14 of TPA Regulations and Circular in the matter issued by the Authority)	6,53,466
Number of Hospitals tied up by the TPA (beginning of concerned FY)	7981
Hospitals tied up during (for the concerned FY)	2558
Total Hospitals terminated or removed during (concerned FY)	123



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1.12	Summary of TPA services:								
Sr. No.	Particulars of Services	No. of Policies Serviced	No. of lives Serviced	Amount of Premium Serviced wherever available. (in INR)					
1	Individual / Retail Health Insurance Policies	6,48,928	15,77,814	10,69,00,79,485					
2	Group Health Insurance Policies (other than RSBY or other similar policies issued by insurers)	4528	70,91,663	26,13,82,48,060					
3	Policies issued under RSBY or other similar policies issued by insurers	4	4,16,73,814	15,62,28,25,597					
4	Pre-Insurance Medical Examination	Nil	Nil	Nil					
5	Foreign Travel Policies issued by Indian insurer	Nil	Nil	Nil					
6	Foreign Travel Policies issued by Foreign insurer	Nil	Nil	Nil					
7	Non-insurance healthcare schemes sponsored by Central / State Government.	6	10,62,91,492	NA					



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#### Schedule - 1, FORM TPA - 8-RA

Revenue Account for the year ended 31st March 2022

	Expenses			Income	
1	Directors' remuneration	1,19,47,348	- 1	Income	
			а	Income from insurers (Indian & foreign)	
11	Staff expenses			Towards Health Services of the Individual policies issued by Indian Insurers	170,96,57,662
a.	Salaries, provident fund	66,96,78,457		Towards Health Services of the Group Insurance policies issued by Indian Insurers	
b.	Other benefits	4,51,29,273		Towards Non Insurance Services rendered	19,16,52,186
111	Office expenses		b	Income – From others	78,56,925
a	Rent, rates and taxes	7,45,58,219	С	Investment Income	35,21,050
b	Electricity, water	1,62,96,707	d	Profit on sale of investments or assets	0
С	House-keeping and Cleaning	77,97,202			
d	Others				
e	Travel	3,40,57,661			
h	Post, telecommunication ,Printing & stationeryand similar expenses	9,15,76,414	460		
i	Audit fees	24,81,300	The state of		
j	Legal Expenses	6,64,500			
k	Repairs and maintenance	3,01,35,105	71 10		
1	Depreciation and Amortisation	13,10,99,765		ANCE	
m	Motor Vehicle Expenses	Z = - Francis X		A SUMME NO	

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		191,26,87,823	191,26,87,823
	Profit/(Loss) for the year	7,04,29,597	
IV	Operating Expenses	69,88,88,086	
p	Finance costs	2,55,48,188	
0	Corporate Social Responsibility	24,00,000	
n	Loss on sale of investments or assets		



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#### Schedule - 2, FORM TPA - 8-PL

Profit and Loss Appropriation Account for the year ended 31st March 2022

Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
Loss Brought Forward	•	Profit Brought Forward	27,56,33,328
Loss for the year		Profit for the year	7,04,29,597
Dividend for the year		Transfer from reserves	
Tax on Dividend		Loss Carried forward	
Transfer of Reserves		Deferred tax credit	1,21,00,000
Other allocations from profit			
Provision for taxation	640,00,000		
Deferred tax liability			
Taxation of earlier year	(88,04,603)		
Profit carried forward	30,29,67,528		



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### Schedule – 3, FORM TPA – 8-BS Balance Sheet as at 31st March 2022

Liabilities	Amount (Rs.)	Amount (Rs.)	Assets	Amount (Rs.)	Amount (Rs.)
Authorized Capital	30,00,00,000		Building / Properties Cost	67,15,266	
Issued & Paid Up Capital		11,59,09,000	Less Depreciation	(20,63,519)	46,51,747
Reserves & Surplus			Furniture & Fixtures	3,57,81,087	
Share Premium	40,88,21,949		Less Depreciation	(2,22,68,629)	135,12,457
Balance in profit and loss account	30,29,67,528	71,17,89,477			0/100
Amounts Due to			Computer Equipment	11,65,66,901	
a) Insurers			Less Depreciation	(8,67,98,254)	2,97,68,647
b) Hospitals					
c) Doctors			Electrical Installation	27,31,176	
d) Others			Less Depreciation	(25,94,617)	1,36,559
Secured Loan			Office Equipments	4,14,89,474	
			Less Depreciation	(3,31,07,439)	83,82,036
Long term liabilities		5,71,35,619	Computer software	29,90,94,275	
			Less Depreciation	(22,99,76,110)	6,91,18,165
Unsecured Loan		- 1- 10 To 1	- PANCE		
			Motor Vehicles	56,17,954	

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		2,-2,: .,501	BANGALORE		141,31,74,307
TOTAL	-21 2000 2	141,91,74,367	TOTAL TARA		141,91,74,367
			Other Current Assets		7,03,17,785
			Cash & Bank Balances		15,85,10,162
			Villeta	-	42,81,56,046
			Others		12.91.50.01
			From Insurers,SHAs	42,81,56,046	
			Long Term Loans and Advances Receivables		29,68,99,668
			Deferred Tax Asset (Net)		6,32,07,588
			Non Current Investments		6 33 07 500
Other current liabilities	28,54,88,387	47,83,07,328	Loan & Debenture (Market Value) Other Investments (Market Value)		
Provisions	14,53,06,366	47 02 07 220	Value)		
Sundry Creditors	4,75,12,575		Investments		
			Less Depreciation	(6,90,91,347)	27,63,65,387
			Goodwill	34,54,56,734	
Current Liability					
			Less Depreciation	(22,18,618)	87,698
Short term Borrowings		5,60,32,943	Leasehold improvements	23,06,316	
			Less Depreciation	(55,57,532)	60,422

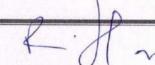
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#### Schedule - 4

Schedule of Income received towards various activities during the FY 2021-22

SI No	Description	Amount (in INR)
1	Towards Health Services of the individual policies issued by Indian Insurers	166,52,47,290
2	Towards Health Services of the Group insurance policies issued by Indian Insurers*	*
3	Towards Pre-insurance Medical examination	4,44,10,372
4	Towards Health Services in the foreign jurisdiction in respect of the policies issued by Indian Insurers	Nil
5	Towards Non Insurance Services rendered	19,16,52,186
6	Towards Servicing of policies issued by foreign Insurers	Nil
7	Others Interest income on fixed deposits Interest income on Income tax Refund Miscellaneous Income Profit on sale of fixed assets	35,21,050 37,97,883 38,40,375 2,18,667

<sup>\*</sup> Breakup not available since insurers are not providing breakup of fees schedule, individual and groupwise



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#### Schedule - 5

Schedule of apportionment of Expenses to various activities during the FY 2021-22

SI No	Description	Expenses incurred during the FY (Amt. INR in)
1	Health Services of the policies issued by Indian Insurers	165,65,58,448
	Health Services in the foreign jurisdiction in respect of the policies issued by Indian Insurers	Nil
2		
3	Non Insurance Services rendered	18,56,99,778
4	Servicing of policies issued by foreign Insurers	Nil
5	Other Expenses Incurred (to specify)	Nil



### Insurance Regulatory and Development Authority of India Better Regulation Through Automation & Business Analytics

#### Schedule 6 Details of claims & Ageing Periodicity of Submission: Annual

Type_of_P olicy	Particulars		Benefit_Based _Policies_Nu mber_of_Clai ms	Benefit_Based _Policies_Amo unt_of_Claims	aims_Numbe	Cashless_Claims_ Amount_of_Claims	Reimbursement _Claims_Numbe r_of_Claims	Reimbursement_Claim s_Amount_of_Claims
Individual	Data of claims during the year : Details of claims reported during the year	3101308			97,729	9,49,60,77,956	1,24,534	8,67,31,62,640
Individual	Data of Settled Claims : Within 1 month from date of receipt of claim	3101309			89,989	6,12,07,04,668	1,07,097	5,02,43,65,368
Individual	Data of Settled Claims : Between 1 - 3 Months	3101310	-	-	5,918	60,73,28,103	5,025	23,46,66,593
Individual	Data of Settled Claims : Between 3 to 6 Months	3101311		See and the second	989	7,56,75,254	461	1,71,57,629
Individual	Data of Settled Claims : More than 6 months	3101312	-		215	1,60,11,741	124	38,56,500
Individual	Data of Settled Claims : Amount of claim partially disallowed owing to the Te	3101313				2,65,57,08,366		2,66,88,30,699
Individual	Data of Claims recommended for repudiation : Within 1 month from date of	3101314			253	1,22,84,972	11,985	75,38,92,393
Individual	Data of Claims recommended for repudiation : Between 1 – 3 Months	3101315			12	22,97,184	263	1,48,52,138
Individual	Data of Claims recommended for repudiation : Between 3 to 6 Months	3101316			5	16,95,426	108	58,52,377
Individual	Data of Claims recommended for repudiation : More than 6 months	3101317		E-0-10-2/1	27	24,61,801	45	20,31,896
Individual	Data of Claims Outstanding: Within 1 month from date of receipt of claim	3101318		State .	5,407	41,15,72,915	6,414	35,45,99,024
Individual	Data of Claims Outstanding : Between 1 – 3 Months	3101319			524	5,20,01,534	900	4,43,57,945
Individual	Data of Claims Outstanding : Between 3 to 6 Months	3101320			308	2,30,21,327	272	99,39,900
Individual	Data of Claims Outstanding : More than 6 months	3101321			382	2,80,26,137	205	84,83,268
Group	Data of claims during the year : Details of claims reported during the year	3101308			23,84,733	38,04,86,11,602	5,17,642	16,85,61,38,068
Group	Data of Settled Claims : Within 1 month from date of receipt of claim	3101309	-		15,98,679	22,03,14,09,681	4,30,207	9,82,18,10,011
Group	Data of Settled Claims : Between 1 - 3 Months	3101310			3,35,476	4,94,82,51,099	16,757	48,52,02,032
Group	Data of Settled Claims : Between 3 to 6 Months	3101311		edice its	56,408	70,82,87,182	791	2,56,14,908
Group	Data of Settled Claims : More than 6 months	3101312		-	15,122	30,97,32,996	140	38,53,926
Group	Data of Settled Claims: Amount of claim partially disallowed owing to the Te	3101313	-	-	-	6,46,53,04,024	PERSONAL PROPERTY.	4,64,83,80,385
Group	Data of Claims recommended for repudiation: Within 1 month from date of	3101314	(*)		21,433	43,04,94,748	58,914	1,73,26,67,518
Group	Data of Claims recommended for repudiation : Between 1 – 3 Months	3101315		-	12,633	9,29,47,062	1,364	3,62,92,847
Group	Data of Claims recommended for repudiation : Between 3 to 6 Months	3101316	-	- 1	13,314	5,35,10,102	224	92,38,636
Group	Data of Claims recommended for repudiation : More than 6 months	3101317	-	-	3,152	6,46,38,053	119	57,07,453
Group	Data of Claims Outstanding : Within 1 month from date of receipt of claim	3101318		-	1,24,131	2,33,66,10,128	35,946	89,04,01,321
Group	Data of Claims Outstanding : Between 1 – 3 Months	3101319			1,29,477	1,43,90,92,950	5,632	15,16,89,702
Group	Data of Claims Outstanding : Between 3 to 6 Months	3101320			1,09,366	58,92,74,530	1,300	3,05,58,766
Group	Data of Claims Outstanding : More than 6 months	3101321	-		66,275	RANC89,63,44,422	489	1,45,89,457

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# Insurance Regulatory and Development Authority of India TPA 6E: Details of Service Level Agreements (SLA)s

Notes:

Type_Description	Type_ID	Fresh	Renewal	Modification	Termination
SLAs entered in the Year	3101305	5	5	0	0
Total SLAs at the end of the year	3101306	5	25	0	0



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#### Insurance Regulatory and Development Authority of India

Better Regulation Through Automation & Business Analytics

### TPA 6E: Details of Service level Agreements which were in force during the financial year to be provided Periodicity of Submission: Annual

Notes:

Insurer_ID	Type_of_Services_ to_be_rendered	Others_Description	Type_of_SLA	Date_of_Purchase_of_st amp_viz_Non_Judicial_S tamp_Paper_/_e_stamp_ /_Special_Adhesive_/_fr anking_/_any_other_mo		Validity_of_Agree ment_From	Validity_of_Agree ment_To
APOL0308000	Group Policy	Vidal Health	Renewal	14-Aug-2019	26-Jul-2019	26-Jul-2019	25-Jul-2022
BAJA0205000	Group Policy	Vidal Health	Renewal	26-May-2022	26-May-2022	01-Nov-2021	30-Oct-2024
BAJA0205000	Group Policy	AB-PMJAY Gujarat	Fresh	29-Jul-2021	29-Jul-2021	01-Jul-2021	30-Jun-2022
BAJA0205000	Group Policy	AB-PMJAY J&K	Renewal	09-Mar-2021	09-Mar-2021	01-Jan-2021	31-Dec-2021
BHAR2706000	Group Policy	Vidal Health	Renewal	27-Jan-2020	30-Jan-2020	01-Jan-2020	31-Dec-2022
CHOL1507000	Group Policy	Vidal Health	Renewal	01-Mar-2021	01-Mar-2021	01-Mar-2021	31-Oct-2023
CIGN1311000	Group Policy	Vidal Health	Renewal	18-Nov-2021	24-Nov-2021	25-Nov-2021	24-Nov-2024
DHFL0507000	Group Policy	Vidal Health	Renewal	09-Oct-2018	09-Oct-2018	09-Oct-2018	08-Oct-2021
EDEL0203000	Group Policy	Vidal Health	Renewal	31-Oct-2018	21-Dec-2018	21-Dec-2018	20-Dec-2021
EDEL0203000	Group Policy	Vidal Health	Renewal	01-Jul-2022	01-Jul-2022	21-Dec-2021	20-Dec-2024
ICIC0308000	Group Policy	Vidal Health	Renewal	04-Jan-2021	18-Jun-2021	02-Jul-2021	01-Jul-2024
IFFC0412000	Group Policy	Vidal Health	Renewal	28-Apr-2014	28-Apr-2014	28-Apr-2014	01-Jan-1900
LIFE0901000	Group Policy	Vipul	Renewal	28-Sep-2020	29-Sep-2020	01-Oct-2020	30-Sep-2023
LIBE2205000	Group Policy	Vidal Health	Renewal	27-Jul-2020	27-Jul-2020	17-Feb-2020	16-Feb-2023
MAXB2205000	Group Policy	Vipul	Renewal	28-Jul-2020	28-Jul-2020	01-Aug-2020	31-Jul-2023
MAGM2205000	Group Policy	Vidal Health	Renewal	27-Jan-2022	27-Jan-2022	17-Jan-2022	16-Jan-2025
NATI0512000	Group Policy	Vidal Health	Renewal	26-Sep-2020	26-Sep-2020	26-Sep-2020	25-Sep-2022
RELI2310000	Group Policy	Vipul	Renewal	02-Jul-2020	05-Apr-2020	05-Apr-2020	04-Apr-2023
RELI2604000	Group Policy	Vidal Health	Renewal	12-Nov-2014	12-Nov-2014	12-Nov-2014	01-Jan-1900
ROYA2310000	Group Policy	Vidal Health	Renewal	24-Sep-2020	24-Sep-2020	01-Apr-2020	31-Mar-2023
SBIG1512000	Group Policy	AB-SSBY Punjab	Fresh	19-Aug-2021	19-Aug-2021	20-Aug-2020	01-Jan-1900
SBIG1512000	Group Policy	Vidal Health	Fresh	15-Jun-2021	15-Jun-2021	01-Apr-2020	31-Mar-2023
TATA2201000	Group Policy	Vidal Health	Renewal	17-Mar-2021	18-Mar-2021	18-Mar-2021	17-Mar-2024
THEN0104000	Group Policy	Vidal Health	Renewal	31-Oct-2019	01-Nov-2019	01-Nov-2019	31-Oct-2022
THEN0104000	Group Policy	AB MGRSBY Rajast	Renewal		22-Jan-2021	22-Jan-2021	01-Jan-1900
THEO0104001	Group Policy	Vidal Health	Renewal		01-Mar-2021	01-Mar-2021	28-Feb-2023
UNIT0104000	Group Policy	Vidal Health			01-Apr-2021	01-Apr-2021	31-Mar-2024
UNIT0104000	Group Policy	CMCHIS TN			13-Jan-2021	11-Jan-2021	10-Jan-2022
UNIT0104000	Group Policy	CMCHIS TN			11-Jan-2022	11-Jan-2022	10-Jan-2022 10-Jan-2027
UNIV1611000	Group Policy	Vidal Health				01-Oct-2019	30-Sep-2022







As per Regulations 19 (11) of IRDAI (TPA - Health Services) Regulations, 2016

Declaration and Undertaking by TPA Company.

Form TPA - 6D

#### Instructions for Submission of required Declaration and Undertaking:

- 1. Periodicity of submission of this Declaration and Undertaking is annual.
- 2. This declaration and undertaking shall be signed by any two directors of a TPA Company.
- 3. This declaration and undertaking is to be submitted to the Authority along with Annual Report of the TPA Company.

1	PARTICULARS OF THE TPA COMPANY:				
1.1	Name of the TPA:	Vidal Health Insurance TPA Private Limited			
		1st Floor, Tower 2, SJR i Park, EPIP Zone,			
1.2	Address - Registered Office:	Whitefield, Bangalore, Karnataka			
1.2		Pin code: 560066 Landline No: 080 40125678			
		E-mail:rs@vidalhealth.com Fax No: 080 28418216			
1.3	Financial Year	2021-22			

2	We, Girish Rao, Managing Director and Rajan Subramanian, CEO of Vidal Health Insurance TPA Private Limited hereby declare and undertake that;					
	a)	CEO or CAO possesses the requisite qualifications and practical training as specified by Insurance Regulatory and Development Authority of India. The CEO, CAO of the company is / are also fit and proper as per Regulation 11 of the TPA Regulations. Such a CEO or CAO are engaged in day to day administration of the activities of the TPA and also in ensuring compliance of regulatory requirements.				
	b)	The TPA Company is not engaged in any other business apart from Health Services by TPAs, as defined in the TPA regulations.				
	c)	A Director with required medical qualification and an appointed Chief Medical Officer have valid registration with the Medical Council of India or Medical Council of the state.				
	d)	None of the director(s), promoter(s), shareholder(s), and Key managerial personnel of our company is or are, directly or indirectly engaged in any other insurance or insurance related activity(s). (Note: Where it is to be determined whether officials referred herein are involved in any other insurance or insurance related activities or not, TPA Company shall furnish the detailed information separately along with the form)				
	e)	The Company did not violate the code of conduct or not committed any breach of the provisions of the applicable Acts, Regulations and / or circulars issued by the Authority from time to time.				

Date:28/07/2022	For and on behalf of Vidal Health Insurance TPA Private Limited			
Place: Bangalore	Girish Rao Managing Director	Rajan Subramaniam CEO		