

Annexure – 19

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

Declaration and Undertaking by TPA Company.

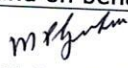
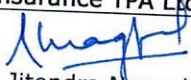
Form TPA – 6D

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.

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| 1 | PARTICULARS OF THE TPA COMPANY: | | |
| 1.1 | Name of the TPA : | Genins India Insurance TPA Ltd. | |
| 1.2 | Address - Registered Office: | 91 SPRING BOARD BUSINESS HUB, E 3 RANI JHANSI ROAD JHANDEWALAN EXTENSION JHANDEWALAN NORTH EAST, NEW DELHI, DELHI, PIN CODE: 110055. Landline No: 11-45753500, E-mail: gil@geninsindia.com | |
| 1.3 | Financial Year | 2024-25 | |

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| 2 | We M.P. Gupta (Director) and Dr. Jitendra Nagpal (Director) of Genins India Insurance TPA Ltd 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. | |

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| Date: 27/06/2025 | For and on behalf of Genins India Insurance TPA Ltd. | |
| Place: Delhi |  M.P. Gupta (Name of Director) |  Dr. Jitendra Nagpal (Name of Director) |

