# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small **Companies**)

Form language	<ul><li>English</li></ul>	Hindi
Pofor the instruct	tion kit for fil	ing the form

I. R	EGISTRATION AND OTHER	RDETAILS						
(i) <b>*</b> (	Corporate Identification Number (C	N) of the company	U6601	0PN2000PLC015329	Pre-fill			
(	Global Location Number (GLN) of t	he company						
*	Permanent Account Number (PAN	) of the company	AABCB	5730G				
(ii) (a	a) Name of the company		BAJAJ	ALLIANZ GENERAL INS				
(1	o) Registered office address							
	Bajaj Allianz House Airport Road, Yel Pune Pune Maharashtra 411006	rawada NA		+				
(0	c) *e-mail ID of the company		onkar.l	kothari@bajajallianz.co				
(0	d) *Telephone number with STD co	ode	020660	02066026666				
(6	e) Website		https://	/www.bajajallianz.com				
(iii)	Date of Incorporation		19/09/	2000				
iv)	Type of the Company	Category of the Company		Sub-category of the	Company			
	Public Company	Company limited by sh	ares	Indian Non-Gov	ernment company			
v) W	hether company is having share ca	ppital	Yes	O No				
vi) *V	Vhether shares listed on recognize	d Stock Exchange(s)	Yes	<ul><li>No</li></ul>				
(	(b) CIN of the Registrar and Transf	er Agent	L72400	OTG2017PLC117649	Pre-fill			
	Name of the Registrar and Transfe	er Agent						

								_	
	KFIN	TECHNOLOGI	IES LIMITED						
I.	Regi	stered office	address of the	Registrar and Trar	nsfer Agent	s		_	
			, Plot No- 31 & 3 ili ngampally NA	2, Financial District,	N				
-  * (vii)	Finar	ncial year Fro	om date 01/04	/2023	(DD/MM/Y)	YYY) To date	31/03/2024	(DD/M	M/YYYY)
(viii) *	Whe	ther Annual (	general meetin	g (AGM) held	•	Yes 🔘	No		
(	a) If	yes, date of <i>i</i>	AGM	29/04/2024					
(	b) D	ue date of A0	GM	27/07/2024					
`	,	•	xtension for AC	· ·		O Yes	<ul><li>No</li></ul>		
II. PF	RING	CIPAL BUS	SINESS ACT	TIVITIES OF TH	HE COMP	PANY			
	*Nı	umber of bus	iness activities	1					
1.8	No	Main Activity group code	Description of	Main Activity grouր	Business Activity Code	Description	of Business Activit	Ту	% of turnover of the company
1		К	Financial and	l insurance Service	K3	Life/Non-lif	e Insurance and Re activities	insurance	100
(11)	NCL	UDING JO	INT VENTU	IG, SUBSIDIAF RES) ation is to be give			COMPANIES		
S.N	0	Name of t	he company	CIN / FCF	RN	Holding/ Subsidiary/Associate/ Joint Venture		% of sh	ares held
1		BAJAJ FINS	SERV LIMITED	L65923PN2007PL	_C130075	Hole	ding		74
V. S	HAF	RE CAPITA	L, DEBENT	URES AND OT	THER SE	CURITIES O	F THE COMPA	NY	
) *SF	HAR	E CAPITA	L						

# (i)

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	125,000,000	110,227,250	110,227,250	110,227,250
Total amount of equity shares (in Rupees)	1,250,000,000	1,102,272,500	110,227,250	110,227,250

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	125,000,000	110,227,250	110,227,250	110,227,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,250,000,000	1,102,272,500	110,227,250	110,227,250

# (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0	

Class of shares	A	Capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

# (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

# (d) Break-up of paid-up share capital

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	110,227,250		110227250	1,102,272,5 +	1,102,272,: +	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	110,227,250	0	110227250	1,102,272,5	1,102,272,	
Preference shares						
Preference shares  At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year  Increase during the year	0	0	0	0	0	
At the beginning of the year  Increase during the year  i. Issues of shares	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spl	it/consolidation during th	ne year (fo	or each class of	f shares)			0		
Class o	f shares		(i)		(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a	es/Debentures Trans It any time since the vided in a CD/Digital Med	incorpo					ial ye	ear (or in the  Not Applicable	case
Separate sheet at	tached for details of trans	fers	$\circ$	Yes	$\bigcirc$	No			
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submiss	sion as a separa	te sheet	attach	ment or	subm	ission in a CD/D	igital
Date of the previous	s annual general meetir	ng							
Date of registration	of transfer (Date Month	Year)							
Type of transf	er	1 - Equ	uity, 2- Prefere	ence Sha	ıres,3	- Debe	enture	s, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit (		.)			
Ledger Folio of Trai	nsferor								
Transferor's Name									
	Surname		middle	name			f	irst name	
Ledger Folio of Trai	nsferee								

Transferee's Name					
	Surname			middle name	first name
Date of registration o	f transfer (Date	e Month Year)			
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surnar	me		middle name	first name
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surnar	me		middle name	first name

# (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

#### (v) Securities (other than shares and debentures)

( )	•	,			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

206,300,007,146

0

(ii) Net worth of the Company

108,412,846,100

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	110,227,250	100	0	
10.	Others	0	0	0	
	Total	110,227,250	100	0	0

**Total number of shareholders (promoters)** 

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Public n promoters)	8			

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	9	0	9	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	13	1	13	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjiv Bajaj	00014615	Director	100	
Niraj Bajaj	00028261	Director	0	
Dr. N Srinivasa Rao	06669003	Additional director	0	
Ritu Arora	07019164	Director	0	
Suraj Mehta	00164791	Director	0	
Lila Poonawalla	00074392	Director	0	
Anami Roy	01361110	Director	0	
M Damodaran	02106990	Director	0	
Nilesh Sathe	02372576	Director	0	
S Sreenivasan	03206811	Director	0	
Anup Wadhawan	03565167	Director	0	
Renate Wagner	09823243	Director	0	
Jan Christian Rosemey <b>⊞</b>	10301165	Alternate director	0	
Tapan Singhel	03428746	Managing Director	0	
Ramandeep Singh Sar	AADPS5830K	CFO	0	
Onkar Kothari	APCPK5566N	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Anup Wadhawan	03565167	Additional director	28/04/2023	Change in designation
Renate Wagner	09823243	Additional director	28/04/2023	Change in designation
Ranjit Gupta	00139465	Director	21/07/2023	Resigned
Dr. N Srinivasa Raol	06669003	Additional director	22/07/2023	Appointed as an Additional Di
Nathan Fink	09823245	Alternate director	09/09/2023	Resigned
Jan Christian Rosen	10301165	Alternate director	13/09/2023	Appointment
Jan Christian Rosen	10301165	Alternate director	19/10/2023	Cessation
Jan Christian Rosen	10301165	Alternate director	21/10/2023	Appointment
Jan Christian Rosen	10301165	Alternate director	22/01/2024	Cessation
Jan Christian Rosen	10301165	Alternate director	24/01/2024	Appointment
Jan Christian Rosen	10301165	Alternate director	13/03/2024	Cessation
Jan Christian Rosen <u>±</u>	10301165	Additional director	15/03/2024	Appointment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1			
Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	28/04/2023	8	6	75

#### **B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting		Number of directors	Attendance % of attendance
1	21/04/2023	14	11	78.57

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
2	21/07/2023	14	12	85.71	
3	25/09/2023	13	11	84.62	
4	20/10/2023	13	12	92.31	
5	23/01/2024	13	12	92.31	
6	14/03/2024	13	13	100	

### C. COMMITTEE MEETINGS

Number of meetings held

25

S. No.	Type of meeting		Total Number of Members as		Attendance
	g	Date of meeting	on the date of	Number of members attended	% of attendance
1	Audit Committe	20/04/2023	7	6	85.71
2	Audit Committe	20/07/2023	7	7	100
3	Audit Committe	19/10/2023	7	5	71.43
4	Audit Committe	22/01/2024	7	7	100
5	Corporate Soc	21/04/2023	5	4	80
6	Corporate Soc	21/07/2023	5	4	80
7	Corporate Soc	20/10/2023	5	5	100
8	Corporate Soc	23/01/2024	5	4	80
9	Nomination & I	21/04/2023	4	3	75
10	Nomination & I	21/07/2023	4	3	75

# D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	Name of the director		Meetings	% of attendance		Meetings	% of attendance	held on 29/04/2024 (Y/N/NA)
1	Sanjiv Bajaj	6	6	100	24	24	100	Yes

2	Niraj Bajaj	6	6	100	0	0	0	Yes
3	Dr. N Srinivas	4	4	100	6	6	100	No
4	Ritu Arora	6	3	50	24	10	41.67	Yes
5	Suraj Mehta	6	4	66.67	7	6	85.71	No
6	Lila Poonawal	6	6	100	7	7	100	Yes
7	Anami Roy	6	6	100	11	10	90.91	No
8	M Damodaran	6	6	100	0	0	0	No
9	Nilesh Sathe	6	4	66.67	0	0	0	No
10	S Sreenivasar	6	6	100	6	6	100	Yes
11	Anup Wadhaw	6	6	100	4	4	100	No
12	Renate Wagne	6	4	66.67	0	0	0	No
13	Jan Christian I	0	0	0	0	0	0	Yes
14	Tapan Singhe	6	6	100	17	16	94.12	No

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	Nil	
--	-----	--

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tapan Singhel						0
	Total			0			0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ramandeep Sin						0
2	Mr. Onkar Kothari						0
	Total		0				0

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No. Na	ame	Designati	on G	Gross Salar	y Cor	nmission	Stock C Sweat		Othe	ers	Total Amount
1 Suraj	Mehta Ir	ndepender	nt Dir	0	1,2	200,000	0		1,000,	000	2,200,000
2 Lila Po	onawalla Ir	ndepender	nt Dir	0	1,6	550,000	0		1,300,	000	2,950,000
3 Anar	ni Roy Ir	ndepender	nt Dir	0	1,5	500,000	0		1,200,	000	2,700,000
4 Anup W	adhawan Ir	ndepender	nt Dir	0	1,3	800,000	0		1,000,	000	2,300,000
Total				0	5,6	50,000	0		4,500,	000	10,150,000
A. Whether the control provisions of the pr	ne Companies	Act, 2013	iances and during the	d disclosur year	es in respe	ect of appl	icable Y	es	O No		
Name of the company/ directors officers	NALTIES / PU  Name of the concerned	NISHMEN		ED ON COM	MPANY/DI me of the ction unde nalised / p	Act and	S /OFFICER  Details of perpunishment	enalty/	Nil  Details of including p		
B) DETAILS OF C	Name of the	e court/		Nil .							
Name of the company/ directors officers	concerned / Authority	l	Date of Or	S	ame of the ection und ffence com	er which	Particulars offence	of	Amount Rupees		ounding (in
XIII. Whether com  Y  XIV. COMPLIANC  In case of a listed of	es No	CTION (2)	OF SECT	TON 92, IN	CASE OF	LISTED	COMPANIE	s		fty Crore	a runees or
									HOVEL OF F	ity Oron	rupces or
more, details of co		ry in whole		tice certifyi					TIOVET OF T		Tupees of

Certificate of practice number	572		
I/We certify that:  (a) The return states the facts, as they s  (b) Unless otherwise expressly stated to  Act during the financial year.			
	Declaration		
I am Authorised by the Board of Directo	rs of the company vide resolution	no 27 dat	ed 23/04/2024
(DD/MM/YYYY) to sign this form and de in respect of the subject matter of this form	clare that all the requirements of to form and matters incidental thereto	he Companies Act, 2013 and the have been compiled with. I furthe	e rules made thereunder er declare that:
Whatever is stated in this form	and in the attachments thereto is has been suppressed or concealed	true, correct and complete and n	o information material to
2. All the required attachments ha	ave been completely and legibly at	ttached to this form.	
Note: Attention is also drawn to the punishment for fraud, punishment fo			
To be digitally signed by			
Director			
DIN of the director	669003		
To be digitally signed by			
<ul><li>Company Secretary</li></ul>			
Company secretary in practice			
Membership number 20497	Certificate of prac	ctice number	

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



#### **Bajaj Allianz General Insurance Company Limited**

#### List of Shareholders as on 31 March 2024

Sr.	Folio No.	Name of Shareholder	Number of shares held
No.			
1	B00008	Bajaj Finserv Limited	8,15,67,565
2	A00001	Allianz SE	2,86,59,085
3	B00009	Bajaj Finserv Limited J/w Late Mr. Rahul	100
		Bajaj	
4	B00010	Bajaj Finserv Limited J/w Mr. Madhur Bajaj	100
5	B00011	Bajaj Finserv Limited J/w Mr. Sanjiv Bajaj	100
6	B00012	Bajaj Finserv Limited J/w Mr. Ranjit Gupta	100
7	B00013	Bajaj Finserv Limited J/w Mr. Kevin D'sa	100
8	B00014	Bajaj Finserv Limited J/w Mr. J Sridhar	100
		Total	11,02,27,250

<sup>\*</sup> Nominal and paid up amount per share is Rs. 10/-.

**Note:** Mr. Sanjiv Bajaj hold 100 equity shares of the Company each jointly with Bajaj Finserv Limited and percentage of shares held by the directors as at 31 March 2024 is 0.00009072 %. Since the field in the Form MGT 7 [Section VIII (A)] for the percentage of shares held by the directors as at 31 March 2024 does not accept more than two decimals, we have mentioned the aforesaid percentage therein as '0'.

ONKAR CHANDRAKA NT KOTHARI Digitally signed by ONEAR CHANDRAKAN'I KOTHARIE Dis c-R, referend, postal close-11092, (inhus, shidharashan, kerker-Chairmani presing, at no. 10, Kerve Nagar, 25, 40 - 118a;256-4589'/46bb09880:4883718044lic2a 00:546-24800-48600000753. Contact Annial Chairmania (inhus) (

Onkar Kothari

Company Secretary & Head of Corporate Legal

Pune, 10 June 2024



# Bajaj Allianz General Insurance Company Limited Details of Committee Meetings held during FY2024

			Total number	Attendance		
Sr. No.	Type of meeting	Date of meeting	of members as on the date of the meeting	Number of members attended	% of attendance	
1		20-Apr-23	7	6	85.71	
2	Audit Committee	20-Jul-23	7	7	100.00	
3	Addit Committee	19-Oct-23	7	5	71.43	
4		22-Jan-24	7	7	100.00	
5	Corporate Social Responsibility Committee	21-Apr-23	5	4	80.00	
6		21-Jul-23	5	4	80.00	
7		20-Oct-23	5	5	100.00	
8		23-Jan-24	5	4	80.00	
9	Investment Committee	20-Apr-23	4	3	75.00	
10		20-Jul-23	4	3	75.00	
11		19-Oct-23	4	4	100.00	
12		28 Dec-23	4	3	75.00	
13		22-Jan-24	4	4	100.00	
14	Nomination & Remuneration	21-Apr-23	6	5	83.33	
15		21-Jul-23	6	5	83.33	
16	Committee	23-Jan-24	6	5	83.33	
17	Policyholders' Protection Committee	20-Apr-23	4	3	75.00	
18		20-Jul-23	4	3	75.00	
19		19-Oct-23	4	4	100.00	
20		22-Jan-24	4	4	100.00	
21		20-Apr-23	4	3	75.00	
22	Risk Management	21-Jul-23	4	3	75.00	
23	Committee	20-Oct-23	4	4	100.00	
24		23-Jan-24	4	3	75.00	

Note: In case of Investment Committee, few Members of the Committee are not Directors of the Company. Above particulars do not include the details of Members other than Directors.

ONKAR CHANDRAKANT KOTHARI

Onkar Kothari Company Secretary & Head of Corporate Legal

Pune, 10 June 2024