

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U85110MH2000PLC128425

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT3518Q

(ii) (a) Name of the company

TATA AIG GENERAL INSURANC

(b) Registered office address

15th Floor, Tower A, Peninsula Business Park,
G K Marg, Lower Parel
Mumbai
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

ashish.sarma@tataaig.com

(d) *Telephone number with STD code

02266699761

(e) Website

www.tataaig.com

(iii) Date of Incorporation

24/08/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 06/07/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA SONS PRIVATE LIMITED	U99999MH1917PTC000478	Holding	74
2	AIG MEA Investments and Serv		Joint Venture	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000,000	994,456,000	994,456,000	994,456,000
Total amount of equity shares (in Rupees)	15,000,000,000	9,944,560,000	9,944,560,000	9,944,560,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000,000	994,456,000	994,456,000	994,456,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	9,944,560,000	9,944,560,000	9,944,560,000

(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	Authorised capital	Issued 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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	994,456,000	994,456,000	9,944,560,000	9,944,560,000	
Increase during the year	0	0	0	0	0	0
i. Public 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 <div></div>						
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 <div></div>						
At the end of the year	0	994,456,000	994,456,000	9,944,560,000	9,944,560,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		06/08/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Ledger Folio of Transferee			
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Transferee's Name			
	Surname	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	3,630	1000000	3,630,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,630,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,630,000,000	0	0	3,630,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

85,741,396,182

(ii) Net worth of the Company

29,843,944,508

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		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)	994,456,000	100	0	
10.	Others	0	0	0	
	Total	994,456,000	100	0	0

Total number of shareholders (promoters)

8

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

S. No.	Category	Equity		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
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than 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	42	44

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	0	0	0	0	0
B. Non-Promoter	1	7	1	8	0	0
(i) Non-Independent	1	4	1	5	0	0
(ii) Independent	0	3	0	3	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	7	1	8	0	0

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

12

(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)
SAURABH MAHESH A	02144558	Director	0	
FAROKH NARIMAN SL	00028428	Director	0	06/07/2021
BHAGYAM RAMANI	00107097	Director	0	08/06/2021
SUMIT BOSE	03340616	Director	0	
PRATIP SANJAY KAR	03346142	Director	0	
DEEPTI PURANA HOU	08125456	Director	0	
NEIL JOE MINNICH	08657512	Director	0	
STEVEN BARNETT	08767010	Director	0	
NEELESH GARG	03435242	Managing Director	0	
NEELESH GARG	AANPG3669E	CEO	0	
ASHISH SARMA	BCUPS8054F	Company Secretar	0	
SUMEDH JOG	AFZPJ6661E	CFO	0	

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

10

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)
STEVEN BARNETT	08767010	Additional director	26/06/2020	Appointed as Additional Director
STEVEN BARNETT	08767010	Director	06/08/2020	Change in Designation - Appointed as
NEIL JOE MINNICH	08657512	Director	06/08/2020	Change in Designation -Appointed as
PRAMOD KUMAR AGA	ACSPA8606L	CFO	28/02/2021	Cessation as CFO
SUMEDH JOG	AFZPJ6661E	CFO	01/03/2021	Appointed as CFO
HANOZ CHINOY	AIKPC7277R	Company Secretar	01/04/2020	Appointed as Interim CS
HANOZ CHINOY	AIKPC7277R	Company Secretar	12/06/2020	Cessation as Interim CS
ASHISH SARMA	BCUPS8054F	Company Secretar	15/06/2020	Appointed as CS
NEELESH GARG	AANPG3669E	CEO	01/10/2020	Re-appointed as CEO for the 2nd ter
NEELESH GARG	AANPG3669E	Managing Director	01/10/2020	Re-appointed as Managing Director f

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET	06/08/2020	8	8	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2020	8	8	100
2	12/06/2020	8	8	100
3	26/06/2020	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	06/08/2020	9	9	100
5	04/11/2020	9	9	100
6	21/01/2021	9	9	100
7	18/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/06/2020	4	4	100
2	Audit Committee	05/08/2020	5	4	80
3	Audit Committee	03/11/2020	5	4	80
4	Audit Committee	20/01/2021	5	5	100
5	Investment Co	21/05/2020	7	7	100
6	Investment Co	12/06/2020	7	7	100
7	Investment Co	06/08/2020	8	8	100
8	Investment Co	04/11/2020	8	8	100
9	Investment Co	21/01/2021	8	8	100
10	Policyholders I	11/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	06/07/2021
								(Y/N/NA)
1	SAURABH M/A	7	7	100	13	12	92.31	Yes
2	FAROKH NAF	7	7	100	9	9	100	No

3	BHAGYAM RANJAN	7	7	100	17	17	100	Not Applicable
4	SUMIT BOSE	7	7	100	17	17	100	Yes
5	PRATIP SANJAY K	7	7	100	13	13	100	Yes
6	DEEPTI PURA	7	7	100	4	4	100	Yes
7	NEIL JOE MINOCHA	7	7	100	3	3	100	Yes
8	STEVEN BARRETT	4	4	100	6	3	50	Yes
9	NEELESH GARG	7	7	100	17	17	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Please contact the Company Secretary for this information

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	NEELESH GARG	MD & CEO					
	Total						

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAMOD KUMAR	CFO - Ceased w					
2	SUMEDH JOG	CFO - Appointe					
3	ASHISH SARMA	CS - Appointed					
4	HANOZ CHINOY	Interim CS - Ce					
	Total						

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FAROKH NARIMAN	Director	800,000	1,000,000	0	0	1,800,000
2	BHAGYAM RAMAN	Independent Dir	1,250,000	1,000,000	0	0	2,250,000
3	SUMIT BOSE	Independent Dir	1,250,000	1,000,000	0	0	2,250,000
4	PRATIP SANJAY K	Independent Dir	1,050,000	1,000,000	0	0	2,050,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	DEEPTI PURANA H	Director	550,000	0	0	0	550,000
6	NEIL JOE MINNICH	Director	0	0	0	0	0
7	STEVEN BARNETT	Director	0	0	0	0	0
8	SAURABH MAHES	Director	950,000	0	0	0	950,000
	Total		5,850,000	4,000,000	0	0	9,850,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Neville Daroga & Associates

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

3823

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

NEELES
H GARG

DIN of the director

03435242

To be digitally signed by

ASHISH
SARMA

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

18936

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders and Debentureholders
MGT-8 FOR TATA AIG GENERAL INSUR
List of Transfer of Debenture holders .pdf
[Committee Meetings Attachment - Continu](#)

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

**Tata AIG General Insurance Company Limited**

Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. + 22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

Attachment**LIST OF SHAREHOLDERS OF TATA AIG GENERAL INSURANCE COMPANY LIMITED**
AS AT 31ST MARCH 2021

Type of Share	Shareholder's Name	Joint Holder's Name	Number of shares	Amount per share (Rs.)
Equity	Tata Sons Private Limited	NA	735896840	10
Equity	AIG MEA Investments and Services, LLC	NA	258558560	10
Equity	Tata Sons Private Limited	Mr. Nikhil Kumar	100	10
Equity	Tata Sons Private Limited	Mr. Kersi Bhagat	100	10
Equity	Tata Sons Private Limited	Mr. Farokh Subedar	100	10
Equity	Tata Sons Private Limited	Mr. Adil Charna	100	10
Equity	Tata Sons Private Limited	Ms. S. Nageshwari	100	10
Equity	Tata Sons Private Limited	Mr. E Kapadia	100	10
Total			994456000	

For Tata AIG General Insurance Company Limited

Sd/-
Ashish Sarma
Company Secretary

**LIST OF DEBENTURE HOLDERS OF TATA AIG GENERAL INSURANCE COMPANY LIMITED AS AT 31ST MARCH 2021
(AS PER THE BENPOS PROVIDED BY THE REGISTRAR & TRANSFER AGENT)**

Sr. No.	DPID	Name of the Debenture Holders	Number of Debentures	Amount per Debentures (in Rs.)	Total Amount (in Rs.)
1	IN301549 17266540	SUNDARAM CLAYTON LIMITED EMPLOYEES PROVIDENT FUND	42	1,000,000	42,000,000
2	IN301151 21349409	BERGER PAINTS PROVIDENT FUND (COVERED)	10	1,000,000	10,000,000
3	IN301127 16366452	VOLTAS LIMITED	30	1,000,000	30,000,000
4	IN301127 16495086	GODREJ AND BOYCE MFG CO LTD EMPLOYEES PROVIDENT FUND	100	1,000,000	100,000,000
5	IN300812 10499405	NPS TRUST - A/C LIC PENSION FUND SCHEME - CORPORATE CG	24	1,000,000	24,000,000
6	IN300812 10494753	NPS TRUST- A/C LIC PENSION FUND SCHEME - CENTRAL GOVT	160	1,000,000	160,000,000
7	IN300054 10019963	HINDUSTAN COCA-COLA BOTTLING GROUP PROVIDENT FUND TRUST	10	1,000,000	10,000,000
8	IN300450 11114024	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	4	1,000,000	4,000,000
9	IN300476 40008262	BHEL (BAP UNIT) EMPLOYEES PROVIDENT FUND TRUST RANIPET	10	1,000,000	10,000,000
10	IN300476 40048197	GODFREY PHILLIPS INDIA LTD PROVIDENT FUND	10	1,000,000	10,000,000
11	IN300476 40420892	SHRIRAM PISTONS AND RINGS LIMITED OFFICERS PROVIDENT FUND TRUST	5	1,000,000	5,000,000
12	IN300484 10919990	VAM E P F TRUST	41	1,000,000	41,000,000
13	IN300812 10491638	STAR HEALTH AND ALLIED INSURANCE CO. LTD.	250	1,000,000	250,000,000
14	IN300812 10495964	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOVT	536	1,000,000	536,000,000
15	IN300812 10502551	NPS TRUST - A/C LIC PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	30	1,000,000	30,000,000
16	IN301127 16495078	GODREJ AND BOYCE MFG CO LTD MANAGERIAL SUPERANNUATION FUND	10	1,000,000	10,000,000
17	IN303719 11060775	PANKAJ AGARWAL JOINTLY WITH ANAND KUMAR AGRAWAL	1	1,000,000	1,000,000
18	IN303719 11073060	HEMALATHA A JOINTLY WITH ANNAMALAI RAMASWAMY	1	1,000,000	1,000,000
19	IN303719 11073457	SARATH CHANDRAN JOINTLY WITH DAMOTHARAN	1	1,000,000	1,000,000
20	IN302902 47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	90	1,000,000	90,000,000
21	IN301549 50387134	VST PROVIDENT FUND	3	1,000,000	3,000,000
22	IN301549 17493472	RURAL ELECTRIFICATION CORPORATION LIMITED CONTRIBUTORY PROVIDENT FUND	10	1,000,000	10,000,000
23	IN301549 16594441	BLUE STAR EMPLOYEES PROVIDENT FUND	15	1,000,000	15,000,000
24	IN301330 19364966	SYNCOM FORMULATION (INDIA) LTD	5	1,000,000	5,000,000
25	IN300572 10108920	JAGANNATHAN V JOINTLY WITH VENKATASAMY	50	1,000,000	50,000,000
26	IN300476 42298322	JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND	5	1,000,000	5,000,000
27	IN300450 11302336	JUBILANT FOODWORKS EMPLOYEE'S PROVIDENT FUND TRUST	30	1,000,000	30,000,000

28	IN301549 17270538	TRUSTEES GEB'S C P FUND	260	1,000,000	260,000,000
29	IN300476 40081308	ASHOK LEYLAND EMPLOYEES HOSUR PROVIDENT FUND TRUST	10	1,000,000	10,000,000
30	IN300476 40171720	THOMAS COOK LOCAL STAFF PROVIDENT FUND (INDIA)	5	1,000,000	5,000,000
31	IN300476 40033693	TVS MOTOR COMPANY EMPLOYEES PROVIDENT FUND	20	1,000,000	20,000,000
32	IN303719 11073133	DIVYA CHANDRAN JOINTLY WITH ASHWIN CHANDRAN	1	1,000,000	1,000,000
33	IN303719 11069410	VIKAS AGGARWAL JOINTLY WITH SUDHARSHAN KUMAR AGGARWAL	1	1,000,000	1,000,000
34	IN300167 10007362	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	250	1,000,000	250,000,000
35	IN300167 10148314	RELIANCE GENERAL INSURANCE COMPANY LIMITED -SH	150	1,000,000	150,000,000
36	IN300812 10495884	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	300	1,000,000	300,000,000
37	IN300812 10499384	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	250	1,000,000	250,000,000
38	IN302902 47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	50	1,000,000	50,000,000
39	IN300812 10502527	NPS TRUST - A/C SBI PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	100	1,000,000	100,000,000
40	IN300812 10495973	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	400	1,000,000	400,000,000
41	IN300476 40197560	HINDUSTAN AERONAUTICS LIMITED EMPLOYEES PROVIDENT FUND TRUST	50	1,000,000	50,000,000
42	IN300812 10494744	NPS TRUST- A/C SBI PENSION FUND SCHEME - CENTRAL GOVT	250	1,000,000	250,000,000
43	IN300484 14095472	ALEMBIC PHARMACEUTICALS LIMITED PROVIDENT FUND	40	1,000,000	40,000,000
44	IN300450 11196180	ALEMBIC LIMITED PROVIDENT FUND TRUST	10	1,000,000	10,000,000
	TOTAL		3630	44,000,000	3,630,000,000

For Tata AIG General Insurance Company Limited

Sd/-

Ashish Sarma
Company Secretary

TATA AIG GENERAL INSURANCE COMPANY LIMITED - BENEFICIARY POSITION AS ON 31/03/2020					
SR NO	DPID	CLIENTID	BENEFICIARY NAME	POSITION	ISIN No
1	IN300054	10019963	HINDUSTAN COCA-COLA BOTTLING GROUP PROVIDENT FUND TRUST	10	INE067X08018
2	IN300450	11114024	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	4	INE067X08018
3	IN300450	11302336	JUBILANT FOODWORKS EMPLOYEE'S PROVIDENT FUND TRUST	30	INE067X08018
4	IN300476	40008262	BHEL (BAP UNIT) EMPLOYEES PROVIDENT FUND TRUST RANIPET	10	INE067X08018
5	IN300476	40033693	TVS MOTOR COMPANY EMPLOYEES PROVIDENT FUND	20	INE067X08018
6	IN300476	40048197	GODFREY PHILLIPS INDIA LTD PROVIDENT FUND	10	INE067X08018
7	IN300476	40081308	ASHOK LEYLAND EMPLOYEES HOSUR PROVIDENT FUND TRUST	10	INE067X08018
8	IN300476	40171720	THOMAS COOK LOCAL STAFF PROVIDENT FUND (INDIA)	5	INE067X08018
9	IN300476	40420892	SHRIRAM PISTONS AND RINGS LIMITED OFFICERS PROVIDENT FUND TRUST	5	INE067X08018
10	IN300476	42298322	JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND	5	INE067X08018
11	IN300484	10919990	VAM E P F TRUST	41	INE067X08018
12	IN300484	16615861	L AND T FINANCE LIMITED	310	INE067X08018
13	IN300812	10494753	NPS TRUST- A/C LIC PENSION FUND SCHEME - CENTRAL GOVT	160	INE067X08018
14	IN300812	10495964	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOVT	525	INE067X08018
15	IN300812	10499405	NPS TRUST - A/C LIC PENSION FUND SCHEME - CORPORATE CG	35	INE067X08018
16	IN300812	10502551	NPS TRUST - A/C LIC PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	30	INE067X08018
17	IN301127	16366452	VOLTAS LIMITED	30	INE067X08018
18	IN301127	16495078	GODREJ AND BOYCE MFG CO LTD MANAGERIAL SUPERANNUATION FUND	10	INE067X08018
19	IN301127	16495086	GODREJ AND BOYCE MFG CO LTD EMPLOYEES PROVIDENT FUND	100	INE067X08018

20	IN301151	21349409	BERGER PAINTS PROVIDENT FUND (COVERED)	10	INE067X08018
21	IN301549	16594441	BLUE STAR EMPLOYEES PROVIDENT FUND	15	INE067X08018
22	IN301549	17266540	SUNDARAM CLAYTON LIMITED EMPLOYEES PROVIDENT FUND	42	INE067X08018
23	IN301549	17270538	TRUSTEES GEB'S C P FUND	260	INE067X08018
24	IN301549	17493472	RURAL ELECTRIFICATION CORPORATION LIMITED CONTRIBUTORY PROVIDENT FUND	10	INE067X08018
25	IN301549	50387134	VST PROVIDENT FUND	3	INE067X08018
26	IN302902	47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	90	INE067X08018
27	IN300142	10555861	TATA AIA LIFE INSURANCE CO LTD- LIFE INCOME FUND-ULIF 002 04/02/04 TIL 110	10	INE067X08026
28	IN300142	10555895	TATA AIA LIFE INSURANCE CO LTD- PENSION INCOME FUND-ULGF 002 02/03/04 I1 110	50	INE067X08026
29	IN300142	10603652	TATA AIA LIFE INSURANCE CO LTD- WHOLE LIFE INCOME FUND-ULIF 012 04/01/07 WLI 110	74	INE067X08026
30	IN300142	10615205	TATA AIA LIFE INSURANCE CO LTD- PENSION BOND FUND-ULGF 005 17/08/07 BO 110	13	INE067X08026
31	IN300142	10628849	TATA AIA LIFE INSURANCE CO LTD- FUTURE INCOME PENSION FUND-ULIF 022 04/02/08 FIP 110	2	INE067X08026
32	IN300142	10650265	TATA AIA LIFE INSURANCE CO LTD- BOND FUND-ULIF 030 12/01/09 IBF 110	1	INE067X08026
33	IN300167	10007362	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	250	INE067X08026
34	IN300450	11196180	ALEMBIC LIMITED PROVIDENT FUND TRUST	10	INE067X08026
35	IN300476	40197560	HINDUSTAN AERONAUTICS LIMITED EMPLOYEES PROVIDENT FUND TRUST	50	INE067X08026
36	IN300484	14095472	ALEMBIC PHARMACEUTICALS LIMITED PROVIDENT FUND	40	INE067X08026
37	IN300812	10494744	NPS TRUST- A/C SBI PENSION FUND SCHEME - CENTRAL GOVT	250	INE067X08026
38	IN300812	10495884	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	300	INE067X08026

39	IN300812	10495973	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	400	INE067X08026
40	IN300812	10499384	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	250	INE067X08026
41	IN300812	10502527	NPS TRUST - A/C SBI PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	100	INE067X08026
42	IN302902	47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	50	INE067X08026
Total				3630	

TATA AIG GENERAL INSURANCE COMPANY LIMITED - BENEFICIARY POSITION AS ON 31/03/2021					
SR NO	DPID	CLIENT ID	BENEFICIARY NAME	POSITION	ISIN NO
1	IN301549	17266540	SUNDARAM CLAYTON LIMITED EMPLOYEES PROVIDENT FUND	42	INE067X08018
2	IN301151	21349409	BERGER PAINTS PROVIDENT FUND (COVERED)	10	INE067X08018
3	IN301127	16366452	VOLTAS LIMITED	30	INE067X08018
4	IN301127	16495086	GODREJ AND BOYCE MFG CO LTD EMPLOYEES PROVIDENT FUND	100	INE067X08018
5	IN300812	10499405	NPS TRUST - A/C LIC PENSION FUND SCHEME - CORPORATE CG	24	INE067X08018
6	IN300812	10494753	NPS TRUST- A/C LIC PENSION FUND SCHEME - CENTRAL GOVT	160	INE067X08018
7	IN300054	10019963	HINDUSTAN COCA-COLA BOTTLING GROUP PROVIDENT FUND TRUST	10	INE067X08018
8	IN300450	11114024	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	4	INE067X08018
9	IN300476	40008262	BHEL (BAP UNIT) EMPLOYEES PROVIDENT FUND TRUST RANIPET	10	INE067X08018
10	IN300476	40048197	GODFREY PHILLIPS INDIA LTD PROVIDENT FUND	10	INE067X08018
11	IN300476	40420892	SHRIRAM PISTONS AND RINGS LIMITED OFFICERS PROVIDENT FUND TRUST	5	INE067X08018
12	IN300484	10919990	VAM E P F TRUST	41	INE067X08018
13	IN300812	10491638	STAR HEALTH AND ALLIED INSURANCE CO. LTD.	250	INE067X08018

14	IN300812	10495964	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOVT	536	INE067X08018
15	IN300812	10502551	NPS TRUST - A/C LIC PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	30	INE067X08018
16	IN301127	16495078	GODREJ AND BOYCE MFG CO LTD MANAGERIAL SUPERANNUATION FUND	10	INE067X08018
17	IN303719	11060775	PANKAJ AGARWAL	1	INE067X08018
18	IN303719	11073060	HEMALATHA A	1	INE067X08018
19	IN303719	11073457	SARATH CHANDRAN .	1	INE067X08018
20	IN302902	47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	90	INE067X08018
21	IN301549	50387134	VST PROVIDENT FUND	3	INE067X08018
22	IN301549	17493472	RURAL ELECTRIFICATION CORPORATION LIMITED CONTRIBUTORY PROVIDENT FUND	10	INE067X08018
23	IN301549	16594441	BLUE STAR EMPLOYEES PROVIDENT FUND	15	INE067X08018
24	IN301330	19364966	SYNCOM FORMULATION (INDIA) LTD	5	INE067X08018
25	IN300572	10108920	JAGANNATHAN V / VASANTHI JAGANNATHAN	50	INE067X08018
26	IN300476	42298322	JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND	5	INE067X08018
27	IN300450	11302336	JUBILANT FOODWORKS EMPLOYEE'S PROVIDENT FUND TRUST	30	INE067X08018
28	IN301549	17270538	TRUSTEES GEB'S C P FUND	260	INE067X08018
29	IN300476	40081308	ASHOK LEYLAND EMPLOYEES HOSUR PROVIDENT FUND TRUST	10	INE067X08018
30	IN300476	40171720	THOMAS COOK LOCAL STAFF PROVIDENT FUND (INDIA)	5	INE067X08018
31	IN300476	40033693	TVS MOTOR COMPANY EMPLOYEES PROVIDENT FUND	20	INE067X08018
32	IN303719	11073133	DIVYA CHANDRAN	1	INE067X08018
33	IN303719	11069410	VIKAS AGGARWAL / TRIPTI AGGARWAL	1	INE067X08018
34	IN300167	10007362	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	250	INE067X08026
35	IN300167	10148314	RELIANCE GENERAL INSURANCE COMPANY LIMITED -SH	150	INE067X08026

36	IN300812	10495884	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	300	INE067X08026
37	IN300812	10499384	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	250	INE067X08026
38	IN302902	47378686	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	50	INE067X08026
39	IN300812	10502527	NPS TRUST - A/C SBI PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	100	INE067X08026
40	IN300812	10495973	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	400	INE067X08026
41	IN300476	40197560	HINDUSTAN AERONAUTICS LIMITED EMPLOYEES PROVIDENT FUND TRUST	50	INE067X08026
42	IN300812	10494744	NPS TRUST- A/C SBI PENSION FUND SCHEME - CENTRAL GOVT	250	INE067X08026
43	IN300484	14095472	ALEMBIC PHARMACEUTICALS LIMITED PROVIDENT FUND	40	INE067X08026
44	IN300450	11196180	ALEMBIC LIMITED PROVIDENT FUND TRUST	10	INE067X08026
Total				3630	

For NSDL Database Management Limited

**Sd/-
Vijay Gupta**

Sr. Vice President



Tata AIG General Insurance Company Limited

Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. + 22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

Continuation to point IX-C

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES
OF**

THE BOARD OF DIRECTOR

Point C - Committee Meetings (Continued)

Number of Meetings held:

Sr. No.	Type of meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
11.	Policyholders Protection Committee	05/08/2020	5	5	100
12.	Policyholders Protection Committee	03/11/2020	5	4	80
13.	Policyholders Protection Committee	20/01/2021	5	5	100
14.	Risk Management Committee	11/06/2020	5	5	100
15.	Risk Management Committee	05/08/2020	7	7	100
16.	Risk Management Committee	03/11/2020	7	7	100
17.	Risk Management Committee	20/01/2021	7	7	100
18.	Corporate Social Responsibility Committee	11/06/2020	3	3	100
19.	Corporate Social Responsibility Committee	04/11/2020	4	3	75
20.	Corporate Social Responsibility	21/01/2021	4	4	100

	Committee				
21.	Corporate Social Responsibility Committee	18/03/2021	4	4	100
22.	Nomination and Remuneration Committee	12/06/2020	3	3	100
23.	Nomination and Remuneration Committee	26/06/2020	3	3	100
24.	Nomination and Remuneration Committee	04/11/2020	3	3	100
25.	Nomination and Remuneration Committee	21/01/2021	3	3	100
26.	Nomination and Remuneration Committee	18/03/2021	3	3	100

For Tata AIG General Insurance Company Limited

Sd/-
Ashish Sarma
Company Secretary