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

21st July 2026

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Notice of the Twenty-Sixth Annual General Meeting of the Company for FY 2025-26

BSE Security ID	Security Code	ISIN
815TAGIC33	975114	INE067X08034

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015"), please find enclosed the Notice of the Twenty-Sixth Annual General Meeting ("AGM") of Tata AIG General Insurance Company Limited ("Company") scheduled to be held on Wednesday, the 12th day of August 2026 at 2.30 p.m. through Video-conferencing mode, to transact the business as stated in the said notice of the AGM of the Company dated 23rd June 2026.

The said notice of the AGM forms part of the Annual report of the Company for FY 2025-26 and is available on the website of the Company at https://www.tataaig.com/s3/notice_of_26th_agm_12_08_2026_3008de74c0.pdf

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Tata AIG General Insurance Company Limited

HANOZ BURZOO CHINOY
Digitally signed by HANOZ BURZOO CHINOY
Date: 2026.07.21 13:56:56 +05'30'

(Hanoz Chinoy)
Company Secretary and Compliance Officer
Membership No. ACS 21435

Encl: As above

CC:
- **Axis Trustee Services Limited**
- **National Securities Depository Limited**
- **Central Depository Services (India) Limited**
- **ICRA Limited**
- **India Ratings and Research Private Limited**
- **NSDL Database Management Limited**

NOTICE

Notice is hereby given that the Twenty-Sixth Annual General Meeting of the Members of Tata AIG General Insurance Company Limited, will be held on Wednesday, the 12th day of August 2026 at 2.30 p.m. through Video-conferencing mode.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements as at 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Ms. P H Vijaya Deepti (DIN: 08125456) who retires by rotation and being eligible offers herself for reappointment.

3. To appoint a Director in place of Mr. Jonathan Hancock (DIN: 03012436) who retires by rotation and being eligible offers himself for reappointment.

4. To appoint a Director in place of Ms. Roopa Purushothaman (DIN: 02846868) who retires by rotation and being eligible offers herself for reappointment.

5. To appoint PKF Sridhar & Santhanam LLP (Reg. no. 003990S/S200018) as the Joint Statutory Auditor of the Company in place of Walker Chandiok & Co. LLP, Chartered Accountants (Retiring Auditor) and who shall hold office for a period of four years from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company to be held in the year 2030 and to fix their remuneration.

SPECIAL BUSINESS:

6. Commission to Non-Executive Directors of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, the Articles of Association of the Company and the Regulations and the Master Circular issued by the Insurance Regulatory and Development Authority of India ("IRDAI"), the Company be and is hereby authorized to pay to its Directors (other than Managing Director and other Director of the Company who are not eligible), such sum by way of commission not exceeding ₹30,00,000 (Rupees Thirty Lakhs) payable to each such Director.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is/are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

7. Remuneration payable to Mr. Amit Ganorkar (DIN: 07889158), Managing Director & CEO of the Company for FY 2026-27:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 190, 196, 197, Schedule V and other provisions, if any, of the Companies Act, 2013, the Articles of Association of the Company and Section 34A and other applicable provisions, if any, of the Insurance Act, 1938, Regulations, Guidelines and Circulars issued by the Insurance Regulatory and Development Authority of India ("IRDAI") and subject to such approvals, as may be necessary, from the IRDAI, other authorities, if any, consent of the members be and is hereby accorded to the Company to pay the following revised remuneration to Mr. Amit Ganorkar (DIN: 07889158) for FY 2026-27:

A. Fixed Salary- ₹ 4,00,00,000 per annum effective from 1st April 2026.

B. Mr. Ganorkar shall be entitled to performance bonus (Cash and Non-Cash Component) (Overall Target Variable Pay) upto a maximum of ₹ 8,00,00,000 which will be subject to the performance of the Company and the Managing Director & Chief Executive Officer. (The composition of performance bonus and stock linked variable pay grant will be finalized as per the Nomination and Remuneration Committee ("NRC") guidance in compliance with the IRDAI guidelines/regulations/notifications around deferral percentage which mandates minimum 70% variable pay in the form of ESOPs/ Stock linked pay in case the Variable Pay is above 200% of Fixed Salary. In case the variable pay is upto 200% of Fixed Salary then a minimum of 50% of the same would be paid in the form of ESOPs/ Stock linked pay. Black Scholes Option Value by a Category I merchant banker would be used to arrive at the value calculation of ESOPs/ Stock linked pay. If cash component of variable pay is Twenty-Five lakhs above, 50% of amount over Twenty-Five lakhs shall be paid upfront and the remaining amount to be under deferral arrangements and the deferral period shall be a minimum of three years).

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is /are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

8. Re-appointment of Mr. Gagan Rai (DIN: 00059632) as an Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 164 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Gagan Rai (DIN: 00059632), who was appointed as an Independent Director of the Company and whose first term as an Independent Director concluded on 14th January 2026, has submitted a declaration confirming that he meets the criteria of independence under Section 149(6) of the Act along with the Notice in writing under Section 160(1) of the Act and is eligible for re-appointment for a second term, in accordance with the provisions of the Act and the Rules made thereunder and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and the Board of Directors, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of three consecutive years, with effect from 15th January 2026 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is /are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

9. Appointment of Mr. Scott Leney (DIN: 11567604) as Non-Executive and Non-Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT ppursuant to the provisions of Section 149, 152, 164 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Scott Leney (DIN: 11567604), who was appointed as an Additional Non-Executive and Non-Independent Director pursuant to Section 161 of the Companies Act, 2013 basis the recommendation of the Nomination and Remuneration Committee ("NRC") of the Company and holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice from a member under section 160(1) of the said Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company subject to retirement by rotation under the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is /are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

By Order of the Board of Directors
For Tata AIG General Insurance Company Limited

(Hanoz Chinoy)
Company Secretary and Compliance Officer
Membership No. ACS-21435

Place: Mumbai
Dated: 23rd June 2026

Registered Office:
Peninsula Business Park,
Tower- "A", 15th Floor,
G.K. Marg, Lower Parel,
Mumbai-400013.
CIN: U85110MH2000PLC128425
Tel No.: +91-22-66699697
Website: www.tataaig.com

NOTES:

a) The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May 2022 have permitted the holding of the Annual General Meeting ("AGM") through Video Conference/ Other Audio Visual Means (VC /OAVM), without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 read with the Circulars issued by MCA and SEBI, the 26th AGM of the Company shall be conducted through VC / OAVM. Since the physical attendance of Members has been dispensed with in terms of the abovementioned Circulars, there is no requirement of appointment of proxies by Members under Section 105 of the Companies Act and the same will not be available for this AGM. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

b) In compliance with MCA Circular No. 20/2020 dated 5th May 2020, aforementioned SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board's Report, Auditor's report or other documents required to be attached therewith (together referred to as "Annual Report"), the Annual Report for FY 2025-26 and Notice of 26th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company.

c) Corporate members intending to send their authorized representative to attend the AGM are requested to send to the Company a duly certified true copy of the Board Resolution /Authorization letter authorizing their representatives to attend and vote on their behalf at the AGM. The said Resolution/Authorization letter be addressed to the Company Secretary Mr. Hanoz Chinoy at hanoz.chinoy@tataaig.com ("Designated email address for all correspondence for the AGM").

d) Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item Nos. 6, 7, 8 and 9 of the Notice as set out above, is hereto annexed.

e) Documents referred to in the accompanying Notice and Explanatory Statement shall be sent to the members upon receipt of specific request and as the AGM is being conducted through VC / OAVM, members are encouraged to express their views / send their queries in advance mentioning their name, DP Id and Client Id, e-mail id, mobile number addressed to the Company Secretary at the designated email address mentioned aforesaid.

f) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

g) The Members are requested to join, the AGM in the VC/OAVM mode, 15 minutes before commencement of the meeting.

h) Members are requested to contact Mr. Vijay Dubey on +91 9987534306 email: vijay.dubey@tataaig.com for any technical assistance which may be required for attending the AGM.

Procedure for attending and voting at the AGM held through VC/ OAVM:

a) Members will be able to attend the AGM through VC / OAVM on the Microsoft (MS) Teams platform / weblinks sent by the Company on their registered email address. Members are requested to join the Meeting through Laptops for better experience and will be required to allow access to camera and use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connected via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of glitches.

b) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP Id and Client Id, PAN, mobile number addressed to the Company Secretary at the designated email address mentioned aforesaid. Speakers are requested to submit their questions in advance to enable the Company to respond appropriately.

c) Pursuant to the requirements of MCA Circulars dated 8th and 13th April 2020, the voting at the AGM shall be conducted through Show of Hands for the business to be transacted at the AGM. The Chairperson shall preside the meeting and the Company Secretary will enable the business items to be put to vote at the AGM.

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 6

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee at their meeting held on 19th May 2026, approved the payment of remuneration by way of commission on profits to the eligible Non-Executive Directors of the Company. In line with the Tata Group governance policies, your Company had taken into consideration for payment of commission, the attendance at the meetings of the Board or Committees thereof and also the position of the Directors in various Committees of the Board, whether that of the Chairperson or member of the Committees. Although, as per the provisions of the Companies Act, 2013, an amount of ₹ 13.60 crores is available for payment of remuneration by commission, the Board pursuant to IRDAI Master Circular on Corporate Governance for Insurers, 2024 has decided to allocate an amount not exceeding ₹ 1,50,00,000 (Rupees One Crore and Fifty lakhs only) in the aggregate payment as commission to the Independent Directors and other eligible Director(s).

None of the Directors or Key Managerial Personnel and their relatives except the Independent Directors and Non-Executive Director(s) who are eligible to receive remuneration by way of commission are concerned or interested financially or otherwise in this special resolution mentioned at Item no. 6 of the notice.

Your Directors recommend the special resolution for your approval.

Item No. 7

The Nomination and Remuneration Committee ("NRC") and the Board of the Company at its meeting held on 19th May 2026 and 23rd June 2026 had approved the remuneration (including performance bonus) of Mr. Amit Ganorkar, Managing Director & CEO of the Company payable for the financial year 2026-27. Remuneration of Mr. Ganorkar is as per the provisions of the Companies Act, 2013 and Guidelines/Regulations/Circulars issued by The Insurance Regulatory and Development Authority of India ("IRDAI").

The NRC and the Board at its meetings held on 19th May 2026 and 23rd June 2026 have taken into account the requirements of the applicable guidelines/regulations/circulars and the provisions of the Companies Act, 2013 and have recommended the revised remuneration of Mr. Ganorkar for approval of the members at the ensuing AGM.

Pursuant to the requirements of Secretarial Standards-2 ("SS-2"); it may be noted that Mr. Ganorkar age 47 years who was appointed as the Managing Director & CEO of the Company with effect from 1st January 2025 is bestowed with a Bachelor of Engineering (Production) from V.J.T.I, Mumbai University, Master of Business Administration from Department of Management Sciences, Pune University and has an experience of over 21 years in the General Insurance industry. He has attended 5 (Five) Board meetings during FY 2025-26 and does not hold any shares /securities in the Company, either in his individual capacity or on a beneficial basis for any other person.

The approval of the Members is therefore sought for the revised remuneration of Mr. Ganorkar for FY 2026-27 as under:

A. Fixed Salary- ₹ 4,00,00,000 per annum effective from 1st April 2026.

B. Mr. Ganorkar shall be entitled to performance bonus (Cash and Non-Cash Component) (Overall Target Variable Pay) upto a maximum of ₹ 8,00,00,000 which will be subject to the performance of the Company and the Managing Director & Chief Executive Officer. (The composition of performance bonus and stock linked variable pay grant will be finalized as per the Nomination and Remuneration Committee ("NRC") guidance in compliance with the IRDAI guidelines/ regulations around deferral percentage which mandates minimum 70% variable pay in the form of ESOPs/ Stock linked pay in case the Variable Pay is above 200% of Fixed Salary. In case the variable pay is upto 200% of Fixed Salary then a minimum of 50% of the same would be paid in the form of ESOPs/ Stock linked pay. Black Scholes Option Value by a Category I merchant banker would be used to arrive at the value calculation of ESOPs/Stock linked pay. If cash component of variable pay is Twenty-Five lakhs above, 50% of amount over Twenty-Five lakhs shall be paid upfront and the remaining amount to be under deferral arrangements and the deferral period shall be a minimum of three years).

The terms and conditions for the payment of the revised remuneration shall be subject to the provisions of Section 190, 196, 197, Schedule V and other provisions, if any applicable, of the Companies Act, 2013, the Articles of Association of the Company and subject to the permission of the Central Government, if necessary, approval of the members of the Company and Section 34A and other applicable provisions, if any, of the Insurance Act, 1938, applicable regulations and guidelines issued by IRDAI and subject to such sanctions and approvals, as may be necessary, from IRDAI.

Except Mr. Ganorkar and his relatives, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise in this resolution mentioned at Item no. 7 of the notice.

Your Directors recommend the resolution for your approval.

Item No. 8

The Board of Directors ("Board") on the recommendation of the Nomination and Remuneration Committee ("NRC") had appointed Mr. Gagan Rai as an Independent Director for a term of three years with effect from 15th January 2023 and his appointment was confirmed by the shareholders of the Company at the Annual General Meeting ("AGM") held on 15th September 2023. Accordingly, he has completed his first term as an Independent Director on 14th January 2026 and being eligible for re-appointment for a second term the Board on the recommendation of the NRC vide a resolution passed by circulation on 4th January 2026 has re-appointed Mr. Rai as an Independent Director for a second term of three consecutive years with effect from 15th January 2026. Further, pursuant to the requirements of the Act and based on his expertise, skills, rich experience, knowledge, continued valued guidance to the management and outcome of the performance evaluation during his first term of three years and the substantial contributions made by him, it is proposed to seek approval of the members to re-appoint Mr. Rai, as an Independent Director for a second term of three consecutive years commencing from 15th January, 2026. Further, Mr. Rai shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Brief profile:

Mr. Gagan Rai is the Ex. Managing Director & CEO of NSDL e-Governance Infrastructure Limited ("NSDL e-Gov") and was a part of the said company since its inception in 1996 wherein he played a crucial role in the development and execution of Company's strategic plans and was responsible for driving growth and expansion of the said Company's national and international operations. Under Mr. Rai's leadership, the Company pioneered several successful offerings in the e-Governance space and provided unique Technology solutions to various Ministries of Government of India. Mr. Rai's charismatic leadership and extensive Industry and Financial Market expertise helped the Company to provide innovative solutions to various Governments in identifying and clearing bottlenecks, promoting transparency, reducing service delivery costs and delivering public services efficiently. His greatest strength lies in envisaging technological advancement and building motivated teams of extremely high potential, caliber and performance.

Mr. Rai prior to his tenure with NSDL e-Gov was the Executive Director of Credit Analysis and Research Limited, a premier credit rating agency and in prior to CARE he was the General Manager of Industrial Development Bank of India. Mr. Rai is credited with establishing three important Institutions in the Country being Credit Analysis and Research Limited in 1993, National Securities Depository Limited, the largest Depository in 1996 and NSDL e-Governance Infrastructure Limited, a company providing e-Governance solutions in 2013. Mr. Rai has served on several Committees of SEBI and RBI in the past including Secondary Market Advisory Committee with SEBI, Technical Advisory Committee on Financial Markets with RBI and Pension Advisory Committee with The Pension Fund Regulatory and Development Authority Act ("PFRDA"). He was also the Chairperson of 'Asian CSDs Group' during 2009-10. Mr. Rai is also an Associate in Development Bank Management of Association of Development Financing Institutions (DFIs) in Asia and the Pacific.

Mr. Rai is a qualified Cost and Management Accountant and holds a banking sector qualification of C.A.I.I.B and is a postgraduate in Economics and holds a Diploma in Project Management. He was presented with the 'Distinguished Alumni' Award by Shri Ram College of Commerce ("SRCC") in 2008 for achieving excellence in Financial Services Arena. Mr. Rai is presently the Chairperson of the Risk Management Committee and is a member of the Audit and Nomination and Remuneration Committee(s) of the Company.

Mr. Rai has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. In terms of proviso to sub-section (5) of Section 152, the Board of Directors are of the opinion that Mr. Rai fulfils the conditions specified in the Act, for his re-appointment as an Independent Director. The Company has received from Mr. Rai the consent in writing to act as a Director and an intimation that he is not disqualified under section 164(2) of the Companies Act, 2013. The Company has also received a notice in writing, pursuant to Section 160(1) of the Companies Act, 2013, proposing the candidature of Mr. Rai for his appointment to the office of the Independent Director.

Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information about Mr. Rai is annexed in **"Annexure-A"** to this Notice. The performance of Mr. Rai has been evaluated as a part of the annual Board evaluation exercise for FY 2025-26 and the same has been found to be more than satisfactory and given his rich experience of insurance industry, the Board basis the recommendation of the NRC proposes his re-appointment for a second term of three years as an Independent Director on the Board of the Company. Mr. Rai does not hold any shares/securities in the Company, either in his individual capacity or on a beneficial basis for any other person. Except Mr. Rai and his relatives, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in this special resolution mentioned at Item no. 8 of the notice.

Your Directors recommend the special resolution for your approval.

Item No. 9

The Board of Directors at its meeting held on 27th March 2026 on the recommendation of the Nomination and Remuneration Committee had appointed Mr. Scott Leney as an Additional Director designated as Non-Executive and Non-Independent Director with effect from 27th March 2026 and pursuant to the requirements of the Act, the approval of the members is being sought to appoint Mr. Leney, as a Director at the ensuing Annual General meeting. Further, Mr. Leney shall be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Brief profile:

Mr. Scott Leney is a seasoned insurance professional and is a veteran of the insurance industry with vast experience in broking, underwriting, business and people leadership. Mr. Leney brings a global perspective to risk advice and solutions and is a respected commentator on industry issues. He was associated with Everest Insurance across Asia Pacific since November 2023 and was a member of the Everest International Executive Committee and was instrumental for driving profitable growth across Asia Pacific. Mr. Leney carries over 30 years of experience at Marsh and Sedgwick and has held various leadership positions across the business including five years as CEO Australia and Pacific and three years as Head of Risk Management APAC. He has also held the role of Country Corporate Officer for Marsh McLennan in Australia and has served as a member for many years for various Marsh Leadership teams at Global, International, APAC and Country levels as well.

Presently, Mr. Leney serves as the AIG's Regional President-APAC with effect from February 2026 and is also a Board member and President of ANZIIF (Australia and New Zealand Institute of Insurance and Finance). He holds a degree of Bachelor of Commerce (Economics) from Deakin University, Victoria, Australia.

The Company has received from Mr. Leney, the consent in writing to act as a Director, and an intimation that he is not disqualified under section 164(2) of the Companies Act, 2013. The Company has received a notice in writing, pursuant to Section 160(1) of the Companies Act, 2013 from a member, proposing the candidature of Mr. Leney for appointment to the office of Director of the Company. Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information about Mr. Leney is annexed in **"Annexure-B"** to this Notice. Mr. Leney does not hold any shares/securities in the Company, either in his individual capacity or on a beneficial basis for any other person. Except Mr. Leney and his relatives, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise in this resolution mentioned at Item no. 9 of the notice.

Your Directors recommend the Resolution for your approval.

By Order of the Board of Directors
For Tata AIG General Insurance Company Limited

(Hanoz Chinoy)
Company Secretary and Compliance Officer
Membership No. ACS-21435

Place: Mumbai
Dated: 23rd June 2026

Registered Office:
Peninsula Business Park,
Tower- "A", 15th Floor,
G.K. Marg, Lower Parel,
Mumbai-400013.
CIN: U85110MH2000PLC128425
Tel No.: +91-22-66699697
Website: www.tataaig.com

ANNEXURE-A

Details pursuant to the requirements of Secretarial Standards-2

Name of the Director	Mr. Gagan Rai
Age	71 years
Qualifications	B.Com; M.A. (Economics); Cost and Management Accountant; C.A.I.I.B; Diploma in Project Management
Experience	As mentioned in the Explanatory Statement at Item No. 8
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Re-appointed as an Independent Director of the Company for a second term for 3 consecutive years with effect from 15th January 2026 and will be paid sitting fees for attending Board and Committee meetings of the Company and other remuneration by way of commission, as approved by the Board and Nomination and Remuneration Committee from time to time during his tenure. Mr. Rai apart from receiving sitting fees is entitled to remuneration by way of commission amounting to ₹ 30 lakhs for the FY 2025-26 payable in the FY 2026-27.
Date of First appointment on the Board	15th January 2023
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	N.A.
Number of Board Meetings attended during the financial year 2025 -26	Five Board meetings were held in the FY 2025-26 wherein Mr. Rai had attended five Board meetings during the said financial year.
Other Directorships	Tata Asset Management Private Limited
Membership / Chairmanship of Committees of other Boards	Tata Asset Management Private Limited a) Audit Committee-Chairperson b) Nomination & Remuneration Committee-Member c) Unit Holder Protection Committee-Member

ANNEXURE-B

Details pursuant to the requirements of Secretarial Standards-2

Name of the Director	Mr. Scott Leney
Age	57 Years
Qualifications	Bachelor of Commerce (Economics); Fellow of ANZIIF.
Experience	As mentioned in the Explanatory Statement at Item No. 9
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable.	Appointed as an Additional Non-Executive and Non-Independent Director of the Company and will not be entitled to sitting fees for attending Board and Committee meetings of the Company nor any remuneration by way of commission.
Date of First appointment on the Board	27th March 2026
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	N.A.
Number of Board Meetings attended during FY 2025-26	Five Board meetings were held in the FY 2025-26 wherein Mr. Leney given his appointment date had attended 1 (One) Board meeting held on 27th March 2026 during FY 2025-26.
Other Directorships	NIL
Membership / Chairmanship of Committees of other Boards	NIL