



**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

21<sup>st</sup> June 2023

The Manager  
Listing Department  
Wholesale Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

**Sub: Change in composition of the Board of Directors**  
**Ref: Intimation under Regulation 51(2) read with Para A of Part B**  
**of Schedule III of SEBI LODR, 2015**

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026

Dear Sirs,

We wish to inform you that pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”) that the Board of Directors (“Board”) of Tata AIG General Insurance Company Limited (“Company”) basis the recommendation of the Nomination and Remuneration Committee (“NRC”) have approved the appointment of Mr. Jonathan Hancock (DIN:03012436) as an Additional Non-Executive and Non-Independent Director on the Board of the Company with effect from 16<sup>th</sup> June 2023. Further, Mr. Steven Barnett, Non-Executive Director (DIN:08767010) has resigned as a Director from the Board of the Company with effect from 19<sup>th</sup> June 2023.

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

Thanking you,

Yours faithfully,  
**For Tata AIG General Insurance Company Limited**

**(Ashish Sarma)**  
**Company Secretary**  
**CC:**

Ms. Simran Uttarkar Axis Trustee Services Ltd., The Ruby, 2 <sup>nd</sup> Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai -400 028.	Mr. Anurag Tripathi National Securities Depository Ltd. 4th Floor, Trade World-“A” Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Ms. Ancy Parayil Central Depository Services (India) Ltd. Marathon Futurex, “A”- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Ms. Vani Ojasvi CRISIL Limited CRISIL House Central Avenue, Hiranandani Business Park, Powai, Mumbai- 400 076	Ms. Neha Parikh ICRA Limited Building No. 8, 2nd Floor, Tower A, DLF Cyber City, Phase II, Gurugram -122002	Mr. Nilesh Bhandare NSDL Database Management Ltd. 4th Floor, Trade World-“A” Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
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