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

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF TATA AIG GENERAL INSURANCE COMPANY LIMITED HELD ON WEDNESDAY THE 12TH DAY OF AUGUST 2026 AT 2.30 P.M. THROUGH VIDEO-CONFERENCING MODE. THE DEEMED VENUE OF THE MEETING WAS "ROOM NO. 301", 3RD FLOOR, BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI-400001.

a) **Chairperson:**

Mr. Saurabh Agrawal, Chairman of the Company took the Chair and welcomed the members present at the Annual General Meeting ("AGM") of the Company and introduced the Directors present at the meeting.

The Chairman briefed the members that the Annual General Meeting ("AGM") was being held through video conferencing mode pursuant to the requirements of the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") circulars on holding of general meetings through video conferencing and all efforts had been made by the Company to enable the members to participate in this recorded meeting.

b) **Directors and Key Managerial Personnel:**

Nine (9) Directors were present at the meeting which included the Chairpersons of the Audit, Risk Management, Nomination and Remuneration, Corporate Social Responsibility, Investment and Policyholder Protection, Grievance Redressal & Claims Monitoring Committee(s) of the Company. Mr. Sumedh Jog, Chief Financial Officer, Mr. Supriyo Chaki, Appointed Actuary, Mr. Ashish Sarma, Chief Legal and Compliance Officer and Mr. Hanoz B. Chinoy, Company Secretary were also present.

c) **Auditors and Debenture Trustee:**

The representative(s) of the Joint Statutory Auditors; Kalyaniwalla & Mistry LLP, Chartered Accountants and Walker Chandiok & Co. LLP, Chartered Accountants and of the Secretarial Auditor; M/s. Neville Daroga & Associates, Practicing Company Secretary and of Axis Trustee Services Ltd., the Debenture Trustee were present at the meeting.

d) **Members and Quorum:**

Fifteen (15) members were present and the quorum for the AGM was determined by the Chairman and upon its declaration by him, commenced the proceedings of the meeting.

e) **Proceedings of the meeting:**

The Chairperson thereafter delivered his speech which touched upon the financial aspects, operational performance for the financial year 2025-26 and thereafter stated that the Notice of the AGM dated 23rd June 2026 convening the 26th AGM of the Company along with the Annual report for the financial year 2025-26 had been circulated to the Members and thereafter with the consent of the Members present, the Notice convening the AGM of the Company was taken as read.

The Chairman also informed the Members that the Audit report on the financial Statements of the Company for the financial year 2025-26 along with the Secretarial Audit report for the said year did not mention any observations, comments or qualifications from the respective Auditors and therefore the said report(s) were not required to be read out pursuant to the provisions of the Companies Act, 2013. Accordingly, with the permission of the members, the Chairperson continued with the proceedings of the meeting.

The Chairperson also briefed the members on the nature of items of the business covered in the notice to be transacted at the meeting.

<u>The following items of business were put to vote by the Chairperson on a "Show of Hands" and were approved and adopted by the Members of the Company at the AGM:</u>

<u>ORDINARY BUSINESS:</u>

i. Adoption of the Audited Financial Statements as at 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.
ii. Appointment of Ms. P H Vijaya Deepti (DIN: 08125456) as Director who was liable to retire by rotation.
iii. Appointment of Mr. Jonathan Hancock (DIN: 03012436) as Director who was liable to retire by rotation.
iv. Appointment of Ms. Roopa Purushothaman (DIN:02846868) as Director who was liable to retire by rotation.
v. Appointment of PKF Sridhar & Santhanam LLP (Reg.no. 003990S/S200018) as the Joint Statutory Auditor of the Company and fixation of their remuneration.

<u>SPECIAL BUSINESS:</u>

i. Payment of Commission to the eligible Non-Executive Directors of the Company (Passed by Special resolution)
ii. Payment of Remuneration to Mr. Amit Ganorkar (DIN: 07889158), Managing Director and Chief Executive Officer of the Company for FY 2026-27 (Passed by Ordinary resolution)
iii. Re-appointment of Mr. Gagan Rai (DIN: 00059632) as an Independent Director of the Company for a second term of three years, with effect from 15th January 2026. (Passed by Special resolution)
iv. Appointment of Mr. Scott Leney (DIN:11567604) as a Non-Executive and Non-Independent Director of the Company. (Passed by Ordinary resolution)

The requisite quorum was present at the time of commencement of the meeting as well as at the time of consideration of each item of business.

f) The meeting concluded at 2.45 p.m. with a Vote of thanks to the Chair.

For Tata AIG General Insurance Company Ltd.

HANOZ BURZOO CHINOY

Digitally signed by HANOZ BURZOO CHINOY
Date: 2026.08.19 12:27:36 +05'30'

Place: Mumbai
Date: 19th August 2026

(Hanoz Chinoy)
Company Secretary
Membership No. ACS 21435