



**Tata AIG General Insurance Company Limited**

Peninsula Business Park, Tower A, 15th Floor,

Ganpat Rao Kadam Marg,

Lower Parel, Mumbai - 400 013

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www.tataaig.com

IRDA Registration No. : 108

CIN : U85110MH2000PLC128425

**CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF TATA AIG GENERAL INSURANCE COMPANY LIMITED HELD ON MONDAY THE 31<sup>ST</sup> DAY OF MARCH 2025 AT 9.00 A.M. THROUGH VIDEO-CONFERRING MODE. THE DEEMED VENUE OF THE MEETING WAS THE “BOARD ROOM” SITUATED AT THE REGISTERED OFFICE OF THE COMPANY AT PENINSULA BUSINESS PARK, TOWER ‘A’, 15<sup>TH</sup> FLOOR, G. K. MARG, LOWER PAREL, MUMBAI-400013.**

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**a) Chairperson:**

In accordance with Article 17.5 of the Articles of Association of the Company, the Directors present nominated Ms. P H Vijaya Deepti, Non-Executive and Non-Independent Director as the Chairperson for the meeting in absence of Mr. Saurabh Agrawal, the Chairperson of the Board of Directors of the Company. Ms. Deepti took the Chair and welcomed the members present at the Extra-Ordinary General Meeting (“EGM”) of the Company and introduced the Directors present at the meeting.

The Chairperson briefed the members that the Extra-Ordinary General Meeting (“EGM”) 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:**

Eight (8) Directors were present at the meeting which included the Chairpersons of the Audit, Risk Management, Nomination and Remuneration and Policyholder Protection, Grievance Redressal & Claims Monitoring Committee(s) of the Company. Mr. Supriyo Chaki, Appointed Actuary, Mr. Ashish Sarma, Company Secretary and Mr. Hanoz B. Chinoy, Vice President-Secretarial were also present.

**c) Members and Quorum:**

Thirteen (13) members were present through Video-conferencing mode and the quorum for the EGM was determined by the Chairperson and upon its declaration by her, commenced the proceedings of the meeting.

**d) Proceedings of the meeting:**

The Chairperson thereafter stated that the Notice of the EGM dated 4<sup>th</sup> March 2025 convening the first EGM of the Company had been circulated to the Members and thereafter with the consent of the Members present, the Notice convening the EGM of the Company was taken as read.

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

The below item of special business was put to vote by the Chairperson on a “Show of Hands” and was approved and adopted by the Members of the Company at the EGM:

SPECIAL BUSINESS:

- i. Approval for the appointment of Mr. Amit Ganorkar (DIN: 07889158) as the Managing Director and Chief Executive Officer of the Company for a term of five years with effect from 1<sup>st</sup> January 2025.

Mr. Ashish Sarma, Company Secretary thereafter informed the participants that the item of business mentioned in the notice of EGM had been duly approved and passed by the members on a “Show of Hands” through Ordinary resolution and proposed a vote of thanks to the Chair.

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

Mr. Sarma confirmed compliance with the necessary provisions of the Companies Act, 2013 and the applicable rules thereof pertaining to holding of the EGM whereby the Directors / members had participated in the meeting through video conference.

**For Tata AIG General Insurance Company Ltd.**

**Place:** Mumbai  
**Date:** 31<sup>st</sup> March 2025

**(Ashish Sarma)**  
**Company Secretary, Chief Legal and Compliance Officer**  
**Membership No. ACS 18936**