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General information abo	ut company
Scrip code	956005
NSE Symbol	
MSEI Symbol	
ISIN	INE067X08026
Name of the entity	IATA AIG General Insurance Company
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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												L Composition of Boars	of birectors												
			Disdraws afras	n en composition	d based of directors explanatory	Add Sides																			
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					Species & related to MD or CEO	-				Dissulfactor of 2	irmiary under undian 164 of the	Commercia del 2013													
	Title (Mr./ Mr.)	Name of the Director	Pas	an .	Category Lafetration	Category 2 of directors	Gángary Saf directors	Date of Birth	Whether the dension's dispublical?	Start Zale of dequalification	and Sales of Alequaliflustion	Details of disqualifaction	Correctivistics	Whether special resolution parent? [Serber Reg. 17(14) of Listing Regulations]	Date of purcing special resolution	helial Date of appointment	Date of Re- appointment	Date of security	Tenure of director (in months)	No of Directorship in Dated switten including this Indeal entity (Beller Regulation 1718 of Linking Regulations)	No of independent Directorship in Marie entities including this lated entity both solvenue in provincia	Number of memberships in South/ Stateshides Committee/u/ Installing this Internating (Selec- Regulation 36(1) of United Regulations)	No of peet of Chaloperson in Andity Established Committee held in Bated entition including this bated entity (Serier Regulation 20(3) of Listing Regulations)	Nationalse and providing than	Nation for east providing DN
146																									
		Second Second	440M/TV780	economic and the contract of t	Non-Executive Non-			13.00.1808					later.			04.06.007			73.74			,			
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4 10		Genn Sei	MCMUTING.	00009430																					
		Seen Se	AACPELTERO	00059630	Director Non-Executive Non-	Set Sectionity	_	28-07-2865	No.				delter.	NA.		N.O. 2018			44.74						
		Sean Se Press Transferentias Seat		00001630	Streeter Non-Service: Non-								John John	M.		24 05 2004			66.26					16	
1 10		Seen tei Doese Teachersonii ou Steet	MAPONTHIS	0000000	Director Non-Executive Non Indiamated Director Non-Executive Non	Set Section(c)		18 10 1901					leter leter	NA NA					129					16	

II. Composition of Committees

this quarter kindly note the following points:

Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee

2. Date of Appoil

ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	udit Committee Details											
	Whether the Audit Committee has a Regular Chairperson Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	03340616	Sumit Bose	Non-Executive - Independent Director	Chairperson	03-08-2016							
2	07394437	Alice Vaidyan	Non-Executive - Independent Director	Member	09-06-2021							
3	00059632	Gagan Rai	Non-Executive - Independent Director	Member	02-02-2023							
4	08125456	Purana Housdurgamvijaya Deepti	Non-Executive - Non Independent Director	Member	03-06-2021							
5												
6												
7												
8												
9												
10												

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	mination and remuneration committee										
			Whether the Nomination and remuner	ation committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	07394437	Alice Vaidyan	Non-Executive - Independent Director	Chairperson	02-02-2023						
2	03340616	Sumit Bose	Non-Executive - Independent Director	Member	03-08-2016						
3	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Member	09-11-2017						
4											
5											
6											
7											
8											
9											
10											

ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stak	akeholders Relationship Committee										
			Whether the Stakeholders Relation	No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

Risk	isk Management Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	08125456	Purana Housdurgamvijaya Deepti	Non-Executive - Non Independent Director	Chairperson	04-05-2018						
2	03340616	Sumit Bose	Non-Executive - Independent Director	Member	03-08-2016						
3	03435242	Neelesh Garg	Executive Director	Member	24-09-2015						
4											
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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itott	. Flease eilter Din. Arter eilter	ing bire, realite of committee mem	bers and category 1 or birectors snail be premied	automaticany						
Cor	rporate Social Responsibility Committee									
			Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	03340616	Sumit Bose	Non-Executive - Independent Director	Chairperson	03-08-2016					
2	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Member	12-06-2020					
3	03435242	Neelesh Garg	Executive Director	Member	24-09-2015					
4										
5										
6										
7										
8										
9										
10										

Oth	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1										
2										
3										
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	Annexure 1										
	III. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of directors explanatory Add Notes										
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
	Add Delete										
1	04-05-2023			Yes	7	7	3				
2	08-08-2023	95		Yes	8	8	3				
4	Prev						Next				

* to be filled in only for the current quarter meetings

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					Anr	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	03-05-2023				Yes	5	5	3	
2	Audit Committee	07-08-2023	95			Yes	4	4	3	
3	Risk Management Committee	03-05-2023				Yes	3	3	1	
4	Risk Management Committee	07-08-2023	95			Yes	3	3	1	:
5	Nomination and remuneration committee Nomination and remuneration	04-05-2023				Yes	3	3	2	(
6	committee Corporate Social Responsibility	08-08-2023	95			Yes	3	3	2	(
7	Committee Lorporate Social Responsibility	04-05-2023				Yes	3	3	1	(
8	Committee	08-08-2023	95			Yes	3	3	1	

* to be filled in only for the current quarter meetings

	Annexure 1											
	V. Related Party Transactions											
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.									
1	Whether prior approval of audit committee obtained											
2	Whether shareholder approval obtained for material RPT	NA NA										
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes										
	Disclosure of notes on related par	ty transactions	Add Notes									
	Disclosure of notes of material transaction with related party Add Notes											
Pr	ev		Next									

- W Details of non compliance of prior approval of audit committee obtained

 W Details of non compliance of shareholder approval obtained for material RPT

 W Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
- Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party



Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

	Annexure 1		
	VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. NA NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes	

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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Ashish Sarma	
2	Designation	Company Secretary	

	Annexure III			
III.	Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided			Add Notes 19

	Annexure III		
1	Name of signatory	Ashish Sarma	
2	Designation	Company Secretary	

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
	Add Notes		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /	securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the lis	ted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them	II. Alice and the standard and the stand	to a constitution of the c	lu
(B) Any guarantee / comfort letter (by whatever name cal	lea) provided by the listed entity directly or indirectly,	In connection with any loan(s) or any other form of di	Balance outstanding at the end of six months(taking
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	into account any invocation)
Promoter or any other entity controlled by them			mico decount any mrocationy
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or in	directly, in connection with any loan(s) or any other fo	orm of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette			Add Notes
connection with any loan(s) (or other form of debt) given d	irectly or indirectly by the listed entity to promoter(s),		111111111111111111111111111111111111111
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	Ashish Sarma	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai, Maharashtra	
Date	21-10-2023	

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