

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE CAPITAL LTD	L65910MH1986PLC165645	Holding	98.67

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	300,000,000	264,834,746	264,834,746	264,834,746
Total amount of equity shares (in Rupees)	3,000,000,000	2,648,347,460	2,648,347,460	2,648,347,460

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	264,834,746	264,834,746	264,834,746
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,648,347,460	2,648,347,460	2,648,347,460

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	252,067,917	252067917	2,520,679,117	2,520,679,117	
Increase during the year	0	12,766,829	12766829	127,668,290	127,668,290	2,442,912,117
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	9,756,097	9756097	97,560,970	97,560,970	1,902,438,917

v. ESOPs	0	3,010,732	3010732	30,107,320	30,107,320	540,473,255
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	264,834,746	264834746	2,648,347,4	2,648,347,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE124D01014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,300	1000000	2,300,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,300,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2,300,000,000	0	0	2,300,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

118,296,766,085

(ii) Net worth of the Company

31,118,956,376

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	261,306,017	98.67	0	
10.	Others	0	0	0	
	Total	261,306,017	98.67	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,312,033	1.25	0	
	(ii) Non-resident Indian (NRI)	26,000	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	33,000	0.01	0	
10.	Others LLP and HUF	157,696	0.06	0	

	Total	3,528,729	1.33	0	0
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Total number of shareholders (other than promoters)

233

**Total number of shareholders (Promoters+Public/
Other than promoters)**

240

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	37	233
Debenture holders	24	25

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	3	1	3	0.35	0.02
(i) Non-Independent	1	0	1	0	0.35	0
(ii) Independent	0	3	0	3	0	0.02
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	1	0	0
Total	1	3	1	4	0.35	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rajendra Prabhakar Ch	00015986	Director	40,000	16/10/2024
Thomas Mathew	05203948	Director	0	
Chhaya Virani	06953556	Director	0	
Aman Gudral	08822974	Nominee director	0	
Rakesh Jain	03645324	Whole-time director	913,836	
Rakesh Jain	ACDPJ9741Q	CEO	913,836	
Hemant Jain	ADCPJ7780P	CFO	223,275	
Sushil Sojitra	CDOPS5692F	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Aman Gudral	08822974	Nominee director	04/03/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	29/07/2023	41	11	49.31
Annual General Meeting	25/09/2023	52	9	92.75

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	4	4	100
2	10/05/2023	4	4	100
3	06/07/2023	4	4	100
4	25/07/2023	4	4	100
5	18/08/2023	4	4	100
6	28/10/2023	4	4	100
7	09/11/2023	4	4	100
8	21/11/2023	4	4	100
9	29/01/2024	4	4	100
10	12/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/05/2023	3	3	100
2	Audit Committee	06/07/2023	3	3	100
3	Audit Committee	25/07/2023	3	3	100
4	Audit Committee	05/10/2023	3	3	100
5	Audit Committee	28/10/2023	3	3	100
6	Audit Committee	29/01/2024	3	3	100
7	Audit Committee	12/02/2024	3	3	100
8	Risk Management	02/05/2023	4	4	100
9	Risk Management	25/07/2023	4	4	100
10	Risk Management	17/08/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	Rajendra Prabhakar	10	10	100	24	24	100	Yes
2	Thomas Mathew	10	10	100	27	27	100	Yes
3	Chhaya Virani	10	10	100	31	31	100	Yes
4	Aman Gudral	0	0	0	0	0	0	Yes
5	Rakesh Jain	10	10	100	17	17	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Rakesh Jain	Executive Director					
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Hemant Jain	Chief Financial Officer					
2	Sushil Sojitra	Company Secretary					
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Rajendra Prabhakar	Director	0	0	0	1,700,000	1,700,000
2	Thomas Mathew	Director	0	0	0	1,820,000	1,820,000
3	Chhaya Virani	Director	0	0	0	1,970,000	1,970,000
	Total		0	0	0	5,490,000	5,490,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Reliance General	Insurance Regulator	03/01/2024	Guidelines on Motor	Penalty of Rs. Two	The Company has paid the pe

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name Aashish K. Bhatt

Whether associate or fellow Associate Fellow

Certificate of practice number 7023

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Rakesh Jain
Digitally signed by Rakesh Jain
Date: 2024.11.18 13:17:59 +05'30'

DIN of the director

0*6*5*2*

To be digitally signed by

Sushil Jaysukhbhai Sojitra
Digitally signed by Sushil Jaysukhbhai Sojitra
Date: 2024.11.18 13:20:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

List of Shareholders as on 31032024.pdf
MGT-8_2023-24.pdf
List of Debenture holders as on 31032024.
Details of Committee Meetings FY2023-24
Clarification for transfer of shares.pdf
Details of Adjourned Board Meeting.pdf
CTC of Annt of Designated Person as per I

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **Reliance General Insurance Company Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of registers/ records & making entries therein as prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies. No forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. Calling/ Convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company on dates as stated in the annual return in respect of which meetings, proper notices including shorter notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;

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5. (a) Closure of Register of Members, Security holders under Section 91 of the Act – **Not Applicable**;
(b) Record date was fixed for payment of interest on Debentures and Dividend.
6. Has not advanced loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties. No contracts/arrangement as specified in Section 188 of the Act, was entered with the related parties;
8. (a) Allotment of Equity Shares in demat mode pursuant to exercise of stock options by eligible employees under "Reliance General Insurance Company Limited Employee Stock Option Scheme"/ issue and allotment of equity shares to its holding company in demat,
(b) Transfer / transmission of Equity shares and Non-Convertible Debentures - **Not Applicable as all the Equity shares and Debentures are held in Demat mode**;
(c) Buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances – **Not Applicable**;
(d) During the year under review, the Company has made application to IRDAI for seeking approval for transfer of shares from Reliance Capital Limited to Asia Enterprises LLP. The Company is awaiting IRDAI response on the same.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – **Not Applicable**;
10. (a) Declaration/ payment of dividend;
(b) Transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act - **Not Applicable**;
11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;



12. (a) Constitution of Board and its committees/ appointment of Director /disclosures of the Directors and remuneration paid to Directors and Key Managerial Personnel;
(b) Re-appointment/ retirement/ retire by rotation/ filling up casual vacancies of Directors and Key Managerial Personnel/ disclosures of Key Managerial Personnel- **Not Applicable**;
13. Appointment of auditors as per the provisions of section 139 of the Act. No re-appointment/ filling up casual vacancies of the auditors was required to be pursued;
14. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits - **Not Applicable**;
16. (a) Borrowings from Bank and others. No amount was borrowed from its directors, members and public financial institution. The Company did not borrow any amount during the financial year 2023-24.
(b) No creation /modification or satisfaction of charge were pursued during the year under review;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – **Not Applicable**;
18. (a) During the year, the Company has altered its Articles of Association of the Company;
(b) Alteration of the provisions of the Memorandum – **Not Applicable**.

Place: Mumbai

Date: 28.10.2024

Signature:

Name of Company Secretary in practice: Aashish K. Bhatt

ACS No.: 19639, C.P. No.: 7023

UDIN: A019639F001802937

Peer Review Certificate No.: 2959/2023



Reliance General Insurance Company Limited
Class of Shares – Non-convertible Debentures
Nominal Value per debenture - Rs. 10,00,000

LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2024

Sr. No.	Name	Number of Debentures held
1	EIL Employees Provident Fund	60
2	CSEB Gratuity and Pension Fund Trust	50
3	Desikan Sriram	1
4	Bharat Electronics Ltd Provident Fund I	30
5	Bharat Earth Movers Ltd. Provident Fund Trust	45
6	Zuari Industries Ltd Employees Provident Fund	8
7	Harivijay Shankar	1
8	Chhattisgarh State Electricity Board (CSEB) Provident Fund Trust	40
9	M/s Saurashtra Salt Works Pvt. Ltd. Staff Provident Fund	1
10	A P S R T C Employees Provident Fund Trust	120
11	Board of Trustees for Bokaro Steel Employees Provident Fund	130
12	Union Bank of India	250
13	General Insurance Corporation of India	200
14	PNB Housing Finance Ltd.	895
15	Employees Provident Fund Trust DCM Shriram Industries Limited	10
16	Bharat Fritz Werner Private Limited Provident Fund	5
17	Gujarat Guardian Limited Employees Provident Fund	4
18	Somany Provident Fund Institution	1
19	Nippon Life India Trustee Ltd-A/C Nippon India Equity Hybrid Fund	250
20	Welspun Captive Power Generation Ltd	28
21	Trust Capital Services (India) Pvt. Ltd.	5
22	Welspun Living Limited	58
23	J Thomas and Co Pvt Ltd Superannuation Fund	4
24	J Thomas and Co Pvt Ltd Provident Fund	4
25	Canara Bank	100
	Total	2,300

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Sushil Sojitra

Company Secretary & Compliance Officer
(Membership No.: A31993)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Sr. No.	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Risk Management Committee	28/10/2023	4	4	100
12	Risk Management Committee	29/01/2024	4	4	100
13	Nomination and Remuneration Committee	02/05/2023	3	3	100
14	Nomination and Remuneration Committee	10/05/2023	3	3	100
15	Nomination and Remuneration Committee	25/07/2023	3	3	100
16	Nomination and Remuneration Committee	28/10/2023	3	3	100
17	Nomination and Remuneration Committee	09/11/2023	3	3	100
18	Nomination and Remuneration Committee	21/11/2023	3	3	100
19	Nomination and Remuneration Committee	29/01/2024	3	3	100
20	Corporate Social Responsibility Committee	02/05/2023	3	3	100

An ISO 9001:2015 Certified Company

Reliance General Insurance Company Limited

Registered & Corporate Office : 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063

Corporate Identification Number (CIN) : U66603MH2000PLC128300 | Tel : +91 22 4173 2000 | Fax : +91 22 4173 2158 | Website : www.reliancegeneral.co.in

Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License.

A RELIANCE CAPITAL COMPANY

Sr. No.	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
21	Corporate Social Responsibility Committee	25/07/2023	3	3	100
22	Corporate Social Responsibility Committee	29/01/2024	3	3	100
23	Investment Committee	02/05/2023	8	8	100
24	Investment Committee	25/07/2023	8	8	100
25	Investment Committee	18/08/2023	8	8	100
26	Investment Committee	28/10/2023	8	8	100
27	Investment Committee	29/01/2024	8	8	100
28	Policyholders' Protection Committee Meeting	02/05/2023	2	2	100
29	Policyholders' Protection Committee Meeting	25/07/2023	2	2	100
30	Policyholders' Protection Committee Meeting	28/10/2023	2	2	100
31	Policyholders' Protection Committee Meeting	29/01/2024	2	2	100

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Sushil Sojitra

**Company Secretary & Compliance Officer
(Membership No.: A31993)**

November 15, 2024

To,
Registrar of Companies,
100, Everest,
Marine Drive,
Mumbai – 400002

Dear Sir/ Madam,

Sub: Details of transfers of Equity Shares and Debentures during FY2023-24

The Company is filing Form MGT-7 for the financial year ended March 31, 2024 as per the provisions of the Companies Act, 2013 and Rules framed thereunder.

In point no. IV i.e., Share Capital, Debentures and other Securities of the Company sub point (iii) of the said form, details of Shares/ Debentures Transfers since closure date of last financial year is required to be filed.

The rated, listed, unsecured, subordinated, redeemable and non-convertible debentures issued by the Company are in the dematerialized form and listed on BSE Limited. Similarly, Equity Shares of the Company are also in the dematerialized form.

Since the transfer of shares and debentures are carried out electronically in dematerialized form, we are unable to provide the details of transfer as required in the Form MGT-7.

Hence, we are attaching list of shareholders and debenture holders of the Company as on March 31, 2024 for your reference.

Request you to consider the same.

Thanking you,

Sushil
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Sojitra
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Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No.: A31993)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETINGS

The Board Meeting held on August 18, 2023 was adjourned and was continued on August 19, 2023. The details of the adjourned meeting are provided below:

Sr. No.	Date of adjourned meeting	Total number of Directors associated as on the date of the meeting	Attendance	
			Number of Directors attended	% of attendance
5.1	19/08/2023	4	4	100

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Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No.: A31993)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON JANUARY 29, 2024

To nominate Mr. Sushil Sojitra, Company Secretary & Compliance Officer as Designated Person pursuant to the Companies (Management and Administration) Second Amendment Rules, 2023

“RESOLVED THAT Mr. Sushil Sojitra, Company Secretary & Compliance Officer of the Company be and is hereby nominated as the Designated Person pursuant to the Companies (Management and Administration) Second Amendment Rules, 2023 notified by the Ministry of Corporate Affairs on October 27, 2023 for furnishing and extending co-operation for providing information, to the Registrar or any other Authorised Officer with respect to beneficial interest in shares of the Company.”

Sushil
Jaysukhbhai
Sojitra
Sushil Sojitra

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Sushil Jaysukhbhai
Sojitra
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Company Secretary & Compliance Officer
Membership No.: A31993