

NOTICE

NOTICE is hereby given that the **Tenth Annual General Meeting** of the Members of **Future Generali India Insurance Company Limited** will be held at shorter notice on Friday, the 3rd day of June, 2016 at 04.00 P.M. at Registered & Corporate office of the Company at Indiabulls Finance Centre, Tower 3, 6th Floor, Senapati Bapat Marg, Elphinstone Road (w), Mumbai – 400013, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2016, the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Vijay Biyani (Director Identification Number: 00005827), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Krishan Kant Rathi (Director Identification Number: 00040094), who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and approve the appointment of M/s. Chhajed & Doshi, Chartered Accountants (FRN: 101794W) and M/s. Khandelwal Jain & Co., Chartered Accountants (FRN: 105049W) to conduct the Statutory Audit of the Company for the Financial Year 2016-2017 and if thought fit, to pass with or without modification, as an ordinary resolution, the following:

“RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and IRDAI circular on appointment of Statutory Auditors and any other applicable provisions if any, the appointment of M/s. Chhajed & Doshi, Chartered Accountants, Mumbai (Firm Registration No. FRN 101794W) and M/s. Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. FRN 105049W) as the Joint Statutory Auditors to conduct the Statutory Audit of the Company for the Financial Year 2016-2017, for holding office from the conclusion of the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, be and is hereby approved with audit fees as fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Director and / or the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as may be considered necessary to give effect to this resolution.”

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 161 and other applicable provisions of the Companies Act, 2013 and Articles of Association of the Company, Mr. John Inniss Howell, (DIN: 07312740) who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. October 30, 2015 and who holds office up to the date of this Annual General Meeting and in whose respect the Company has received a notice in writing along with requisite deposit from a member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 161 and other applicable provisions of the Companies Act, 2013 and Articles of Association of the Company, Mr. Hayden Richard Seach (DIN: 07409596) who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. February 01, 2016; and who holds office up to the date of this Annual General Meeting and in whose respect the Company has received a notice in writing along with requisite deposit from a member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 161 and other applicable provisions of the Companies Act, 2013 and Articles of Association of the Company, Ms. Jennifer Susan Sparks (DIN: 07111138) who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. February 01, 2016; and who holds office up to the date of this Annual General Meeting and in whose respect the Company has received a notice in writing along with requisite deposit from a member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board of Directors of
Future Generali India Insurance Company Limited

Manish Pahwa
Company Secretary & Principal Compliance Officer

Mumbai, May 27, 2016

Registered Office:

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6th Floor, Senapati Bapat Marg,

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