

NOTICE

Notice is hereby given that the FIRST Extra-ordinary General Meeting ("EGM") for the financial year 2022-23 of the Shareholders of **Future Generali India Insurance Company Limited** will be held at a shorter notice on Thursday, 5th day of May, 2022 at 5.00 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

SPECIAL BUSINESS:

1. To adopt the amended and restated articles of association of the company and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") including any statutory modification(s) or re-enactment(s) thereof, for the time being in force read with the rules made thereunder including the Companies (Management and Administration) Rules, 2014 and other applicable provisions, in furtherance of the board resolution passed at the board meeting held on May 05, 2022, the amended and restated Articles of Association of the Company as annexed to the Notice of the meeting, be and are hereby approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of all previous Articles of Association of the Company;

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary be and are hereby severally authorised to do all such acts, deeds, and things as may be considered necessary or desirable to give effect to the above-mentioned resolution, including but not limited to signing and filing necessary forms and documents including Form MGT-14 with the Registrar of Companies;

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary be and are hereby severally authorized to provide certified true copies of the above resolution, from time to time, to concerned persons.

2. To appoint Mr. Pankaj Jaju (DIN: 02219575), as a Non-Executive Director of the Company and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and applicable rules made thereunder, the Insurance Act, 1938 (including any statutory modification(s) or re-enactment thereof for the time being in force), Guidelines for Corporate Governance for Insurers in India issued by the Insurance Regulatory and Development Authority of India (IRDAI) and any other applicable law issued by IRDAI from time to time, Mr. Pankaj Jaju (DIN: 02219575), who was appointed as an Additional Director (Non-Executive) of the Company with effect from November 15, 2021, and who holds office up to the date of the ensuing Annual General Meeting ("AGM") in terms of Section 161 of the Act, Articles of Association of the Company and in respect of whom, the Company has received a notice in writing from a Shareholder, pursuant to the provisions of Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company whose office shall be liable to retire by rotation;



RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

3. To appoint Mr. Roberto Leonardi (DIN: 01804888), as a Non-Executive Director of the Company and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and applicable rules made thereunder, the Insurance Act, 1938 (including any statutory modification(s) or re-enactment thereof for the time being in force), Guidelines for Corporate Governance for Insurers in India issued by the Insurance Regulatory and Development Authority of India (IRDAI) and any other applicable law issued by IRDAI from time to time, Mr. Roberto Leonardi (DIN: 01804888), who was appointed as an Additional Director (Non-Executive) of the Company with effect from May 05, 2022, and who holds office up to the date of the ensuing Annual General Meeting ("AGM") in terms of Section 161 of the Act, Articles of Association of the Company and in respect of whom, the Company has received a notice in writing from a Shareholder, pursuant to the provisions of Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company whose office shall be liable to retire by rotation;

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

4. To appoint Ms. Gurpreet Kaur Grewal (DIN: 09532417), as a Non-Executive Director of the Company and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and applicable rules made thereunder, the Insurance Act, 1938 (including any statutory modification(s) or re-enactment thereof for the time being in force), Guidelines for Corporate Governance for Insurers in India issued by the Insurance Regulatory and Development Authority of India (IRDAI) and any other applicable law issued by IRDAI from time to time, Ms. Gurpreet Kaur Grewal (DIN: 09532417), who was appointed as an Additional Director of the Company with effect from May 05, 2022, and who holds office up to the date of the ensuing Annual General Meeting ("AGM") in terms of Section 161 of the Act, Articles of Association of the Company and in respect of whom, the Company has received a notice in writing from a Shareholder, pursuant to the provisions of Section 160 of the Act proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company whose office shall be liable to retire by rotation;



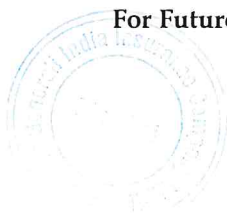
RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. To appoint Mr. Luis Roset Sucar (DIN: 09540988), as a Non-Executive Director of the Company and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and applicable rules made thereunder, the Insurance Act, 1938 (including any statutory modification(s) or re-enactment thereof for the time being in force), Guidelines for Corporate Governance for Insurers in India issued by the Insurance Regulatory and Development Authority of India (IRDAI) and any other applicable law issued by IRDAI from time to time, Mr. Luis Roset Sucar (DIN: 09540988), who was appointed as an Additional Director of the Company with effect from May 05, 2022, and who holds office up to the date of the ensuing Annual General Meeting ("AGM") in terms of Section 161 of the Act, Articles of Association of the Company and in respect of whom, the Company has received a notice in writing from a Shareholder, pursuant to the provisions of Section 160 of the Act proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company whose office shall be liable to retire by rotation;

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

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



Date: May 05, 2022
Place: Mumbai


Ashish Lakhtakia
Chief Legal & Compliance Officer and Company Secretary

NOTES:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular no. 20/ 2021 dated 8th December, 2021 on "clarification on passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19 Extension of timeline-reg." read with all the previous General Circulars on the same, permitted convening of the EGM through VC/OAVM, without the physical presence of the shareholders at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act"), the EGM of the Company is being held through VC/OAVM. The deemed venue for the EGM shall be the Registered Office of the Company.
2. Pursuant to the provisions of the Companies Act, 2013, a Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Shareholder of the Company. Since the MCA Circular permits the holding of the EGM through video conference, the requirement of physical attendance of Shareholders has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for the appointment of proxies by the Shareholders will not be available for this EGM and hence the proxy form, attendance slip and route map of EGM are not annexed to this notice.
3. The Company shall conduct the EGM through VC/OAVM by using Microsoft Teams and the Shareholders are requested to follow instructions as stated in this notice for participating in this EGM through Microsoft Teams.
4. The attendance of the Shareholders attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. If a poll is ordered to be taken by the Chairman or demanded in accordance with Section 109 of the Companies Act, 2013, Shareholders can cast their vote during the Meeting by sending an email to 'secretarialfgii@futuregenerali.in' from their email addresses registered with the Company.
6. Body corporates can be represented at the meeting by such person(s) as authorised by the Body Corporates. The certified true copy of the Board Resolution/ Authority letter, etc., as required under section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be sent to the Company Secretary at 'secretarialfgii@futuregenerali.in' prior to the meeting.
7. Pursuant to the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the Extra-Ordinary General Meeting has been uploaded on the website of the Company at <https://general.futuregenerali.in/about-us/financial-information#egm>



8. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Members, Register of Share Transfer and Register of Contracts or Arrangements, shall be available in electronic form for inspection on the day of the Extra-Ordinary General Meeting.
9. All documents referred to in the accompanying Notice will be available in electronic form for inspection on the day of the EGM.



**INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE MEETING
THROUGH VIDEO CONFERENCING**

1. The Company Secretary shall send a meeting invite to the registered email addresses of the persons entitled to attend the Meeting for joining the Meeting through Microsoft Teams.
2. For joining through laptop/desktops, the instructions are as follows:
 - a. Select 'Join Teams Meeting' in the meeting invite sent to you on your email address/calendar. Thereafter, a page will be displayed wherein you can choose to either join on the web or download the desktop app. If you already have the Microsoft Teams app, the meeting will open on the app automatically.
 - b. If you do not have a Teams account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Teams account, select 'Sign in and join'.
3. For joining through mobile phone/iPads, the instructions are as follows:
 - a. For easy and efficient access to the Microsoft Teams meetings (including audio, video, and content sharing) on mobile, it would be advisable to download and install the Microsoft Teams mobile app.
 - b. If you have the app, select 'Join Microsoft Teams Meeting' in the meeting invite sent to your registered email address to open the app and join the meeting. If you do not have the app, you will be taken to the app store where you can download the same.
 - c. If you do not have a Microsoft Teams account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Teams account, select 'Sign in and join'.
4. It would be advisable to download and install the app before the meeting starts. It might take a few minutes, depending on your internet connection
5. Shareholders who need any assistance or clarification while using the video conferencing facility can send an email at 'secretarialfgii@futuregenerali.in'.
6. Please note that participants connecting from Mobile Devices or Tablets or through laptops connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN connection to mitigate any kind of technical issue.



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

Ashish Lakhtakia
Chief Legal & Compliance Officer and Company Secretary

Date: May 05, 2022
Place: Mumbai

EXPLANATORY STATEMENT
(Pursuant to section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out the material facts relating to the businesses under Item No. 1 to Item No. 5 respectively of the accompanying Notice dated May 05, 2022.

Item no. 1:

The Shareholders are informed that pursuant to the Shareholder's Agreement dated 26th January, 2022 entered into between the shareholders of the Company viz Future Enterprises Limited, Shendra Advisory Services Private Limited and Generali Participations Netherlands N.V., the Company proposes to amend its Articles of Association ("AOA").

Pursuant to Section 14 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, any amendment to the AOA of the Company needs to be approved by the Shareholders of the Company at a General Meeting by passing a special resolution.

A copy of the amended and restated AOA will be available for inspection, electronically, on the day of the Extra-Ordinary General Meeting.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives in any way, is concerned or interested, financially or otherwise, in the said resolution.

The Directors recommend the said resolution set out at item no. 1 of this Notice for approval of the Shareholders.

Item no. 2:

Pursuant to the provisions of Section 161 of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee of the Board, Mr. Pankaj Jaju (DIN: 02219575) was appointed as an Additional Director of the Company w.e.f. November 15, 2021.

The term of office of Mr. Pankaj Jaju as an Additional Director is up to the date of the ensuing Annual General Meeting. Considering the rich experience and vast knowledge of Mr. Pankaj Jaju, his presence on the Board of the Company ("the Board") will be valuable to the Company and accordingly, the Nomination and Remuneration Committee of the Board has recommended his appointment as the Non-Executive Director of the Company. The Company has received a notice in writing, pursuant to the provisions of Section 160 of the Companies Act, 2013, from a Shareholder proposing his candidature for the office of Director of the Company. Mr. Pankaj Jaju represents Future Enterprises Limited through Shendra Advisory Services Private Limited, Indian Shareholders of the Company.

The Company has received consent in writing from Mr. Pankaj Jaju to act as a Director pursuant to Section 152 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013 to be appointed as Director of the Company.



The aforesaid notice received will be available for inspection, electronically, on the day of the Extra-Ordinary General Meeting.

A brief resume(s) in relation to the experience, functional expertise and memberships on other Company's Board and Committee(s) in respect of appointment of Mr. Pankaj Jaju is provided at Annexure I which forms part of the Notice.

The provisions of the Companies Act, 2013, require the Company to seek the approval of the Shareholders for the appointment of Mr. Pankaj Jaju as Non-Executive Director of the Company.

No one except Mr. Pankaj Jaju himself is interested/concerned in the resolution under item no. 2. None of the other Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the resolution.

The Directors recommend the said resolution set out at item no. 2 of this Notice for approval of the Shareholders.

Item nos. 3, 4 and 5:

Pursuant to the provisions of Section 161 of the Companies Act, 2013, and approval of the Board of Directors of the Company, Mr. Roberto Leonardi (DIN: 01804888), Ms. Gurpreet Grewal (DIN: 09532417) and Mr. Luis Roset Sucar (DIN: 09540988) were appointed as Additional Director of the Company w.e.f. May 05, 2022.

The term of office of Mr. Roberto Leonardi, Ms. Gurpreet Grewal and Mr. Luis Roset as Additional Director(s) is up to the date of the ensuing Annual General Meeting. Considering the rich experience and vast knowledge of the aforesaid Directors, their presence on the Board of the Company ("the Board") will be valuable to the Company and accordingly, the Board has recommended their appointment as the Directors (Non-Executive) of the Company. The Company has received notice(s) in writing, pursuant to the provisions of Section 160 of the Companies Act, 2013, from a Shareholder proposing their candidature for the office of Director(s) of the Company. Mr. Roberto Leonardi, Ms. Gurpreet Grewal and Mr. Luis Roset represents Generali Participations Netherlands N.V., Shareholder of the Company.

The Company has received consent in writing from Mr. Roberto Leonardi, Ms. Gurpreet Grewal and Mr. Luis Roset to act as Director pursuant to Section 152 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation to the effect that they are not disqualified under Section 164(2) of the Companies Act, 2013 to be appointed as a Director(s) of the Company.

The aforesaid notice(s) received will be available for inspection, electronically, on the day of the Extra-Ordinary General Meeting.

A brief resume(s) in relation to the experience, functional expertise and memberships on other Company's Board and Committee(s) in respect of appointment of Mr. Roberto Leonardi, Ms. Gurpreet Grewal and Mr. Luis Roset is provided at Annexure I which forms part of the Notice.

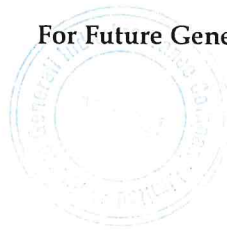


The provisions of the Companies Act, 2013, require the Company to seek the approval of the Shareholders for the appointment of Mr. Roberto Leonardi, Ms. Gurpreet Grewal and Mr. Luis Roset as the Non-Executive Director of the Company.

No one except Mr. Roberto Leonardi, Ms. Gurpreet Kaur Grewal and Mr. Luis Roset Suca r himself/herself are interested/concerned in the resolution under item no. 3, 4 and 5 respectively. None of the other Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the resolution.

The Directors recommend the said resolution set out at item no. 3, 4 and 5 of this Notice for approval of the Shareholders.

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



Date: May 05, 2022
Place: Mumbai


Ashish Lakhtakia
Chief Legal & Compliance Officer and Company Secretary

Annexure I

**Details of Director seeking appointment at the Extra-Ordinary General Meeting:
[Pursuant to Secretarial Standards - 2 on General Meetings]**

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| Name of the Director | Mr. Pankaj Jaju |
| DIN | 02219575 |
| Age | 50 |
| Father's name | Mr. Mahabir Prasad Jaju |
| Qualification | MBA from RA Podar Institute of Management, University of Rajasthan, Jaipur. |
| Experience | <ul style="list-style-type: none"> Mr. Pankaj Jaju is an Investment Banker and founder & CEO of Metta Capital Advisors, a boutique investment bank set up in 2016 with a strong practice in consumer, retail and fashion sectors. Prior to this, Mr. Jaju worked with Enam Securities from 1994 to 2016, a leading Indian investment bank and investment house, and with Axis Capital and Axis Bank, after Axis acquired Enam. He worked with a number of large corporates and was involved in all their strategic decisions and initiatives, as an advisor to the CEO and the founders. At Axis, he led some large corporate relationships including the Aditya Birla Group, Godrej Group, Mahindra Group and Reliance Group during his stint in the corporate bank. He then worked with the retail bank, reporting to Shikha Sharma, then MD of Axis Bank, and Rajiv Anand, the head of the retail bank, and helped build the bank's relationships with large e-commerce companies and fintechs as part of its digital strategy. He is also a core volunteer with iSPIRT, a think tank that has created and evangelized IndiaStack, the digital rails that are enabling financial inclusion in India. He worked closely with some of the largest banks in India to help them adopt new technologies in partnership with startups to enable iSPIRT to achieve its objectives of democratizing credit. |

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| Terms & Conditions of Appointment | His office shall be liable to retire by rotation. |
| Details of Remuneration sought to be paid | Sitting Fees: Committee Meetings- INR 10,000/- Board Meetings - INR 50,000 |
| Remuneration last drawn | Sitting fees for attending Committee and Board Meetings - INR 2,10,000 |
| Date of the first appointment on the Board | November 15, 2021 |
| Shareholding in the Company | Nil |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way related to him. |
| Number of Meetings of the Board of Directors attended during the year | 2 out of 2 |
| Directorship in other Companies | 1. Future Generali India Life Insurance Company Limited 2. Shendra Advisory Services Private Limited (<i>under liquidation</i>) 3. Sprint Advisory Services Private Limited (<i>under liquidation</i>) |
| Membership/Chairmanship of the committees of other Companies (consists membership/chairmanship of Audit Committee, Nomination and Remuneration Committee and, Stakeholders' Relationship Committee) | Future Generali India Life Insurance Company Limited: 1) Nomination & Remuneration Committee- Member 2) Audit Committee- Member 3) Risk Management Committee- Member 4) Investment Committee- Member 5) Policyholders' Protection Committee- Member 6) Ethics and Compliance Committee- Member 7) Share Transfer & Allotment Committee- Member |



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| Name of the Director | Mr. Roberto Leonardi |
| DIN | 01804888 |
| Age | 58 |
| Father's name | Mr. Aldo Leonardi |
| Qualification | Chartered Accountant |
| Experience | <p>Mr. Roberto Leonardi is the Regional Officer for Generali Asia and he oversees Generali Asia's insurance operations in both Life and Property & Casualty businesses. Mr. Roberto Leonardi has 25 years of experience in Life and Health businesses across Asia, Europe, and South Africa.</p> <p>Prior to joining Generali, he was with AXA Asia where he was responsible for Health & Employment Benefits, Protection, Marketing, Digital and Big Data. Before AXA Asia, Rob worked at Munich Reinsurance where he was Regional Head of the Munich Health overseeing the health reinsurance and insurance businesses with specific focus on Greater China, India, Indonesia and Japan.</p> <p>He also spent 13 years with UnitedHealth International (a listed Fortune 25 company) where he held several executive positions including Executive Vice President & CEO of UnitedHealth Asia, CEO of Portugal and Chief Operating Officer and Chief Financial Officer in its joint ventures. During his tenure, he turned around the Asia business and was actively involved in M&A activities in various markets across Asia.</p> <p>Rob started his career as a chartered accountant with Coopers & Lybrand in South Africa. Born in Italy, Rob grew up in Denmark and South Africa and currently lives in Hong Kong.</p> |
| Terms & Conditions of Appointment | His office shall be liable to retire by rotation. |
| Details of Remuneration sought to be paid | No Remuneration sought to be paid |

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| Remuneration last drawn | NA |
| Date of the first appointment on the Board | May 05, 2022 |
| Shareholding in the Company | Nil |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way related to him. |
| Number of Meetings of the Board of Directors attended during the year | Held- 0 Attended- 0 |
| Directorship in other Companies | <ol style="list-style-type: none"> 1. Future Generali India Life Insurance Company Limited 2. Generali China Life Insurance Company Limited 3. Generali China Insurance Company Limited 4. Generali Insurance Agency Company Limited 5. Generali Life Insurance (Thailand) Public Company Limited 6. Generali Insurance (Thailand) Public Company Limited 7. Generali Life (Hong Kong) Limited |
| Membership/Chairmanship of the committees of other Companies (consists membership/chairmanship of Audit Committee, Nomination and Remuneration Committee and, Stakeholders' Relationship Committee) | <ol style="list-style-type: none"> i. Generali China Life Insurance Company Limited: <ul style="list-style-type: none"> • Audit, Affiliated Transaction & Consumers' Rights and Interest Protection Committee – Chairman ii. Generali China Insurance Company Limited: <ul style="list-style-type: none"> • Audit & Risk Management Committee – Chairman iii. Generali Life (Hong Kong) Limited: <ul style="list-style-type: none"> • Nomination and Remuneration Committee - Member |



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| Name of the Director | Ms. Gurpreet Kaur Grewal |
| DIN | 09532417 |
| Age | 57 |
| Father's name | Mr. Gurdev Singh Grewal |
| Qualification | <ul style="list-style-type: none"> • Masters in Economics • Masters in Management Studies |
| Experience | <p>Ms. Grewal has 30 years of international experience across diverse industries including global banks, telecommunication and the insurance sectors; 15 years of which have been in Corporate Finance. Blended experience encompassing finance and people agenda in leadership positions.</p> <p>Her roles includes Asia Regional Head of a global insurance major; senior business partnering involve execution of the business strategy through selection & onboarding of C Suite leaders & Board members. Experience in execution of integration and divestiture during M&A; change management; leadership & talent development ; succession planning, organizational design & culture change enablement driving the Diversity and Inclusion agenda.</p> <p>Currently she is working as Asia Regional Head Of Human Capital & Organisation, Assicurazioni Generali Spa, Hongkong.</p> |
| Terms & Conditions of Appointment | Her office shall be liable to retire by rotation. |
| Details of Remuneration sought to be paid | No Remuneration sought to be paid |
| Remuneration last drawn | NA |
| Date of the first appointment on the Board | May 05, 2022 |
| Shareholding in the Company | Nil |



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| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way related to her. |
| Number of Meetings of the Board of Directors attended during the year | Held- 0 Attended- 0 |
| Directorship in other Companies | 1. Sprint Advisory Services Private Ltd. (<i>under liquidation</i>) 2. Future Generali India Life Insurance Company Limited 3. Shendra Advisory Services Private Ltd. (<i>under liquidation</i>) |
| Membership/Chairmanship of the committees of other Companies (consists membership/chairmanship of Audit Committee, Nomination and Remuneration Committee and, Stakeholders' Relationship Committee) | - |



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| Name of the Director | Mr. Luis Roset Sucar |
| DIN | 09540988 |
| Age | 58 |
| Father's name | Mr. Luis Roset Gene |
| Qualification | Industrial Engineer |
| Experience | <p>He is the Regional Head of P&C, Asia. With over three decades of industry experience, he has extensive strategic and technical expertise in P&C business, including Health and Accident, and in recent years also in the Life business.</p> <p>He has held senior leadership roles at Generali España where he was Chief Technical Officer, and most recently, Chief Insurance Officer. He also spent two years as Chief Insurance Officer for Generali Portugal.</p> <p>He was a non-executive member of the Board of Directors of the Generali companies (Life and Non-Life) in Portugal from October 2019 to July 2020 (before integration with Tranquilidade).</p> |
| Terms & Conditions of Appointment | His office shall be liable to retire by rotation. |
| Details of Remuneration sought to be paid | No Remuneration sought to be paid |
| Remuneration last drawn | NA |
| Date of the first appointment on the Board | May 05, 2022 |
| Shareholding in the Company | Nil |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way related to her. |
| Number of Meetings of the Board of Directors attended during the year | Held- 0 Attended- 0 |



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| Directorship in other Companies | Future Generali India Life Insurance Company Limited |
| Membership/Chairmanship of the committees of other Companies (consists membership/chairmanship of Audit Committee, Nomination and Remuneration Committee and, Stakeholders' Relationship Committee) | - |

