

January 30, 2024

**Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Sub: Proceedings of the Extra-ordinary General Meeting (EGM)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held at 02.45 p.m. on January 30, 2024 at the registered office of the company and the business as mentioned in the notice was transacted.

In this regard, please find enclosed the Summary of Proceedings of the EGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Cholamandalam MS General Insurance Company Limited

**Suresh Krishnan
Company Secretary & Chief Compliance Officer**

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING
OF CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED HELD ON
JANUARY 30, 2024 AT THE REGISTERED OFFICE OF THE COMPANY**

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The Extra-ordinary General Meeting (EGM) of the Members of Cholamandalam MS General Insurance Company Limited (“the Company”) was held on Tuesday, January 30, 2024 at 2.45 p.m. at the registered office of the Company at shorter notice in accordance with the provisions of the Companies Act 2013, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, to the extent applicable to a Debt Listed entity.

PROCEEDINGS OF THE MEETING:

- Mr. M M Murugappan chaired the meeting.
- Since the requisite quorum being present, the Chairman called the meeting to order.
- Mr. Margam Rama Prasad, Chairman of Audit Committee and Nomination & Remuneration Committee was present throughout the meeting.
- The Memorandum and Articles of Association and other Registers/ Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the EGM, which was circulated to the Members was taken as read.

ATTENDANCE:

5 Members i.e. Authorised Representative of Corporate Members were present in person for the Meeting.

SPECIAL BUSINESSES:

- Item No 1: Revision in remuneration structure of Mr. V Suryanarayanan, Managing Director
- Item No 2: Revision in remuneration structure of Mr. Naoki Takeda, Whole-time Director

VOTING BY MEMBERS:

The above business items were placed before the Members and all the resolutions were approved by the members unanimously by show of hands.

VOTE OF THANKS:

The Chairman delivered the vote of thanks on behalf of the Company and Management to the Shareholders and Board of Directors for their support in the smooth conduct of the meeting. The meeting was concluded at 03.00 P.M.

For Cholamandalam MS General Insurance Company Limited

Suresh Krishnan
Company Secretary & Chief Compliance Officer