

**SUMMARY OF PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED HELD ON JULY 21, 2023, AT THE REGISTERED OFFICE "WEST BOARD ROOM" 5<sup>TH</sup> FLOOR, DARE HOUSE, NO.2, NSC BOSE ROAD, CHENNAI- 600001**

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The 22<sup>nd</sup> Annual General Meeting of the Members of the Company was held on July 21, 2023 at 11.00 A.M. at the Registered Office in accordance with the provisions of 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 was 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 Statutory Auditors, M/s Sharp & Tannan, represented by Mr. V Viswanathan and Mr. P Rajesh Kumar, and M/s RGN Price & Co., represented by Mr. K Venkatakrishnan and Mr. J Viswanathan were present throughout the meeting.
- The Secretarial Auditors, M/s R Sridharan & Associates, represented by Mr. R Sridharan 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 AGM, which was circulated earlier to the Members was taken as read.

**ATTENDANCE:**

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

**ORDINARY BUSINESSES:**

- Item No 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of the Directors and Auditors thereon:
- Item No 2: Appointment of a Director in the place of Mr. M M Murugappan (DIN: 00170478), who retires by rotation at this meeting and being eligible offers himself for reappointment.

**SPECIAL BUSINESSES:**

- Item No 3: Appointment of Mr. Sujay Banarji (DIN: 05308958) as an Independent Director for a period of three years with effect from October 29, 2022.
- Item No 4: Re-appointment of Ms. K Ramadevi (DIN: 07327977) as an Independent Director for a further period of three years with effect from February 19, 2023.
- Item No 5: Alteration of Articles of Association of the Company by inserting a new Article No.111A

**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, Board of Directors, and all other Stakeholders for their continued support to the Company. The meeting was concluded at 11.15 A.M.

**For Cholamandalam MS General Insurance Company Limited**

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