

# FORM NO. MGT-7

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

U66030TN2001PLC047977

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCC6633K

(ii) (a) Name of the company

CHOLAMANDALAM MS GENE

(b) Registered office address

DARE HOUSE,II FLOOR  
NSC BOSE ROAD, PARRYS  
CHENNAI  
Tamil Nadu  
600001

(c) \*e-mail ID of the company

sureshkrishnan@cholams.mur

(d) \*Telephone number with STD code

04440445400

(e) Website

(iii) Date of Incorporation

02/11/2001

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/07/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHOLAMANDALAM FINANCIA	L65100TN1949PLC002905	Holding	59.99

## 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	324,000,000	298,805,700	298,805,700	298,805,700
Total amount of equity shares (in Rupees)	3,240,000,000	2,988,057,000	2,988,057,000	2,988,057,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	324,000,000	298,805,700	298,805,700	298,805,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,240,000,000	2,988,057,000	2,988,057,000	2,988,057,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	298,805,700	298805700	2,988,057,0	2,988,057,	
<b>Increase during the year</b>	0	0	0	0	0	0
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	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
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				0	0	
NA						
<b>Decrease during the year</b>	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				0	0	
NA						
<b>At the end of the year</b>	0	298,805,700	298805700	2,988,057,0	2,988,057,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
NA						
<b>Decrease during the year</b>	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				0	0	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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	28/07/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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	1,000	1000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,000,000,000

**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	1,000,000,000	0	0	1,000,000,000
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**

43,882,082,359

**(ii) Net worth of the Company**

18,845,654,507

**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)	298,805,700	100	0	
10.	Others	0	0	0	
	<b>Total</b>	298,805,700	100	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	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)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

7

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

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	29	49

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	2	5	2	5	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	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	0	0	0
<b>Total</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>6</b>	<b>0</b>	<b>0</b>

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

10

**(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)
MURUGAPPAN MURUGAN	00170478	Director	0	
MARGAM RAMA PRASAD	01637947	Director	0	
RAVINDRANATH BABU	06954320	Director	0	
KASIVAJJULA RAMADHARAN	07327977	Director	0	
SRIDHARAN RANGARAJU	01814413	Director	0	
HIDEO YOSHIDA	08384830	Director	0	
SURYANARAYANAN V	01416824	Managing Director	0	
TAKASHI KISHI	08381603	Whole-time director	0	
VENUGOPALAN SRINIVAS	AABPV9702H	CFO	0	
SURESH KRISHNAN	AJIPK0596J	Company Secretary	0	

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

8

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)
SURYANARAYANAN V	01416824	Additional director	01/07/2020	Appointment
SURYANARAYANAN V	01416824	Managing Director	01/07/2020	Change in Designation
SIVARAMAN SANAPIR	02060399	Managing Director	30/06/2020	Cessation
SURYANARAYANAN V	01416824	Director	28/07/2020	Appointment
SURYANARAYANAN V	01416824	Managing Director	28/07/2020	Change in Designation
KASIVAJJULA RAMADHARAN	07327977	Director	28/07/2020	Change in Designation
RAVINDRANATH BABU	06954320	Director	28/07/2020	Change in Designation
HIDEO YOSHIDA	08384830	Director	31/03/2021	Cessation

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/07/2020	7	6	99.99

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2020	8	8	100
2	27/07/2020	8	8	100
3	30/10/2020	8	8	100
4	28/01/2021	8	8	100
5	19/03/2021	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

36

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	19/05/2020	5	4	80
2	Audit Committee	27/07/2020	5	4	80
3	Audit Committee	30/10/2020	5	5	100
4	Audit Committee	28/01/2021	5	5	100
5	Audit Committee	19/03/2021	5	5	100
6	Investment Committee	19/05/2020	8	8	100
7	Investment Committee	27/07/2020	8	8	100
8	Investment Committee	30/10/2020	8	8	100
9	Investment Committee	28/01/2021	8	7	87.5
10	Investment Committee	19/03/2021	8	8	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	29/07/2021
								(Y/N/NA)
1	MURUGAPPA	5	5	100	26	26	100	Yes
2	MARGAM RAJ	5	5	100	12	12	100	Yes
3	RAVINDRANATHAN	5	5	100	14	14	100	Yes
4	KASIVAJJULAN	5	5	100	15	15	100	Yes
5	SRIDHARAN	5	5	100	29	29	100	Yes
6	HIDEO YOSHIDA	5	5	100	20	12	60	Not Applicable
7	SURYANARAYAN	4	4	100	21	21	100	Yes
8	TAKASHI KISHI	5	5	100	16	16	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIVARAMAN SANKARANARAYANAN	Managing Director	40,733,411	0	0	0	40,733,411
2	SURYANARAYANAN	Managing Director	11,571,559	0	0	0	11,571,559
3	TAKASHI KISHI	Whole-time Director	0	0	0	0	0
	Total		52,304,970	0	0	0	52,304,970

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	VENUGOPALAN SIVARAMAN	Chief Financial Officer	13,449,283	0	0	0	13,449,283
2	SURESH KRISHNAN	Company Secretary	9,389,281	0	0	0	9,389,281
	Total		22,838,564	0	0	0	22,838,564

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURUGAPPAN ML	Director	0	1,000,000	0	880,000	1,880,000
2	MARGAM RAMA PI	Director	0	1,000,000	0	710,000	1,710,000
3	RAVINDRANATH B	Director	0	423,497	0	770,000	1,193,497
4	KASIVAJJULA RAM	Director	0	114,754	0	800,000	914,754
5	SRIDHARAN RANG	Director	0	1,000,000	0	1,070,000	2,070,000
6	HIDEO YOSHIDA	Director	0	1,000,000	0	580,000	1,580,000
7	SHUBHALAKSHMI	Director	0	639,344	0	0	639,344
8	SRI RAMACHANDR	Director	0	311,475	0	0	311,475
	Total		0	5,489,070	0	4,810,000	10,299,070

#### 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

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

(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

R SRIDHARAN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3239

**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. ... 14.3 dated 19/05/2020

(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

VENKATESWAR  
AN  
SURYANARAYA  
NAN

DIN of the director

01416824

**To be digitally signed by**

SURESH  
KRISHNAN

☒ Company Secretary

☐ Company secretary in practice

Membership number

3142

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Share holding Pattern 2021.pdf  
Debenture holders 31032021.pdf  
Chola MS- Attendance of Committee Meet  
Chola MS General -MGT 8.pdf

**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**

**CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED****DETAILS OF SHARES HELD AS ON 31/03/2021**

<b>S. No</b>	<b>Name</b>	<b>Number of Shares held</b>	<b>Percentage of holding</b>	<b>Address</b>
1.	M/s. Cholamandalam Financial Holdings Limited	179282861	59.99	“Dare House”, No.234, NSC Bose Road, Chennai – 600001.
2.	M/s. Kartik Investments Trust Ltd.	103	0.00	“Parry House”, 2 <sup>nd</sup> Floor, No.43, Moore Street, Parrys, Chennai – 600001.
3.	M/s. Ambadi Enterprises Ltd.	112	0.00	“Parry House”, 5 <sup>th</sup> Floor, No.43, Moore Street, Chennai – 600001.
4.	M/s. Murugappa Management Services Ltd.	111	0.00	“Dare House”, Ground Floor, No.234, NSC Bose Road, Chennai - 600001.
5.	M/s. Ambadi Investments Ltd.	223	0.00	“Parry House”, 5 <sup>th</sup> Floor, No.43, Moore Street, Chennai – 600001.
6.	M/s. Parrys Investments Limited	10	0.00	Dare House, Parry’s Corner, Chennai - 600001.
7.	M/s. Mitsui Sumitomo Insurance Co. Ltd.	119522280	40.00	No.9, Kanda Surugadai, 3-Chome, Chiyoda-Ku, Tokyo-1018011, Japan.
<b>Total</b>		<b>298805700</b>	<b>100.00</b>	



**CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED**

**Annexure to Annual return**

**DETAILS OF DEBENTURES HELD AS ON 31/03/2021**

SL.No	DP ID	Client ID	Name	Number of Debentures	Total Amount of Debentures (Rs.)
1	IN301151	26963561	INDIAN OIL CORPORATION LTD (REFINERIES DIVISION) EMPLOYEES PROVIDENT FUND	300	30,00,00,000
2	IN302814	12722937	EMPLOYEES OF INDIAN OIL CORPORATION LTD (MD)	200	20,00,00,000
3	IN300214	26561976	POWERICA LIMITED	100	10,00,00,000
4	IN300484	30283175	ANDHRA PAPER LIMITED	90	9,00,00,000
5	IN301549	16663052	HOUSING DEVELOPMENT FINANCE CORPORATION LTD -PROVIDENT FUND	90	9,00,00,000
6	IN300870	10144208	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	30	3,00,00,000
7	IN301127	16245653	PROVIDENT FUND	30	3,00,00,000
8	IN300214	26553177	NEVILLE TATA	25	2,50,00,000
9	IN301127	16431399	THE VISHWESHWAR SAHAKARI BANK LTD	20	2,00,00,000
10	IN300572	10018754	PARRY GROUP STAFF PROVIDENT FUND	16	1,60,00,000
11	IN300484	11016387	EVEREST INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUN	10	1,00,00,000
12	IN301549	17313888	MITSUBISHI INDIAN STAFF PROVIDENT FUND	6	60,00,000
13	23000	1202300001190593	SONA KISHINCHAND SIPPY	5	50,00,000
14	55600	1205560000024176	SUMIT BAGARIA	5	50,00,000
15	IN300214	26563394	NEVILLE NOEL TATA	5	50,00,000
16	IN300280	10220769	USHA VILAS GANDHI	5	50,00,000
17	IN300476	40014955	EXPORT CREDIT AND GUARANTEE CORPN LTD EMPLOYEES PROVIDENT FUND	5	50,00,000
18	IN300476	40115259	PUNE ZILLA MADHYAWARTI SAHAKARI BANK MARYADITPROVIDENT FUND	5	50,00,000
19	IN301330	21864710	VISHWA DEVANG GADA	5	50,00,000
20	IN301549	17216916	THE WILLINGDON SPORTS CLUB STAFF PROVIDEND FUND	5	50,00,000
21	IN300476	42298322	JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND	4	40,00,000
22	IN300450	11114024	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	3	30,00,000
23	IN301549	17204963	GANNON DUNKERLEY AND CO LTD PROVIDENT FUND	3	30,00,000
24	IN301549	18205861	TRUSTEES PROVIDENT FUND OF THE EMPLOYEES OF THE UGAR SUGAR WORKS LTD	3	30,00,000
25	IN301549	59755940	DEVAL VINOD AMBANI	3	30,00,000
26	IN300239	12179805	VINAYA SUDHAKAR	2	20,00,000
27	IN300513	86215959	BIRJU POMAL	2	20,00,000
28	IN300513	86222079	SANJEEV JACOB	2	20,00,000
29	10900	1201090006389254	MAHENDRA DEVRAJ SHAH .	1	10,00,000
30	28900	1202890000000580	LEENA ANUJ SHAH	1	10,00,000
31	33300	1203330001158610	PARVATHI .	1	10,00,000
32	47200	1204720005733363	SEJAL NIRAJ BHUPTANI	1	10,00,000
33	48800	1204880000175632	MARIAM MATHEW	1	10,00,000
34	81600	1208160008438422	THIMALAPUR NAGARAJA SRINIVASA	1	10,00,000
35	IN300360	10874162	SUJATHAMEENAKSHISUNDARAM	1	10,00,000
36	IN300450	14930261	SAILESH S SHENOI	1	10,00,000
37	IN300484	30308197	POONAM NINAD TIPNIS	1	10,00,000

38	IN300888	14211720	DILIP MANOHAR PANDIT	1	10,00,000
39	IN301098	10813244	VAISHALI RAMESH SATHE	1	10,00,000
40	IN301330	22396780	A K CAPITAL FINANCE LIMITED	1	10,00,000
41	IN301549	31045728	MAHESH PARASURAMAN	1	10,00,000
42	IN301549	33181075	REKHABHEN CHANDUBHAI PATEL	1	10,00,000
43	IN301549	59269519	PREETI VILAS GANDHI	1	10,00,000
44	IN301549	63009554	SANDEEP MANUBHAI CONTRACTOR	1	10,00,000
45	IN301774	18872716	BHANDARI PRAVIN BAJIRAO	1	10,00,000
46	IN302902	48856666	YASH MOHAN PRASAD	1	10,00,000
47	IN303028	50158192	SUDHA NAGARAJ	1	10,00,000
48	IN303028	65019748	POORNIMA RAI	1	10,00,000
49	IN303108	10279253	RACHNA JAIN	1	10,00,000
<b>TOTAL</b>				<b>1000</b>	<b>1,00,00,00,000</b>

**CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED**  
**ANNEXURE TO MGT-7**  
**MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF**  
**DIRECTORS**  
**C. COMMITTEE MEETINGS**

				<b>Attendance</b>	
<b>Sl.No</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Total Number of Members as on the date of the meeting</b>	<b>Number of Members Attended</b>	<b>% of attendance</b>
1.	Investment Committee	May 19, 2020	8	8	100
		July 27, 2020	8	8	100
		October 30, 2020	8	8	100
		January 28, 2021	8	7	87.5
		March 19, 2021	8	8	100
2.	Policyholder's Protection Committee	May 19, 2020	4	4	100
		July 27, 2020	4	4	100
		October 30, 2020	4	4	100
		January 28, 2021	4	4	100
		March 19, 2021	4	4	100
3.	Business Committee	July 27, 2020	5	5	100
		October 30, 2020	5	5	100
		January 28, 2021	5	5	100
		March 19, 2021	5	5	100
4.	Management Committee	May 19, 2020	4	3	75
		July 27, 2020	4	3	75
		October 30, 2020	4	4	100
		January 28, 2021	4	4	100
		March 19, 2021	4	4	100
5.	Risk Management Committee	May 19, 2020	5	4	80
		July 27, 2020	5	4	80
		October 30, 2020	5	5	100
		January 28, 2021	5	5	100
		March 19, 2021	5	5	100

				Attendance	
Sl.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of Members Attended	% of attendance
6.	Corporate Social Responsibility Committee	May 19, 2020	4	4	100
		March 19, 2021	4	4	100
7.	Audit Committee	May 19, 2020	5	4	80
		July 27, 2020	5	4	80
		October 30, 2020	5	5	100
		January 28, 2021	5	5	100
		March 19, 2021	5	5	100
8.	Nomination and Remuneration Committee	May 19, 2020	4	3	75
		July 27, 2020	4	3	75
		October 30, 2020	4	4	100
		January 28, 2021	4	4	100
		March 19, 2021	4	4	100

**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**

We have examined the registers, records and books and papers of **Cholamandalam MS General Insurance Company Limited** (the Company) bearing CIN: U66030TN2001PLC047977 having its Registered office at Dare House, II Floor, NSC Bose Road, Parrys, Chennai - 600 001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 there under in respect of:

1. its status as Listed Public Company under the Act;

The Company has not listed its equity shares in any of the Stock Exchanges however, the company has listed its debt securities in the Wholesale Debt Market Segment of National Stock Exchange of India Limited and hence the company is classified as Listed Company.

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

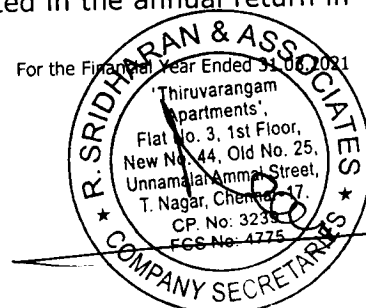
3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;

b) forms and returns filed with the Regional Director, Central Government, the Tribunal or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

4. a) calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in

CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED

For the Financial Year Ended 31.03.2021





U66030TN2001PLC047977

respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;

b) resolutions passed by postal ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

5. closure of Register of Members and other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

6. any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

7. contracts/arrangements with related parties as specified in the provisions of the Section 188 of the Act;

8. issue or allotment or transfer or transmission or 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 DURING THE YEAR UNDER REVIEW);

9. keeping in abeyance the rights shares, rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

10. Declaration/ payment of dividend/ 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 DURING THE YEAR UNDER REVIEW);

11. signing of audited financial statement 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/ appointment/ re-appointments/ retirement/ disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;

b) filling up casual vacancies of the Directors (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

13. a) appointment of auditors as per the provisions of Section 139 of the Act;

b) re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);



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14. approval required to be taken from the Court, Central Government, Tribunal, Regional Director, Registrar or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. acceptance, renewal and repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
17. loans and investments or guarantees given or provided securities or to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
18. alteration of the provisions of the Memorandum and Articles of Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

**For R.SRIDHARAN & ASSOCIATES**  
**COMPANY SECRETARIES**



**CS R.SRIDHARAN**

**CP No.: 3239**

**FCS No.: 4775**

**DIN : S2003TN063400**

**UDIN: F004775C000895181**

**PLACE : CHENNAI**  
**DATE : 04.09.2021**