

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC
G Block, BKC Main Road, BKC, Bandra East
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE CAPITAL LTD	L65910MH1986PLC165645	Holding	51

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	2,200,000,000	1,196,323,500	1,196,323,500	1,196,323,500
Total amount of equity shares (in Rupees)	22,000,000,000	11,963,235,000	11,963,235,000	11,963,235,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	2,200,000,000	1,196,323,500	1,196,323,500	1,196,323,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,000,000,000	11,963,235,000	11,963,235,000	11,963,235,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,196,323,500	1196323500	11,963,235,000	11,963,235,000	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	1,196,323,5	1196323500	11,963,235,	11,963,235	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

47,364,504,912

(ii) Net worth of the Company

13,717,804,509

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	5	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)	610,124,980	51	0	
10.	Others Foreign Body Corporate	586,198,515	49	0	
	Total	1,196,323,500	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	

	Total	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)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	9	1	9	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	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
Total	1	9	1	9	0	0

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

13

(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)
ANIL DHIRAJLAL AMB/	00004878	Additional director	0	
RAJENDRA PRABHAK	00015986	Director	0	
AMITABH JHUNJHUNV	00045174	Director	0	
INDIRA JITENDRA PAF	00143801	Director	0	
SANTOSH BALACHAN	02175871	Director	0	
THOMAS MATHEW	05203948	Director	0	
VARADARAJAN DEVAL	06790167	Director	0	
ASHISH VOHRA	07587724	Whole-time directo	0	
ASHISH VOHRA	AAJPV9118M	CEO	0	
TOMOHIRO YAO	08429687	Director	0	
KAZUYUKI SAIGO	08748422	Director	0	
Ekta Thakurel	AJOPG9869L	Company Secretar	0	
Poornima Subramanian	ARVPS5398F	CFO	0	

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

11

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)
Ashish Sarma	BCUPS8054F	Company Secretar	04/06/2020	Cessation
Ekta Thakurel	AJOPG9869L	Company Secretar	20/07/2020	Appointment
KAZUYUKI SAIGO	08748422	Additional director	25/06/2020	Appointment
KAZUYUKI SAIGO	08748422	Director	20/07/2020	Change in designation
AMITABH JHUNJHUNV	00045174	Director	20/07/2020	Change in designation
JAI ANSHUL ANIL AMB	08054558	Director	20/07/2020	Change in designation
THOMAS MATHEW	05203948	Director	20/07/2020	Change in designation
JAI ANSHUL ANIL AMB	08054558	Director	01/09/2020	Cessation
ANIL DHIRAJLAL AMB/	00004878	Additional director	24/10/2020	Appointment
NDIRA JITENDRA PAR	00143801	Director	17/03/2021	Re-appointment as the Independent
MINORU KIMURA	07497568	Director	24/06/2020	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

3

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	20/07/2020	7	6	100
Extra-ordinary General Mee	29/01/2021	7	6	100
Extra-ordinary General Mee	17/03/2021	7	6	100

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	10	8	80
2	20/07/2020	10	9	90
3	30/10/2020	10	10	100
4	29/01/2021	10	9	90
5	12/03/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

24

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	Board Audit &	30/04/2020	6	6	100
2	Board Audit &	20/07/2020	7	7	100
3	Board Audit &	30/10/2020	7	7	100
4	Board Audit &	29/01/2021	7	7	100
5	Board Investm	20/07/2020	12	12	100
6	Board Investm	30/10/2020	11	11	100
7	Board Investm	29/01/2021	12	12	100
8	Board Corpora	20/07/2020	8	8	100
9	Board Nomina	20/07/2020	6	6	100
10	Board Nomina	30/10/2020	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/07/2021 (Y/N/NA)
		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	
1	ANIL DHIRAJI	3	1	33.33	3	0	0	No

2	RAJENDRA P	5	5	100	18	18	100	No
3	AMITABH JHU	5	5	100	6	6	100	No
4	INDIRA JITEN	5	5	100	21	21	100	Yes
5	SANTOSH BA	5	5	100	21	21	100	Yes
6	THOMAS MA	5	5	100	21	21	100	No
7	VARADARAJA	5	5	100	24	24	100	Yes
8	ASHISH VOHI	5	5	100	16	16	100	Yes
9	TOMOHIRO Y	5	4	80	17	17	100	No
10	KAZUYUKI SA	4	4	100	21	21	100	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH VOHRA	Whole time Dire	112,555,192	0	0	1,944,000	114,499,192
	Total		112,555,192	0	0	1,944,000	114,499,192

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH VOHRA	CEO	112,555,192	0	0	1,944,000	114,499,192
2	Poornima Subramai	CFO	12,240,217	0	0	452,736	12,692,953
3	Ekta Thakurel	Company Secre	1,648,317	0	0	61,067	1,709,384
4	Ashish Sarma	Company Secre	1,735,600	0	0	56,394	1,791,994
	Total		128,179,326	0	0	2,514,197	130,693,523

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANTOSH BALACH	Chairman & Inde	0	0	0	840,000	840,000
2	THOMAS MATHEW	Independent Dir	0	0	0	800,000	800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAJENDRA PRABH	Independent Dir	0	0	0	750,000	750,000
4	INDIRA JITENDRA	Independent Dir	0	0	0	840,000	840,000
5	VARADARAJAN DE	Independent Dir	0	0	0	890,000	890,000
6	ANIL DHIRAJLAL A	Non Executive	0	0	0	40,000	40,000
7	AMITABH JHUNJHI	Non Executive	0	0	0	380,000	380,000
8	TOMOHIRO YAO	Non Executive D	0	0	0	710,000	710,000
9	Minoru Kimura	Non Executive D	0	0	0	70,000	70,000
10	KAZUYUKI SAIGO	Non Executive D	0	0	0	820,000	820,000
	Total		0	0	0	6,140,000	6,140,000

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

Aashish Bhatt

Whether associate or fellow

Associate Fellow

Certificate of practice number

7023

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. ... dated

(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

ASHISH VOHRA
Digitally signed by
ASHISH VOHRA
Date: 2021.09.24
16:20:27 +05'30'

DIN of the director

07587724

To be digitally signed by

EKTA THAKUREL
Digitally signed by
EKTA THAKUREL
Date: 2021.09.24
12:48:48 +05'30'

Company Secretary

Company secretary in practice

Membership number

25714

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholding pattern as on 31-03-2021_sig MGT-8-Reliance nippon.pdf Attendance of committees.pdf
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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



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

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 BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 under the Act;
 2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies. No forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities.
 4. Calling/ Convening and Holding meetings of Board of Directors and its committees and the meetings of the members of the company on dates as stated in the annual return in respect of which meetings, proper notices including shorter notice were given and the proceedings



including the circular resolutions have been properly recorded in the Minutes Book(s) / registers maintained for the purpose and the same have been signed;

5. Was not required to close its Register of Members/ security holders;
6. Has not advanced loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/Arrangements with related parties as specified in 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;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – Not applicable;
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;
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 of Board/ re-constitution of Board and Committees/ appointment of Directors/ re-appointment of Director/ retire by rotation/ disclosures of the Directors and remuneration paid to Directors and Key Managerial Personnel
(B) Appointment of Key Managerial Personnel and filling up of casual vacancy of Key Managerial Personnel;
(B) Filling up casual vacancies of directors was not required to be pursued;



13. Appointment and re-appointment of auditors as per the provisions of section 139 of the Act.
During the financial year under review, no filling up of casual vacancies of auditors was required to be pursued;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- Not Applicable;
15. Acceptance/ renewal/ repayment of deposits is not applicable, as the Company has not accepted the same;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification/ satisfaction of charges in that respect – Not Applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – Not applicable;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company – Not Applicable;

Place: Mumbai
Date: 31.08.2021

Signature:



Name of Company Secretary in practice: Aashish K. Bhatt

C.P. No. :7023

UDIN: A019639C000866221



POINTIXC :-COMMITTEEMEETINGS

S. No.	Type of meeting	Date of meeting	Total Number of Members on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Board Nomination and Remuneration Committee	29/01/2021	7	6	90
12.	Board Policyholders' Protection Committee	20/07/2020	8	8	100
13.	Board Policyholders' Protection Committee	30/10/2020	8	8	100
14.	Board Policyholders' Protection Committee	29/01/2021	8	8	100
15.	Board Asset Liability Management Committee	20/07/2020	8	8	100
16.	Board Asset Liability Management Committee	30/10/2020	8	8	100
17.	Board Asset Liability Management Committee	29/01/2021	8	8	100
18.	Board Risk Management Committee	20/07/2020	8	8	100
19.	Board Risk Management Committee	30/10/2020	8	8	100
20.	Board Risk Management Committee	29/01/2021	9	8	90
21.	Board With Profits Committee	24/04/2020	7	7	100
22.	Board With Profits Committee	29/01/2021	7	7	100
23.	Board With Profits Committee	12/03/2021	7	7	100
24.	Independent Directors Meeting	12/03/2021	5	5	100

Shareholding Pattern of Reliance Nippon Life Insurance Company Limited as on
March 31, 2021

Sr. No	Name of Shareholder	No. of equity shares held	% holding
1.	Reliance Capital Limited	610,124,980	51.00
2.	Shri. Chetan Shantilal Raval J/W Reliance Capital Limited	1	0.00
3.	Shri. Atul Tandon J/W Reliance Capital Limited	1	0.00
4.	Shri. Yogesh V. Deshpande J/W Reliance Capital Limited	1	0.00
5.	Ms. Parul Jain J/W Reliance Capital Limited	1	0.00
6.	Shri. Madan Mohan Chaturvedi J/W Reliance Capital Limited	1	0.00
7.	Nippon Life Insurance Company	586,198,515	49.00
	Total --->	1,196,323,500	100.00

For and on behalf of Reliance Nippon Life Insurance Company Limited

Ekta Thakurel
Company Secretary