

Unit Nos. 401B, 402, 403 & 404, 4th Floor, Inspire-BKC,
G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

T +91 22 6896 5000
F +91 22 6896 5001
mlife.customerservice@relianceada.com.
www.reliancenipponlife.com
IRDAI Registration No: 121
CIN: U66010MH2001PLC167089

RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED

(CIN: U66010MH2001PLC167089)

Registered Office: Unit Nos. 401B, 402, 403 & 404, 4th Floor, Inspire-BKC, G Block,
BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai – 400051

**DISCLOSURE OF EVENTS OR INFORMATION – SUMMARY OF THE PROCEEDINGS
OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, JULY 27, 2022**

Pursuant to the Ministry of Corporate Affairs (“MCA”) General Circular No.14/2020 dated April 8, 2020, Circular No. 2/2022 dated May 5, 2022 and other applicable provisions and circulars if any, we enclose herewith summary of the proceedings of the Annual General Meeting of the Company, held on Wednesday, July 27, 2022 conducted through video conferencing facility.

Thanking You,

Yours' Faithfully,

For **Reliance Nippon Life Insurance Company Limited**

Sd/-

Ekta Thakurel

Company Secretary

Encl.: As Above.

Summary of the Proceedings of the Annual General Meeting (the Meeting / AGM) of Reliance Nippon Life Insurance Company Limited (the Company):

A. Date and Time of the Meeting:

The AGM of the Company was held on **Wednesday, July 27, 2022**. The Meeting commenced at 9:00 AM (IST) at Board Room at Unit No. 401B, 402,403 & 404, 4th Floor, Inspire BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai – 400051 and through Video Conferencing (“VC”) / Other Audio- Visual Means (“OAVM”)

B. Proceedings in brief:

- Shri Santosh B. Nayar, Chairman & Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Secretarial Auditor in the capacity of scrutinizers were also present in the Meeting.
- The Company Secretary informed that the Meeting was being held through video conferencing (VC) / other audio-visual means (OAVM) as per the provisions of the Companies Act, 2013 (Act) and circulars issued by Ministry of Corporate Affairs (MCA).
- The Chairman informed that in compliance with the MCA circulars and applicable provisions of the Act and rules made thereunder, the Members had a facility to vote on the proposed agenda matters of the Notice convening the AGM, through Poll in accordance with section 109 of the Act.
- The following business as set out in the Notice convening the AGM was put to vote through “Poll” in accordance with section 109 of the Act.

Ordinary Business:

- i) To receive, consider and adopt the Audited Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the year ended March 31, 2022 and Balance Sheet as on that date together with the Reports of the Board, Auditors and Management thereon as on March 31, 2022.
- ii) To appoint a Director in place of Shri Tomohiro Yao (DIN: 08429687) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

- iii) To approve the appointment of Shri Venkata Rao Yadagani (DIN: 08873102) as a Non – Executive Director of the Company.

- iv) To approve the appointment of Shri Koji Ichiba (DIN: 08093718) as a Non – Executive Director of the Company
- v) To approve the appointment of Shri Mrutyunjay Mahapatra, (DIN: 03168761) as a Non – Executive Director of the Company.
- vi) To approve the remuneration of Shri Ashish Vohra (DIN: 07587824) Executive Director and Chief Executive Officer of the Company

C. Voting by Members:

All the resolution(s) set out in Notice calling the AGM were approved unanimously and are deemed to be passed on the date of the AGM i.e. on July 27, 2022. The Scrutiniser's Report is also enclosed for perusal.

Note:

These are not the minutes of the proceedings of the AGM of the Company.

Thanking You,

Yours Faithfully,

For **Reliance Nippon Life Insurance Company Limited**

Sd/-

Ekta Thakurel

Company Secretary