

Unit Nos. 401B, 402, 403 & 404, 4th Floor, Inspire-BKC,
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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 EXTRA-ORDINARY GENERAL MEETING HELD ON FRIDAY, JANUARY 29,
2021**

Pursuant to the Ministry of Corporate Affairs (“MCA”) General Circular No.14/2020 dated April 8, 2020 and other applicable provisions and circulars if any, we enclose herewith summary of the proceedings of the Extra-ordinary General Meeting of the Company, held on Friday, January 29, 2021 conducted through video conferencing facility.

Thanking You,

Yours' Faithfully,

For Reliance Nippon Life Insurance Company Limited

Ekta Thakurel

Company Secretary

Encl.: As Above.

Summary of the Proceedings of the Extra-ordinary General Meeting (the Meeting / EGM) of Reliance Nippon Life Insurance Company Limited (the Company):

A. Date and Time of the Meeting:

The EGM of the Company was held on Friday, January 29, 2021. The Meeting commenced at 1:30 PM (IST) through video conferencing (VC) / other audio-visual means (OAVM).

B. Proceedings in brief:

- Shri. Santosh B. Nayar, 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 and Key Managerial Personnel were also present in the Meeting.
- The Chairman 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 and circulars issued by MCA.
- The Chairman informed that in compliance with the MCA circulars and applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, the Members had a facility to vote on the proposed agenda matters of the Notice convening the EGM, through Poll in accordance with section 109 of the Act.
- The following business as set out in the Notice convening the EGM was put to vote through "Poll" in accordance with section 109 of the Act.

Special Business:

- Terms of Remuneration of Shri Ashish Vohra (DIN: 07587724), Executive Director and CEO of the Company

C. Voting by Members:

All the resolutions set out in Notice calling the EGM were approved with requisite majority and are deemed to be passed on the date of the EGM i.e. on January 29, 2021.

Note:

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

Thanking You,

Yours' Faithfully,

For **Reliance Nippon Life Insurance Company Limited**

Ekta Thakurel

Company Secretary