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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 WEDNESDAY, MARCH
17, 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 Wednesday, March 17, 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 **Wednesday, March 17, 2021**. The Meeting commenced at 4:00 PM (IST) 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 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:

- **Re-appointment of Prof. Indira Parikh (DIN: 00143801), as a Non-Executive, Independent Director of the Company:**

C. Voting by Members:

All the resolution(s) set out in Notice calling the EGM were approved unanimously and are deemed to be passed on the date of the EGM i.e. on March 17, 2021. The Scrutinizer's Report is also enclosed for perusal.

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