

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, 4<sup>th</sup> 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 FRIDAY, JULY 28, 2023**

Pursuant to the Ministry of Corporate Affairs (“MCA”) General Circular No.14/2020 dated April 8, 2020, General 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 Friday, July 28, 2023 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”),.

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 **Friday, July 28, 2023**. The Meeting commenced at 9:30 AM (IST) at Board Room at Unit No. 401B, 402,403 & 404, 4<sup>th</sup> 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, Members from the management team, Statutory Auditor, Secretarial Auditor and scrutinizers appointed 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 Chairman satisfied himself that all efforts had indeed been taken by the Company to enable members to participate and vote on the items being considered in the meeting.
- The Chairman also briefed the Members on the third item that said item was approved by the Board and Board Nomination and Remuneration Committee in its meetings dated April 28, 2023. Post that, IRDAI issued the Guidelines on Remuneration of Directors and Key Managerial Persons of Insurers. It was informed that pursuant to the said guidelines, in case any revisions were required for the third item, due approval of the shareholders would be sought.
- 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 and Rules made thereunder.

Ordinary Businesses:

- 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, 2023 and Balance Sheet as on that date together with the Reports of the Board of Directors, Auditors and Management thereon.
- ii) To appoint a Director in place of Shri Ashish Vohra (DIN: 07587824) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

- iii) 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 resolutions 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 28, 2023. The Scrutinisers Report is also enclosed for perusal.

**Note:**

These are not the minutes, but only the proceedings of the AGM of the Company.

Thanking You,

Yours Faithfully,

For **Reliance Nippon Life Insurance Company Limited**

Sd/-

**Ekta Thakurel**

**Company Secretary**