

Unit Nos. 401B, 402, 403 & 404, 4th Floor, Inspire-BKC,
G Block, BKC Main Road, Bandra Kurla Complex,
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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 23rd ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 30,
2024**

Pursuant to the Ministry of Corporate Affairs (“MCA”) General Circular No.14/2020 dated April 8, 2020, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”), and other applicable provisions and relevant circulars if any, we enclose herewith summary of the proceedings of the Annual General Meeting of the Company, held on Monday, September 30, 2024 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 23rd Annual General Meeting (the Meeting / AGM) of Reliance Nippon Life Insurance Company Limited (the Company):

A. Date and Time of the Meeting:

The 23rd AGM of the Company was held on **Monday, September 30, 2024**. The Meeting commenced at 10:30 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:

- The Directors elected Shri Mrutyunjay Mahapatra, Non-Executive Director of the Company, to chair the proceedings of the Meeting. The Chairman welcomed the shareholders to the Meeting and appointed scrutinisers.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Members from the management team, Statutory Auditors, Secretarial Auditor and appointed 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 relevant circulars issued by Ministry of Corporate Affairs.
- The Chairman informed that in compliance with the relevant MCA circulars and applicable provisions of the Act and rules made thereunder and provisions of the Articles of Association, 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 and rules made thereunder. 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 Audit and Compliance Committee and Board in their meetings dated September 18, 2024.
- The Chairman also briefed the Members on the 6 & 7 item that said item was approved by the Board and Board Nomination and Remuneration Committee in its meetings dated May 07, 2024 and July 22, 2024. The said items were required to be approved by the Shareholders.

- The following business as set out in the Notice convening the 23rd AGM was put to vote through “Poll” in accordance with section 109 of the Act and Rules made thereunder.

Sr. No.	Resolution	Type of Resolution
1	Consideration and adoption of the Audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the financial year ended March 31, 2024, and Balance Sheet as on that date together with the Reports of the Board of Directors, Auditors and Management thereon	Ordinary
2.	Appointment of a Director in place of Shri Tomohiro Yao (DIN:08429687) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants, ICAI Registration No. 103523W /W100048 as one of the Joint Statutory Auditors and to fix their remuneration	Ordinary
4.	Appointment of Shri Manu Chadha as a Non-Executive (DIN: 00068577) Independent Director of the Company.	Ordinary
5.	Appointment of Shri Yosuke Nakano (DIN: 10231018)) as Non-executive Director of the Company.	Ordinary
6.	Re-appointment of Shri Ashish Vohra (DIN: 07587824) as an Executive Director and Chief Executive Officer of the Company.	Ordinary
7.	Remuneration of Shri Ashish Vohra (DIN: 07587824) Executive Director and Chief Executive Officer of the Company	Special

C. Voting by Members:

All the resolutions set out in Notice calling the 23rd AGM were approved unanimously and are deemed to be passed on the date of the AGM i.e. on September 30, 2024. The Scrutiniser's Report is also enclosed for perusal.

The Chairman thanked the Members and Directors for attending the meeting.

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