

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sampo General Insurance Company Limited

(₹ in Lakhs)

| Related Party Transactions | | | | | | | |
|----------------------------|-------------------------------------|--|--|--|---|--|---|
| SI.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received* | | | |
| | | | | For The Quarter Ended September 30, 2018 | Upto The Quarter Ended September 30, 2018 | For The Quarter Ended September 30, 2017 | Upto The Quarter Ended September 30, 2017 |
| 1 | Allahabad Bank | Promoters with more than 20% Voting Rights | Premium Income (rendering of services) | 53.85 | 137.22 | 51.46 | 129.92 |
| | | | Claim Payments | 1.27 | 35.65 | 10.63 | 14.07 |
| | | | Claim Outstanding | 0.31 | 99.25 | 54.88 | 94.83 |
| | | | Commission payout | 384.40 | 792.97 | 346.12 | 748.09 |
| | | | Other Expenditure | 17.89 | 81.32 | 2.61 | 5.84 |
| 2 | Sampo Japan Nipponkoa Insurance Inc | Promoters with more than 20% Voting Rights | Reinsurance Premium | 228.08 | 3,810.53 | 517.19 | 3,271.31 |
| | | | Commission Income | 12.37 | 196.09 | 84.03 | 226.26 |
| | | | Reinsurance Claim Recovered/ Recoverable | 235.09 | 748.46 | (525.75) | 2,054.51 |
| | | | Reinsurance on Claim Outstanding | (175.82) | 338.18 | 1,041.88 | 1,842.10 |
| | | | Other Expenditure/Recovery | 12.42 | 23.41 | - | 4.13 |
| 3 | Mr. Rajiv Kumar | Key Managerial Personnel | Managerial Remuneration | 17.96 | 35.91 | 14.01 | 39.09 |
| | | | Directors Sitting Fees | 4.50 | 8.50 | 3.50 | 7.50 |

*including the premium flow through Associates/ Group companies as an agent