



**Universal Sampo
General Insurance**
Suraksha, Hamesha Aapke Saath



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TRANSCRIPT OF NINTH (9th) EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED HELD ON THURSDAY 2ND MAY 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING

Mr. Shanti Lal Jain, Chairman

Good Morning,

On behalf of the Board of Directors, all employees and on my personal behalf, I extend a warm welcome to each one of you to this 9th Extraordinary General Meeting (“EGM”) of Universal Sampo General Insurance Company Limited (“Universal Sampo”).

I request the Company Secretary to confirm the presence of requisite Quorum.

Ms. Aarti Kamath, Company Secretary

Good Morning to everyone. I Aarti Kamath, Company Secretary of Universal Sampo confirm that the requisite quorum for the meeting as required under Section 103 of the Companies Act, 2013 is present.

Members:

1. Mr. Mahesh Kumar Bajaj (Non-Executive Director and Nominee representing Indian Bank)- Chennai
2. Mr. Kuniaki Takahashi (Deputy CEO and Nominee representing Sampo Japan Insurance Inc.)- Mumbai
3. Mr. Gopal Sarvesan- (Non-Executive Director and Nominee representing Indian Overseas Bank)-Chennai
4. Mr. Raghavendra Rao T.V. (Nominee representing The Karnataka Bank Ltd.)- Mumbai
5. Mr. Sunil Jain (Nominee of Indian Bank) – Chennai
6. Mr. Satish Kumar (Nominee of Indian Bank) - Bengaluru

Directors:

1. Mr. Shanti Lal Jain - Chairman – Chennai
2. Mr. Sekhar Rao – Non-Executive Director – Bengaluru
3. Mr. Kurumisawa Takashi - Non-Executive Director – Singapore
4. Ms. Chhaya Palrecha – Independent Director - Pune
5. Mr. Sharad Mathur – Managing Director & CEO - Mumbai

Presence of Chairman of Audit Committee and Nomination and Remuneration Committee:

1. Ms. Chhaya Palrecha – Independent Director and Chairperson of Audit Committee was present for the Meeting.
2. Mr. G. C. Rangan – Independent Director and Chairman of Nomination and Remuneration Committee was unable to attend the Meeting.

In Attendance

Ms. Aarti Kamath – Company Secretary

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: Unit No 103, 1st Floor, Ackruti Star, MIDC, Andheri (E), Mumbai 400093, Maharashtra, India.

Tel.: 022 41659800 / 69639900 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | Website: www.universalsampo.com

Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134



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Since the meeting is held through Video Conferencing, facility for appointment of proxies was not applicable. The Register of Directors and Key Managerial Personnel and their Shareholdings, Register of Contract or arrangements in which Directors are interested were available for inspection by Members.

In compliance with the MCA General Circulars, the Shorter Notice of the EGM was sent only through electronic mode, within the statutory period, to all the Members.

Mr. Shanti Lal Jain, Chairman

As the necessary quorum is present, I declare the meeting to be properly constituted and call this meeting to order.

Since the Notice has already been circulated to all the Members, I take the Notice convening the Meeting as read.

Now, I will go ahead with the proceedings of the Meeting.

The Special Resolution under Special Business set out in the Notice of the EGM in this regard, are as follows:

CHAIRMAN then took up the agenda item listed in the EGM Notice:

1. Reappointment of Mr. Bhaskar Jyoti Sarma (DIN: 05282550) as an Independent Director on the Board of the Company:

CHAIRMAN

The resolution duly proposed and seconded is before you and those in favour raise hands.
(All members say "Approved")

All the shareholders have voted in favour and therefore the Special Resolution is carried unanimously.

There being no other business to transact, the meeting was concluded at 11:10 A.M. with vote of thanks to the Chair.

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