

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Bajaj Allianz House Airport Road, Yerawada NA
Pune
Pune
Maharashtra
411006
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bajaj Finserv Limited	L65923PN2007PLC130075	Holding	74

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	125,000,000	110,227,250	110,227,250	110,227,250
Total amount of equity shares (in Rupees)	1,250,000,000	1,102,272,500	1,102,272,500	1,102,272,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	125,000,000	110,227,250	110,227,250	110,227,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,250,000,000	1,102,272,500	1,102,272,500	1,102,272,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	110,227,250	0	110,227,250	1,102,272,500	1,102,272,500	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	110,227,250	0	110227250	1,102,272,5	1,102,272,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

154,869,322,497

(ii) Net worth of the Company

95,885,676,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	110,227,250	100	0	
10.	Others	0	0	0	
	Total	110,227,250	100	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	9	0	9	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	13	1	13	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

16

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjiv Bajaj	00014615	Director	100	
Niraj Bajaj	00028261	Director	0	
Ranjit Gupta	00139465	Director	100	
Ritu Arora	07019164	Director	0	
Suraj Mehta	00164791	Director	0	
Lila Poonawalla	00074392	Director	0	
Anami Roy	01361110	Director	0	
M Damodaran	02106990	Director	0	
Nilesh Sathe	02372576	Director	0	
S Sreenivasan	03206811	Director	0	
Anup Wadhawan	03565167	Additional director	0	
Renate Wagner	09823243	Additional director	0	
Nathan Fink	09823245	Alternate director	0	
Tapan Singhel	03428746	Managing Director	0	
Ramandeep Singh Sahr +	AADPS5830K	CFO	0	
Onkar Kothari	APCPK5566N	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shashi Kant Sharma	03281847	Director	11/04/2022	Cesasion
Anup Wadhawan	03565167	Additional director	06/07/2022	Appointment
Avais Karmali	07565946	Alternate director	14/10/2022	Cessation
Avais Karmali	07565946	Alternate director	20/10/2022	Appointment
Sergio Balbinot	01629245	Director	23/12/2022	Cessation
Avais Karmali	07565946	Alternate director	12/12/2022	Cessation
Renate Wagner	09823243	Additional director	28/12/2022	Appointment
Nathan Fink	09823245	Alternate director	28/12/2022	Appointment
Nathan Fink	09823245	Alternate director	23/01/2023	Cessation
Nathan Fink	09823245	Alternate director	26/01/2023	Cessation
Nathan Fink	09823245	Alternate director	13/03/2023	Cessation
Nathan Fink	09823245	Alternate director	15/03/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/05/2022	8	6	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	21/07/2022	14	13	92.86
3	18/10/2022	13	12	92.31
4	24/01/2023	13	13	100
5	13/03/2023	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2022	6	6	100
2	Audit Committee	20/07/2022	7	7	100
3	Audit Committee	17/10/2022	7	6	85.71
4	Audit Committee	23/01/2023	7	6	85.71
5	Corporate Social Responsibility	22/04/2022	5	5	100
6	Corporate Social Responsibility	18/10/2022	5	4	80
7	Corporate Social Responsibility	24/01/2023	5	4	80
8	Nomination & Remuneration	22/04/2022	6	6	100
9	Nomination & Remuneration	24/01/2023	6	5	83.33
10	Investment Committee	21/04/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/04/2023
								(Y/N/NA)
1	Sanjiv Bajaj	5	4	80	21	15	71.43	Yes
2	Niraj Bajaj	5	5	100	0	0	0	Yes

3	Ranjit Gupta	5	5	100	21	21	100	Yes
4	Ritu Arora	5	4	80	21	16	76.19	Yes
5	Suraj Mehta	5	5	100	6	6	100	Yes
6	Lila Poonawal	5	5	100	6	6	100	Yes
7	Anami Roy	5	5	100	9	9	100	No
8	M Damodaran	5	5	100	0	0	0	No
9	Nilesh Sathe	5	5	100	0	0	0	Yes
10	S Sreenivasar	5	5	100	0	0	0	Yes
11	Anup Wadhwa	4	4	100	3	3	100	Yes
12	Renate Wagner	2	2	100	0	0	0	Yes
13	Nathan Fink	0	0	0	0	0	0	Yes
14	Tapan Singhel	5	5	100	15	15	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Tapan Singhel	Managing Director					0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ramandeep Singh	Chief Financial Officer					0
2	Mr. Onkar Kothari	Company Secretary					0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suraj Mehta	Independent Director	0	1,000,000	0	1,100,000	2,100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Lila Poonawalla	Independent Dir +	0	1,000,000	0	1,200,000	2,200,000
3	Anami Roy	Independent Dir +	0	1,000,000	0	1,100,000	2,100,000
4	Anup Wadhawan	Independent Dir +	0	700,000	0	700,000	1,400,000
	Total		0	3,700,000	0	4,100,000	7,800,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shyamprasad Limaye

Whether associate or fellow

Associate Fellow

Certificate of practice number

572

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Details of Committee Meetings held during
BAGIC MGT 8 2023.pdf
Note to Form MGT-7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Shyamprasad D. Limaye

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

Tel.: (O) 25389985 Mobile No, 9423009462

Email: shyamprasad.limaye@gmail.com

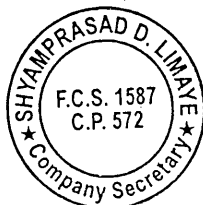
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Form MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

I, have examined the registers, records and books and papers of **BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED (CIN: U66010PN2000PLC015329)** (hereinafter referred as the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me, by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and the Rules made there under, whenever and wherever applicable, in respect of:
 1. Its status under the Act;
 2. Maintenance of registers / records and making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. Calling / convening / holding meeting of the Board of Directors or its committees, if any, and the meetings of the members of the Company on dates as stated in the annual return in respect of which proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minutes book / registers maintained for the purpose and the same have been signed;
 5. Closure of register of members / security holders, as the case may be;
 6. Advances / loans to its Directors and / or persons or firms or companies referred in Section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
 8. Issue, allotment, transfer or transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates;
 9. Keeping in abeyance rights to dividend, rights shares and bonus shares;

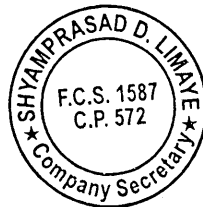


10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the Remuneration paid to them;
13. Appointment / re-appointment / ratification of appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification /satisfaction of charges in that respect, wherever applicable;
17. Loans and Investments or Guarantees given or providing of securities to other bodies corporate or persons falling under provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

Place: Pune

Date: 15/06/2023

UDIN: F001587E000491582



A handwritten signature in black ink, appearing to read "Limaye".

Shyamprasad D Limaye
FCS: 1587 CP: 572



Allianz

Caringly yours

Bajaj Allianz General Insurance Company Limited

List of Shareholders as on 31 March 2023

Sr. No.	Folio No.	Name of Shareholder	Number of shares held
1	B00008	Bajaj Finserv Limited	8,15,67,565
2	A00001	Allianz SE	2,86,59,085
3	B00009	Bajaj Finserv Limited J/w Late Mr. Rahul Bajaj	100
4	B00010	Bajaj Finserv Limited J/w Mr. Madhur Bajaj	100
5	B00011	Bajaj Finserv Limited J/w Mr. Sanjiv Bajaj	100
6	B00012	Bajaj Finserv Limited J/w Mr. Ranjit Gupta	100
7	B00013	Bajaj Finserv Limited J/w Mr. Kevin D'sa	100
8	B00014	Bajaj Finserv Limited J/w Mr. J Sridhar	100
		Total	11,02,27,250

* Nominal and paid up amount per share is Rs. 10/-.

Note: Mr. Sanjiv Bajaj and Mr. Ranjit Gupta hold 100 equity shares of the Company each jointly with Bajaj Finserv Limited and percentage of shares held by the directors as at 31 March 2023 is 0.000181443%. Since the field in the Form MGT 7 [Section VIII (A)] for the percentage of shares held by the directors as at 31 March 2023 does not accept more than two decimals, we have mentioned the aforesaid percentage therein as '0'.

ONKAR
CHANDRAKA
NT KOTHARI

Onkar Kothari
Company Secretary & Head of Corporate Legal

Pune, 16 June 2023



Allianz

Caringly yours

Bajaj Allianz General Insurance Company Limited

Details of Committee Meetings held during FY2023

Sr.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of Attendance
1.	Audit Committee	21 April 2022	6	6	100
2.		20 July 2022	7	7	100
3.		17 October 2022	7	6	85.71
4.		23 January 2023	7	6	85.71
5.	Investment Committee	21 April 2022	4	4	100
6.		20 July 2022	4	4	100
7.		17 October 2022	4	3	75
8.		23 January 2023	4	3	75
9.	Risk Management Committee	21 April 2022	4	4	100
10.		21 July 2022	4	4	100
11.		18 October 2022	4	3	75
12.		24 January 2023	4	3	75
13.	Policyholders' Protection Committee	21 April 2022	4	4	100
14.		20 July 2022	4	4	100
15.		17 October 2022	4	3	75
16.		23 January 2023	4	3	75
17.	Nomination and Remuneration Committee	22 April 2022	6	6	100
18.		24 January 2023	6	5	83.33
19.	Corporate Social Responsibility Committee	22 April 2022	5	5	100
20.		18 October 2022	5	4	80
21.		24 January 2023	5	4	80

Note: In case of Investment Committee, few Members of the Committee are not Directors of the Company. Above particulars do not include the details of Members other than Directors.

ONKAR CHANDRAKA NT KOTHARI

Onkar Kothari
Company Secretary & Head of Corporate Legal

Pune, 16 June 2023