



CIN: U66010MH2005PLC157108

Bharti AXA Life Insurance Company Limited

Registered office address: Unit No. 1902, 19th floor, Parinee Crescenzo,
Bandra Kurla Complex, Bandra (East), Mumbai – Mumbai - 400051

Tel No.: +91 22 4030 6300 Fax: +91 22 4030 6347

E-mail: compliance.life@bhartiata.com

website: www.bhartiata.com

PROCEEDINGS OF THE 01/2024-25 EXTRA-ORDINARY GENERAL MEETING (EGM) OF BHARTI AXA LIFE INSURANCE COMPANY LIMITED ("THE COMPANY") HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM):

Date & Time - 29th November 2024, 12:00 P.M.

Mode of Voting - Voting through show of hands

Directors Present:

Mr. Akhil Gupta - Chairman of the Board

Mr. V. V. Ranganathan - Independent Director, Chairman of the Board Audit and Compliance Committee

Ms. Uma Relan - Independent Director, Chairperson of Risk Management Committee

Invitees:

Mr. Vinod D'Souza - Chief Compliance Officer and Company Secretary

Ms. Nisha Yadav - Representative, M/s. Mukund M. Chitale & Co., Chartered Accountants

Mr. Vinod D'Souza, Chief Compliance Officer and Company Secretary welcomed all the members, Directors and other attendees present for the 01/2024-25 Extra- Ordinary General Meeting (EGM) of the Company.

Mr. Vinod D'Souza further informed that due to pre-occupation, other Directors and representative of M/s. Price Waterhouse LLP, Chartered Accountants one of the Joint Statutory Auditor could not attend the EGM. He confirmed that the Company had received required corporate representation representing 100.00% of the Equity Share Capital of the Company.

The EGM of the Members of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Circulars issued by Ministry of Corporate Affairs ("MCA"). As mentioned in the EGM Notice, the proceedings of the EGM have deemed to be conducted at the registered office of the Company at Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051.

Five (5) members attended the meeting.

Mr. Vinod D'souza informed that the meeting was conducted at a shorter notice and confirmed that requisite consent was received from shareholders to convene the meeting at shorter notice.

As per the Articles of Association of the Company Mr. Akhil Gupta Chairman of the Board Chaired the EGM. The requisite quorum being present, the Meeting was called to order.

With the permission of the Chair, Mr. Vinod D'Souza, informed the Members that the Statutory Registers and other documents related to the resolutions were available electronically for the inspection of the Members.

Service Unit Address:

Bharti AXA Life Insurance Company Ltd. Spectrum Towers, 3rd Floor, Malad Link Road, Malad (West), Mumbai - 400064, Maharashtra.

Registered Address:

Bharti AXA Life Insurance Company Ltd. IRDAI Regd. No. 130 dated 14/07/2006 [Life Insurance Business] Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, BKC Road, Behind MCA Ground, Bandra East, Mumbai - 400051, Maharashtra. CIN : U66010MH2005PLC157108 | Toll free No.: 1800-102-4444 Website: www.bhartiata.com | Tel.: +91 22 40306300 | Fax: +91 22 40306347



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With the consent of the Members the Notice of the EGM, was taken on read.

In terms of the Notice convening the 01/2024-25 EGM of the Company, the following business was transacted at the Meeting through show of hands:

Sr. No.	Resolution	Type of Resolution
1.	Re-appointment of Parag Raja as Managing Director (MD) and Chief Executive Officer (CEO) of the Company for a term of 5 Years and his terms of remuneration	Ordinary

Mr. Vinod D'Souza, Chief Compliance Officer and Company Secretary explained the details and background in respect of the above resolution to the Shareholders.

None of the Shareholders had registered themselves to express their views or ask any questions with the Company.

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said EGM was conducted through show of hands and it was declared that the resolution was passed unanimously by the Members present throughout the meeting.

Thereafter, the Chairman thanked the Members, Directors and all the other invitees for attending the said EGM through VC and declared the said EGM as closed at 12.10 p.m.

For Bharti Axa Life Insurance Company Limited,

Vinod

Dsouza

Vinod D'souza

Chief Compliance Officer and Company Secretary

Digitally signed by Vinod
Dsouza
Date: 2024.11.29 15:13:16
+05'30'



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