



UNITED INDIA INSURANCE COMPANY LIMITED
Registered Office: 24, Whites Road, Chennai 600 014.
CIN:U93090TN1938GOI000108

**Summary of the proceedings of the Extraordinary General Meeting of
United India Insurance Company Limited**

The Extraordinary General Meeting ("EGM") of United India Insurance Company Limited ("Company") was held on Monday, August 29, 2022, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made there under and circulars issued by Ministry of Corporate Affairs ("MCA") w.r.t. the holding of Extraordinary General Meeting through VC/ Other Audio Visual Means, from time to time. The deemed venue for the EGM was the Head Office of the Company.

The meeting commenced at 12:00 pm and concluded at 12:30 pm.

Shri Satyajit Tripathy, Chairman cum Managing Director, chaired the proceedings of the Meeting.

The Meeting held through VC/OAVM was attended by 10 Members.

The President of India was represented by the Under Secretary, Department of Financial Services, Ministry of Finance, who attended the meeting through video conferencing from New Delhi.

The Meeting was attended by the following Directors :

1. Shri Satyajit Tripathy, Chairman cum Managing Director
(Present in person)
2. Shri M V Rao, Non Executive Independent Director & Chairman of Audit Committee and Nomination & Remuneration Committee
(Attended through Video Conferencing from Mumbai)
3. Ms. M. G. Jayasree, Director & Chairperson of Stakeholders' Relationship Committee
(Attended through Video Conferencing from New Delhi)
4. Shri Parshant Kumar Goyal, Director
(Attended through Video Conferencing from New Delhi)

Ms.Anagha Shantanu Deshpande, Company Secretary was in attendance for the meeting.

Shri G Sundara Raman, General Manager & Chief Financial Officer was present for the meeting in person.

The representatives/partners of statutory auditors: M/s. Manohar Chowdhry & Associates, M/s. P. S. Subramania Iyer & Co. and M/s. A. John Moris & Co were present at the meeting in person.

