

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]



Annual Return

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

L67200MH1972GOI016133

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG0615N

(ii) (a) Name of the company

GENERAL INSURANCE CORP

(b) Registered office address

SURAKSHA170 J TATA ROAD
CHURCHGATE
MUMBAI
Maharashtra
400020

(c) *e-mail ID of the company

cmd@gicofindia.com

(d) *Telephone number with STD code

02222867000

(e) Website

www.gicofindia.com

(iii) Date of Incorporation

22/11/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

(f) Specify the reasons for not holding the same

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	India International Insurance P +		Associate	20
2	GIC-Bhutan Reinsurance Co. Lt +		Associate	26
3	Agriculture Insurance Compan +	U74999DL2002PLC118123	Associate	35
4	GIC Re South Africa Limited		Subsidiary	100
5	GIC Re India Corporate Membe +		Subsidiary	100
6	GIC Perestrakhovanie LLC		Subsidiary	100

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	2,000,000,000	1,754,400,000	1,754,400,000	1,754,400,000
Total amount of equity shares (in Rupees)	10,000,000,000	8,772,000,000	8,772,000,000	8,772,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	2,000,000,000	1,754,400,000	1,754,400,000	1,754,400,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	10,000,000,000	8,772,000,000	8,772,000,000	8,772,000,000

(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
Equity shares				
At the beginning of the year	1,754,400,000	8,772,000,000	8,772,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,754,400,000	8,772,000,000	8,772,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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"/>
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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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

484,272,525,213.53

(ii) Net worth of the Company

224,523,423,453.76

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	1,505,000,000	85.78	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	1,505,000,000	85.78	0	0

Total number of shareholders (promoters)

1

(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	28,306,209	1.61	0	
	(ii) Non-resident Indian (NRI)	915,195	0.05	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	168,911,464	9.63	0	
4.	Banks	27,793,084	1.58	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,678,612	0.55	0	
7.	Mutual funds	6,272,652	0.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,619,386	0.09	0	
10.	Others NBFCs, Qualified Institution +	5,903,398	0.34	0	
	Total	249,400,000	14.21	0	0

Total number of shareholders (other than promoters)

252,247

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

252,248

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

50

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			2,646,274	0.15
PLYMOUTH ROCK ASS	695 Atlantic Avenue Boston Massa			1,421,024	0.08
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,398,474	0.08
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			780,643	0.04
THE PLYMOUTH ROCK	695 Atlantic Avenue Boston Massa			710,496	0.04
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			572,372	0.03
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			537,807	0.03
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			419,142	0.02
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			131,784	0.01
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			117,239	0.01
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			111,280	0.01
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL			92,423	0.01
COLONIAL FIRST STAT	11 HARBOUR STREET SYDNEY			80,836	0
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			78,019	0
LIFE INSURANCE CORP	1ST FLOOR ALI ALWAZZAN BUILDI			41,823	0
EMERGING MARKETS	20 Triton Street Regents Place Lon			41,190	0
THE EMERGING MARK	6300 Bee Cave Road Building One			41,043	0
PIMCO EQUITY SERIES	650 NEWPORT CENTER DRIVE NEW			39,714	0
EMERGING MARKETS	6300 Bee Cave Road Building One			36,391	0
STICHTING PENSIOENI	ARTHUR VAN SCHENDELSTRAAT 8			29,915	0
PIMCO RAE FUNDAME	2711 CENTERVILLE ROAD SUITE 40			28,985	0
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			27,634	0
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVIC			21,096	0
QUEENSLAND INVEST	Level 5 66 Eagle Street Brisbane			19,941	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	6300 Bee Cave Road Building One			17,440	0

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	1	1
Members (other than promoters)	259,470	252,247
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	1	0	1	1	0	0
B. Non-Promoter	0	5	1	2	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	5	0	2	0	0
C. Nominee Directors representing	0	1	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	1	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	2	3	0	0

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

7

(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)
Devesh Srivastava	08646006	Managing Director	0	
Atanu Kumar Das	07758968	Director	0	
Arumugam Manimekhal	08411575	Director	0	
Amit Agrawal	07117013	Director	0	
Deepak Prasad	08976647	Whole-time director	0	
Suchita Gupta	AAGPG7559Q	Company Secretary	0	
Suchita Gupta	AAGPG7559Q	CFO	0	

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

8

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)
Atanu Kumar Das	07758968	Director	13/08/2020	Cessation
Atanu Kumar Das	07758968	Director	26/08/2020	Appointment
Govind Ballabh Pande	01174568	Director	28/09/2020	Cessation
Amarendra Pratap Singh	01725925	Director	28/09/2020	Cessation
Venkataraman Ramasa	00490988	Director	28/09/2020	Cessation
Deepak Prasad	08976647	Whole-time director	25/11/2020	Appointment
Dakshita Das	07662681	Director	08/01/2021	Cessation
Amit Agrawal	07117013	Director	08/01/2021	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	23/12/2020	268,863	54	95.28

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2020	7	6	85.71
2	07/09/2020	7	6	85.71
3	19/10/2020	4	4	100
4	13/11/2020	4	4	100
5	05/01/2021	5	4	80
6	11/02/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

19

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	24/06/2020	6	5	83.33
2	Audit Committee	07/09/2020	6	5	83.33
3	Audit Committee	19/10/2020	3	3	100
4	Audit Committee	13/11/2020	3	3	100
5	Audit Committee	05/01/2021	3	3	100
6	Audit Committee	11/02/2021	3	3	100
7	Investment Committee	17/06/2020	5	5	100
8	Investment Committee	07/09/2020	5	4	80
9	Investment Committee	13/11/2020	4	3	75
10	Investment Committee	11/02/2021	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	
1	Devesh Srivas	6	6	100	12	12	100	
2	Atanu Kumar I	6	6	100	19	14	73.68	
3	Arumugam Ma	6	2	33.33	19	15	78.95	
4	Amit Agrawal	1	1	100	1	1	100	
5	Deepak Prasa	2	2	100	3	3	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Devesh Srivastava	Chairman cum M +	3,810,309	0	0	252,060	4,062,369
2	Deepak Prasad	Whole Time Dire +	3,019,559	0	0	148,966	3,168,525
	Total		6,829,868	0	0	401,026	7,230,894

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suchita Gupta	Company Secre +	3,196,714	0	0	146,028	3,342,742
	Total		3,196,714	0	0	146,028	3,342,742

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Govind Ballabh Pan +	Independent Dir +	80,000	0	0	0	80,000
2	Amarendra Pratap S +	Independent Dir +	80,000	0	0	0	80,000
3	Venkataraman Ram +	Independent Dir +	100,000	0	0	0	100,000
	Total		260,000	0	0	0	260,000

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

1

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
General Insurance	Service Tax Autho	15/03/2021	Sec 77(2) Finance	SCN -1262 dated	

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

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

Note: This e-form MGT-7 (draft) placed on the website of the Corporation in compliance of the Companies (Amendment) Act, 2017, effective August 28, 2020. The e-form MGT-7 shall be filed with Ministry of Corporate Affairs upon the completion of 49th Annual General Meeting of the Company as required under Section 92, of Companies Act, 2013, and the Rules made thereunder and the copy of the same shall be furnished on the website of the Corporation.

ANNEXURE-A TO ANNUAL RETURN

VI. SHAREHOLDING PATTERN

(C.) Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Number of shares held	% of shares held
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	16865	0.00
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	15853	0.00
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	15594	0.00
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	15459	0.00
MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	70 SIR JOHN ROGERSONS QUAY DUBLIN	14421	0.00
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	13925	0.00
BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	12967	0.00
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	11497	0.00
BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	11220	0.00
UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	10814	0.00

MERCER EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	10422	0.00
T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	9403	0.00
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	8949	0.00
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8648	0.00
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	8025	0.00
SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	7543	0.00
DIMENSIONAL FUNDS PLC - MULTI- FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	6947	0.00
ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	6707	0.00
DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	6515	0.00
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6350	0.00
VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	5877	0.00
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 WEST FIRST STREET SUITE 500 LOS ANGELES CALIFORNIA	5254	0.00
QIC INTERNATIONAL EQUITIES FUND	LEVEL 5 66 EAGLE STREET BRISBANE	3147	0.00

VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	3069	0.00
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	156	0.00

ANNEXURE-B TO ANNUAL RETURN

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

(C.) COMMITTEE MEETINGS

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
11	Nomination & Remuneration Committee	17/06/2020	4	4	100
12	Nomination & Remuneration Committee	07/09/2020	4	3	75
13	Risk Management Committee	17/06/2020	5	5	100
14	Risk Management Committee	07/09/2020	5	4	80
15	Risk Management Committee	13/11/2020	4	3	75
16	Risk Management Committee	11/02/2021	4	4	100
17	Corporate Social Responsibility Committee	17/06/2020	5	5	100
18	Corporate Social Responsibility Committee	07/09/2020	5	4	80
19	Corporate Social Responsibility Committee	13/11/2020	4	3	75
20	Stakeholders' Relationship Committee	11/02/2021	4	4	100