

GO DIGIT GENERAL INSURANCE LIMITED																						
Scrip Code : 544179										NSE Symbol : GODGIT					Quarter Ending : 30-Jun-24							
Annexure I																						
Composition of Board of Directors																						
Disclosure of notes on composition of board of directors explanatory															NA							
Whether the listed entity has a Regular Chairperson															Yes							
Whether Chairperson is related to MD or CEO															No							
Sr. No.	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mr	KAMESH GOYAL	1816985	Non-Executive - Non Independent Director, Chairperson	No	-	-	-	Active	NA	-	07-12-2016	-	-	-	1	0	1	1	-		
2	Ms	JASLEEN KOHLI	7634112	Executive Director, CEO- MD	No	-	-	-	Active	NA	-	20-04-2022	-	-	-	1	0	1	0	-		
3	Mr	CHANDRAN RATNASWAMI	109215	Non-Executive - Non Independent Director	No	-	-	-	Active	Yes	26-07-2023	14-12-2017	-	30-06-2024	-	3	0	4	0	Others		
4	Mr	RAJENDRA BERI	3177323	Non-Executive - Independent Director	No	-	-	-	Active	Yes	11-08-2022	14-12-2017	14-12-2022	30-06-2024	78.17	1	1	1	1	Others		
5	Ms	VANDANA GUPTA	7790005	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	14-12-2017	14-12-2022	-	78.17	1	1	2	0	-		
6	Mr	CHRISTOF MASCHER	9083996	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	20-07-2022	20-07-2022	-	23.11	1	1	1	0	-		
7	Mr	GOPALAKRISHNAN SUNDARAN	5242795	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	30-06-2024	-	-	-	4	0	1	0	-		
8	Mr	MAHENDER KUMAR GARG	81454	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	30-06-2024	30-06-2024	-	-	1	1	1	1	-		

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II. Composition of Committees							
Disclosure of notes on composition of committees explanatory				<p>The Company has appointed Mr. Mahender Kumar Garg as an additional director in the capacity of Non-Executive Independent Director and Mr. Gopalakrishnan Soundarajan as an additional director in the capacity of Non-Executive director of the Company w.e.f. 30th June 2024 and the Committees of the Board have been reconstituted accordingly effective from 1st July 2024.</p> <p>We have members of management team other than directors who are members of Risk Management Committee and Investment Committee of the Company. The same has been disclosed on the website of the Company.</p>			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	3177323	RAJENDRA BERI	Non-Executive - Independent Director	Chairperson	14-12-2017	30-06-2024	-
2	109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	14-12-2017	30-06-2024	-
3	7790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	14-12-2017	-	-
4	9083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-08-2022	-	-
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	3177323	RAJENDRA BERI	Non-Executive - Independent Director	Chairperson	14-12-2017	30-06-2024	-
2	7790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	14-12-2017	-	-
3	9083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-08-2022	-	-
4	1816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	14-12-2017	-	-
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	1816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Chairperson	08-08-2022	-	-
2	7634112	JASLEEN KOHLI	Executive Director	Member	08-08-2022	-	-
3	109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	08-08-2022	30-06-2024	-
4	7790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	08-08-2022	-	-

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	9083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Chairperson	08-08-2022	-	Mr. Christof Mascher was appointed as Chairman w.e.f. 11th June 2024
2	3177323	RAJENDRA BERI	Non-Executive - Independent Director	Member	08-08-2022	-	-
3	109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	14-12-2017	30-06-2024	Mr. Chandran Ratnaswami's designation was changed from Chairman to Member w.e.f. 11th June 2024.
4	7634112	JASLEEN KOHLI	Executive Director	Member	20-04-2022	-	-
5	1816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	14-12-2017	-	-
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	1816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Chairperson	20-05-2019	-	-
2	109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	20-05-2019	30-06-2024	-
3	9083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-08-2022	-	-
4	7790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	20-05-2019	-	-
5	7634112	JASLEEN KOHLI	Executive Director	Member	20-04-2022	-	-
Policyholder Protection, Grievance Redressal and Claims Monitoring Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	1816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	-	-	-
2	109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	-	30-06-2024	-
3	9083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Chairperson	-	-	-
4	7634112	JASLEEN KOHLI	Executive Director	Member	-	-	-
Investment Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
5	1816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	-	-	-
6	109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Chairperson	-	30-06-2024	-
7	9083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	-	-	-
8	7634112	JASLEEN KOHLI	Executive Director	Member	-	-	-

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III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2024	-	-	Yes	6	6	3
2	14-03-2024	35	-	Yes	6	6	3
3	28-04-2024	44	-	Yes	6	5	3
4	08-05-2024	9	-	Yes	6	6	3
5	09-05-2024	-	-	Yes	6	6	3
6	14-05-2024	4	-	Yes	6	5	3
7	17-05-2024	2	-	Yes	6	6	3
8	21-05-2024	3	-	Yes	6	6	3
9	11-06-2024	20	-	Yes	6	4	3
10	28-06-2024	16	-	Yes	6	5	3

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory

Sr. No.	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-Feb-24	-	-	-	Yes	4	4	3	0
2	Audit Committee	28-Apr-24	80	-	-	Yes	4	4	3	0
3	Audit Committee	11-Jun-24	43	-	-	Yes	4	3	3	0
4	Nomination and remuneration committee	07-Feb-24	-	-	-	Yes	4	4	3	0
5	Nomination and remuneration committee	28-Apr-24	80	-	-	Yes	4	4	3	0
6	Nomination and remuneration committee	11-Jun-24	43	-	-	Yes	4	3	3	0
7	Nomination and remuneration committee	28-Jun-24	16	-	-	Yes	4	4	3	0
8	Corporate Social Responsibility Committee	11-Jun-24	-	-	-	Yes	5	4	2	0
9	Risk Management Committee	07-Feb-24	-	-	-	Yes	5	5	2	0
10	Risk Management Committee	11-Jun-24	124	-	-	Yes	5	4	2	0
11	Other Committee	07-Feb-24	-	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	-	Yes	4	4	1	0
12	Other Committee	11-Jun-24	124	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	-	Yes	4	2	1	0
13	Other Committee	07-Feb-24	-	Investment Committee	-	Yes	4	4	1	0
14	Other Committee	11-Jun-24	124	Investment Committee	-	Yes	4	2	1	0

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V. Related Party Transactions

Sr. No.	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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Cyber Security Incidence**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No		
Other details of cyber security incidence or breaches or loss of data event	-		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0		
Date of the event	-	Brief details of the event	-

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VI. Affirmations		
Sr. No.	Subject	Compliance status
		(Yes/No)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	a. Audit committee	
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	b. Nomination and remuneration committee	
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	c. Stakeholders relationship committee	
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-
Annexure I		
Sr. No.	Subject	Compliance status
1	Name of signatory	TEJAS SARAF
2	Designation	Company Secretary and Compliance Officer