

<b>General information about company</b>	
Scrip code	544179
NSE Symbol	GODIGIT
MSEI Symbol	NOTLISTED
ISIN	INE03JT01014
Name of the entity	GO DIGIT GENERAL INSURANCE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAMESH GOYAL	XXXXXXXXXX	01816985	Non-Executive - Non Independent Director	Chairperson		25-05-1966
2	Ms	JASLEEN KOHLI	XXXXXXXXXX	07634112	Executive Director	Not Applicable	CEO-MD	17-12-1979
3	Ms	VANDANA GUPTA	XXXXXXXXXX	07790005	Non-Executive - Independent Director	Not Applicable		22-09-1957
4	Mr	CHRISTOF MASCHER	XXXXXXXXXX	09083996	Non-Executive - Independent Director	Not Applicable		02-07-1960
5	Mr	MAHENDER KUMAR GARG	XXXXXXXXXX	00081454	Non-Executive - Independent Director	Not Applicable		10-05-1953
6	Mr	GOPALAKRISHNAN SUNDARAJAN	XXXXXXXXXX	05242795	Non-Executive - Non Independent Director	Not Applicable		20-05-1962

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		07-12-2016				1	0	1	1			
2	NA		20-04-2022				1	0	1	0			
3	NA		14-12-2017	14-12-2022		81.17	1	1	2	0			
4	NA		20-07-2022			26.11	1	1	1	0			
5	NA		30-06-2024			3.01	1	1	1	1			
6	NA		30-06-2024				4	0	3	0			

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Mahender Kumar Garg was appointed as an Additional Director in the capacity of Non-Executive Independent Director and Mr. Gopalakrishnan Soundarajan was appointed as an Additional Director in the capacity of Non-Executive Director w.e.f. 30-06-2024.</p> <p>Their appointment was regularized by the members in the 8th Annual General Meeting of the Company held on 14th August 2024.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

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. The Members at its annual general meeting held on 14th August 2024 has appointed Mr. Mahender Kumar Garg as a Non-Executive Independent Director of the Company and Mr. Gopalakrishnan Soundarajan as Non-Executive director of the Company w.e.f. 30th June 2024.

We have members of management team other than directors who are members of Risk Management Committee and Investment Committee of the Company as mentioned hereinbelow:

Risk Management Committee:

6. Ravi Khetan - Chief Financial Officer - Member - 11-06-2024
7. Nikhil Kamdar - Appointed Actuary - Member - 11-06-2024
8. Rajeev Singh - Chief Technical and Risk Officer - Member - 11-06-2024

Investment Committee:

4. Ravi Khetan - Chief Financial Officer- Member - 14-12-2017
5. Parimal Heda - Chief Investment Officer- Member - 14-12-2017
6. Nikhil Kamdar - Appointed Actuary- Member - 20-12-2021
7. Rajeev Singh - Chief Technical and Risk Officer- Member - 14-12-2017
8. Christof Mascher - Non-Executive -Independent Director - (Member till 25-07-2024)

The same has been disclosed on the website of the Company.

<b>Audit Committee Details</b>							
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	00081454	MAHENDER KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		
2	05242795	GOPALAKRISHNAN SOUNDARAJAN	Non-Executive - Non Independent Director	Member	01-07-2024		
3	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	14-12-2017		
4	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-08-2022		



<b>Nomination and remuneration committee</b>							
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	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Chairperson	08-08-2022		Textual Information(1)
2	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	14-12-2017		
3	00081454	MAHENDER KUMAR GARG	Non-Executive - Independent Director	Member	01-07-2024		
4	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	14-12-2017		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Christof Mascher was appointed as member of the Nomination and Remuneration Committee w.e.f. 08-08-2022 and was designated as the Chairman of the said committee w.e.f. 01-07-2024

<b>Stakeholders Relationship Committee</b>							
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	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Chairperson	08-08-2022		
2	05242795	GOPALAKRISHNAN SUNDARAJAN	Non-Executive - Non Independent Director	Member	01-07-2024		
3	07634112	JASLEEN KOHLI	Executive Director	Member	08-08-2022		
4	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	08-08-2022		

<b>Risk Management Committee</b>							
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	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	00081454	MAHENDER KUMAR GARG	Non-Executive - Independent Director	Member	01-07-2024		
3	05242795	GOPALAKRISHNAN SOUNDARAJAN	Non-Executive - Non Independent Director	Member	01-07-2024		
4	07634112	JASLEEN KOHLI	Executive Director	Member	20-04-2022		
5	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	14-12-2017		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Chairperson	20-05-2019		
2	05242795	GOPALAKRISHNAN SUNDARAJAN	Non-Executive - Non Independent Director	Member	01-07-2024		
3	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-08-2022		
4	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	20-05-2019		
5	07634112	JASLEEN KOHLI	Executive Director	Member	20-04-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09083996	CHRISTOF MASCHER	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Non-Executive - Independent Director	Chairperson	
2	05242795	GOPALAKRISHNAN SOUNDARAJAN	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Non-Executive - Non Independent Director	Member	
3	01816985	KAMESH GOYAL	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Non-Executive - Non Independent Director	Member	
4	07634112	JASLEEN KOHLI	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Executive Director	Member	
5	05242795	GOPALAKRISHNAN SOUNDARAJAN	Investment Committee	Non-Executive - Non Independent Director	Chairperson	
6	07634112	JASLEEN KOHLI	Investment Committee	Executive Director	Member	
7	01816985	KAMESH GOYAL	Investment Committee	Non-Executive - Non Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	28-04-2024				Yes	6	5	3
2	08-05-2024		9		Yes	6	6	3
3	09-05-2024		0		Yes	6	6	3
4	14-05-2024		4		Yes	6	5	3
5	17-05-2024		2		Yes	6	6	3
6	21-05-2024		3		Yes	6	6	3
7	11-06-2024		20		Yes	6	4	3
8	28-06-2024		16		Yes	6	5	3
9		25-07-2024	26		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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	28-04-2024				Yes	4	4	3	0
2	Audit Committee	11-06-2024	43			Yes	4	3	3	0
3	Audit Committee	25-07-2024	43			Yes	4	4	3	0
4	Nomination and remuneration committee	28-04-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	11-06-2024	43			Yes	4	3	3	0
6	Nomination and remuneration committee	28-06-2024	16			Yes	4	4	3	0



## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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)
7	Nomination and remuneration committee	25-07-2024	26			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	11-06-2024				Yes	5	3	2	0
9	Risk Management Committee	11-06-2024				Yes	5	3	2	0
10	Risk Management Committee	25-07-2024	43			Yes	5	5	2	0
11	Stakeholders Relationship Committee	25-07-2024				Yes	4	4	1	0
12	Other Committee	11-06-2024		Policyholder Protection, Grievance Redressal		Yes	4	2	1	0

				and Claims Monitoring Committee						
13	Other Committee	25-07-2024	43	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee		Yes	4	4	1	0
14	Other Committee	11-06-2024		Investment Committee		Yes	4	2	1	0
15	Other Committee	25-07-2024	43	Investment Committee		Yes	4	4	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	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 the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in 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 in 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	TEJAS SARAF
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Christof Mascher, Chairman of the Nomination and Remuneration Committee was unable to attend the AGM and had thereby authorized Mr. Kamesh Goyal to attend and answer all the queries in accordance with Regulation 19(3) of the SEBI LODR Regulations.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

	Any other information to be provided	Textual Information(1)
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<b>Text Block</b>	
Textual Information(1)	The Company got listed on 23rd May 2024 and was an unlisted company as on 31st March 2024. Therefore, the submission of Business Responsibility Report alongwith the Annual Report for 31st March 2024 was not applicable to the Company.



<b>Annexure III</b>		
1	Name of signatory	Tejas Saraf
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Company has not made any loans/guarantees/comfort letters/securities etc. during the period under report.

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	TEJAS SARAF
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	21-10-2024

