

General information about company	
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	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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		01816985	Non-Executive - Non Independent Director	Chairperson		25-05-1966
2	Ms	JASLEEN KOHLI		07634112	Executive Director	Not Applicable	CEO-MD	17-12-1979
3	Ms	VANDANA GUPTA		07790005	Non-Executive - Independent Director	Not Applicable		22-09-1957
4	Mr	CHRISTOF MASCHER		09083996	Non-Executive - Independent Director	Not Applicable		02-07-1960
5	Mr	MAHENDER KUMAR GARG		00081454	Non-Executive - Independent Director	Not Applicable		10-05-1953
6	Mr	GOPALAKRISHNAN SUNDARAJAN		05242795	Non-Executive - Non Independent Director	Not Applicable		20-05-1962
7	Mr	MUKUL GUPTA		08730748	Non-Executive - Independent Director	Not Applicable		16-10-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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
7	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	0			
2	NA		20-04-2022				1	0	1	0			
3	NA		14-12-2017	14-12-2022		84.17	1	1	2	1			
4	NA		20-07-2022	20-07-2022		29.11	1	1	1	0			
5	NA		30-06-2024	30-06-2024		6.01	1	1	1	1			
6	NA		30-06-2024				4	0	3	0			
7	NA		21-11-2024	21-11-2024		1.1	1	1	1	1			

Text Block	
Textual Information(1)	Mr. Mukul Gupta was appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from 21st November 2024.

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

Annexure 1 Text Block

Textual Information(1)

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:

Ravi Khetan - Chief Financial Officer - Member

Nikhil Kamdar - Appointed Actuary - Member

Rajeev Singh - Chief Technical and Risk Officer - Member

Investment Committee:

Ravi Khetan - Chief Financial Officer- Member

Parimal Heda - Chief Investment Officer- Member

Nikhil Kamdar - Appointed Actuary- Member

Rajeev Singh - Chief Technical and Risk Officer- Member

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	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		

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	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Chairperson	08-08-2022		
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		

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	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Chairperson	08-08-2022		Textual Information(1)
2	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	08-08-2022		Textual Information(2)
3	05242795	GOPALAKRISHNAN SOUNDARAJAN	Non-Executive - Non Independent Director	Member	01-07-2024		
4	07634112	JASLEEN KOHLI	Executive Director	Member	08-08-2022		

Sr Text Block	
Textual Information(1)	Dr. Vandana Gupta was appointed as member of the Stakeholders Relationship Committee with effect from 8th August 2022 and was designated as the Chairperson of the said Committee with effect from 24th October 2024.
Textual Information(2)	Mr. Kamesh Goyal was appointed as Chairperson of the Stakeholders Relationship Committee with effect from 8th August 2022 and was designated as the member of the said Committee with effect from 24th October 2024.

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	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		

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	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Chairperson	20-05-2019		Textual Information(1)
2	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	20-05-2019		Textual Information(2)
3	05242795	GOPALAKRISHNAN SOUNDARAJAN	Non-Executive - Non Independent Director	Member	01-07-2024		
4	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-08-2022		
5	07634112	JASLEEN KOHLI	Executive Director	Member	20-04-2022		

Sr Text Block	
Textual Information(1)	Dr. Vandana Gupta was appointed as member of the Corporate Social Responsibility Committee with effect from 20th May 2019 and was designated as the Chairperson of the said Committee with effect from 24th October 2024.
Textual Information(2)	Mr. Kamesh Goyal was appointed as Chairperson of the Corporate Social Responsibility Committee with effect from 20th May 2019 and was designated as the member of the said Committee with effect from 24th October 2024.

Other Committee						
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				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*
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)					
1	25-07-2024				Yes	6	6	3
2		24-10-2024	90		Yes	6	6	3

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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	25-07-2024				Yes	4	4	3	0
2	Audit Committee	24-10-2024	90			Yes	4	4	3	0
3	Nomination and remuneration committee	25-07-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	24-10-2024	90			Yes	4	4	3	0
5	Risk Management Committee	25-07-2024				Yes	5	5	2	0
6	Risk Management Committee	24-10-2024	90			Yes	5	5	2	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	Stakeholders Relationship Committee	25-07-2024				Yes	4	4	1	0
8	Stakeholders Relationship Committee	24-10-2024	90			Yes	4	4	1	0
9	Other Committee	25-07-2024		Policyholder Protection, Grievance Redressal and Claims Monitoring Committee		Yes	4	4	1	0
10	Other Committee	24-10-2024	90	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee		Yes	4	4	1	0

11	Other Committee	25-07-2024		Investment Committee		Yes	4	4	1	0
12	Other Committee	24-10-2024	90	Investment Committee		Yes	3	3	0	0

Annexure 1

V. Related Party Transactions

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	

Annexure 1

VI. Affirmations

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

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

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	Yes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	10-12-2024	<p>Go Digit General Insurance Limited (“GDGIL”) received complaints citing that it has accessed CKYC records without obtaining consent. Preliminary investigation revealed that these hits were made between 10th-11th December 2024 through the website of an insurance broker (“Broker”) where GDGIL had extended API. Such extension of API with insurance broker was with a view to facilitate completion of Know Your Customer (KYC) requirement during customer onboarding journey and is a prevalent practice in the Insurance Industry. GDGIL immediately wrote to the Broker to ascertain facts, sought a joint audit by a CERT-IN empanelled auditor and suspended the API extended to Broker. Prima Facie, it appears that a malicious actor carried out unauthorized CKYC search by firstly misusing an existing database of PANs and DOBs of individuals (Not of GDGIL), intercept the website of Broker and inject PANs and DOBs so available with the malicious actor in the API to fetch records. Pending broker's confirmation on joint audit, GDGIL appointed a CERT-IN empanelled auditor, submitted audit report with all concerned authorities and the matter is under their consideration. It is pertinent to note that there are no material implications on the operations of the Company arising out of this incident. Also, this seems to be an industry wide issue.</p>

Signatory Details	
Name of signatory	TEJAS SARAF
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	21-01-2025

