

## 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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no cases of acquisition of shares or voting rights in unlisted company as required under para A of Part A of Schedule III of the SEBI Listing Regulations during the quarter ended 31st December 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The disclosure under Annexure I (Part E) of SEBI Circular dated 31st December 2024 is not applicable for the quarter ended 31st December 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

Is SCORE ID Available ?	Yes
SCORE Registration ID	COMG00695
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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 SOUNDARAJAN		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) & reg. 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 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 below: 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		Textual Information(1)
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		

**Sr Text Block**

Textual Information(1)

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 SUNDARAJAN	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

Sr. No.	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	25-07-2024				Yes	6	6	3
2		24-10-2024	90		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	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. 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



### Signatory Details

Name of signatory	TEJAS SARAF
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	30-01-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited (NSE)	A fine of Rs.5,000/- (Rupees Five Thousand only) was imposed on Company for delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL Format.	13-12-2024	Delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL format by one day.	There is no material impact on financial, operation or other activities of the Company due to the Order.
2	BSE Limited (BSE)	A fine of Rs.5,000/- (Rupees Five Thousand only) was imposed on Company for delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL Format.	13-12-2024	Delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL format by one day.	There is no material impact on financial, operation or other activities of the Company due to the Order.

