

July 22, 2022

Ref No.:HDFCERGO/S&C/DM/2022-23/62

The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Ref: 1. Scrip Code: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
2. Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
3. Scrip Code: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014

Dear Sirs/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

We wish to inform you that 15th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, July 21, 2022 at 5.00 PM and the business mentioned in the notice of the AGM was duly transacted.


In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the LODR Regulations, please find attached the proceedings of the said AGM of the Company.

This intimation is uploaded on the website of the Company at www.hdfcergo.com.

You are requested to kindly bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited



Dayananda V. Shetty
Company Secretary
FCS: 4638

Cc:

National Securities Depository Ltd.
Trade World, A wing, 4th Floor, Kamala Mills
Compound, SenapatiBapat Marg, Lower Parel,
Mumbai-400 013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East), Mumbai - 400013.

KFin Technologies Pvt. Ltd.
Karvy Selenium Tower B, Plot No. 31-32,
Nanakramguda, Gachibowli, Serilingampally,
Hyderabad – 500 032,
Telangana.

Axis Trustee Services Ltd.
2nd Floor, Axis Bank Limited, Plot No. 25, Pusa
Road, Karol Bagh, New Delhi – 110005.

IDBI Trusteeship Services Ltd.
Asian Building, Ground Floor, 17, R. Kamani
Marg, Ballard Estate, Mumbai - 400 001.

HDFC ERGO General Insurance Company Limited

Summary of the Proceedings of the 15th Annual General Meeting (AGM) held on July 21, 2022

The 15th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, July 21, 2022 at 5.00 PM at the Registered Office of the Company - HDFC House, 1st Floor, 165-166, Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai 400 020.

The requisite quorum being present, Mr. Keki M. Mistry, Non-Executive Chairman of the Company commenced the AGM and welcomed the Members to the meeting.

Following were present:

1. Eleven (11) Directors including Mr. Keki M. Mistry, Non-Executive Chairman and Mr. Mehernosh B. Kapadia, Chairman of the Audit and Compliance Committee and the Nomination and Remuneration Committee of the Company;
2. 16 Members were present in person.
3. Authorized Representatives of HDFC Limited (Indian Promoter) and ERGO International AG (Foreign Promoter).
4. Representatives of the Statutory Auditors and Secretarial Auditors.
5. Dayananda V. Shetty, Company Secretary.

Proceedings:

The following items of business, as per the Notice of AGM were transacted at the Meeting with unanimous vote by show of hands:

Sr. No.	Particulars of Business	Nature of Resolution
1	Adoption of Financial Statements for the year ended March 31, 2022 and Directors and Auditors Report thereon	Ordinary
2	Confirmation of the payment of interim dividend for the financial year 2021-22.	Ordinary
3	Re-appointment of Dr. Oliver Martin Willmes (DIN: 08876420) who retires by rotation.	Ordinary
4	Re-appointment of Dr. Clemens Matthias Muth (DIN: 07824451) who retires by rotation.	Ordinary
5	Reappointment of M/s GM Kapadia & Co, Chartered Accountants, as one of the Joint Statutory Auditor of the Company for a period of five years from financial year 2022-23	Ordinary
6	Appointment of M/s B S R & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditor of the Company for a period of five years from financial year 2022-23	Ordinary
7	Appointment of Mr. Sanjib Chaudhuri (Din: 09565962) as an Independent Director for a period of five years from April 12, 2022	Ordinary
8	Appointment of Mr. Vinay Sanghi (Din: 00309085) as an Independent Director for a period of five years from April 12, 2022	Ordinary



Sr. No.	Particulars of Business	Nature of Resolution
9	Appointment of Dr. Rajgopal Thirumalai (Din: 02253615) as an Independent Director for a period of five years from April 12, 2022	Ordinary
10	Approval for payment of commission to Non-Executive Directors, for a period of five years from the financial year 2022-23, profit related commission of an amount as may be determined by the Board from time to time, subject to an overall ceiling of 1% (one percent) of the net profits of the Company	Special

The meeting was concluded at 5:30 PM with a vote of thanks to Chair.