

NOTICE

NOTICE is hereby given that the Twenty Ninth Extraordinary General Meeting of the Members of the Raheja QBE General Insurance Company Limited will be held on Tuesday, September 29, 2026, at 2.30 P.M. at a shorter notice through video conferencing from Registered Office i.e. 5th Floor, A Wing, Fulcrum, IA Project Road, Sahar, Andheri East, Mumbai - 400059 which shall be deemed to be venue of the Meeting to transact the following business:

SPECIAL BUSINESS

1. Increase in Authorized Share Capital of the Company

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) the Members do hereby approve to increase the Authorized Share Capital of the Company from Rs. 6,10,00,00,000/- (Rupees Six Hundred and Ten Crores) consisting of 61,00,00,000 (Sixty-One Crores) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 9,00,00,00,000/- (Rupees Nine Hundred Crores) consisting of 90,00,00,000 (Ninety Crores) equity shares of Rs. 10/- (Rupees Ten) each;

RESOLVED FURTHER THAT Mr. Rajeev Dogra, Managing Director & CEO and Ms. Maitri Thakkar, Company Secretary of the Company, be and are hereby severally authorized to do necessary filings as may be required in relation to the aforesaid increase in Authorized Share Capital and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

2. Alteration of Memorandum of Association of the Company

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, the Members do hereby approve the alteration of Memorandum of Association, by substituting the existing Clause V (a) with the following new Clause V(a):

"The Authorized Share Capital of the Company is Rs. 9,00,00,00,000 (Rupees Nine Hundred Crores) divided into 90,00,00,000 (Ninety Crores) equity shares of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT Mr. Rajeev Dogra, Managing Director & CEO and Ms. Maitri Thakkar, Company Secretary of the Company, be and are hereby severally authorized to do necessary filings as may be required in relation to the aforesaid alteration of Memorandum of Association of the Company and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

3. **Appointment of Mr. Michael William Gourlay (DIN: 11773209) as an Independent Director (Non-Executive) of the Company**

To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and the rules made thereunder, Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and IRDAI (Corporate Governance for Insurers) Regulations 2024, dated March 20, 2024 read with the Master Circular on Corporate Governance for Insurers, 2024 dated May 22, 2024, (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and all other applicable provisions, if any, and as recommended by the Nomination & Remuneration Committee, Mr. Michael William Gourlay (DIN: 11773209), who was appointed as an Additional (categorized as Non-Executive, Independent Director) by the Board of Directors with effect from September 17, 2026 and who holds office up to the date of next Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying the intention to propose his candidature for the office of Director, be and is hereby appointed as a Non-Executive & Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, with effect from September 17, 2026 till September 16, 2031;

RESOLVED FURTHER THAT any Director(s) and Ms. Maitri Thakkar, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

4. **Appointment of Ms. Celine Ang Seow Khee (DIN: 11932319) as an Independent Director (Non-Executive) of the Company**

To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and the rules made thereunder, Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and IRDAI (Corporate Governance for Insurers) Regulations 2024, dated March 20, 2024 read with the Master Circular on Corporate Governance for Insurers, 2024 dated May 22, 2024, (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and all other applicable provisions, if any, and as recommended by the Nomination & Remuneration Committee, Ms. Celine Ang Seow Khee (DIN: 11932319), who was appointed as an Additional (categorized as Non-Executive, Independent Director) by the Board of Directors with effect from September 29, 2026 and who holds office up to the date of next Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying the intention to propose his candidature for the office of Director, be and is hereby appointed as a Non-Executive & Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 3 (three) consecutive years, with effect from September 29, 2026 till September 28, 2029;

RESOLVED FURTHER THAT any Director(s) and Ms. Maitri Thakkar, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

5. Revision of remuneration structure for Independent Directors

To consider and if thought fit to pass, with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V to the Act, the applicable provisions of the Articles of Association of the Company, the Company’s Nomination and Remuneration Policy, IRDAI (Corporate Governance for Insurers) Regulations 2024 dated March 20, 2024 read with the Master Circular on Corporate Governance for Insurers 2024 May 22, 2024 and based on the recommendation of the Nomination and Remuneration Committee, and approved by the Board, the Members do hereby approve the remuneration of the Independent Directors of the Company effective October 1, 2026, as detailed below:

Sr. No.	Name of Director	Proposed Annual Remuneration	Proposed monthly remuneration
1	Mr. Michael Gourlay, Chairman & Independent Director	USD 17506	USD 1458.83
2	Mr. Swaraj Krishnan, Independent Director	INR 12,30,000	INR 1,02,500.00
3	Mr. Vikas Newatia, Independent Director	INR 11,30,000	INR 94,166.67
4	Ms. Celine Ang Seow Khee, Independent Director	USD 11,150	USD 929.17

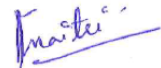
RESOLVED FURTHER THAT based on recommendation of Nomination & Remuneration Committee and approved by Board the aforesaid annual remuneration shall be in substitution of the existing sitting fee structure and that no separate sitting fee shall be payable in respect of Board and its Committee meetings attended by the director, except to the extent specifically approved by the Shareholders and permissible under applicable law;

RESOLVED FURTHER THAT Mr. Rajeev Dogra, Managing Director & CEO and Ms. Maitri Thakkar, Company Secretary of the Company be and are hereby severally authorised to intimate to the Independent Director about the remuneration structure and to do all such acts, deeds, matters and things and execute such documents as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board
For Raheja QBE General Insurance Company Limited**

Place: Mumbai

Date: September 29, 2026



**Maitri Thakkar
Company Secretary
ACS No: A55472**

Registered Office:

Raheja QBE General Insurance Company Limited
5th Floor, A Wing, Fulcrum, IA Project Road,
Sahar, Andheri East, Mumbai - 400059

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") in respect of the Special Business is annexed hereto. The relevant details, pursuant to Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment at this Extraordinary General Meeting ("EGM"), are annexed as Annexure 1.
2. Bodies Corporate can be represented at the meeting by such person(s) as are authorized. Copies of Resolution under Section 113(1)(a) of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
3. All documents referred to in the Notice and the Explanatory Statement, and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be electronically available for inspection. Members can inspect the same by sending an email to Maitri Thakkar, Company Secretary at Maitri.thakkar@rahejaqbe.com
4. Since the Extraordinary General Meeting will be held through VC, the Route Map is not annexed in this Notice.

Disclosures in respect of convening the Extraordinary General Meeting through Video Conferencing facilities notified by the Ministry of Corporate Affairs vide General Circular No. 14/2020, General Circular No. 3/2022, General Circular No. 09/2024 and General Circular No. 03/2025, dated 8th April 2020, 5th May 2022, 19th September 2024 and 22nd September 2025 respectively

The Ministry of Corporate Affairs has allowed conducting Extraordinary General Meeting (“EGM”) through video conferencing (VC) and dispensed personal present of the members at the Meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020, General Circular No. 3/2022, General Circular No. 09/2024 and General Circular No. 03/2025, dated 8th April 2020, 5th May 2022, 19th September 2024 and 22nd September 2025 respectively (“MCA Circulars”), prescribing the procedures and manner of conducting the Extraordinary General Meeting (EGM) through VC. In terms of the said MCA Circulars, it is proposed to convene the Twenty Ninth Extraordinary General Meeting through VC only. Hence, Members can attend and participate in the EGM through VC only. The deemed venue for the EGM will be the Registered Office of the Company at 5th Floor, A Wing, Fulcrum, IA Project Road, Sahar, Andheri East, Mumbai - 400059.

Disclosures pursuant to MCA Circulars are as under:

1. The proceedings of the Meeting will be recorded, and Transcript will be maintained in safe custody of the Company. The said transcript will be uploaded on the website of the Company;
2. The Meeting has been convened in compliance with the applicable provisions of the Act read with the MCA Circulars;
3. The Company has provided Google meet link (Video Conference facility) for participation in the meeting by members. The framework and instructions for accessing the Video Conference facility is given below:

➤ **For participation:**

Google meet link – <https://meet.google.com/rhg-xrxf-bbd>

➤ **Voting:**

Any member may convey their vote by show of hands.

Members may use the helpline number i.e. 91-9930364405 for any assistance for using the technology before or during the meeting;

4. Please note that:

- a. The facilities for joining the meeting shall remain open for 15 minutes before the time scheduled for meeting and will remain open 15 minutes after such scheduled time.
- b. As per the provisions of Section 103 of the Companies Act, 2013, attendance of members through VC shall be counted for the purpose of reckoning the quorum;
- c. Since this EGM is being held pursuant to the applicable MCA Circulars through VC, physical attendance of Members has been dispensed with and the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. Hence, Proxy Form and Attendance Slip including the Route Map are not annexed to this Notice. However, in pursuance of Section 113 of

the Companies Act 2013, representatives of the members may be appointed for participation and voting in the meeting held through VC. Such authorization letter along with the resolution approved by the Board of Directors should be mailed to the mail id of the Company Secretary at Maitri.thakkar@rahejaqbe.com before the Commencement of the meeting;

- d. Results on the resolutions proposed to be passed at the meeting will be declared by the Chairman after transacting each of the Agenda items;
- e. Members desirous to inspect the documents pertaining to the resolutions proposed at the meeting may write to the Company Secretary on its designated mail id maitri.thakkar@rahejaqbe.com.

EXPLANATORY STATEMENT:

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts concerning the Special Business referred to in the accompanying Notice:

Item No. 1

The existing Authorized Share Capital of the Company is Rs. 6,10,00,00,000/- (Rupees Six Hundred and Ten Crores) consisting of 61,00,00,000 (Sixty-One Crores) equity shares of Rs. 10/- (Rupees Ten) each. In line with the Business Plan of the Company approved by the Board of Directors, additional capital would be required. The current paid up share capital of the Company is Rs. 6,01,93,60,160 (Rupees Six Hundred and One Crore, Ninety-Three Lakh, Sixty Thousand and One Hundred and Sixty) and further issue of capital would require increase in the Authorized Share Capital of the Company.

The Board of Directors at its Meeting held on September 29, 2026, has approved the increase in Authorized Share Capital of the Company to Rs. 9,00,00,00,000 (Rupees Nine Hundred Crores) divided into 90,00,00,000 (Ninety Crores) equity shares of Rs. 10/- (Rupees Ten) each subject to the approval of the Members.

The Board recommends the Resolution set out in item no. 1 for approval of the Members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

Item No 2:

Pursuant to the increase in authorized share capital of the Company as per Item No. 1, it is required to alter Memorandum of Association of the Company.

Accordingly, the Board of Directors at its Meeting held on September 29, 2026, approved the alteration of Memorandum of Association of the Company, subject to approval of Members, by substituting the existing Clause V(a) with the following new Clause V(a):

"The Authorized Share Capital of the Company is Rs. 9,00,00,00,000 (Rupees Nine Hundred Crores) divided into 90,00,00,000 (Ninety Crores) equity shares of Rs. 10/- (Rupees Ten) each."

The Board recommends the Resolution set out in item no. 2 of the Notice for approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

Item No 3:

The Board of Directors vide its Circular Resolution dated September 16, 2026, has approved the appointment of Mr. Michael William Gourlay (DIN: 11773209) as an Additional (Non-Executive & Independent) Director of the Company with effect from September 17, 2026, to hold office for five consecutive years upto September 17, 2031, who shall not be liable to retire by rotation.

In terms of the provisions of Section 161(1) of the Act, Mr. Michael William Gourlay would hold office upto the date of next Annual General Meeting.

As per the declarations submitted, Mr. Michael William Gourlay is not liable to any disqualification under the provisions of Section 164 of the Act. Further, Mr. Michael William Gourlay is in compliance with the 'fit and proper' criteria prescribed under the IRDAI (Corporate Governance for Insurers) Regulations

2024 dated March 20, 2024 read with Master Circular on Corporate Governance for Insurers, 2024 dated May 22, 2024.

The Board of Directors are of the view that Mr. Michael William Gourlay is person of integrity and possesses relevant expertise and experience to be appointed as Independent Director of the Company.

A copy of the draft letter of appointment of Mr. Michael William Gourlay as Independent Director setting out the terms and conditions is available for inspection through electronic mode, basis the request being sent on Maitri.thakkar@rahejaqbe.com.

The Board of Directors recommend the resolution as set out at in Item No. 3 of the Notice for approval of the Members as on Ordinary Resolution.

Mr. Michael William Gourlay and his relatives are deemed to be interested in the resolution set out in Item No. 3.

None of the other Directors, Key Managerial Persons or their relatives are in any way concerned or interested in the proposed resolution.

Item No 4:

The Board of Directors vide circular resolution dated September 27, 2026, has approved the appointment of Ms. Celine Ang Seow Khee (DIN: 11932319) as an Additional (Non-Executive & Independent) Director of the Company with effect from September 29, 2026, to hold office for three consecutive years upto September 27, 2029, who shall not be liable to retire by rotation.

In terms of the provisions of Section 161(1) of the Act, Ms. Celine Ang Seow Khee would hold office upto the date of next Annual General Meeting.

As per the declarations submitted, Ms. Celine Ang Seow Khee is not liable to any disqualification under the provisions of Section 164 of the Act. Further, Ms. Celine Ang Seow Khee is in compliance with the 'fit and proper' criteria prescribed under the IRDAI (Corporate Governance for Insurers) Regulations 2024 dated March 20, 2024 read with Master Circular on Corporate Governance for Insurers, 2024 dated May 22, 2024.

The Board of Directors are of the view that Ms. Celine Ang Seow Khee is person of integrity and possesses relevant expertise and experience to be appointed as Independent Director of the Company.

A copy of the draft letter of appointment of Ms. Celine Ang Seow Khee as Independent Director setting out the terms and conditions is available for inspection through electronic mode, basis the request being sent on Maitri.thakkar@rahejaqbe.com.

The Board of Directors recommend the resolution as set out at in Item No. 4 of the Notice for approval of the Members as on Ordinary Resolution.

Ms. Celine Ang Seow Khee and her relatives are deemed to be interested in the resolution set out in Item No. 3.

None of the other Directors, Key Managerial Persons or their relatives are in any way concerned or interested in the proposed resolution.

Item No 5:

The Members are informed that, until now, Independent Directors of the Company have been compensated through sitting fees for attending meetings of the Board and its Committees. Following the acquisition of equity shares from Prism Johnson Limited, pursuant to which QBE now holds 100% of the issued equity share capital of the Company, it is proposed to align the remuneration framework for Independent Directors with QBE's remuneration standards.

Accordingly, it is proposed to replace the existing sitting fee-based model with a fixed annual remuneration, payable in monthly instalments. Based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board, the Members are requested to consider and approve the revised remuneration structure for the Independent Directors, taking into account their respective contributions, responsibilities, and memberships on the Board and its Committees.

The Board of Directors at its Meeting held on September 29, 2026, had approved the revised remuneration structure for Independent Directors, effective from October 1, 2026.

The Board of Directors recommend the resolution as set out at in Item No. 5 of the Notice for approval of the Members as on Special Resolution.

The Independent Directors and their relatives are deemed to be interested in the resolution to the extent that it relates to the remuneration proposed to be paid to the respective Independent Director.

None of the other Directors, Key Managerial Persons or their relatives are in any way concerned or interested in the proposed resolution.

By Order of the Board
For Raheja QBE General Insurance Company Limited

Place: Mumbai

Date: September 29, 2026



Maitri Thakkar
Company Secretary
ACS No: A55472

Registered Office:

Raheja QBE General Insurance Company Limited
5th Floor, A Wing, Fulcrum, IA Project Road,
Sahar, Andheri East, Mumbai - 400059

**Annexure 1
(Item No. 3&4)**

Brief profile of Directors seeking appointment at the General Meeting

Name of the Director	Mr. Michael William Gourlay
Age	70 years
Qualification	• Senior Associate of Australia and New Zealand Institute of Insurance and Finance. • Educated to University Entrance Level in New Zealand. Did not attend any tertiary institution.
Experience	1. Roles with QBE Group: (January 2020 to present) Following a 42 years executive career. Mr. Michael Gourlay was appointed as Chairman and Non-Executive Independent Director of QBE Asia (QBE Insurance (Singapore) Pte. Ltd.) including its subsidiary Boards in Hong Kong and Singapore. These positions have regulatory approval. QBE also has operations in Malaysia, Vietnam and Macau that under the purview of Mr. Michael Gourlay. However, he does not serve on the Boards of the aforesaid countries. 2. Work Experience with MS&D Insurance Group: (April 2015 till March 2019) Director & Chief Executive Officer, MSIG Insurance Singapore Pte. Ltd. and concurrently Regional Head of Distribution for MSIG Holdings Asia Pte. Ltd. Reporting directly to the Regional CEO. Region is all ASEAN countries plus Singapore Member of the Management Committee of the General Insurance Association of Singapore and Chairman of its Marine Insurance Committee. Council Member of International Union of Marine Insurance, Hamburg, Germany Appointed by the Monetary Authority of Singapore as Chairman of the Governing Board of the Natural Catastrophe Data Exchange Project, a Project funded by Monetary Authority of Singapore and reinsurers and insurers with research being undertaken by Nanyang Technical University. Member Financial Service Advisory Board, SAP Germany.

	3. MSIG Holdings Asia Pte. Ltd. Singapore: (August 2004 till March 2015) Executive Vice-President at MSIG Holdings Asia Pte. Ltd. Singapore. Responsible for multi channel business development, product management, underwriting and reinsurance and business excellence programs across all ASEAN countries and Hong Kong. Reporting directly to regional CEO and a member of the Regional Executive Committee. Key roles amongst others were managing Pan-Asia bank assurance partnerships to achieve growth targets, strengthening relation relationships with top seven global insurance brokers, design designing and placing one of the largest reinsurance programs in our region, broadening and unifying distribution and the risk appetite of MSI and Aviva as we became MSIG and grew two number one in the region by sales and profit partnering with DUAL underwriting agency to bring new financial lines products to our regional markets. Board Chairman and Executive Director of Aviva Indonesia 2004-2007. 4. Work Experience with Aviva Plc and its preceding companies: (January 1994 till July 2004) Chief Executive Officer/General Manager Philippines responsible for operations in the Philippines and Marianas Islands. Based in Manila, Philippines. 5. September 1989 to December 2003: Development Manager, North Asia based in Hong Kong and responsible for profitable growth of businesses in Hong Kong, Taiwan, Japan, Vietnam and market entry into China. Established global accounts hub in Hong Kong for global clients across the Asia Pacific region. 6. August 1986 to August 1989 International Treaty Underwriter of a newly established reinsurance company in London. 7. June 1985 to July 1986 Head of Underwriting and Technical Services based in Kuala Lumpur, Malaysia.
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	8. February 1983 to May 1985 Head of Business Development and Underwriting and Reinsurance roles across Asia, based in Hong Kong. 9. April 1982 to January 1983 Establishment of reinsurance companies in Bermuda and London. 10. February 1978 to March 1982 Entrant into insurance sector with New Zealand Insurance Company with roles in Dunedin Branch and then promoted to Head Office role in Auckland, New Zealand.
Terms and conditions for appointment or reappointment along with details of remuneration sought to be paid and remuneration last drawn by such person, if applicable	Appointment as a Director (Non-Executive & Independent) of the Company, not liable to retire by rotation and will be paid remuneration as approved by the Board and subject to approval of IRDAI.
Date of First appointment on the Board	September 17, 2026
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL
Number of Board Meetings attended during the financial year 2026-27	NIL
Other Directorships	No directorship in other Indian Companies
Membership / Chairmanship of Committees of other Boards	No Membership / Chairmanship of Committees of other Indian Boards

Name of the Director	Ms. Celine Ang Seow Khee
Age	62 years
Qualification	• ACII, Chartered Insurer Chartered Insurance Institute (UK) • Bachelor of Arts (Economics & Statistics) National University of Singapore.
Experience	• Kacalyst Partners Pte Ltd Managing Director & Co-Founder ○ 2023 Oct – Present Singapore ○ Strategic advisory firm focused on AI, digital transformation, and future business models. ○ Advises insurers and corporations on AI-enabled transformation. ○ Supports Fintech and Insurtech expansion into Asia. ○ Advises executive teams on innovation and strategic growth. ○ Contributes to social impact initiatives in Asia. • Munich Re Syndicate Asia ○ Business Consultant 2020 Mar – 2023 Dec (Singapore) ▪ Created new digital growth opportunities. ▪ Built strategic partnerships with Insurtech ecosystem. ▪ Supported innovation initiatives across Asia. ○ Chief Executive Officer Asia, Principal Officer 2017 Aug – 2020 Mar (Singapore) ▪ Responsible for overall leadership of Asia-Pacific operations. ▪ Returned business to profitability within two years. ▪ Developed regional growth strategy. ▪ Built innovation incubator. ▪ Expanded cross-group collaboration. ▪ Strengthened organisational culture and leadership capability.

	• Euler Hermes ASEAN Chief Executive Officer - ASEAN, Principal Officer ○ 2015 May – 2017 July (Singapore) ○ Executive responsibility across Singapore, Malaysia, Thailand, and Indonesia. ○ Returned ASEAN operations to profitability. ○ Accelerated regional growth. ○ Reduced employee attrition by 65%. ○ Improved customer experience. ○ Strengthened operational excellence. • Euler Hermes Group Group Head of Distribution ○ 2014 Jan – 2015 May (Paris) ○ Global executive role reporting to Group Board Member. ○ Responsible for commercial strategy, distribution effectiveness, and international growth initiatives for Trade Credit business. • Allianz SE ○ 2011 Jan – 2013 Dec (Munich & London) ○ Head of Global Broker Management: Led Allianz Group global broker relationships for Aon, Marsh, Willis, and JLT with a managed portfolio exceeding €4.4 billion. Reported directly to Group Board Member. ○ Global Account Director: Managed Allianz's strategic relationship with Aon globally, delivering over 15% annual growth. • Allianz Global Corporate & Specialty ○ Chief Executive Officer & Country Manager - Canada, Principal Officer 2008 May – 2010 Dec (Canada) ▪ Executive responsibility for approximately CAD300 million commercial insurance portfolio.
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	▪ Accountable for strategy, governance, enterprise risk, financial performance, regulatory compliance, talent, and operations. ○ Strategic Implementation Team Lead & Underwriting Manager 2003 Mar – 2008 Apr (North America) ▪ Responsible for strategic projects and property underwriting portfolio. ○ Trainee / Underwriter / Manager 1988 Mar – 2003 Feb (Singapore) ▪ Marketing and underwriting of retail, commercial, and global insurance programs (mainly with Allianz and Chubb).
Terms and conditions for appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Appointment as a Director (Non-Executive & Independent) of the Company, not liable to retire by rotation and will be paid remuneration as approved by the Board and Shareholder.
Date of First appointment on the Board	September 29, 2026
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL
Number of Board Meetings attended during the financial year 2026-27	NIL
Other Directorships	No directorship in other Indian Companies
Membership / Chairmanship of Committees of other Boards	No Membership / Chairmanship of Committees of other Indian Boards