

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U66030MH2007PLC173129

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

RAHEJA QBE GENERAL INSURA

(b) Registered office address

Ground Floor, P & G Plaza, Cardinal Gracious Road,
Chakala, Andheri (East)
Mumbai
Mumbai City
Maharashtra
400000

(c) *e-mail ID of the company

jigar.shah@rahejaqbe.com

(d) *Telephone number with STD code

02241714908

(e) Website

www.rahejaqbe.com

(iii) Date of Incorporation

14/08/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Prism Johnson Limited	L26942TG1992PLC014033	Holding	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	298,000,000	296,041,316	296,041,316	296,041,316
Total amount of equity shares (in Rupees)	2,980,000,000	2,960,413,160	0	0

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	298,000,000	296,041,316	296,041,316	296,041,316
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,980,000,000	2,960,413,160		

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	264,728,840	264728840	2,647,288,400	2,647,288,400	

Increase during the year	0	31,312,476	31312476	313,124,760	313,124,760	537,220,002
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	31,312,476	31312476	313,124,760	313,124,760	537,220,002
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	296,041,316	296041316	2,960,413,12	2,960,413,12	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE05HN01016

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,926,586,544.02

(ii) Net worth of the Company

2,034,207,153.83

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	296,041,316	100	0	
10.	Others	0	0	0	
	Total	296,041,316	100	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	5	0	5	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	9	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Akshay Raheja	00288397	Director	0	
Shobhan Thakore	00031788	Director	0	
VIJAY AGGARWAL	00515412	Director	0	
Ameeta Aziz Parpia	02654277	Director	0	
DECLAN MOORE	09035492	Director	0	
ANEETA SUHAS KULKARNI	06651823	Director	0	
CHRISTOPHER THOMAS	08358536	Nominee director	0	
VIKAS NEWATIA	00918959	Director	0	
SWARAJ KRISHNAN	02920929	Director	0	
PANKAJ ARORA	08327428	Managing Director	0	
CHANDRAPRAKASH J. JAIN	ADJPJ9309D	CFO	0	
SHAH ASHWIN JIGAR	BMRPS0580D	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Declan Moore	09035492	Additional director		Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/07/2021	8	7	99.99
Extraordinary General Meet +	19/08/2021	8	7	99.99
Extraordinary General Meet +	25/01/2022	8	6	75

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2021	10	10	100
2	27/07/2021	10	9	90
3	25/10/2021	10	10	100
4	25/01/2022	10	9	90
5	11/03/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee +	04/05/2021	5	5	100
2	Audit Committee +	27/07/2021	5	5	100
3	Audit Committee +	25/10/2021	5	5	100
4	Audit Committee +	25/01/2022	5	5	100
5	Investment Committee +	04/05/2021	8	8	100
6	Investment Committee +	27/07/2021	8	8	100
7	Investment Committee +	25/10/2021	8	8	100
8	Investment Committee +	25/01/2022	8	8	100
9	Nomination & Remuneration Committee +	04/05/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination & Election of Directors	27/07/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Akshay Raheja	5	3	60	4	3	75	
2	Shobhan Thakur	5	5	100	12	12	100	
3	VIJAY AGGARWAL	5	5	100	12	12	100	
4	Ameeta Aziz Farooqui	5	5	100	12	12	100	
5	DECLAN MCGILL	5	5	100	14	14	100	
6	ANEETA SUHAG	5	5	100	8	8	100	
7	CHRISTOPHER J. HARRIS	5	4	80	6	6	100	
8	VIKAS NEWASKAR	5	5	100	12	12	100	
9	SWARAJ KRISHNAN	5	5	100	12	12	100	
10	PANKAJ AROORA	5	5	100	12	12	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pankaj Arora	Managing Director	47,553,477	0	0	0	47,553,477
	Total		47,553,477	0	0	0	47,553,477

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	----------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandraprakash Ja	Chief Financial C	9,821,324	0	0	0	9,821,324
2	Jigar Shah	Company Secre	3,607,692	0	0	0	3,607,692
	Total		13,429,016	0	0	0	13,429,016

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ameeta Parpia	Independent Dir	0	0	0	650,000	650,000
2	Shobhan Tkakore	Independent Dir	0	0	0	650,000	650,000
3	Vikas Newatia	Independent Dir	0	0	0	650,000	650,000
4	Swaraj Krishnan	Independent Dir	0	0	0	550,000	550,000
	Total		0	0	0	2,500,000	2,500,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rachana Shanbaug

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9297

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

1.4

dated

19/07/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

08327428

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34571

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders 21-22.pdf
Transfer Details.pdf
List of Committee Meetings 2021-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Raheja QBE General Insurance Company Limited
Ground Floor, P&G Plaza, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai 400 099, India
Telephone: +91 22 4171 5050
Email: customercare@rahejaqbe.com IRDAI Reg. No. 141
CIN: U66030MH2007PLC173129
www.rahejaqbe.com



Particulars of Raheja QBE General Insurance Company Limited as on March 31, 2022

1. List of Shareholders as on March 31, 2022

Sr. No	Category	No. of Investors	No. of shares held	% of Holdings	Paid-up equity (Rs. In Lakhs)
A	Promoter & Promoter Group				
A.1	Indian Promoters				
i)	Individuals/ HUF (Names of Major Shareholders)	0	0	0	0
ii)	Bodies Corporate:	6	15,09,81,067	51	15,098.11
	(i) Prism & Johnson Limited* " Rahejas", Main Avenue, V.P. Road, Santacruz (W) ,Mumbai - 400054	6	15,09,81,067	51	15,098.11
A.2	Foreign Promoters				
i)	Individuals/ HUF (Names of major Shareholders)	0	0	0	0
ii)	Bodies Corporate:	3	14,50,60,244	49	14,506.02
	i) QBE Holdings (AAP) Pty. Ltd.# Level 27, 8-12 Chifley Square, Sydney New South Wales, Australia	2	9,74,50,244	31.91	9,745.02
	ii) QBE Asia Pacific Holdings Ltd. 33/F, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	1	47,610,000	16.08	4761.00
	Total [A.1 + A.2]	9	29,60,41,316	100	29,604.13

*includes 5 shares each held jointly by individuals

includes 1 share held jointly by individual

2. List of Debenture holders as on March 31, 2022

Sr. No	Category	No. of Investors	No. of shares held	% of Holdings	Amount - INR
NIL					

For Raheja QBE General Insurance Company Limited

Jigar Shah
Company Secretary & Chief Compliance Officer
Membership No: A34571
Ground Floor,P&G Plaza, Cardinal Gracious Road,
Chakala, Andheri (East), Mumbai - 400099

Raheja QBE General Insurance Company Limited
Ground Floor, P&G Plaza, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai 400 099, India
Telephone: +91 22 4171 5050
Email: customercare@rahejaqbe.com IRDAI Reg. No. 141
CIN: U66030MH2007PLC173129
www.rahejaqbe.com



To
The Registrar of Companies
100, Everest Building
Marine Drive

Subject: Details of Shares Transfers since closure date of last financial year

Dear Sir/Madam,

This is with reference to Clause (IV)(iii) please find below the details of shares transfers since closure date of FY 2021-22:

Date of the previous Annual General Meeting	July 27, 2021		
Date of registration of transfers	Date	Month	Year
	13	July	2021
Type of Transfer	Equity		
Number of Shares/ Debentures/Units Transferred	1		
Amount per Share/ Debenture/Unit (In Rs.)	Rs. 10/-		
Ledger Folio of Transferor	DP ID: IN301330 Client ID: 40355172		
Transferor's Name	QBE Holdings (AAP) Pty. Limited jointly with John Lilburne Hunt		
Ledger Folio of Transferee	DP ID: IN301330 Client ID: 40349689		
Transferee's Name	QBE Holdings (AAP) Pty. Limited		

We request you to kindly take the same on your records.

Thanking you.

Yours truly,

For **Raheja QBE General Insurance Company Limited**

Jigar Shah
Company Secretary & Chief Compliance Officer
Membership No: A34571
P&G Plaza, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400099

Raheja QBE General Insurance Company Limited
Ground Floor, P&G Plaza, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai 400 099, India
Telephone: +91 22 4171 5050
Email: customer@rahejaqbe.com IRDAI Reg. No. 141
CIN: U66030MH2007PLC173129
www.rahejaqbe.com



To
The Registrar of Companies
100, Everest Building
Marine Drive

Dear Sir/Madam,

We wish to inform that the number of Committee Meetings held during the financial year 2020-21 were 18. However, due to space constraint under point IX (c) of Form MGT -7, we are unable to incorporate details of all meetings of Committee held during the Financial Year 2021-22. Hence, please find below the details of Committee meetings in addition to the details mentioned in form MGT -7 under point IX (c).

Sr. No	Type of Meeting	Date of Meeting	Total number of members as on the date of Meeting	Attendance	
				Number of Members attended	% of Attendance
1.	Nomination & Remuneration Committee	25/10/2021	4	4	100
2.	Nomination & Remuneration Committee	25/01/2022	4	3	75
3.	Protection of Policyholder committee	04/05/2021	5	5	100
4.	Protection of Policyholder committee	27/07/2021	5	5	100
5.	Protection of Policyholder committee	25/10/2021	5	5	100
6.	Protection of Policyholder committee	25/01/2022	5	5	100
7.	Risk Management Committee	04/05/2021	7	7	100
8.	Risk Management Committee	27/07/2021	7	7	100
9.	Risk Management Committee	25/10/2022	7	7	100
10.	Risk Management Committee	25/01/2022	7	7	100

For **Raheja QBE General Insurance Company Limited**

Jigar Shah
Company Secretary & Chief Compliance Officer
Membership No: A34571
Ground Floor, P&G Plaza,
Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400099