

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: June 28, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/015

To,
General Manager - Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Ref: ISINs- INE995S08010, INE995S08028

Sub: Proceedings of the 15th Annual General Meeting of the Company held on June 28, 2023

Dear Sir/Madam,

We wish to inform you that the 15th Annual General Meeting (AGM) of Members of the Company was held on Wednesday, June 28, 2023, and the business mentioned in the notice of AGM were transacted. In this regard, please find enclosed the proceedings of AGM as required under Regulation 51, Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. : F7069
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

CIN – U66000DL2008PLC182918

Registered Office: First Floor, C-98 Lajpat Nagar, Part 1, New Delhi-110024, India.

Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.

www.nivabupa.com

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Summary of proceedings of the 15th Annual General Meeting of the Company

The 15th Annual General Meeting ('AGM') of the members of Niva Bupa Health Insurance Company Limited ('the Company') was held on Wednesday, June 28, 2023, at 15:00 pm (IST) through Video Conferencing/Other Audio Visual Means ("VC"). The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") as per the applicable provisions of the Companies Act, 2013 & the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 15:00 pm (IST) and concluded at 15:30 pm (IST).

The Chairman of Board, Mr. Chandrashekhar Bhaskar Bhave chaired the meeting. He extended his warm welcome to all the members and invitees and informed that the 15th AGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, as may be applicable from time to time. The requisite quorum being present, the Chairman called the meeting to order.

The agenda items, as per the Notice of the 15th AGM, were transacted at the meeting as under:

Sr. No	Particulars
1	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet of the state of affairs of the Company as at March 31, 2023 along with Revenue Account (Policyholders' Account) for the financial year ended March 31, 2023, Profit & Loss Account (Shareholders' Account) for the financial year ended March 31, 2023, Receipts & Payments Account (Cash Flow Statement) for the financial year ended March 31, 2023 including notes to the financial statements, the Management Report together with Board's Report and Auditor's Report thereon
2	To appoint a Director in place of Mr. David Martin Fletcher (DIN-07004032), who retires by rotation and being eligible, offers himself for re-appointment
3	To appoint a Director in place of Ms. Penelope Ruth Dudley (DIN-09025006), who retires by rotation and being eligible, offers herself for re-appointment
4	To consider & ratify the appointment and remuneration of M/s T.R. Chadha & Co. LLP, Chartered Accounts, Delhi (ICAI FRN - 006711N/N500028) as Joint Statutory Auditors of the Company
5	To consider & ratify the appointment and remuneration of M/s. S. R Batliboi & Co. LLP, Chartered Accounts, (ICAI FRN-301003E/E300005) as Joint Statutory Auditors of the Company
6	To consider and approve the appointment of Ms. Jolly Abraham Plammoottil (DIN- 07108545) as Director [Nominee of Fettle Tone LLP] of the Company

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The Members unanimously passed the ordinary resolutions pertaining to the aforementioned items of business as set out in the 15th AGM Notice, by show of hands.

The meeting was concluded with a vote of thanks to the Chair.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. : F7069
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Sector 59, Gurugram, Haryana 122102

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