

# **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

*(Formerly Max Bupa Health Insurance Company Limited)*

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Date: November 3, 2022

Ref: NBHI/NSE-COMPL/FY2223/31

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 25<sup>th</sup> Extraordinary General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary general meeting of the Company held today i.e. Thursday, November 3, 2022 at 1555 hrs (IST) at a shorter notice.

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: 14<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.

[www.nivabupa.com](http://www.nivabupa.com)

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## **Summary of proceedings of the 25<sup>th</sup> Extraordinary General Meeting of the Company**

The 25<sup>th</sup> Extraordinary General Meeting ('EGM') of the members of Niva Bupa Health Insurance Company Limited ('the Company') was held at a shorter notice on Thursday, November 3, 2022 at 1555 hrs (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 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1555 hrs (IST) and concluded at 1605 hrs (IST).

The Chairman of Board, Mr. Chandrashekhkar Bhaskar Bhave chaired the meeting. He extended his warm welcome to all the members and invitees and informed that the 25<sup>th</sup> EGM 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.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members unanimously approved the re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director of the Company for another term of five years commencing from February 2, 2023, as a special resolution, by show of hands.

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

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