

FORM NO. MGT-7

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

U66000KA2016PLC138288

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAOCA9055C

(ii) (a) Name of the company

ACKO GENERAL INSURANCE LI

(b) Registered office address

2nd Floor, #36/5, Hustlehub One East,
Somasandrapalya, 27th Main Rd, Sector 2, HSR Layout
Bengaluru
Bangalore
Karnataka
560082

(c) *e-mail ID of the company

compliance@acko.com

(d) *Telephone number with STD code

08068323600

(e) Website

www.acko.com

(iii) Date of Incorporation

03/11/2016

(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 30/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	ACKO TECHNOLOGY & SERVICE	U74110KA2016PTC120161	Holding	100

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	1,500,000,000	1,146,000,000	1,146,000,000	1,146,000,000
Total amount of equity shares (in Rupees)	15,000,000,000	11,460,000,000	11,460,000,000	11,460,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000,000	1,146,000,000	1,146,000,000	1,146,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	11,460,000,000	11,460,000,000	11,460,000,000

(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)				

(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	6	595,999,994	596000000	5,960,000,000	5,960,000,000	
Increase during the year	0	550,000,000	550000000	5,500,000,000	5,500,000,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	550,000,000	550000000	5,500,000,000	5,500,000,000	
iii. Bonus issue	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	6	1,145,999,9	1146000000	11,460,000	11,460,000	

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 <div></div>						
At the end of the year	0	0	0	0	0	

(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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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

9,882,129,549

(ii) Net worth of the Company

3,061,209,764

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)	1,145,999,994	100	0	
10.	Others Nominee of holding company	6	0	0	
	Total	1,146,000,000	100	0	0

Total number of shareholders (promoters)

7

(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
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Total number of shareholders (other than promoters)

0

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

7

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	7	7
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	1	0	0	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	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	2	3	1	3	0	0

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

6

(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)
Varun Dua	02092948	Managing Director	1	
Ruchi Deepak	07582619	Director	1	
Gorakh Nath Agarwal	01219260	Director	0	
Srinivasan Vaidyanatha	06510677	Director	0	
Rohin Vig	ADBPV1604K	CFO	0	
Karishma Rohan Desai	AQLPD9626N	Company Secretar	0	

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

3

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)
Jitendra Nayyar	06492720	Whole-time director	21/10/2021	Ceased to be Whole-time director
Jitendra Nayyar	AAWPN3752E	CFO	21/10/2021	Ceased to be CFO
Rohin Vig	ADBPV1604K	CFO	23/11/2021	Appointed as CFO

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

1

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	06/09/2021	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2021	5	3	60

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/04/2021	5	3	60
3	16/06/2021	5	5	100
4	24/06/2021	5	3	60
5	09/08/2021	5	4	80
6	18/08/2021	5	2	40
7	21/10/2021	4	2	50
8	26/10/2021	4	2	50
9	02/11/2021	4	3	75
10	23/11/2021	4	3	75
11	27/11/2021	4	3	75
12	21/12/2021	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

22

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	16/06/2021	3	3	100
2	Audit Committee	09/08/2021	3	3	100
3	Audit Committee	02/11/2021	3	3	100
4	Audit Committee	09/02/2022	3	3	100
5	Investment Committee	28/05/2021	7	7	100
6	Investment Committee	09/08/2021	7	7	100
7	Investment Committee	02/11/2021	6	6	100
8	Investment Committee	09/02/2022	7	7	100
9	Risk and Asset Management Committee	28/05/2021	4	4	100
10	Risk and Asset Management Committee	09/08/2021	4	3	75

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	30/08/2022
								(Y/N/NA)
1	Varun Dua	18	9	50	13	12	92.31	No
2	Ruchi Deepak	18	7	38.89	22	21	95.45	Yes
3	Gorakh Nath Agarwal	18	18	100	13	13	100	No
4	Srinivasan Vaidyanathan	18	18	100	13	13	100	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Varun Dua	Managing Director	14,100,000	0	0	900,000	15,000,000
2	Jitendra Nayyar	Whole-time Director	9,121,485	0	0	588,298	9,709,783
	Total		23,221,485	0	0	1,488,298	24,709,783

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
1	Rohin Vig	CFO	3,743,830	0	0	168,603	3,912,433
2	Karishma Desai	CS	6,468,959	0	0	21,600	6,490,559
	Total		10,212,789	0	0	190,203	10,402,992

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ruchi Deepak	Non-executive Director	0	0	0	3,700,000	3,700,000
2	Gorakh Nath Agarwal	Independent Director	0	0	0	4,200,000	4,200,000
3	Srinivasan Vaidyanathan	Independent Director	0	0	0	4,200,000	4,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	12,100,000	12,100,000

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

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

Bhooma Kannan

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5979

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. .. dated

(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

VARUN
DUA
Digitally signed by VARUN DUA
Date: 2022.10.26
17:32:20 +05'30'

DIN of the director

02092948

To be digitally signed by

KARSHIMA
ROHAN
DESAI
Digitally signed by KARSHIMA ROHAN
DESAI
Date: 2022.10.26
17:46:42 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

22698

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 Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

List of Shareholders 31 March 2022.pdf
List of Meeting Additional.pdf
Acko GI MGT 8 - Final 2022.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

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Acko General Insurance Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31 March 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company:
 - 1. complied with provisions of the Act & Rules made there under in respect of its status under the Act.
 - 2. complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever required.
 - 4. complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. was not required to close its Register of Members / Security holders;
 - 6. has not granted advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. has complied with provisions of the Act & Rules made thereunder in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
8. has issued and allotted 55,00,00,000 equity shares of Rs. 10 each to Acko Technology & Services Private Limited, holding company, on rights issue basis in dematerialized form. There were no instances of transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
9. has not kept in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. has not declared / paid dividend; was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. has complied with the provisions of the Act & Rules made there under in respect of reappointment of auditors as per the provisions of section 139 of the Act;
14. was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. has not accepted / renewed / repaid deposits;
16. has not borrowed from its directors, members, public financial institutions, banks and others and has not created / modified / satisfied charges in that respect;

17. has not granted any loans and investments or guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. has increased the authorized capital of the Company to Rs. 1500,00,00,000 pursuant to the ordinary resolution passed at the extra-ordinary general meeting held on 10 November 2021 and altered the provisions of clause V of the Memorandum of Association. The Company has not altered the Articles of Association of the Company during the year;

Place: Navi Mumbai
Date: 27 October 2022
UDIN: F007412D001374241

For Khanna & Co.
Practicing Company Secretaries



Bhooma Kannan
Partner
Mem. No.: F-7412
C.P. No. : 5979
Peer Review: 638/2019

Note: The qualification, reservation, or adverse remarks; if any, may be stated at the relevant place(s).



ACKO GENERAL INSURANCE LIMITED

List of shareholders as on 31 March 2022

SNO	DPID/ Folio Number	NAME OF SHAREHOLDER	NUMBER OF SHARES HELD	TYPE
1.	IN300214/24572726	Acko Technology And Services Private Limited	114,59,99,994	NSDL
2.	ACK0000002	Ruchi Deepak, Nominee of Acko Technology & Services Pvt Ltd	1	PHY
3.	ACK0000003	Devendra Kumar Rane, Nominee of Acko Technology & Services Pvt Ltd	1	PHY
4.	ACK0000004	Varun Dua, Nominee of Acko Technology & Services Pvt Ltd	1	PHY
5.	ACK0000005	Deepak Angrula, Nominee of Acko Technology & Services Pvt Ltd	1	PHY
6.	ACK0000006	Aniket Thakkar, Nominee of Acko Technology & Services Pvt Ltd	1	PHY
7.	ACK0000007	Rajeev Gupta, Nominee of Acko Technology & Services Pvt Ltd	1	PHY
Total			114,60,00,000	

For ACKO GENERAL INSURANCE LIMITED

KARISHMA DESAI
CCO & CS
A22698

List of meetings held during 31 March 2022

Sr No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
13	Board Meeting	30/12/2021	4	2	50
14	Board Meeting	18/01/2022	4	4	100
15	Board Meeting	27/01/2022	4	3	75
16	Board Meeting	31/01/2022	4	2	50
17	Board Meeting	09/02/2022	4	4	100
18	Board Meeting	15/02/2022	4	2	50
Committee Meetings					
11	Risk and Asset Liability Management Committee	02/11/2021	4	4	100
12	Risk and Asset Liability Management Committee	12/01/2022	4	4	100
13	Risk and Asset Liability Management Committee	09/02/2022	4	4	100
14	Policyholders Protection Committee	28/05/2021	4	3	75
15	Policyholders Protection Committee	09/08/2021	4	4	100
16	Policyholders Protection Committee	02/11/2021	3	3	100
17	Policyholders Protection Committee	09/02/2022	3	3	100
18	Nomination and Remuneration Committee	24/04/2021	3	3	100
19	Nomination and Remuneration Committee	28/05/2021	3	3	100



Sr No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
20	Nomination and Remuneration Committee	02/11/2021	3	3	100
21	Nomination and Remuneration Committee	27/11/2021	3	2	66.66
22	Nomination and Remuneration Committee	18/01/2022	3	3	100

For ACKO GENERAL INSURANCE LIMITED

KARISHMA DESAI
CCO & CS
A22698