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General information about company	
Scrip code	956005
NSE Symbol	
MSEI Symbol	
ISIN	INE067X08034
Name of the entity	Iata AIG General Insurance Company Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annex 1																			
Annex 1 to be completed by the entity on quarterly basis																			
1. Comparison of actual vs. expected																			
2. Comparison of actual vs. budget																			
3. Comparison of actual vs. target																			
4. Comparison of actual vs. plan																			
5. Comparison of actual vs. forecast																			
6. Comparison of actual vs. estimate																			
7. Comparison of actual vs. projection																			
8. Comparison of actual vs. outlook																			
9. Comparison of actual vs. scenario																			
10. Comparison of actual vs. trend																			
11. Comparison of actual vs. pattern																			
12. Comparison of actual vs. cycle																			
13. Comparison of actual vs. seasonality																			
14. Comparison of actual vs. volatility																			
15. Comparison of actual vs. risk																			
16. Comparison of actual vs. uncertainty																			
17. Comparison of actual vs. ambiguity																			
18. Comparison of actual vs. complexity																			
19. Comparison of actual vs. incoherence																			
20. Comparison of actual vs. contradiction																			
21. Comparison of actual vs. paradox																			
22. Comparison of actual vs. fallacy																			
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06452437	Prakash Kandpal	Non-Executive - Independent Director	Chairperson	09-06-2024		
2	07394437	Alice Vaidyan	Non-Executive - Independent Director	Member	09-06-2021		
3	00059632	Gagan Rai	Non-Executive - Independent Director	Member	02-02-2023		
4	08125456	Purana Housdurgamvjaya Deeptri	Non-Executive - Non Independent Director	Member	03-06-2021		
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07394437	Alice Vaidyan	Non-Executive - Independent Director	Chairperson	02-02-2023		
2	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Member	09-11-2017		
3	00059632	Gagan Rai	Non-Executive - Independent Director	Member	09-06-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059632	Gagan Rai	Non-Executive - Independent Director	Chairperson	30-10-2023		
2	08125456	Purana Housdurgamvjaya Deeptri	Non-Executive - Non Independent Director	Member	04-05-2018		
3	05340445	Christopher Colahan	Non-Executive - Non Independent Director	Member	30-10-2023		
4	03435242	Neelesh Garg	Executive Director	Member	24-09-2015	31-12-2024	
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Chairperson	12-06-2020		
2	06452437	Prakash Kandpal	Non-Executive - Independent Director	Member	09-06-2024		
3	03435242	Neelesh Garg	Executive Director	Member	24-09-2015	31-12-2024	
4							
5							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	30-07-2024			Yes	9	8	4
2	08-10-2024	69		Yes	9	8	4
3	24-10-2024	15		Yes	9	9	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	29-07-2024				Yes	4	4	3	0
2	Audit Committee Nomination and Remuneration committee	23-10-2024	85			Yes	4	4	3	0
3	Nomination and remuneration committee	30-07-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	08-10-2024	69			Yes	3	3	2	0
5	Nomination and remuneration committee	24-10-2024	15			Yes	3	3	2	0
6	Risk Management Committee	29-07-2024				Yes	4	4	1	2
7	Risk Management Committee	23-10-2024	85			Yes	4	4	1	4

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	13-10-2024	<p>On 13 October 2024 TATA AIG was informed of certain data being uploaded on the dark web by the threat actor, FantomeJ3. The threat actor published a sample of 200 entries. The alleged data set does not contain any records of any policy, claim, risk attribute or any unique reference to our systems.</p> <p>The Company appointed an experienced forensic expert to investigate the claims of the threat actor. Based on its investigation of the data available, there was no definitive evidence found of any exfiltration from the identified applications but the usage of leaked credentials of an external user of one application as the potential source of the data leak was identified. Despite there being no conclusive finding in this respect, as a matter of precaution, the measures recommended by the forensic vendor are being implemented. The pro-active measures so far taken to enhance our security include:</p> <ul style="list-style-type: none">• MFA authentication has been introduced for an additional layer of security.• Strengthening the process of sharing files with third parties.• Updating Security Operations Centre (SOC) use cases to better detect data leaks.• Conducting a comprehensive review of advanced API security controls. <p>The Company has kept CERT-IN and IRDAI abreast with periodic updates. This matter was also brought to the notice of Risk Management Committee and the Board of Directors of the Company.</p>

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Ashish Sarma
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Ashish Sarma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2025

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