

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]



सत्यमेव जयते

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

U74899DL2000PLC107621

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI7573H

(ii) (a) Name of the company

IFFCO-TOKIO GENERAL INSUR/

(b) Registered office address

IFFCO SADAN
C 1 DISTT. CENTER, SAKET
NEW DELHI
Delhi
110017

(c) *e-mail ID of the company

amit.jain@iffcotokio.co.in

(d) *Telephone number with STD code

01242850200

(e) Website

www.iffcotokio.co.in

(iii) Date of Incorporation

08/09/2000

(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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IFFCO-TOKIO INSURANCE SERV	U65999DL2003PLC121571	Subsidiary	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	400,000,000	274,218,300	274,218,300	274,218,300
Total amount of equity shares (in Rupees)	4,000,000,000	2,742,183,000	2,742,183,000	2,742,183,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000,000	274,218,300	274,218,300	274,218,300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	2,742,183,000	2,742,183,000	2,742,183,000

(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)		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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	274,218,300	274,218,300	2,742,183,000	2,742,183,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	274,218,300	274,218,300	2,742,183,000	2,742,183,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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		20/07/2020	
Date of registration of transfer (Date Month Year)		04/09/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN301330-22232968	
Transferor's Name	Singh	Pal	Sheesh
	Surname	middle name	first name
Ledger Folio of Transferee		IN301330-40172770	

Transferee's Name	<input type="text" value="Gupta"/>	<input type="text"/>	<input type="text" value="Sanjay"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/02/2021"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="IN301330- 22192682"/>
----------------------------	---

Transferor's Name	<input type="text" value="Verma"/>	<input type="text" value="Kumar"/>	<input type="text" value="Kamal"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN301330 - 40353348"/>
----------------------------	--

Transferee's Name	<input type="text" value="Gupta"/>	<input type="text" value="Kumar"/>	<input type="text" value="Anil"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

85,243,967,577

(ii) Net worth of the Company

27,777,049,066

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	7	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)	134,366,967	49	0	
10.	Others Co-Operative Society	139,851,326	51	0	
	Total	274,218,300	100	0	0

Total number of shareholders (promoters)

9

(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)**

9

**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	9
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	0	0	0	0	0

B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	1	9	1	9	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	1	9	1	9	0	0
Total	2	12	2	12	0	0

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

16

(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)
MR. SRINIVASAKEMPE	00059811	Nominee director	0	
MR. NOBORU YAMAG	08484831	Nominee director	0	
MR. BALWINDER SING	00823528	Nominee director	1	
DR. UDAI SHANKER A'	00026019	Nominee director	1	
MR. RAKESH KAPUR	00007230	Director	1	
DR. PARVINDER SING	00049401	Nominee director	0	
MRS. MIRA MEHRISHI	00282074	Director	0	
MR. SUDHAKAR RAO	00267211	Director	0	
MR. AMAR SINHA	07915597	Director	0	
MR. SHINJIRO HAMAD	07855559	Nominee director	0	
MR. CHISATO KOJIMA	07855569	Nominee director	0	
MR. SALOON THAM	08428629	Nominee director	0	08/07/2021
MRS. ANAMIKA ROY F	07870227	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. MITSUTAKA SATO	08695429	Whole-time director	0	
MR. SANJEEV CHOPRA	AACPC3668C	CFO	0	
MR. AMIT JAIN	ADJPJ1687J	Company Secretary	0	

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

4

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)
Mr. Allen Po Hsu Juang	08322233	Nominee director	04/09/2020	Cessation
Mr. Saloon Tham	08428629	Nominee director	04/09/2020	Appointment
Mr. Mitsutaka Sato	08695429	Whole-time director	01/04/2020	Appointment
Mr. Mitsutaka Sato	08695429	Whole-time director	31/03/2021	Cessation

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	20/07/2020	9	9	100
Extra Ordinary General Meeting	04/09/2020	9	7	99.99
Extra Ordinary General Meeting	18/02/2021	9	8	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2020	14	14	100
2	16/06/2020	14	14	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	04/09/2020	14	14	100
4	11/11/2020	14	14	100
5	04/12/2020	14	14	100
6	18/02/2021	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

28

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	15/06/2020	5	5	100
2	Audit Committee	02/09/2020	5	5	100
3	Audit Committee	10/11/2020	5	5	100
4	Audit Committee	16/02/2021	5	5	100
5	Investment Committee	15/06/2020	10	10	100
6	Investment Committee	03/09/2020	10	10	100
7	Investment Committee	10/11/2020	10	10	100
8	Investment Committee	13/01/2021	10	10	100
9	Investment Committee	16/02/2021	10	10	100
10	Nomination and Remuneration Committee	03/09/2020	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/06/2021 (Y/N/NA)
		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	
1	MR. SRINIVAS	6	6	100	2	2	100	Yes
2	MR. NOBORU	6	6	100	2	2	100	Yes

3	MR. BALWIND	6	6	100	0	0	0	Yes
4	DR. UDAI SHA	6	6	100	14	14	100	Yes
5	MR. RAKESH	6	6	100	16	16	100	Yes
6	DR. PARVIND	6	5	83.33	12	12	100	No
7	MRS. MIRA M	6	6	100	8	8	100	No
8	MR. SUDHAK	6	6	100	10	10	100	Yes
9	MR. AMAR SI	6	6	100	6	6	100	Yes
10	MR. SHINJIR	6	6	100	0	0	0	Yes
11	MR. CHISAT	6	6	100	4	4	100	Yes
12	MR. SALOON	3	3	100	0	0	0	No
13	MRS. ANAMI	6	6	100	22	22	100	Yes
14	MR. MITSUTA	6	6	100	22	22	100	Not Applicable

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	Mrs. Anamika Roy	Managing Director	16,745,494	0	0	0	16,745,494
2	Mr. Mitutaka Sato	Whole-Time Director	5,499,666	0	0	0	5,499,666
	Total		22,245,160	0	0	0	22,245,160

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	Mr. Sanjeev Chopra	Chief Financial Officer	7,279,718	0	0	0	7,279,718
2	Mr. Amit Jain	Company Secretary	4,505,701	0	0	0	4,505,701
	Total		11,785,419	0	0	0	11,785,419

Number of other directors whose remuneration details to be entered

13

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	Mr. Srinivasakempe	Nominee Director	0	0	0	2,700,000	2,700,000
2	Mr. Noboru Yamaga	Nominee Director	0	0	0	800,000	800,000
3	Mr. Balwinder Singh	Nominee Director	0	0	0	600,000	600,000
4	Dr. Udai Shankar A	Nominee Director	0	0	0	2,000,000	2,000,000
5	Mr. Rakesh Kapur	Director	0	0	0	2,300,000	2,300,000
6	Dr. Parvinder Singh	Nominee Director	0	0	0	1,700,000	1,700,000
7	Mrs. Mira Mehrishi	Independent Dir	0	0	0	1,600,000	1,600,000
8	Mr. Sudhakar Rao	Independent Dir	0	0	0	1,800,000	1,800,000
9	Mr. Amar Sinha	Independent Dir	0	0	0	1,400,000	1,400,000
10	Mr. Chisato Kojima	Nominee Director	0	0	0	1,100,000	1,100,000
11	Mr. Shinjiro Hamada	Nominee Director	0	0	0	600,000	600,000
12	Mr. Saloon Tham	Nominee Director	0	0	0	300,000	300,000
13	Mr. Allen Po Hsu Ju	Nominee Director	0	0	0	300,000	300,000
	Total		0	0	0	17,200,000	17,200,000

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

Sudhanshu Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

4620

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:

- 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.
- 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

ANAMIKA ROY
ANAMIKA ROY
RASHTRAWAR
Date: 2021.08.20
17:09:29 +05'30'

DIN of the director

07870227

To be digitally signed by

AMIT
JAIN
Date: 2021.08.20
17:11:03 +05'30'

Company Secretary

Company secretary in practice

Membership number

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31032021_ITGI Details of Committee Meetings held 2020-2 MGT-8 - Final.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

IFFCO TOKIO General Insurance Company Limited							
List of Shareholders as on 31st March, 2021							
Sr. No.	First Name	Middle Name	Last Name	Address	Folio No.	No. of Shares held	Class of Shares
1	Indian Farmers Fertiliser's Cooperative Limited (IFFCO)	-	-	IFFCO Sadan, C-1, District Centre, Saket, New Delhi-110017	DP ID: IN301330 Client ID: 21851240	13,98,51,326	Equity Shares
2	Tokio Marine Asia Pte. Ltd.	-	-	20 MC Callum Street, 13-01, Tokio Marine Centre, Singapore- 069046	DP ID: IN301330 Client ID: 20637756	13,43,66,967	Equity Shares
3	* Mr. Balwinder	Singh	Nakai	882, Bhatinda Barnala Road, Rampura Phul, Distt. Bhatinda, Punjab-151103	DP ID: IN301330 Client ID: 22210880	1	Equity Shares
4	* Mr. Sanjay	-	Gupta	B 1/38, Janakpuri, Delhi - 110058	DP ID: IN301330 Client ID: 40172770	1	Equity Shares
5	* Dr. Udai	Shankar	Awasthi	L-4, Hauz Khas Enclave, South West Delhi- 110016	DP ID: IN301330 Client ID: 22192588	1	Equity Shares
6	* Mr. Rakesh	-	Kapur	B-9/12, Ground Floor, Vasant Vihar, New Delhi- 110057	DP ID: IN301330 Client ID: 22190082	1	Equity Shares
7	* Mr. Rajendra	Prasad	Singh	11/818, Vasundhara, Ghaziabad, Uttar Pradesh-201012	DP ID: IN301330 Client ID: 22189935	1	Equity Shares
8	* Mr. Yogendra	-	Kumar	G 84, Liberty Colony, Sarvodaya Nagar, Indira Nagar, Lucknow- 226016	DP ID: IN301330 Client ID: 22189902	1	Equity Shares
9	* Mr. Anil	Kumar	Gupta	Flat No. 2B Tower 9, Central Park 2, South City II, Bellevue, Sohna Road, Sector 48, Gurugram, Haryana-122018	DP ID: IN301330 Client ID: 40353348	1	Equity Shares
TOTAL						27,42,18,300	

(* Individual Shareholders nominated by IFFCO.

Certified True Copy
For IFFCO TOKIO General Insurance Co. Ltd.


(AMIT JAIN)

VP, Co. Secretary & Chief Compliance Officer
Membership No.: 7058



IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED

Regd. Office : " IFFCO Sadan ", C-1, District Centre, Saket, New Delhi - 110017
Corporate Office : IFFCO Tower II, Plot No. 3, Sector 29, Gurugram-122001 (Haryana)
Phone: 0124-2850200, Fax: 0124-2577923, 2577924
Email : info@iffcotokio.co.in Website : info@iffcotokio.co.in
Corporate Identity No. (CIN) : U74899DL2000PLC107621, IRDA Regn. No. 106



TOKIOMARINE

Details of Committee Meetings held during the Financial Year 2020-21

Continued.....

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members entitled to attend Meeting	Attendance	
				Number of Members attended	% of Attendance
11.	Nomination and Remuneration Committee	18/02/2021	6	6	100
12.	Corporate Social Responsibility Committee	11/06/2020	4	4	100
13.	Corporate Social Responsibility Committee	09/11/2020	4	4	100
14.	Policy Holders Protection Committee Meeting	11/06/2020	9	9	100
15.	Policy Holders Protection Committee Meeting	14/08/2020	9	9	100
16.	Policy Holders Protection Committee Meeting	09/11/2020	9	9	100
17.	Policy Holders Protection Committee Meeting	17/02/2021	9	8	88.89
18.	Risk Management Committee Meeting	30/06/2020	10	10	100
19.	Risk Management Committee Meeting	23/09/2020	13	13	100
20.	Risk Management Committee Meeting	23/12/2020	13	13	100
21.	Risk Management Committee Meeting	17/02/2021	13	13	100
22.	Executive Committee Meeting	24/04/2020	7	7	100

IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED

Regd. Office : " IFFCO Sadan ", C-1, District Centre, Saket, New Delhi - 110017
 Corporate Office : IFFCO Tower II, Plot No. 3, Sector 29, Gurugram-122001 (Haryana)
 Phone: 0124-2850200, Fax: 0124-2577923, 2577924
 Email : info@iffcotokio.co.in Website : info@iffcotokio.co.in
 Corporate Identity No. (CIN) : U74899DL2000PLC107621, IRDA Regn. No. 106



TOKIOMARINE

23.	Executive Committee Meeting	15/06/2020	7	7	100
24.	Executive Committee Meeting	17/07/2020	7	7	100
25.	Executive Committee Meeting	03/09/2020	7	7	100
26.	Executive Committee Meeting	10/11/2020	7	7	100
27.	Executive Committee Meeting	30/12/2020	7	7	100
28.	Executive Committee Meeting	16/02/2021	7	7	100

**Certified True Copy
For IFFCO Tokio General Insurance Co. Ltd.**



**(Amit Jain)
VP, Co. Secretary &
Chief Compliance Officer
(Membership No. F7058)**



IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED
Regd. Office : " IFFCO Sadan ", C-1, District Centre, Saket, New Delhi - 110017
Corporate Office : IFFCO Tower II, Plot No. 3, Sector 29, Gurugram-122001 (Haryana)
Phone: 0124-2850200, Fax: 0124-2577923, 2577924
Email : info@iffcotokio.co.in Website : info@iffcotokio.co.in
Corporate Identity No. (CIN) : U74899DL2000PLC107621, IRDA Regn. No. 106



TOKIOMARINE

SUDHANSHU GUPTA & ASSOCIATES

Company Secretaries
311, Agarwal Chamber -II, 30-31,
Veer Savarkar Block, Opp. Metro Pillar No. 58,
Shakarpur, Delhi-110092
Ph.- 91-11- 43026455, 42686655
eMail Id :- sudhanshugupta.cs@gmail.com

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]*

Corporate Identity Number: U74899DL2000PLC107621
Authorised Capital: Rs. 4,00,00,00,000

To,
The Members
IFFCO-Tokio General Insurance Company Limited
IFFCO Sadan, C1 Distt. Center, Saket,
New Delhi-110017

I have examined the registers, records and books and papers of IFFCO-Tokio General Insurance Company Limited(the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act as Non-Government Public Company Limited by Shares;
 2. Maintenance of registers/records as stated in **Annexure 'A'** and making entries therein within the time prescribed thereof;
 3. Filing of forms and returns as stated in the annual returns in **Annexure 'B'**, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;



4. Calling, Convening and holding meetings of the **Board of Directors** as on 28/04/2020, 16/06/2020, 04/09/2020, 11/11/2020, 04/12/2020 & 18/02/2021; **Investment Committee** as on 15/06/2020, 03/09/2020, 10/11/2020, 13/01/2021 & 16/02/2021; **Audit Committee** as on 15/06/2020, 02/09/2020, 10/11/2020 & 16/02/2021; **Risk Management Committee** as on 30/06/2020, 23/09/2020, 23/12/2020 & 17/02/2021; **Policyholders Protection Committee** as on 11/06/2020, 14/08/2020, 09/11/2020 & 17/02/2021; **CSR (Corporate Social Responsibility) Committee** as on 11/06/2020 & 09/11/2020; **Nomination & Remuneration Committee** as on 03/09/2020 & 18/02/2021; **Executive Committee** as on 24/04/2020, 15/06/2020, 17/07/2020, 03/09/2020, 10/11/2020, 30/12/2020 & 16/02/2021 and meeting of **Members** as on 20/07/2020 (AGM), 04/09/2020 (EGM), 18/02/2021 (EGM) on due dates as stated in Annual Return; in respect of these meetings proper notices were given and the proceedings including the circular resolutions have been properly recorded in Minute books/Registers maintained for the purpose and the same have been signed;
5. Not applicable [Since the Company has not closed its Register of members during the financial year ended as on 31st March, 2021];
6. Not applicable [Since the Company has not advanced any loans/advances to its directors and/or persons or firms or companies referred to in section 185 of the Act];
7. Contracts/Arrangements with related parties as specified in section 188 of the Act as stated in **Annexure 'C'**;
8. Transfer of securities has been made in dematerialized form during the financial year ended as on 31st March, 2021.
9. Not Applicable [Since there were no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the Financial year ended as on 31st March, 2021];
10. Not Applicable [Since the company has not made any declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013 during the Financial year ended as on 31st March, 2021];
11. Signing the 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. Constitution, Appointments, Re-appointments, Retirement, disclosures of the Directors & Key Managerial Personnel and remuneration paid to them;
13. Not Applicable [appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act];



14. Not Applicable [Since the company is not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act];
15. Not Applicable [Since the Company has no acceptance/ renewal/ repayment of deposits during the year under review];
16. Not Applicable [Since the Company has not taken the Borrowings from its directors, members, public financial institutions, banks and others during the financial year under review and there was no creation/ modification/ satisfaction of charges in that respect];
17. Not Applicable [Pursuant to section 186 (11) (a) of the Companies Act, 2013 Insurance Companies are exempt from the provisions of section 186 of the Companies Act, 2013];
18. Not Applicable [No alteration of Memorandum of Association & Articles of Association of the company was made during the financial year under review];

**For Sudhanshu Gupta & Associates
Company Secretaries**



**CS Sudhanshu Gupta
(Proprietor)
CP No.-4620
M.No.-5423
UDIN: F005423C000810801**

**Date: 20th August, 2021
Place: Delhi**



ANNEXURE-A

Statutory Registers & Records maintained by the company

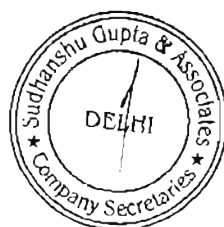
1.	Register of Members;
2.	Minute Book of meeting of Board of Directors & Independent Directors;
3.	Minute Book of General Meeting of Members of the company;
4.	Minute Book of Investment Committee meeting;
5.	Minute Book of Audit Committee meeting;
6.	Minute Book of Risk Management Committee meeting;
7.	Minute Book of Policyholders Protection Committee meeting;
8.	Minute Book of CSR (Corporate Social Responsibility) Committee meeting;
9.	Minute Book of Nomination and Remuneration Committee meeting;
10.	Minute Book of Executive Committee meeting;
10.	Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested;
11.	Register of Investments not held in its own name by the company;
12.	Register of Directors and Key Managerial Personnel with their shareholding;
13.	Register of Share Transfer;



ANNEXURE-B

Forms and Returns filed by the Company as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ending as on 31st March, 2021.

S. No.	Forms	Filed under section	For	Date of Filing	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid. Yes/No
1.	MGT-14	117 (1)	11/03/2020	28/04/2020	No	No [Relaxation provided through General Circular No. 11/2020 & 12/2020 dated 24 th March, 2020 & 30 th March, 2020]
2.	MGT-14	Pursuant to MCA General Circular No. 20/2020 dated 05/05/2020 read with MCA General Circular No. 14/2020 & 17/2020 dated 08/04/2020 and 13/04 2020	20/07/2020	18/09/2020	No	No [Relaxation provided through General Circular No. 11/2020 & 12/2020 dated 24 th March, 2020 & 30 th March, 2020]
3.	MGT-14	Pursuant to MCA General Circular No. 14/2020 & 17/2020 dated 08/04/2020 and 13/04 2020	04/09/2020	25/09/2020	Yes	Not Applicable



4.	MGT-14	Pursuant to MCA General Circular No. 14/2020 & 17/2020 dated 08/04/2020 and 13/04 2020	04/09/2020	25/09/2020	Yes	Not Applicable
5.	MGT-14	117 (1)	16/06/2020	29/07/2020	No	No [Relaxation provided through General Circular No. 11/2020 & 12/2020 dated 24 th March, 2020 & 30 th March, 2020]
6.	MGT-14	117 (1)	18/02/2021	18/03/2021	Yes	Not Applicable
7.	MGT-14	Pursuant to MCA General Circular No. 14/2020 & 17/2020 dated 08/04/2020 and 13/04 2020 read with Circular No. 39/2020 dated 31/12/2020	18/02/2021	18/03/2021	Yes	Not Applicable
8.	DIR-12	168 & 170(2)	27/03/2020	28/04/2020	No	No [Relaxation provided through General Circular No. 11/2020 & 12/2020 dated 24 th March, 2020 & 30 th March, 2020]
9.	DIR-12	168 & 170(2)	01/04/2020 & 31/03/2020	28/04/2020	Yes	Not Applicable
10.	DIR-12	168 & 170 (2)	04/09/2020	24/09/2020	Yes	Not Applicable
11.	MR-1	196	27/03/2020	05/05/2020	Yes	Not Applicable
12.	MR-1	196	01/04/2020	05/05/2020	Yes	Not Applicable



13.	PAS-6	Rule 9A of Companies (Prospectus and Allotment of Securities Rules, 2014	30/09/2019	29/07/2020	Yes	No [Relaxation provided through General Circular No. 16/2019]
14.	PAS-6	Rule 9A of Companies (Prospectus and Allotment of Securities Rules, 2014	31/03/2020	29/07/2020	Yes	Not Applicable
15.	PAS-6	Rule 9A of Companies (Prospectus and Allotment of Securities Rules, 2014	30/09/2020	16/10/2020	Yes	Not Applicable
16.	AOC-4	137	20/07/2020	18/09/2020	No	No [Relaxation provided through General Circular No. 11/2020 & 12/2020 dated 24 th March, 2020 & 30 th March, 2020]
17.	AOC-4 CFS	137	20/07/2020	13/10/2020	No	No [Relaxation provided through General Circular No. 11/2020, 12/2020 & 30/2020 dated 24 th March, 2020, 30 th March, 2020 & 28 th September, 2020]
18.	MGT-7	92	20/07/2020	13/10/2020	No	No [Relaxation provided through General Circular No. 11/2020, 12/2020 &



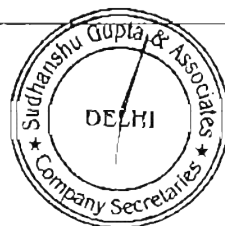
						30/2020 dated 24 th March, 2020, 30 th March, 2020 & 28 th September, 2020]
19.	MGT-6	89	04/09/2020	21/09/2020	Yes	Not Applicable
20.	MGT-6	89	11/02/2021	10/03/2021	Yes	Not Applicable
21.	DPT-3	Rule 16 of Companies (Acceptance of Deposits) Rules, 2014	31/03/2020	27/07/2020	No	No [Relaxation provided through General Circular No. 11/2020 & 12/2020 dated 24 th March, 2020 & 30 th March, 2020]

ANNEXURE-C

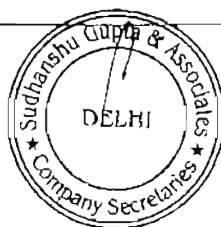
Name of the Related Parties	Nature of Related party relationship	Description of nature of transactions
Indian Farmers Fertiliser Cooperative. Ltd	Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claims paid on direct basis
		Payment of Rent and other expenses
		Deposit of Insurance Premium
		Amount Payable/(Receivable) at the Balance Sheet Date
Indian Potash Limited	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claim paid on direct basis
		Deposit of Insurance Premium
		Payment of Rent and other expenses
		Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine Asia Pte Ltd (formerly Millea Asia Pte Ltd)	Promoters with more than 20% Voting rights	Payment of Fee
Tokio Marine & Nichido Fire Insurance Co Ltd	Associate of Promoters with more than 20% Voting rights	Premium on Cession of Re-insurance Premium



		Commission Earned on Premium Ceded
		Losses Recovered from Re-insurer
		Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine Kiln Singapore Pte Ltd	Associate of Promoters with more than 20% Voting rights	Losses Recovered from Re-insurer
		Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine Insurance Singapore Ltd.	Associate of Promoters with more than 20% Voting rights	Premium on Cession of Re-insurance Premium
		Commission Earned on Premium Ceded
		Losses Recovered from Re-insurer
		Payment of Fees
		Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine Europe Insurance Ltd.	Associate of Promoters with more than 20% Voting rights	Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine Kiln Syndicate	Associate of Promoters with more than 20% Voting rights	Premium on Cession of Re-insurance Premium
		Commission Earned on Premium Ceded
		Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine HCC	Associate of Promoters with more than 20% Voting rights	Premium on Cession of Re-insurance Premium
		Commission Earned on Premium Ceded
		Amount Payable/(Receivable) at the Balance Sheet Date
Tokio Marine Insurance (Malaysia) Behard	Associate of Promoters with more than 20% Voting rights	Claim/Reimbursement of Expenses
		Payment of Fee
The Tokio Marine and Fire Insurance Co (Hongkong) Ltd	Associate of Promoters with more than 20% Voting rights	Payment of Fee
TM Claim Services Inc.	Associate of Promoters with more than 20% Voting rights	Claim/Reimbursement of Expenses
		Payment of Fee
Tokio Marine Holdings INC	Associate of Promoters with more than 20% Voting rights	Payment of Fees
Tokio Marine Safety Insurance (Thailand) Public Co. Ltd.	Associate of Promoters with more than 20% Voting rights	Payment of Fees
		Claim/Reimbursement of Expenses



Tokio Marine Newa Insurance Co. Ltd.	Associate of Promoters with more than 20% Voting rights	Payment of Fees
PT Asuransi Tokio Marine Indonesia	Associate of Promoters with more than 20% Voting rights	Payment of Fees
		Claim/Reimbursement of Expenses
Baoviet Tokio Marine Insurance Company Limited- Ho Chi Minh Branch	Associate of Promoters with more than 20% Voting rights	Payment of Fees
IFFCO Ebazar Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claims paid on direct basis
		Commission paid on direct business
		Payment of Rent and other expenses
		Amount Payable/ (Receivable) at the Balance Sheet Date
IFFCO Kisan Sanchar Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claims paid on direct basis
		Payment of Rent and other expenses
K. Srinivasa Gowda	Chairman	Payment of Rent on office Building
		Honorarium Charges
		Amount Payable/(Receivable) at the Balance Sheet Date
IFFCO-TOKIO Insurance Services Ltd	Subsidiary of the Company with 100% Voting Rights	Amount Payable/(Receivable) at the Balance Sheet Date
IFFCO Kisan Logistics Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
IFFCO MC Crop Science Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claims paid on direct basis
IFFCO Kisan Finance Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claims paid on direct basis
IFFCO Kisan SEZ Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Claims paid on direct basis
Indian Farm Forestry Development Cooperative Ltd.	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
		Payment for CSR activity- IFFDC being



		implementation agency
Cooperative Rural Development Trust	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business Claims paid on direct basis
CN IFFCO Private Limited	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business Claims paid on direct basis
Triumph Offshore Private Limited	Associate of Promoters with more than 20% Voting rights	Premium accounted from direct business
Anamika Roy Rashtrawar	Managing Director & Chief Executive Officer (w.e.f 27.03.2020)	Remuneration-Key Management Personnel
Mitsutaka Sato	Director-Operations (w.e.f 01.04.2020)	
Sanjeev Chopra	Chief Financial Officer	
Amit Jain	Company Secretary	

