

General information about company

Scrip code	540769
NSE Symbol	NIACL
MSEI Symbol	NOTLISTED
ISIN	INE470Y01017
Name of the entity	THE NEW INDIA ASSURANCE 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	Top 500 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	GIRIJA SUBRAMANIAN	AELPS9109K	09196957	Executive Director	Chairperson	CEO-MD	22-07-1966
2	Mr	TITUS FRANCIS MALIAKKEL	AAFPM4628P	01012446	Executive Director	Not Applicable		03-10-1964
3	Ms	SMITA SRIVASTAVA	AFEPS1239L	09250237	Executive Director	Not Applicable		17-12-1965
4	Mr	PARSHANT KUMAR GOYAL	AHOPG7886P	08652921	Non-Executive - Nominee Director	Not Applicable		23-09-1979
5	Mr	NIDHU SAXENA	AGSPS7785C	09691292	Non-Executive - Independent Director	Not Applicable		10-06-1968
6	Mr	S. K. AGARWAL	AAVPA4206H	09447076	Non-Executive - Independent Director	Not Applicable		05-06-1959
7	Mr	R. K. DAS	ABZPD9221G	01647104	Non-Executive - Independent Director	Not Applicable		20-04-1958
8	Ms	AKANI DEVI	AJWPD0864A	10110267	Non-Executive - Independent Director	Not Applicable		08-11-1969

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-06-2024	19-06-2024		7	2	0	1	0			
2	NA		20-04-2023	20-04-2023	31-10-2024	18	1	0	0	0	Tenure Completion		
3	NA		24-04-2023	24-04-2023		20	1	0	1	0			
4	NA		16-08-2024	16-08-2024		4	2	0	2	0			
5	NA		19-09-2024	19-09-2024		4	2	1	0	0			
6	NA		21-12-2021	21-12-2021	20-12-2024	37	1	1	2	1	Tenure Completion		
7	NA		21-12-2021	21-12-2021	20-12-2024	37	1	1	2	1	Tenure Completion		
8	NA		20-04-2023	20-04-2023		20	1	1	1	0			

Text Block

Textual Information(1)

The Company being Government company has no authority to appoint directors on the Board. The appointment is done by Department of Financial Services, GOI. Hence, the composition of the Board is not as per SEBI LODR.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Company being Government company has no authority to appoint directors on the Board. The appointment is done by Department of Financial Services, GOI. Hence, the composition of the committees are not as per SEBI LODR.

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	09447076	S. K. AGARWAL	Non-Executive - Independent Director	Chairperson	11-03-2024	20-12-2024	
2	01647104	R. K. DAS	Non-Executive - Independent Director	Member	11-03-2024	20-12-2024	
3	08652921	PARSHANT KUMAR GOYAL	Non-Executive - Nominee Director	Member	05-09-2024		

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	01647104	R. K. DAS	Non-Executive - Independent Director	Chairperson	11-03-2024	20-12-2024	
2	09447076	S. K. AGARWAL	Non-Executive - Independent Director	Member	11-03-2024	20-12-2024	
3	10110267	AKANI DEVI	Non-Executive - Independent Director	Member	11-03-2024		
4	08652921	PARSHANT KUMAR GOYAL	Non-Executive - Nominee Director	Member	05-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	01647104	R. K. DAS	Non-Executive - Independent Director	Chairperson	11-03-2024	20-12-2024	
2	09447076	S. K. AGARWAL	Non-Executive - Independent Director	Member	11-03-2024	20-12-2024	
3	09250237	SMITA SRIVASTAVA	Executive Director	Member	11-03-2024		
4	10110267	AKANI DEVI	Non-Executive - Independent Director	Member	11-03-2024		
5	09196957	GIRIJA SUBRAMANIAN	Executive Director	Member	25-06-2024		

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	01647104	R. K. DAS	Non-Executive - Independent Director	Chairperson	25-06-2024	20-12-2024	
2	09447076	S. K. AGARWAL	Non-Executive - Independent Director	Member	11-03-2024	20-12-2024	
3	01012446	TITUS FRANCIS MALIAKKEL	Executive Director	Member	11-03-2024	31-10-2024	
4	09250237	SMITA SRIVASTAVA	Executive Director	Member	11-03-2024		
5	10110267	AKANI DEVI	Non-Executive - Independent Director	Member	11-03-2024		
6	09196957	GIRIJA SUBRAMANIAN	Executive Director	Member	25-06-2024		

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	09196957	GIRIJA SUBRAMANIAN	Executive Director	Chairperson	25-06-2024		
2	09447076	S. K. AGARWAL	Non-Executive - Independent Director	Member	11-03-2024	20-12-2024	
3	01647104	R. K. DAS	Non-Executive - Independent Director	Member	11-03-2024	20-12-2024	
4	09250237	SMITA SRIVASTAVA	Executive Director	Member	11-03-2024		
5	10110267	AKANI DEVI	Non-Executive - Independent Director	Member	11-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	26-07-2024				Yes	7	6	3
2	08-08-2024		12		Yes	7	7	3
3		07-10-2024	59		Yes	8	7	3
4		30-10-2024	22		Yes	8	8	4
5		11-12-2024	41		Yes	7	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	08-08-2024				Yes	3	3	2	0
2	Audit Committee	07-10-2024	59			Yes	3	3	2	0
3	Audit Committee	30-10-2024	22			Yes	3	3	2	0
4	Audit Committee	11-12-2024	41			Yes	3	2	2	0
5	Nomination and remuneration committee	08-08-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	30-10-2024	82			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	08-08-2024				Yes	5	5	3	0
8	Stakeholders Relationship Committee	30-10-2024	82			Yes	5	5	3	0
9	Risk Management Committee	26-07-2024				Yes	6	6	3	0
10	Risk Management Committee	07-10-2024	72			Yes	6	6	3	0
11	Risk Management Committee	30-10-2024	22			Yes	6	6	3	0
12	Corporate Social Responsibility Committee	08-08-2024				Yes	5	5	3	0
13	Corporate Social Responsibility Committee	07-10-2024	59			Yes	5	5	3	0
14	Corporate Social Responsibility Committee	30-10-2024	22			Yes	5	5	3	0
15	Corporate Social Responsibility Committee	11-12-2024	41			Yes	5	5	3	0

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	

Annexure 1

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JYOTI RAWAT
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Company being Government company has no authority to appoint directors on the Board. The appointment is done by Department of Financial Services, GOI. Hence, the composition of the Board and committees is not as per SEBI LODR.

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	JYOTI RAWAT
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-01-2025

