Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U66010MH2007PLC166770

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED	UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED
Registered office address	8th & 9th Floor, (part-south side), Commerz, International Business Park ,,Oberoi Garden City, Off Western Express Highway,,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063	8th & 9th Floor, (part-south side), Commerz, International Business Park ,,Oberoi Garden City, Off Western Express Highway,,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063
Latitude details	19.16036	19.16036
Longitude details	72.85758	72.85758

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Photos of HO (1).pdf

(b) *Permanent Account Number (PAN) of the company AA******7F

(c) *e-mail ID of the company *****.kamath@universalsompo.com

(d) *Telephone number with STD code | 02*******00

(e) Website | https://www.universalsompo.com

iv *Date of Incorporation (DD/MM/YYYY) | 05/01/2007

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) | Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) | Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) | Non-government company

vi *Whether company is having share capital (as on the financial year end date) | (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) | ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held | (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 07/08/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted | ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	400000000	368181820	368181820	368181820

Total amount of equity shares (in rupees)	4000000000.00	3681818200.00	3681818200.00	3681818200.00

Number of classes 1

Class of shares Equity Shares of Rs 10 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	400000000	368181820	368181820	368181820
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4000000000.00	3681818200.00	3681818200	3681818200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	368181820	368181820.00	3681818200	3681818200	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	368181820.00	368181820.00	3681818200.00	3681818200.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE635M01010

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
9.85% Non- Convertible Debentures	15000	100000	1500000000.00
9.10% Non-Convertible Debentures	11500	100000	1150000000.00
Total	26500.00	200000.00	2650000000.00

Classes of non-convertible 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
9.85% Non- Convertible Debentures	1500000000	0	0	1500000000.00
9.10% Non-Convertible Debentures	0	1150000000	0	1150000000.00
Total	1500000000.00	1150000000.00	0.00	2650000000.00

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	1500000000.00	1150000000.00	0.00	2650000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	1500000000.00	1150000000.00	0.00	2650000000.00

v Securities (other than shares and debentures)

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	0.00		0.00		0.00

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

i *Turnover	60169565311
ii * Net worth of the Company	18481081103

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	193590906	52.58	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	127443183	34.61	0	0.00
10	Others Dabur	47147727	12.81	0	0.00
	Total	368181820.00	100.00	0.00	0.00

Total number of shareholders (promoters) 9

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 9.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	5
	Total	9.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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	13	15

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	11	0	11	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	14	1	14	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 18

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**

MOHIT BURMAN	00021963	Director	0	
SHARAD MATHUR	08754740	Managing Director	0	18/08/2026
CHHAYA MANOJ PALRECHA	06914875	Director	0	27/08/2026
BHASKAR JYOTI SARMA	05282550	Director	0	
MUDIT GUPTA	09582523	Alternate Director	0	
ADITYA VARDHAN TIBREWALA	03161165	Nominee Director	0	
GOPALASWAMY CHAKRAVARTI RANGAN	00019185	Director	0	
TAKASHI KURUMISAWA	09662704	Director	0	
SUBODH KUMAR	11159446	Nominee Director	0	
SHIV BAJRANG SINGH	10597820	Nominee Director	0	
BRAJESH KUMAR SINGH	11242520	Nominee Director	0	01/06/2026
BHAVANI SHANKAR RAJA	11231928	Nominee Director	0	
SATISH KUMAR	09279548	Nominee Director	1	01/08/2026
KENNETH REILLY	10724030	Nominee Director	0	
AJAY KUMAR SRIVASTAVA	08946309	Nominee Director	0	
AARTI KAMATH	AMNPK2417Q	Company Secretary	0	
BANKIM DINESHCHANDRA MAPARA	AHMPM4759K	CFO	0	
SHARAD MATHUR	ABAPM7215N	CEO	0	18/08/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 25

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
TODD COREY	10809765	Alternate Director	25/04/2025	Cessation
KELVIN JOHN NATHAN	10040496	Alternate Director	25/04/2025	Cessation

MUDIT GUPTA	09582523	Alternate Director	10/05/2025	Appointment
MAHESH KUMAR BAJAJ	08080244	Nominee Director	30/06/2025	Cessation
KELVIN JOHN NATHAN	10040496	Alternate Director	08/07/2025	Appointment
TODD COREY	10809765	Alternate Director	08/07/2025	Appointment
SUBODH KUMAR	11159446	Additional Director	08/07/2025	Appointment
NILESH MADHUKAR MEJARI	AHKPM4445J	CFO	08/07/2025	Cessation
BANKIM DINESHCHANDRA MAPARA	AHMPM4759K	CFO	08/07/2025	Appointment
KENNETH REILLY	10724030	Nominee Director	21/07/2025	Change in designation
SUBODH KUMAR	11159446	Nominee Director	21/07/2025	Change in designation
SEKHAR SRIDHAR RAO	06830595	Nominee Director	31/07/2025	Cessation
MUDIT GUPTA	09582523	Alternate Director	04/08/2025	Cessation
BHAVANI SHANKAR RAJA	11231928	Additional Director	14/08/2025	Appointment
SHIV BAJRANG SINGH	10597820	Additional Director	21/08/2025	Appointment
BRAJESH KUMAR SINGH	11242520	Additional Director	29/08/2025	Appointment
MUDIT GUPTA	09582523	Alternate Director	29/09/2025	Appointment
MUDIT GUPTA	09582523	Alternate Director	04/11/2025	Cessation
SHIV BAJRANG SINGH	10597820	Nominee Director	19/12/2025	Change in designation
BHAVANI SHANKAR RAJA	11231928	Nominee Director	19/12/2025	Change in designation

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: 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Annual General Meeting	21/07/2025	9	7	100
Extraordinary General Meeting	19/12/2025	9	6	100

B BOARD MEETINGS

*Number of meetings held 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2025	13	11	84.62
2	07/07/2025	12	10	83.33
3	07/08/2025	11	10	90.91
4	11/11/2025	14	13	92.86
5	11/02/2026	14	14	100.00
6	23/03/2026	14	14	100.00

C COMMITTEE MEETINGS

Number of meetings held 28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2025	5	5	100.00
2	Audit Committee	05/08/2025	5	5	100.00
3	Audit Committee	11/11/2025	5	5	100.00
4	Audit Committee	10/02/2026	5	5	100.00
5	Investment Committee	02/05/2025	11	10	90.91

6	Investment Committee	06/08/2025	10	10	100.00
7	Investment Committee	10/11/2025	11	10	90.91
8	Investment Committee	09/02/2026	11	11	100.00
9	Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	06/05/2025	6	5	83.33
10	Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	04/08/2025	6	6	100.00
11	Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	07/11/2025	6	5	83.33
12	Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	30/01/2026	6	6	100.00
13	Risk Management Committee	06/05/2025	9	9	100.00
14	Risk Management Committee	06/08/2025	9	9	100.00
15	Risk Management Committee	07/11/2025	9	9	100.00
16	Risk Management Committee	09/02/2026	9	9	100.00
17	Nomination andRemuneration Committee	02/05/2025	6	6	100.00
18	Nomination andRemuneration Committee	07/07/2025	6	6	100.00
19	Nomination andRemuneration Committee	07/08/2025	6	6	100.00
20	Nomination andRemuneration Committee	10/11/2025	6	6	100.00
21	Nomination andRemuneration Committee	30/01/2026	6	6	100.00
22	Corporate SocialResponsibility Committee	05/05/2025	6	6	100.00
23	Corporate SocialResponsibility Committee	30/07/2025	6	6	100.00

24	Corporate SocialResponsibility Committee	04/11/2025	6	6	100.00
25	Corporate SocialResponsibility Committee	29/01/2026	6	6	100.00
26	Reinsurance Committee	25/04/2025	5	5	100.00
27	Reinsurance Committee	30/01/2026	5	5	100.00
28	Technology StrategyCommittee	24/04/2025	9	9	100.00

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	07/08/2026 (Y/N/NA)
1	MOHIT BURMAN	6	6	100.00	10	9	90.00	Yes
2	SHARAD MATHUR	6	6	100.00	19	19	100.00	Yes
3	CHHAYA MANOJ PALRECHA	6	6	100.00	16	16	100.00	Yes
4	BHASKAR JYOTI SARMA	6	6	100.00	22	22	100.00	Yes
5	MUDIT GUPTA	0	0	0.00	0	0	0.00	No
6	ADITYA VARDHAN TIBREWALA	6	6	100.00	16	16	100.00	Yes
7	GOPALASWAMY CHAKRAVARTI RANGAN	6	6	100.00	22	22	100.00	Yes
8	TAKASHI KURUMISAWA	6	6	100.00	10	10	100.00	Yes
9	SUBODH KUMAR	4	4	100.00	7	7	100.00	Yes
10	SHIV BAJRANG SINGH	3	3	100.00	0	0	0.00	Yes
11	BRAJESH KUMAR SINGH	3	3	100.00	5	4	80.00	No
12	BHAVANI SHANKAR RAJA	3	3	100.00	4	4	100.00	Yes
13	SATISH KUMAR	6	4	66.67	18	18	100.00	Yes

14	KENNETH REILLY	6	6	100.00	2	2	100.00	No
15	AJAY KUMAR SRIVASTAVA	6	3	50.00	0	0	0.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHARAD MATHUR	Managing director	54812877				54812877.00
	Total		54812877.00	0.00	0.00	0.00	54812877.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AARTI KAMATH	Company Secretary	8253549				8253549.00
2	BANKIM DINESHCHANDRA MAPARA	CFO	4347694				4347694.00
3	SHARAD MATHUR	CEO	54812877				54812877.00
4	NILESH MEJARI	CFO	8200058				8200058.00
	Total		75614178.00	0.00	0.00	0.00	75614178.00

C *Number of other directors whose remuneration details to be entered: 16

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOHIT BURMAN	Nominee director	0			1275000	1275000.00
2	CHHAYA MANOJ PALRECHA	Director	0			2300000	2300000.00
3	BHASKAR JYOTI SARMA	Director	0			2900000	2900000.00
4	SARVESAN GOPAL	Nominee director	0			500000	500000.00

5	ADITYA VARDHAN TIBREWALA	Nominee director	0			1800000	1800000.00
6	GOPALASWAMY CHAKRAVARTI RANGAN	Director	0			2900000	2900000.00
7	TAKASHI KURUMISAWA	Nominee director	0			1350000	1350000.00
8	SUBODH KUMAR	Nominee director	0			925000	925000.00
9	SHIV BAJRANG SINGH	Nominee director	0			300000	300000.00
10	BRAJESH KUMAR SINGH	Nominee director	0			600000	600000.00
11	BHAVANI SHANKAR RAJA	Nominee director	0			600000	600000.00
12	SATISH KUMAR	Nominee director	0			1750000	1750000.00
13	KENNETH REILLY	Nominee director	0			750000	750000.00
14	AJAY KUMAR SRIVASTAVA	Nominee director	0			300000	300000.00
15	SEKHAR SRIDHAR RAO	Nominee director	0			325000	325000.00
	Total		0.00	0.00	0.00	18575000.00	18575000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 24

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any: MGT-8_USGIC_compressed.pdf
Clarification Note.pdf
Note on transfer of Equity Shares and Debentures during FY2025-26 Final.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 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 within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 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 Act;
11 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Amitabh

Date (DD/MM/YYYY): 29/09/2026

Place: Delhi

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number | 5*0*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person | 6703

*(b) Name of the Designated Person | AARTI KAMATH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13b dated* (DD/MM/YYYY) 28/07/2026 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) | Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 1*8*3*5*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number | 6*0*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC6392513
eForm filing date (DD/MM/YYYY)	01/10/2026

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

Date: 29th September 2026

To,

The Ministry of Corporate Affairs,

New Delhi.

Subject: **USGICL- Form MGT-7 for the Financial Year 2025-26**

Dear Sir/Madam,

You are requested to note the following .

1. **In field VIII(B)(ii) - Particulars of Change in Director(s) and Key Managerial personnel during the year-** Total number of changes to be entered in this filed is 25 and the system allows us to fill the data for 20, additional details of the changes are as mentioned in Annexure "1" to this letter.
2. **In field X(C) Remuneration to Directors and KMP (No. of other Directors whose Remuneration Details to be entered) -** Total number of employees for which the details are to be provided is 16, and the system allows us to fill the data for 15, remuneration detail of one director/ KMP is as mentioned in "Annexure "2" to this letter
3. **In field IX(D)- Attendance of Directors-** The information in this field, is to be given for total number of Directors as on the financial year end date i.e. 18. The system allows us to fill the data for 15. Accordingly, attendance details of 3 directors is mentioned in "Annexure "3" to this letter

For Universal Sompo General Insurance Co. Ltd.

Aarti Ganesh Kamath Digitally signed by Aarti Ganesh Kamath Date: 2026.09.29 16:29:47 +05'30'

Aarti Kamath
Company Secretary & Compliance Officer
Membership Number: F6703

Annexure 1: Particulars of Change in Director(s) and Key Managerial personnel during the year:

Name	DIN/PAN	Designation at the Beginning of the Year	Date of Appointment/ Change in Designation/ cessation	Nature of Change
Kelvin John Nathan	10040496	Alternate Director	23/03/2026	Cessation
Todd Corey	10809765	Alternate Director	23/03/2026	Cessation
Mudit Gupta	09582523	Alternate Director	12/02/2026	Appointment
Brajesh Kumar Singh	11242520	Nominee Director	19/12/2025	Change in Designation
Sarvesan Gopal	09824784	Nominee Director	08/07/2025	Cessation

Annexure 2: No. of other Directors who's Remuneration Details to be entered

S.No.	Name	Designation	Gross Salary	Commission	Stock Option	Others	Total Amount
16.	Mahesh Kumar Bajaj	Nominee Director	--	--		4,00,000	4,00,000

Annexure 3: Attendance of Directors:

		Board Meetings			Committee Meetings			
Sr. No.	Name of Director	Number of Meetings director was entitled to	Number of Meetings attended	% Attendance	Number of Meetings director was entitled to	Number of Meetings attended	% Attendance	Whether attended the AGM held on 07/08/2026
16	Mr. Sarvesan Gopal	2	2	100	4	4	100	NA
17	Mr. Mahesh Kumar Bajaj	1	1	100	5	4	80	NA
18.	Mr. Sekhar Rao	2	1	50	4	3	75	NA

For Universal Sompo General Insurance Co. Ltd.

Aarti Ganesh Kamath
Digitally signed by Aarti Ganesh Kamath
Date: 2026.09.29 16:30:07 +05'30'

Aarti Kamath
Company Secretary & Compliance Officer
Membership Number: F6703

Date: September 30, 2026

To,
Registrar of Companies,
100, Everest, Marine Drive,
Mumbai – 400002

Dear Sir/ Madam,

Sub: Details of transfers of Equity Shares and Debentures during FY 2025-26

The Company is filling Form MGT-7 for the financial year ended March 31, 2026 as per the provisions of the Companies Act, 2013 and Rules framed thereunder.

In point no. IV i.e., Share Capital, Debentures and other Securities of the Company sub point (iii) of the said form, details of Shares / Debentures Transfers since closure date of last financial year are required to be filled.

The rated, listed, unsecured, subordinated, redeemable and non-convertible debentures issued by the Company are in the dematerialized form and listed on BSE Limited. Similarly, Equity Shares of the Company are also in the dematerialized form.

Below are the details of share transfer during FY 2025-26:

No of shares			**1**		
Face Value (Rs.)			**10**		
Transferor			**Transferee**		
DP ID	Client ID	Name	DP ID	Client ID	Name
IN301637	40998898	Mr. Gopal Sarvesan	IN302902	43998185	Mr. Subodh Kumar

Hence, we are attaching list of shareholders and debenture holders of the Company as on March 31, 2026 for your reference.

Request you to consider the same.

Yours sincerely,
For **Universal Sompo General Insurance Co. Ltd.**

Aarti Ganesh Kamath
Digitally signed by Aarti Ganesh Kamath
Date: 2026.09.30 19:12:42 +05'30'

Aarti Kamath
Company Secretary & Compliance Officer
Membership Number: F6703

Shareholding Pattern of Universal Sompo General Insurance Company Limited as on 31st March 2026:

Sr. No.	Name of Shareholders	No. of Equity Shares of Rs. 10/- each	Value in Rs.	Percentage
1.	Indian Bank	10,49,99,997	1,04,99,99,970	28.52%
2.	Sompo Japan Insurance Inc (formerly known as Sompo Japan Nipponkoa Insurance Inc)	12,74,43,183	1,27,44,31,830	34.61%
3.	Indian Overseas Bank	6,64,99,999	66,49,99,990	18.06%
4.	The Karnataka Bank Ltd	2,20,90,910	22,09,09,100	6.00%
5.	Mr. Mohit Burman, Partner – Dabur Investment Corporation	4,71,47,727	47,14,77,270	12.81%
6.	Mr. Avaya Kumar Mohapatra (Nominee Shareholder of Indian Bank)	1	10	0%
7.	Mr. Sunil Jain (Nominee Shareholder of Indian Bank)	1	10	0%
8.	Mr. Satish Kumar (Nominee Shareholder of Indian Bank)	1	10	0%
9.	Mr. Subodh Kumar (Nominee Shareholder of Indian Overseas Bank)	1	10	0%
	TOTAL	**36,81,81,820**	**3,68,18,18,200**	**100%**

List of Debenture Holders of Universal Sompo General Insurance Company Limited as on 31st March 2026:

Sr. No.	Name of Debenture Holders	No. of Debentures of Rs. 1,00,000/- each	Value in Rs.
1.	Aditya Birla Capital Limited	10,000	1,000,000,000
2.	Provident Fund for the Employees of the Shipping Corporation of India Ltd	2,200	220,000,000
3.	Unity Small Finance Bank Limited	1,853	185,300,000
4.	The Shipping Corporation of India Limited, Employee Gratuity Fund	770	77,000,000
5.	The Delhi Flour Mills Co Limited, Provident Fund Trust	50	5,000,000
6.	Nitin P Mehta	25	2,500,000
7.	Hetal Parth Mehta	20	2,000,000
8.	Pinkyben Pritesh Agrawal	20	2,000,000
9.	Nilesh Amubhai Ravani	15	1,500,000
10.	Parth N Mehta	10	1,000,000
11.	Dinesh M Chaudhary	10	1,000,000
12.	Paresh Mafatlal Chaudhary	10	1,000,000
13.	Suraj Birendra Agrawal HUF	10	1,000,000
14.	Samir Tarunkumar Shah	7	700,000
15.	The South Indian Bank Limited	11500	1,150,000,000
	TOTAL	**26,500**	**2,650,000,000**

AVA
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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 Universal Sompo General Insurance Company Limited (CIN-U66010MH2007PLC166770) 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, 2026. 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 has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore.

3. 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 are done as per the **Annexure-I** of this report;

4. Calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company and related notices given and proceedings including the circular resolutions and resolutions passed by postal ballot, and recording thereof in the Minute Book/ Registers maintained including signing on the same have been done as per the **Annexure-II** of this report;

5. During the year the Company has duly closed its register of members/ security holders;

6. No loans or advances have been granted to the directors or to any persons, firms, or companies referred to in Section 185 of the Companies Act, 2013;

7. There were no contracts or arrangements entered into by the Company with related parties as referred to in Section 188 of the Companies Act, 2013;

8. During the reporting period, the Company has issued and allotted 11,500 (Eleven Thousand Five Hundred) Unsecured, Redeemable, Rated, Listed, Non-Convertible Debt Securities ("Debt Securities"), having a face value of ₹1,00,000/- each, aggregating to ₹115 Crores. Further, during the reporting period, there were transfer of share and debentures. Except for the aforesaid issue and allotment of Debt Securities and transfers of shares and debentures, there was no issue or allotment, transmission, or buy-back of securities; redemption of preference shares or debentures; alteration or reduction of share capital; conversion of shares or securities; or issue of security certificates during the reporting period..

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – No such instance occurred during the financial year under review.

10. The Company has declared a final dividend of Rs. 0.35 per equity share on the paid-up share capital of the Company for the financial year ended March 31, 2026, amounting to Rs. 12.89 crore. The Company has complied with the applicable provisions of the Companies Act, 2013 in relation to the transfer of unpaid/unclaimed dividend and other amounts, as applicable, to the Investor Education and Protection Fund under Section 125 of the Act.

AVA Associates Company Secretaries N. Delhi

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

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11. 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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them during the financial year has been done properly. Details mentioned in **Annexure -III.**

13. M/s. B.K. Khare & Co., Chartered Accountants have been appointed as the Statutory Auditor of the Company for a period of 4 years, commencing from FY 2025-26 till FY 2028-29 at the 18th Annual General Meeting held on 21st July 2025;

14. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year;

15. No acceptance/ renewal/ repayment of deposits was applicable;

16. During the year under review, no borrowing has been made from the directors and members.

17. The Company does not have any Loans, Guarantees and Investments falling under the preview of Section 186 of the Companies Act, 2013;

18. No alterations were made in Memorandum of Association and Articles of Association during the period under review.

For **AVA Associates**
Company Secretaries

AVA Associates ★ N. Delhi ★ Company Secretaries

(Amitabh)
Partner
(C.P. No.:5500)
Place: Delhi
Date: 29.09.2026
UDIN: A014190H001652288
Peer Review No. 8473/2026

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Annexure-I

Filing of Forms & Returns with authorities during the financial year 2025-26
Filing With the Registrar of Companies

Sr. No.	E form	Purpose	Date of Filing
1	PAS 6	Reconciliation of Share Capital Audit Report for the half year ended 31.03.2025	28.04.2025
2	MSME 1	Half-yearly return of outstanding payments to Micro or Small Enterprises for the period ended 31.03.2025	28.04.2025
3	MGT 14	Filing of resolution dated 09.05.2025 for approval of director report and financials for the year ended 31.03.2025	23.05.2025
4	DIR 12	Appointment of Mudit Gupta as alternate director, Cessation of Kelvin John Nathan and Todd Stephen Corey	26.05.2025
5	DIR 3	Application for Allotment of DIN to Mr. Subodh Kumar	16.06.2025
6	DPT 3	Particulars of transactions by a company not considered as a deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014 for the period 31.03.2025	20.06.2025
7	DIR 12	Cessation of Mahesh Kumar Bajaj w.e.f. 30.06.2025	07.07.2025
8	DIR 12	Cessation of Sarvesan Gopal, appointment of Subodh Kumar, appointment of Todd Stephen Corey and appointment of Kelvin John Nathan	21.07.2025
9	DIR 12	Appointment of Bankim Dineshchandra Mapara as CFO and cessation of Nilesh Madhukar Mejari from the position of CFO	22.07.2025
10	MGT 14	Filing of resolution dated 07.07.2025 for Revision in the remuneration of Mr. Sharad Mathur, MD & CEO w.e.f. 2nd June 2025	23.07.2025

AVA Associates ★ N. Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

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11	DIR 12	Change in designation of Subodh Kumar and Kenneth Reilly	24.07.2025
12	PAS 3	Issue of 11500 Debentures of Face value of Rs. 100000	24.07.2025
13	ADT 1	Appointment of M/s B. K. Khare & Co., Chartered Accountants as auditor of the company in AGM held on 21.07.2025	25.07.2025
14	IEPF 2	Appointment of Bankim Dineshchandra Mapara as Nodal Officer	25.07.2025
15	MGT 14	Filing of resolutions passed in AGM held on 21.07.2025	30.07.2025
16	DIR 3 KYC	KYC of Satish Kumar	01.08.2025
17	DIR 3 KYC	KYC of Bhaskar Jyoti Sarma	04.08.2025
18	DIR 3	DIN Allotment to Brajesh Kumar Singh	13.08.2025
19	AOC 4	Filing financial statement and other documents with the Registrar related TO 2024-25	20.08.2025
20	DIR 12	Appointment of Bhavani Shankar Raja as Additional Director, Cessation of Mudit Gupta and cessation of Shekhar Sridhar Rao	21.08.2025
21	DIR 3 KYC	KYC of G C Rangan	22.08.2025
22	DIR 12	Appointment of Shiv Bajrang Singh and Brajesh Kumar Singh as additional Directors	01.09.2025
23	DIR 3 KYC	KYC of Aditya Vardhan Tibrewala	03.09.2025
24	DIR 3 KYC	KYC of Mudit Gupta, Takashi Kurumisawa and Kelvin John Nathan	09.09.2025
25	DIR 3 KYC	KYC of Mahesh Kumar Bajaj	10.09.2025
26	MGT 6	Return to the Registrar in respect of declaration under section 89 for 1 share	11.09.2025
27	DIR 3 KYC	KYC of Sharad Mathur	11.09.2025
28	MGT 7	Annual Return related to 2024-25	16.09.2025
29	DIR 3 KYC	KYC of Todd Corey	17.09.2025
30	DIR 3 KYC	KYC of Kenneth Reilly	25.09.2025

AVA Associates Delhi Company Secretaries

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31	DIR 12	Appointment of Mudit Gupta as Alternate director	06.10.2025
32	PAS 6	Reconciliation of Share Capital Audit Report Half Year ended 30.09.2025	16.10.2025
33	MSME 1	half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for half year ended 30.09.2025	29.10.2025
34	MGT 14	Filing of resolutions filed on 11.11.2025 for reappointment of secretarial auditor, MD and CEO	25.11.2025
35	DIR 12	Cessation of Mudit Gupta 04.11.2025	27.11.2025
36	DIR 12	Regularisation of BS Raja, Shiv Bajrang Singh, Brajesh Kumar Singh, post EGM Dated 19th December 2025.	05.01.2026
37	DIR 12	Appointment of Mudit Gupta as Alternate Director	16.02.2026
38	DIR 12	Cessation of Todd Corey and Kelvin John Nathan	25.03.2026
39	MGT 14	Appointment of Bhavani Shankar Raja	07.01.2026

Annexure-II

Details of the Meetings of the Board of Director and Members of the company during the financial year 2025-26.

S.N.	Type of Meeting	Date of Meeting	Minutes & Registers Maintained
1.	Board	09.05.2025	Yes
2.	Board	07.07.2025	Yes
3.	Board	07.08.2025	Yes

AVA Associates ★ New Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

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4.	Board	11.11.2025	Yes
5.	Board	11.02.2026	Yes
6.	Board	23.03.2026	Yes
7.	Audit Committee	07.05.2025	Yes
8.	Audit Committee	05.08.2025	Yes
9	Audit Committee	11.11.2025	Yes
10.	Audit Committee	10.02.2026	Yes
11.	Nomination and Remuneration Committee	02.05.2025	Yes
12.	Nomination and Remuneration Committee	07.07.2025	Yes
13.	Nomination and Remuneration Committee	07.08.2025	Yes
14.	Nomination and Remuneration Committee	10.11.2025	Yes
15.	Nomination and Remuneration Committee	30.01.2026	Yes
16.	Risk Management Committee	06.05.2025	Yes
17.	Risk Management Committee	06.08.2025	Yes
18.	Risk Management Committee	07.11.2025	Yes
19.	Risk Management Committee	09.02.2026	Yes
20.	CSR Committee	05.05.2025	Yes

AVA Associates ★ N. Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

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21.	CSR Committee	30.07.2025	Yes
22.	CSR Committee	04.11.2025	Yes
23.	CSR Committee	29.01.2026	Yes
24.	Policyholders' Protection Grievance Redressal and Claims Monitoring Committee	06.05.2025	Yes
25.	Policyholders' Protection Grievance Redressal and Claims Monitoring Committee	04.08.2025	Yes
26.	Policyholders' Protection Grievance Redressal and Claims Monitoring Committee	07.11.2025	Yes
27.	Policyholders' Protection Grievance Redressal and Claims Monitoring Committee	30.01.2026	Yes
28.	Independent Director Meeting	30.04.2025	Yes
29.	Technology Strategy Committee	24.04.2025	Yes
30.	Investment Committee	02.05.2025	Yes
31.	Investment Committee	06.08.2025	Yes
32.	Investment Committee	10.11.2025	Yes
33.	Investment Committee	09.02.2026	Yes
34.	Reinsurance Committee	25.04.2025	Yes
35.	Reinsurance Committee	30.01.2026	Yes
36.	Extra Ordinary General Meeting	19.12.2025	Yes
37.	Annual General Meeting	21.07.2025	Yes

AVA Associates Delhi Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex,
Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

Delhi Off : 107, C-240, Pandav Nagar,
Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Annexure III

Constitution and change in directors and KMP during the year 2025-26

During the FY 2025-26, the Board comprised of 20 Directors out of which there were 15 directors as of 31st March 2026, which includes 3 Independent Directors, the Managing Director & CEO, who is an executive member of the Board of Directors, and Alternate Directors. All other Directors, including Chairman, are Non-Executive Directors

S. No.	Name	Particulars of Change
1	Mr. Mudit Gupta	Alternate Director to Mr. Aditya Vardhan Tibrewala • Appointed w.e.f. 10th May 2025 • Ceased w.e.f. 4th August 2025 • Appointed w.e.f. 29th September 2025 • Ceased w.e.f. 4th November 2025 • Appointed w.e.f. 12th February 2026
2	Mr. Kelvin John Nathan	Alternate Director to Mr. Takashi Kurumisawa • Ceased w.e.f. 25th April 2025 • Appointed w.e.f. 8th July 2025 • Ceased w.e.f. 23rd March 2026
3	Mr. Kenneth Reilly	Appointment regularised by the shareholders at the 18th Annual General Meeting held on 21st July 2025
4	Mr. Todd Stephen Corey	Alternate Director to Mr. Kenneth Reilly • Ceased w.e.f. 25th April 2025 • Appointed w.e.f. 8th July 2025 • Ceased w.e.f. 23rd March 2026
5	Mr. Mahesh Kumar Bajaj	Ceased to be Non-Executive Director w.e.f. 30th June 2025.
6	Mr. Gopal Sarvesan	Ceased to be Non-Executive Director w.e.f. 8th July 2025
7	Mr. Subodh Kumar	Appointed as Additional Director on the Board of the Company w.e.f. 8th July 2025 and regularised by the shareholders at the 18th Annual General Meeting held on 21st July 2025
8	Mr. Sekhar Sridhar Rao	Ceased to be Non-Executive Director w.e.f. 31st July 2025.

AVA Associates ★ Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

9	Mr. Bhavani Shankar Raja	Appointed as Additional Director on the Board of the Company w.e.f. 14th August 2025 and regularised by the shareholders at the 10th Extraordinary General Meeting held on 19th December 2025.
10	Mr. Shiv Bajrang Singh	Appointed as Chairperson & Additional Director on the Board of the Company w.e.f. 21st August 2025 and regularised by the shareholders at the 10th Extraordinary General Meeting held on 19th December 2025.
11	Mr. Brajesh Kumar Singh	Appointed as Additional Director on the Board of the Company w.e.f. 29th August 2025 and regularised by the shareholders at the 10th Extraordinary General Meeting held on 19th December 2025.
12	Mr. Nilesh Mejari	Ceased to be Chief Financial Officer w.e.f. 8th July 2025
13	Mr. Bankim Dineshchandra Mapara	Appointed to be Chief Financial Officer w.e.f. 8th July 2025

AVA Associates ★ N. Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024


Universal Sompo
General Insurance
Suraksha, Hamesha Aapke Saath
Mumbai, Maharashtra, India
8, Western Urban Rd, Yashodham, Goregaon East, Mumbai, Maharashtra 400063, India
Lat19.1725031° | Long 72.8604741°
400063
09/09/26 03:53 pm GMT+05:30





Mumbai, Maharashtra, India

11, Western Urban Rd, Yashodham, Goregaon East, Mumbai, Maharashtra 400063, India

Lat19.1726678° | Long 72.8605098°

400063

09/09/26 03:54 pm



Mumbai, Maharashtra, India

11, Western Urban Rd, Yashodham, Goregaon East, Mumbai, Maharashtra 400063, India

Lat19.1726314° | Long 72.8604509°

400063

09/09/26 03:57 pm GMT+05:30

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC6392513/ BharatKoshOrderId :1-27714945158

SRN Date: 01/10/2026 13:55:40

Service Request Date: 03/10/2026

RECEIVED FROM:

Name: MALATI ANIL KUMAR

Address: ***,*Surya Towers CHS,, Opp. Ghodbunder Road, Thane, Thane, Thane, Maharashtra, 400610

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U66010MH2007PLC166770
Name: UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED
Address: 8th & 9th Floor, (part-south side), Commerz, International Business Park ,, Oberoi Garden City, Off Western Express Highway,, Goregaon East, Mumbai, Maharashtra, 400063

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)