



Trusted Since 1906

NATIONAL INSURANCE COMPANY LIMITED

(A Govt. of India Undertaking)

Registered & Head Office: Premises No. 18-0374,
Plot No. CBD - 81, New Town, Kolkata - 700156
CIN: U10200WB1906GOI001713; IRDAI Reg. No. 58
Email: ncd.coordinator@nic.co.in
Website: <https://nationalinsurance.nic.co.in>

Notice of 116th Annual General Meeting

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of National Insurance Company Limited will be held on Tuesday, 29th August 2023 at 2:30 p.m. at a shorter notice through video conference at the Registered Office of the Company at Premises No. 18-0374, Plot No. CBD-81, New Town, Kolkata - 700156 to transact the following businesses:

1. Adoption of Audited Financial Statements of the Company for the F.Y. 2022-23.
2. Fixation of the remuneration of the Statutory Auditors of the Company for the F.Y. 2023-24.
3. Regularisation of the appointment of Shri Debadatta Chand as Non-executive & Independent Director on the Board of the Company in terms of Regulation 25(2A) of SEBI (LODR) Regulations, 2015.

By order of the Board
For National Insurance Company Limited

Place: Kolkata
Dated: 25.08.2023

Sd/-
(Rina Madia)
Company Secretary