

10th June 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza C-1, Block-G, Bandra Kurla Complex Bandra (E), Mumbai- 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sir/Madam,

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 –
Disclosure on Related Party Transactions for the year ended 31st March 2022**

Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit disclosure of Related Party Transactions of the Company for the year ended 31st March 2022.

The above information is being made available on the Company's website at <https://nationalinsurance.nic.co.in>.

We would request the Exchange to take the above on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer

Disclosure of Related Party Transactions for Year ended 31st March , 2022

(In accordance with regulation 23(9) of the SEBI (Listing and Disclosure Requirements) Regulations 2015)

Transaction carried out with related parties as below:

Name(s) of the related party and nature of relationship	Nature of transactions	Nature of Related party	Amount (Rs in '000)
A) Dividend Received			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	41,123
B) Rent Income booked			
Health Insurance TPA of India Ltd.	Income	Associate	2,090
C) (i) TPA Fees paid/payable			
Health Insurance TPA of India Ltd.	Expense	Associate	1,48,930
(ii) TPA Charges for staff Group Mediclaim			
Health Insurance TPA of India Ltd.	Expense	Associate	26,940
D) Reinsurance transactions			
(i) Premium Income on Reinsurance Accepted			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	1,61,739
(ii) Premium Income on Reinsurance Cession			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	-
(iii) Claim Paid on Reinsurance Accepted Business			
India International Insurance Pvt. Ltd., Singapore	Expense	Associate	51,067
(iv) Claim Recovered on Reinsurance Ceded Business			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	5,071
(v) Commission paid on Reinsurance Accepted Business			
India International Insurance Pvt. Ltd., Singapore	Expense	Associate	15,735
E) Payable/ Receivable			
India International Insurance Pvt. Ltd., Singapore	Payable	Associate	91,406
F) (i) Remuneration to Key Managerial Persons	Expense	KMP	10,705
(ii) Loans and advances of Key Managerial Persons	Loans/Advances	KMP	1,262

We hereby confirm that the transactions have been carried out in the ordinary course of business.

Thanking you,

Yours Faithfully
For National Insurance Company Limited


S.M. Geetha

(Deputy General Manager & CFO)



नेशनल इन्श्योरेन्स कम्पनी लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिलटन स्ट्रीट, कोलकाता-700 071

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CIN : U10200WB1906GOI001713