

Integrated Filing-Governance

General information about company	
Scrip Code	544179
NSE Symbol	GODIGIT
MSEI Symbol	NOTLISTED
ISIN	INE03JT01014
Name of the entity	GO DIGIT GENERAL INSURANCE LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	There were no events requiring disclosure under this section.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	There were no updates requiring disclosure under this section.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMG00695
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	.We have members of management team other than directors who are members of Risk Management Committee and Investment Committee of the Company as mentioned hereinbelow: Risk Management Committee: Ravi Khetan - Chief Financial Officer - Member Nikhil Kamdar - Appointed Actuary - Member (till 01st July 2025) Adarsh Agarwal - Appointed Actuary - Member (w.e.f. 2nd July 2025) Rajeev Singh - Chief Technical and Risk Officer - Member Investment Committee: Ravi Khetan - Chief Financial Officer- Member Parimal Heda - Chief Investment Officer- Member Nikhil Kamdar - Appointed Actuary- Member (till 01st July 2025) Adarsh Agarwal - Appointed Actuary - Member (w.e.f. 2nd July 2025) Rajeev Singh - Chief Technical and Risk Officer- Member

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	00081454	MAHENDER KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-Jul-2024		
2	05242795	GOPALAKRISHNAN SOUNDARAJAN	Non-Executive - Non Independent Director	Member	01-Jul-2024		
3	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	14-Dec-2017		
4	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Member	08-Aug-2022		

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	09083996	CHRISTOF MASCHER	Non-Executive - Independent Director	Chairperson	08-Aug-2022		
2	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Member	14-Dec-2017		
3	00081454	MAHENDER KUMAR GARG	Non-Executive - Independent Director	Member	01-Jul-2024		
4	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	14-Dec-2017		

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	07790005	VANDANA GUPTA	Non-Executive - Independent Director	Chairperson	08-Aug-2022		
2	01816985	KAMESH GOYAL	Non-Executive - Non Independent Director	Member	08-Aug-2022		
3	05242795	GOPALAKRISHNAN SOUNDARAJAN	Non-Executive - Non Independent Director	Member	01-Jul-2024		
4	07634112	JASLEEN KOHLI	Executive Director	Member	08-Aug-2022		

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	09083996	CHRISTOF MASCHER	ID	Chairperson	08-Aug-2022		
2	00081454	MAHENDER KUMAR GARG	ID	Member	01-Jul-2024		
3	05242795	GOPALAKRISHNAN SOUNDARAJAN	NED	Member	01-Jul-2024		
4	07634112	JASLEEN KOHLI	ED	Member	20-Apr-2022		
5	01816985	KAMESH GOYAL	NED	Member	14-Dec-2017		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	28-Apr-2025			Yes	7	7	4
2	28-Jul-2025	90		Yes	7	7	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	Reson 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	28-Apr-2025				Yes	4	4	3	0
2	Audit Committee	28-Jul-2025	90			Yes	4	4	3	0
3	Nomination and remuneration committee	28-Apr-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	28-Jul-2025	90			Yes	4	4	3	0
5	Stakeholders Relationship Committee	28-Apr-2025				Yes	4	4	1	0
6	Stakeholders Relationship Committee	28-Jul-2025	90			Yes	4	4	1	0
7	Risk Management Committee	28-Apr-2025				Yes	5	5	2	3
8	Risk Management Committee	28-Jul-2025	90			Yes	5	5	2	1

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tejas Saraf
2	Designation	Company Secretary and Compliance Officer

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
Other details of cyber security incidence or breaches or loss of data event	
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
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Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance ReportL	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Tejas Saraf
2	Designation	

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		\$intratedCg.get("CG_YN_!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	TEJAS SARAF
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	30-Oct-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Employee Providend Fund Organization	Late Fees on Delay in Providend Fund Payment	31-Jul-2025	Delay in Providend Fund Payment	Rs.6,828/-
2	Municipal Corporation of Delhi	Late Fees on Delay in Trade License Renewal Payment	30-Jul-2025	Delay in Trade License Renewal Payment	Rs.12,921/-

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Commissioner of GST & Central Excise, Chennai South Commissionerate	02-Jan-2020	The Honâ€™ble High Court of Bombay (â€™Honâ€™ble Courtâ€™) has set aside the order passed by Office of Commissioner of GST & Central Excise, Chennai South Commissionerate regarding the said demand. The Honâ€™ble Court has noted that the GST Council has considered the issue and has also issued Circulars in this regard. The Honâ€™ble Court has therefore directed the adjudicating authority for deciding the matters afresh in light of the decision of the GST Council and the Circulars and to complete the adjudication within a period of three months.	No change since the last disclosure
2	Office of the Commissioner, CGST Audit-I, New Delhi	23-Sep-2025	The Company, on Tuesday, 23rd September 2025 at 1:27 P.M. through an e-mail has received a Demand cum Show Cause Notice (â€™SCNâ€™) from the GST Authority issued under Regulation 74(1) of the Central Goods and Services Tax Act, 2017 and Delhi GST Act, 2017 read with Section 20 of the Integrated Goods and Services Tax Act, 2017, whereby a total demand of â‚¹ 14,99,37,548/- has been raised by the GST Authority alongwith interest and penalty as may be applicable.	No change since the last disclosure
3	Directorate General of GST Intelligence, Mumbai Zonal Unit	25-Sep-2025	The Company, on Thursday, 25th September 2025 at 3:42 P.M. through an e-mail has received a Show Cause Notice (â€™SCNâ€™) from the GST Authority issued under Regulation 74(1) of the Central Goods and Services Tax Act, 2017 read with Section 20 of the Integrated Goods and Services Tax Act, 2017, whereby a total demand of â‚¹ 11,65,75,990/- has been raised by the GST Authority alongwith interest and penalty as may be applicable.	No change since the last disclosure

