

**Application seeking approval of the Authority ~~for appointment / reappointment-~~
appointment of Chief Executive Officer.**

Form A

Sr. No.	Particulars	Submissions
1	<p>State who is the competent authority to make the appointment / re-appointment in question and to fix the terms thereof. In case it is the Board of Directors, please quote the number of the relevant Article (A certified copy of the resolution (also mentioning the date thereof) of the competent authority, the General Body or the Board of Directors, as the case may be authorizing the appointment. re-appointment should be furnished along with the application. If the resolution is in vernacular, a certified copy thereof as translated into English may preferably be supplied)</p>	<ul style="list-style-type: none"> • Board of Directors of MS Amlin (India) Private Limited. • Article 146(a) of the Article of Association states as follows: • “Subject to the provisions of the Act: • (a) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;” • Attached is the Board Resolution of 2/3/17 for appointing Hugo John Bennet Bashall as CEO
2	Full name of the person to be appointed / re-appointed:	Hugo John Bennet Bashall
3	His present designation	Strategy Analyst, Reinsurance
4	Insurance and / or other professional experience stating the names of the institution's the position's held therein and the approximate period of such experience	Please see attached CV

5	State the name of the companies with their nature of business, in which the person also holds the position of Director / Managing Director.	None
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6	<p>Terms of appointment / re-appointment</p> <p>(a) Whether the appointment re-appointment will be under a contract or agreement (If so, a copy of the draft contract or agreement should be furnished together with a copy of existing contract or agreement, if any)</p> <p>(b) Period of appointment / re-appointment if any fixed (in case</p>	<p>a) Please see attached a copy of the letter of secondment to MS Amlin (India) Private Limited</p> <p>b) From March 2017 to April 2018</p>
	<p>(c) Details of remuneration : The particulars should be furnished in the enclosed Form "C"</p>	<p>Please see attached Form C</p>
7	<p>State whether</p> <p>(a) The insurance company complies with the provision of Section 32(A) (1) of Insurance Act, 1938</p> <p>(b) In case the appointee is an expatriate, the Employment Visa from the Ministry of Home, Govt. of India has been taken (a certified copy of the Employment Visa to be enclosed)</p>	<p>(a) Not Applicable</p> <p>(b) Hugo Bashall has applied for an Employment Visa. A copy of the same will be submitted to the Authority as soon as available.</p>

8	Position in regard to compliance with such provisions of the Companies Act, 2013 as are attracted particularly Sections 164 (disqualification of Directors), Section 188 (office or place or profit) and Section 196 (except Central Government approval). Please state the position with reference to each Section separately.	Not Applicable
9	Any additional facts which the insurance company may like to state in support of the application or otherwise.	Led project to establish MS Amlin (India) Private Limited. Experience within MS Amlin of strategy, leadership, project management, claims, compliance and reinsurance underwriting. In-depth knowledge of parent company operations, strategy and reporting requirements. Selected for Group worldwide leadership programme.

For ~~MS Amlin (India) Private Limited~~(Company's Name)

Director