

Pension Funds

Aditya Birla Sun Life Pension Management Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

NOTICE

NOTICE is hereby given that the 4th (Fourth) Annual General Meeting of the Members of Aditya Birla Sun Life Pension Management Limited (formerly known as Birla Sun Life Pension Management Limited) will be held on Wednesday, June 20, 2018 at 11 a.m. at Registered Office at 16th Floor, One Indiabulls Centre, Tower 1, Jupiter Mill Compound, 841, S. B. Marg, Elphinstone Road, Mumbai – 400 013 to transact, with or without modification(s), as may be permissible, the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2018, the Profit & Loss Account for the financial year ended March 31, 2018 together with Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sandeep Asthana, (DIN 00401858) who retires by rotation and, being eligible, offers himself for re - appointment.
3. To re-appoint M/s. Sharp & Tannan Chartered Accountants as the Statutory Auditors of the Company for Financial Year 2018 – 19 and fix their remuneration and in this connection, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Sections 139 - 142 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provision, M/s. Sharp & Tannan, Chartered Accountants (Firm Registration No.109982W), be and are hereby ratified as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Sixth AGM of the Company (subject to ratification of their re-appointment at every AGM), on a remuneration as may be determined by the Board of Directors of the Company and reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company for the Financial Year 2018 - 19.”

By order of the Board
for **ADITYA BIRLA SUN LIFE PENSION MANAGEMENT LIMITED**


Hardik Chauhan
Company Secretary
Mumbai, May 24, 2018

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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. Bodies corporate can be represented at the meeting by such person(s) as are authorised. Copies of resolution under Section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
5. Member / Proxy, desirous of attending the Meeting, must bring the Attendance Slip (enclosed herewith) to the Meeting duly completed and signed, and hand over the same at the venue entrance.
6. A Route Map showing directions to reach the venue of the 4th Annual General Meeting is given below.

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Route Map



By order of the Board
for ADITYA BIRLA SUN LIFE PENSION MANAGEMENT LIMITED

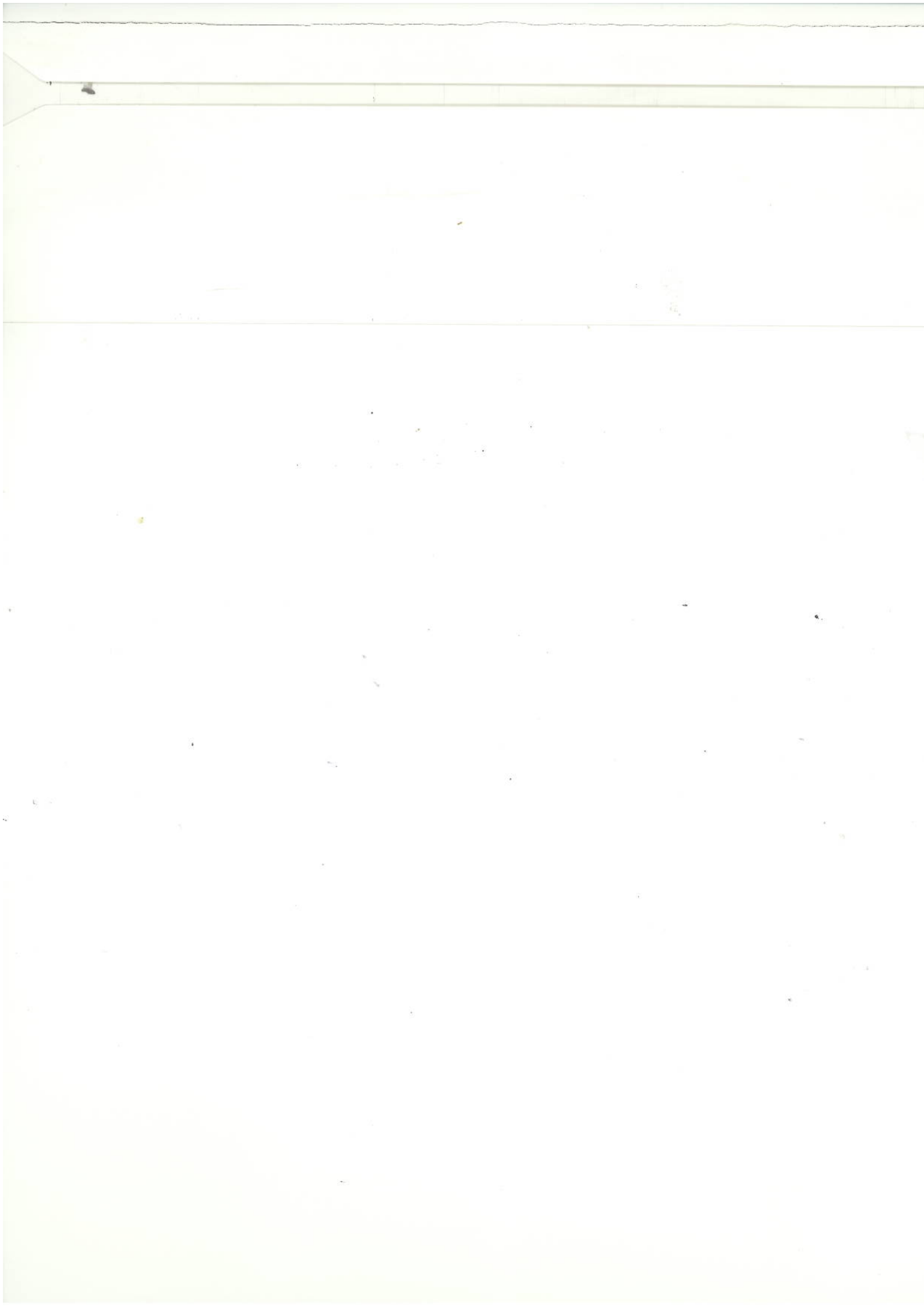
Hardik Chauhan
Company Secretary

Registered Office:
One Indiabulls Centre, Tower 1,
16th Floor, Jupiter Mill Compound,
841, S. B. Marg, Elphinstone Road,
Mumbai – 400 013.

Mumbai, May 24, 2018

Aditya Birla Sun Life Pension Management Ltd.
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Correspondence & Registered Office:
One Indiabulls Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U66000MH2015PLC260801



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Annexure 1

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of Directors	Re - Appointment
Date of Birth	Mr. Sandeep Asthana 16 th April, 1968
Date of Appointment / Re - appointment	Date of Appointment - 09.01.2015
Qualification	Chemical Engineer from IIT Mumbai and MBA from IIM Lucknow
Expertise in specific functional Area	Fields of Finance and Banking
List of Public Ltd. Companies (in India) in which outside Directorships held	2
Membership/Chairman -ships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	-