

**NOTICE**

NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting of the Members of Aditya Birla Sun Life Pension Management Limited (“the Company”) will be held on Tuesday, 6<sup>th</sup> August 2024 at 11.00 am (IST) at the Registered Office of the Company i.e. One World Centre, Tower 1, 16<sup>th</sup> Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai 400 013 to transact the following businesses:

**ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statements of the Company comprising of the Profit and Loss Account, Statement of Cash Flow for the Financial Year ended 31<sup>st</sup> March 2024 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and Statutory Auditors thereon and in this regard, to consider and if thought fit, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** the Audited Financial Statements of the Company comprising of the Profit and Loss Account, Statement of Cash Flow for the Financial Year ended 31<sup>st</sup> March 2024 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and Statutory Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint a Director in place of Mr. A. Balasubramanian (DIN 02928193) who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. A. Balasubramanian (DIN 02928193) who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

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

**Sd/-  
Chetan Shigavan  
Company Secretary  
ACS 47055**

**Mumbai, April 18, 2024**

**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. List of 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. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy form duly completed and signed should be deposited at the registered office of the Company not less than 48 hours before the time fixed for the meeting.
3. Item No. 2 of the Notice: The Company has determined retiring directors and their eligibility for re-appointment under Section 152 of the Act. The Profile of the Director seeking re-appointment is annexed to this Notice as **Annexure A**.
4. Body 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.
5. In case of joint holders attending the meeting, only such joint holder who is first in the order of names will be entitled to vote.
6. 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.
7. 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.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. All Documents referred in the notice and the Explanatory Statement, and requiring Members' approval, and such statutory records and registers, as are available for inspection of members between 11.00 A.M to 5 P.M. on working days at the registered office of the Company until the date of meeting and the members can also obtain copy thereof.
11. A Route Map showing directions to reach the venue of the Annual General Meeting is given below.
12. The Notice calling the Annual General Meeting has also been uploaded on the website of the Company at <https://pensionfund.adityabirlacapital.com>.

**Correspondence & Registered office:**

**Aditya Birla Sun Life Pension Management Limited**  
One World Center, Tower 1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04  
CIN: U66000MH2015PLC260801

**DETAILS OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE 10<sup>TH</sup> (TENTH) ANNUAL GENERAL MEETING AS REQUIRED UNDER SECRETARIAL STANDARDS ON GENERAL MEETINGS**

<b>Name of the Director/ DIN</b>	Mr. A. Balasubramanian (DIN 02928193)	
<b>Date of Birth</b>	5 <sup>th</sup> June 1966	
<b>Age</b>	58 years	
<b>Date of appointment in the Board</b>	24 <sup>th</sup> February 2021	
<b>Qualification</b>	Mr. A. Balasubramanian has completed Advanced Management Programs at Indian Institute of Management (IIM), Bangalore and Harvard Business School. He holds a Bachelor's degree in Science (Mathematics) and a Master's degree in Business Administration from GlobalNxt University.	
<b>Expertise in specific functional area</b>	A stalwart of the mutual fund industry, Mr. A. Balasubramanian brings with him over three decades of rich experience. He has been associated with the organisation since 1995. Prior to assuming the role of the CEO in 2009, Mr. Balasubramanian served as Chief Investment Officer from 2006 to 2009. As Managing Director & CEO, Mr. Balasubramanian oversees over ₹ 3.46 Lakh Crore in Assets Under Management at Aditya Birla Sun Life AMC Limited. Mr. Balasubramanian is closely associated with key industry bodies. He has been on the Board of AMFI (Association of Mutual Funds in India) since 2009. He has served as the Vice Chairman of AMFI in 2015-16 and was appointed as the Chairman of AMFI for the period 2016-18 and 2021-23. He is also a Governor on the Board of Governors of National Institute of Securities Markets (NISM).	
<b>Directorships held in other companies<sup>#</sup></b>	Aditya Birla Sun Life AMC Limited	
<b>Terms and conditions of appointment/ re-appointment</b>	His office shall be liable to retire by rotation.	
<b>Relationship with Directors and Key Managerial Personnel</b>	Not related to any other Director/ Key Managerial Personnel	
<b>Chairman / Member of Committee (s) of Board of Directors of the Company Aditya Birla Sun Life AMC Limited</b>	<b>Committees Details</b>	<b>Chairperson/Member</b>
	Stakeholders Relationship Committee	Member

Remuneration sought to be paid and last drawn	No remuneration was paid during the Financial Year 2023-24 and no approval is being sought for remuneration to be paid.
Number of the Board meetings attended during the year	2 out of 4
Number of Shares held in Company	Not Applicable.

# Excludes directorships held in Foreign Companies and Section 8 Companies.

There are no *inter-se* relationships between the Board of Directors of the Company.

ATTENDANCE SLIP

**ADITYA BIRLA SUN LIFE PENSION MANAGEMENT LIMITED**

CIN: U66000MH2015PLC260801

Registered Office: One World Centre, Tower 1, 16<sup>th</sup> Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Rd. Mumbai 400013.

Email: [care.pensionfunds@adityabirlacapital.com](mailto:care.pensionfunds@adityabirlacapital.com)

Website: <https://pensionfund.adityabirlacapital.com>

Ph: 022-6723 9100

Full name of the Member(s) (IN BLOCK LETTERS):

Registered Address :

Folio No/ Client ID :

No. of Shares held :

I/We hereby record my/our presence at the Tenth Annual General Meeting of the Company held at Registered Office at, One World Centre, Tower 1, 16<sup>th</sup> Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400013 on Tuesday, 6<sup>th</sup> August 2024 at 11:00 AM

Member's Signature

.....  
*Note: The Member must bring this Attendance Slip to the Meeting, duly completed and signed, and handover the same at the venue entrance.*

**Correspondence & Registered office:**

**Aditya Birla Sun Life Pension Management Limited**

One World Center, Tower 1, 16<sup>th</sup> Floor,

Jupiter Mill Compound, 841, Senapati Bapat Marg,

Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04

CIN: U66000MH2015PLC260801

**Form No. MGT-11  
Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Aditya Birla Sun Life Pension Management Limited

CIN: U66000MH2015PLC260801

Registered Office: One World Centre, Tower 1, 16<sup>th</sup> Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Rd. Mumbai 400013

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. /Client Id & DP. Id:

I/We, being the Member(s) of .....shares of the above named Company, hereby appoint

1. Name:.....

Address:

E-mail Id:

Signature:..... , or failing him

2. Name:.....

Address:

E-mail Id:

Signature:..... , or failing him

3. Name:.....

Address:

E-mail Id:

Signature:.....



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10<sup>th</sup> (Tenth) Annual General Meeting of the Company, to be held on Tuesday, 6<sup>th</sup> August 2024 at One World Centre, Tower 1, 16<sup>th</sup> Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road. Mumbai 400013 at 11:00 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business**

1. To consider and adopt the Audited Financial Statements of the Company comprising of the Profit and Loss Account, Statement of Cash Flow for the Financial Year ended 31<sup>st</sup> March 2024 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and Statutory Auditors thereon
2. Re-appointment of Mr. A. Balasubramanian (DIN 02928193) who retires by rotation and being eligible, offers himself for re-appointment.

Signed this..... day of..... 2024

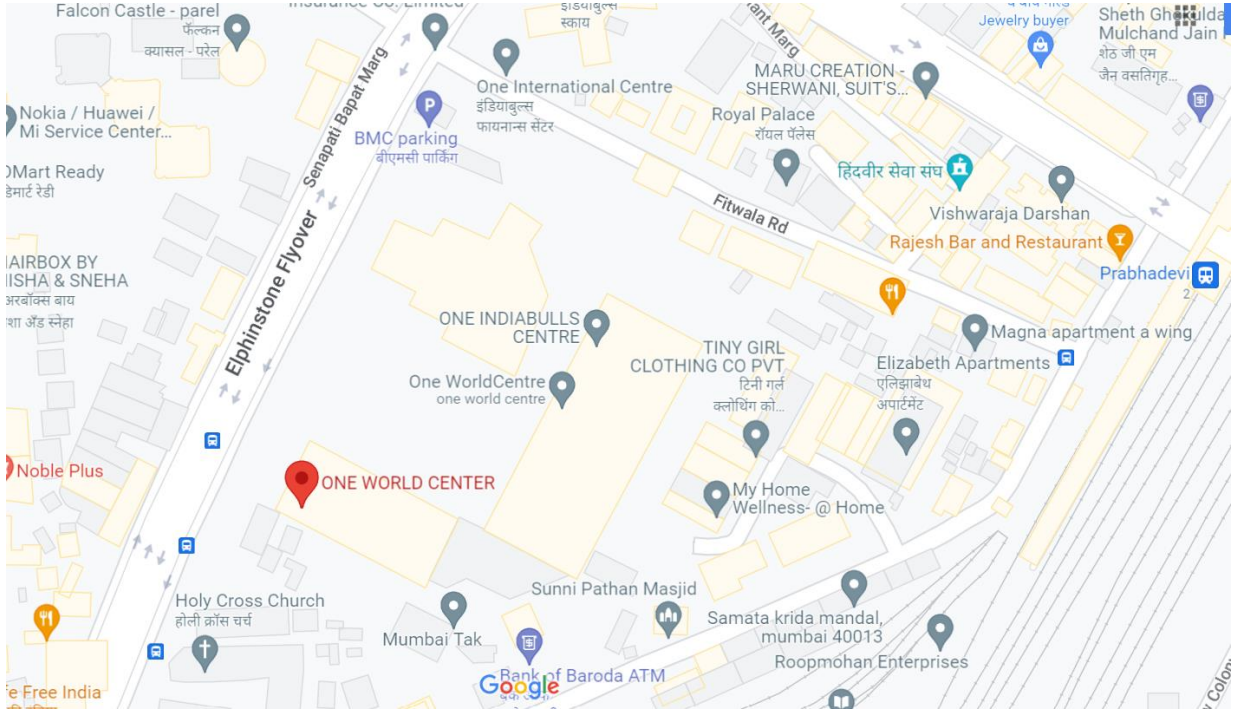
Signature of shareholder:

Signature of Proxy holder(s):

Affix Re.1  
Revenue  
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

**Route Map**



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

**Sd/-  
Chetan Shigavan  
Company Secretary  
Mumbai, April 18, 2024**

**Registered Office:**

One World Centre, Tower 1,  
16<sup>th</sup> Floor, Jupiter Mill Compound,  
841, S. B. Marg, Elphinstone Road,  
Mumbai – 400 013.

**Correspondence & Registered office:**

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Jupiter Mill Compound, 841, Senapati Bapat Marg,  
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