

LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



PROTECTING INVESTING FINANCING ADVISING

April 27, 2020

To,

**The Board of Directors
Aditya Birla Sun Life Pension Management Limited**

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

Dear Sir(s),

Re.: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting of Aditya Birla Sun Life Pension Management Limited (the “Company”)

We, Aditya Birla Sun Life Insurance Company Ltd, (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Kamlesh Rao (DIN: 07665616) for appointment to the office of a Non-executive Director at the 6th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,

For Aditya Birla Sun Life Insurance Company Ltd

**Sd/-
Amber Gupta
Company Secretary**

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Dear Sir(s),

Re.: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Independent Director at the ensuing Annual General Meeting of Aditya Birla Sun Life Pension Management Limited (the “Company”)

We, Aditya Birla Sun Life Insurance Company Ltd, (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Subhash Chandra Bhargava (DIN: 00020021) for appointment to the office of a Non-executive Independent Director at the 6th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,

For Aditya Birla Sun Life Insurance Company Ltd

**Sd/-
Amber Gupta
Company Secretary**

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We, Aditya Birla Sun Life Insurance Company Ltd, (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Vijay Gopi Kishan Agarwal (DIN: 00058548) for appointment to the office of a Non-executive Independent Director at the 6th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,

For Aditya Birla Sun Life Insurance Company Ltd

Sd/-
Amber Gupta
Company Secretary

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Dear Sir(s),

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We, Aditya Birla Sun Life Insurance Company Ltd, (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Harish Hansubhai Engineer (DIN: 01843009) for appointment to the office of a Non-executive Independent Director at the 6th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,

For Aditya Birla Sun Life Insurance Company Ltd

Sd/-
Amber Gupta
Company Secretary