



NOTICE

NOTICE is hereby given that the 8th (Eighth) Annual General Meeting of the Members of Aditya Birla Sun Life Pension Management Limited will be held on Monday, July 04, 2022 at 12:00 Noon at the Registered Office at 16th Floor, One World Centre, Tower 1, Jupiter Mill Compound, 841, S. B. Marg, Elphinstone Road, Mumbai – 400 013 to transact, with or without modification(s), the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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.

By order of the Board
For ADITYABIRLA SUN LIFE PENSION MANAGEMENT LIMITED


Jaibind Sahu
Company Secretary

Mumbai, April 21, 2022

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



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.

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.

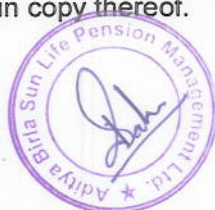
2. Bodies corporate can be represented at the meeting by such person(s) as are authorised. Copies of resolution under Section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
3. In case of joint holders attending 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. The relevant explanatory statements pursuant to section 102 of Companies Act, 2013 with respect to special business set out in the Notice are annexed.
7. 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.
8. 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.
9. Documents referred in the notice 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.

Aditya Birla Sun Life Pension Management Ltd.

Correspondence & Registered Office:

One World Center, Tower-1, 16TH Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013
+91 22 6723 9100 | CIN: U66000MH2015PLC260801

care.pensionfunds@adityabirlacapital.com | <https://pensionfund.adityabirlacapital.com>



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10. A Route Map showing directions to reach the venue of the Annual General Meeting is given below.
11. The Notice calling the Annual General Meeting has also been uploaded on the website of the Company at <https://pensionfund.adityabirlacapital.com>.



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DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE 8th ANNUAL GENERAL MEETING AS REQUIRED UNDER SECRETARIAL STANDARDS ON GENERAL MEETINGS

Name of the Director	Mr. Sandeep Asthana	
Date of Birth	06/04/1968	
Age	54 years	
Date of appointment in the Board	06.08.2015	
Qualification	Chemical Engineer from IIT Mumbai and MBA from IIM Lucknow	
Expertise in specific functional area	Fields of Finance and insurance	
Directorships held in other companies	<ol style="list-style-type: none"> 1. Aditya Birla Sun Life AMC Limited 2. Aditya Birla Sun Life Insurance Company Limited 3. The Indo-Canadian Business Chamber (Company Limited by Guarantee) 	
Chairman / Member of Committee (s) of Board of Directors of the Company Aditya Birla Sun Life Pension Management Limited	Committees Details	Chairman/Member
	Investment Committee	Member
Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a Director Aditya Birla Sun Life Insurance Company Limited	Committees Details	Chairman/Member
	Risk Management Committee	Member
	Asset Liability Management Committee	Member
	Audit Committee	Member
	Investment Committee	Member
	Policyholders' Protection Committee	Member
	Corporate Social Responsibility	Member

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Aditya Birla Sun Life AMC Ltd.	Committees Details	Chairman/Member
	Audit Committee	Member
	Risk Management Committee	Member
	Nomination and Remuneration Committee	Member
	Investment Committee	Member
	Product Committee	Member
	Corporate Social Responsibility Committee	Member
Whether related with other Directors / Key Managerial Personnel	NA	
Number of the Board meetings attended during the year	3 out of 5	
Number of Shares held in Company	Nil	

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



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ADITYA BIRLA SUN LIFE PENSION MANAGEMENT LIMITED

CIN: U66000MH2015PLC260801

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

Email: care.pensionfunds@adityabirlacapital.comWebsite: <https://pensionfund.adityabirlacapital.com> Ph: 022-67239100

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 Eighth Annual General Meeting of the Company held at Registered Office at, One World Centre, Tower 1, 16th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400013 on Monday, July 04, 2022 at 12.00 P.M

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.



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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, 16th 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) ofshares 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:.....

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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 Eighth Annual General Meeting of the Company, to be held on Monday, July 04, 2022 at One World Centre, Tower 1, 16th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai 400013 at 12:00 P.M, and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business

1. Adoption of Financial Statements
2. Re-appointment of Mr. Sandeep Asthana liable to retire by rotation.

Signed this..... day of..... 2022

Affix Re.1
Rev
Stamp

Signature of shareholder:

Signature of Proxy holder(s):

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



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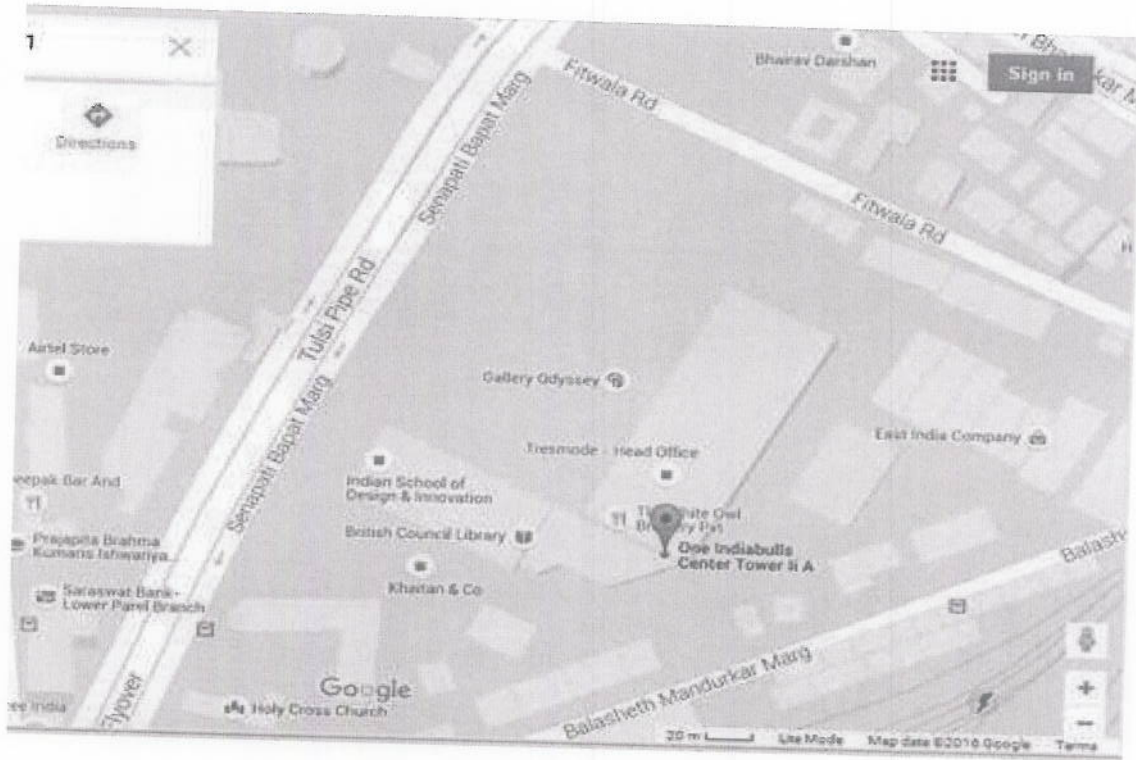
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Route Map



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

Jaibind Sahu
Company Secretary
Mumbai, April 21, 2022

Registered Office:
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