

NOTICE

Notice is hereby given that the 17th Annual General Meeting (“AGM”) of the members of Edelweiss Life Insurance Company Limited (formerly known as Edelweiss Tokio Life Insurance Company Limited) (“Company”) will be held on Thursday, May 28, 2026, at 11:00 a.m. (IST) through Video Conferencing or Other Audio-Visual Means (“VC/OAVM”) facility to transact the following businesses:

Ordinary Businesses:

- 1) To receive, consider and adopt the audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account and the Balance Sheet of the Company for the financial year ended March 31, 2026, together with the Reports of the Board, Management and Auditors thereon.
- 2) To appoint a Director in place of Ms. Radhika Gupta (DIN: 02657595), who retires by rotation and being eligible, offers herself for re-appointment.
- 3) To appoint Joint Statutory Auditors of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for time being in force) and IRDAI (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024 issued by the Insurance Regulatory and Development Authority of India (IRDAI) for appointment of statutory auditors, NGS & Co. LLP, Chartered Accountants, (Firm Registration No. 119850W), be and are hereby appointed as Joint Statutory Auditors of the Company to hold office till the conclusion of the 21st Annual General Meeting, to be held in FY 2029-30.

FURTHER RESOLVED THAT the Board of Directors (which term shall be deemed to include any Committee which the Board may have formed or hereinafter formed to exercise the powers conferred by this Resolution) be and is hereby authorised to decide and finalise the terms and conditions of the appointment, including the remuneration of the Joint Statutory Auditors.

FURTHER RESOLVED THAT the Board of Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters, things including ROC form filings as may be deemed necessary with respect to the above matter, and to execute all such deeds, documents, agreements, and writings as may be necessary for the purpose of giving effect to this Resolution."

Special Business:

4) **To approve re-appointment of Mr. Subhrajit Mukhopadhyay (DIN: 08718219) as Deputy CEO & Executive Director of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 34A and other applicable provisions, if any, of the Insurance Act, 1938, IRDAI (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024 issued by the Insurance Regulatory and Development Authority of India (IRDAI) from time to time, including any amendments, modifications, variations, or re-enactments thereof, the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Articles of Association of the Company, approvals and recommendations of the Nomination and Remuneration Committee and that of the Board and subject to approval of the IRDAI, Mr. Subhrajit Mukhopadhyay (DIN: 08718219) be and is hereby re-appointed as the Deputy CEO & Executive Director of the Company for a further term of 5 (five) years with effect from August 10, 2026, liable to retire by rotation, on such terms and conditions including remuneration as may be recommended by the Nomination and Remuneration Committee and approved by the Board.

FURTHER RESOLVED THAT the Board of Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters, things including ROC form filings as may be deemed necessary with respect to the above matter, and to execute all such deeds, documents, agreements, and writings as may be necessary for the purpose of giving effect to this Resolution."



5) **To approve the Edelweiss Life Insurance Company Limited - Employee Stock Appreciation Rights (ESAR) 2026 Plan.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED that subject to the applicable provisions of the Insurance Act, 1938 and the Rules, Regulations and Guidelines framed thereunder, the Companies Act, 2013 and the Rules framed thereunder, Remuneration Policy for Non-Executive Directors, MD/CEO/WTD, Key Managerial Personnel and Other employees, Insurance Regulatory and Development Authority of India (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024, the Edelweiss Life Insurance Company Limited - Employee Stock Appreciation Rights (ESAR) 2026 Plan, be and is hereby approved.

FURTHER RESOLVED that the Board of Directors (which term shall be deemed to include any Committee which the Board may have formed or hereinafter formed to exercise the powers conferred by this Resolution) be and is hereby authorised to finalise the terms and conditions of Edelweiss Life Insurance Company Limited –Employee Stock Appreciation Rights (ESAR) 2026 Plan.”

**For and on behalf of the Board
Edelweiss Life Insurance Company Limited
(formerly known as Edelweiss Tokio Life Insurance Company Limited)**

**Swapna Sahu
Company Secretary
Membership No. A30035**

April 28, 2026

Registered Office:

6th Floor, Tower 3, Wing B,

Kohinoor City, Kirool Road,

Kurla (West), Mumbai 400 070.

CIN: U66010MH2009PLC197336

Notes:

- 1) The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) and relevant rules made thereunder read with applicable Secretarial Standard on General Meetings related to item no 2 and 4, in respect of a Director seeking appointment/re-appointment at the AGM, are annexed hereto.
- 2) The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 29, 2023, No. 10/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025, and any other Circular issued by the MCA from time to time (collectively known as “MCA Circulars”) has permitted the holding of the AGM through Video conferencing (“VC”) facility/other audio visual means (“OAVM”) without physical presence of the Members at the common venue.
- 3) Pursuant to the aforementioned MCA Circulars, since the AGM is being held through VC, the physical presence of the Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for the AGM and hence the proxy form, attendance slip, and route map are not annexed to this notice. However, in pursuance of Section 113 of the Companies Act, 2013, representatives of the Corporate Members may be appointed for the purpose of voting or for participation and voting in the meeting. The Corporate Members proposing to participate at the meeting through their representative, shall forward a scanned copy of the necessary authorization under Section 113 of the Companies Act, 2013 for such representation to the Company through e-mail to edelweisslife.secretarial@edelweisslife.in before the commencement of the meeting.
- 4) The Company shall conduct the AGM through VC by using Microsoft Teams application (“MS Teams”) and the Members are requested to follow instructions as stated in this notice for participating in this AGM through MS Teams. An invite of the AGM shall be sent to the registered email addresses of the persons entitled to attend the Meeting, for joining the Meeting through MS Teams.
- 5) The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



- 6) On the date of the meeting i.e., on May 28, 2026, the Members, Directors, Key Managerial Personnel, Auditors, and all other persons authorized to attend the meeting, may join, using the link provided from 10:45 a.m. to 11:15 a.m. and post that no person shall be allowed to join the meeting.
- 7) The Members desiring to inspect the documents referred and relied upon by the Company in this Notice and statutory registers/other documents as prescribed under the provisions of the Companies Act, 2013 and rules made thereunder are required to send request through an email at edelweisslife.secretarial@edelweisslife.in. An access of such documents would be given to such Member. As the AGM is being conducted through VC, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/send their queries in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered e-mail ID, mentioning their full name, folio number/ DPID-Client ID, address and contact number, to edelweisslife.secretarial@edelweisslife.in, by 6.00 PM (IST) on or before May 27, 2026, so that the requisite information/ explanations can be kept ready to be provided in time. Members may raise questions during the meeting as well. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
- 8) In case a poll is ordered to be taken by the Chairman or demanded, the Chairman shall follow the procedure provided in Section 109 of the Companies Act, 2013 and rules made thereunder.
- 9) During the meeting held through VC or OAVM facility, where a poll on any items is demanded, the members shall cast their vote on the resolutions only by e-mail through its registered e-mail address on which they have received the AGM notice to edelweisslife.secretarial@edelweisslife.in. Poll papers along with the AGM Notice will be sent to the members and the members are requested to cast their vote on the proposed agenda matters as stated in the notice convening the AGM during the meeting and send it to edelweisslife.secretarial@edelweisslife.in through their registered email address.



Example:

Item No.	Brief Description of Resolution	Type of Business and Resolution	No. of equity Shares for Which votes cast	For	Against
				I / We assent to the Resolution	I / We dissent to the Resolution
1.	To receive, consider and adopt the audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account and the Balance Sheet of the Company for the financial year ended March 31, 2026, together with the Reports of the Board, Management and Auditors thereon.	Ordinary business – Ordinary resolution	10	√	X
2.	To appoint a Director in place of Ms. Radhika Gupta (DIN: 02657595) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary business – Ordinary resolution	10	√	X
3.	To appoint NGS & Co. LLP, Chartered Accountants, (Firm Registration No. 119850W) as Joint Statutory Auditors of the Company.	Ordinary business – Ordinary resolution	10	√	X
4.	To re-appoint Mr. Subhrajit Mukhopadhyay (DIN: 08718219) as Deputy CEO & Executive Director of the Company	Special business- Ordinary resolution	10	√	X



5.	To approve the Edelweiss Life Insurance Company Limited - Equity based Employee Stock Appreciation Rights (ESAR) 2026 Plan	Special business-Special resolution	10	√	X
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10) Other instructions/information:

- i. Members are requested to address all communications through their registered e-mail id only.
- ii. This notice is also available on the website of the Company <https://www.edelweisslife.in/scrutinisers-report>
- iii. In case of any doubts or clarification, the members are requested to contact through an e-mail at edelweisslife.secretarial@edelweisslife.in.

- 11) Members are requested to promptly notify any change in their address or Email ID to the Company at: edelweisslife.secretarial@edelweisslife.in or at the registered office of the Company. Members who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number / DPID-Client ID and attaching a self-attested copy of PAN card, recent passport size photo (for individuals), address proof at edelweisslife.secretarial@edelweisslife.in.

- 12) The Deemed venue for 17th AGM shall be at the registered office of the Company.



**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE MEETING THROUGH
VIDEO CONFERENCING**

- 1) Facility of joining the AGM through VC / OAVM shall be open 15 minutes before the time scheduled for the AGM and Members who may like to express their views or ask questions during the AGM may register themselves by writing us in advance via email at edelweisslife.secretarial@edelweisslife.in.
- 2) An invite of AGM shall be sent to the registered email addresses of the persons entitled to attend the Meeting, for joining the Meeting through Microsoft Teams application.
- 3) For joining through laptop/desktops, the instructions are as follows:
 - a. Select 'Click here to join the meeting' in the meeting invite sent to you on your email address/calendar. Thereafter, a page will be displayed wherein you can choose to either join on the web or download the desktop app. If you already have the Microsoft Teams app, the meeting will open on the app automatically.
 - b. If you do not have a Teams account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Teams account, select 'Sign in and join'.
- 4) For joining through mobile phone/Tablet, the instructions are as follows:
 - a. For easy and efficient access of the Microsoft Teams meetings (including audio, video, and content sharing) on mobile, it would be advisable to download and install the Microsoft Teams mobile app.
 - b. If you have the app, select 'Join Microsoft Teams Meeting' in the meeting invite sent on your registered email address to open the app and join the meeting. If you do not have the app, you will be taken to the app store where you can download the app.
 - c. If you do not have a Microsoft Teams account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Teams account, select 'Sign in and join'.
- 5) It would be advisable to download and install the app before the meeting.



- 6) In case any member requires assistance for using the link before or during the meeting, you may contact Ms. Swapna Sahu, Company Secretary at +91 91086 29977.
- 7) Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended thereafter, the Company is not required to provide e-voting facility to the members to cast and record their vote for General meetings.
- 8) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN connection to mitigate any kind of technical issue.
- 9) Further, the facility of joining AGM will be closed on expiry of 15 minutes from the scheduled time of the AGM. Those Members who register themselves as speaker will only be allowed to express views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the AGM.



Annexure to the Notice dated April 28, 2026
Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 3:

To appoint Joint Statutory Auditors of the Company

The Members of the Company at the 16th Annual General Meeting (AGM) held on September 2, 2025, has re-appointed M/s. B. K. Khare & Co., Chartered Accountants, (Firm Registration No. 105102W) as Joint Statutory Auditors of the Company for a period of 1 year to hold office upto the conclusion of the 17th Annual General Meeting, thereby completing their term.

In accordance with IRDAI (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024, an audit firm which completes the tenure of four years at the first instance in respect of an insurer may be reappointed as statutory auditors of that Insurer for another term after a cooling-off period of three years.

Accordingly, based on the recommendation of the Audit Committee, the Board at its meeting held on April 28, 2026, has approved the appointment of NGS & Co. LLP, Chartered Accountants, (Firm Registration No. 119850W) as one of the Joint Statutory Auditors of the Company in place of retiring Statutory Auditor, M/s. B. K. Khare & Co., Chartered Accountants, (Firm Registration No. 105102W), to hold office for a period of 4 years commencing from the 17th Annual General Meeting till the conclusion of the 21st Annual General Meeting of the Company.

The Company has received consent letter and eligibility certificate from NGS & Co. LLP, Chartered Accountants, to act as Statutory Auditors of the Company and had also confirmed that they satisfy the criteria laid down under Companies Act, 2013 and IRDAI (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024 issued by the Insurance Regulatory and Development Authority of India (IRDAI).

The Board recommends approval of the Ordinary Resolution as set out in Item No. 3 of the Notice.

None of the Directors and Key Managerial Personnel and their relatives is concerned or interested in this item of business.



ITEM NO. 4:

To re-appoint Mr. Subhrajit Mukhopadhyay (DIN: 08718219) as Deputy CEO & Executive Director of the Company

Mr. Subhrajit Mukhopadhyay was re-appointed as the Executive Director of the Company for a period of 3 years with effect from August 10, 2023. The Board at its meeting held on April 29, 2025, has redesignated Mr. Subhrajit Mukhopadhyay as Deputy CEO & Executive Director.

It is proposed to reappoint Mr. Subhrajit Mukhopadhyay as the Deputy CEO & Executive Director of the Company for a period of 5 (five) years with effect from August 10, 2026, subject to the approval of the Authority.

Mr. Mukhopadhyay has given his consent to act as a Director of the Company, if appointed, and has submitted the disclosures as required under the Companies Act, 2013 and the Rules framed thereunder along with the IRDAI (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024, prescribed by the Authority.

Mr. Subhrajit Mukhopadhyay has more than three decades of Life insurance experience covering wide ranging functions and possesses in-depth knowledge of current economic, legislation/regulatory trends. Mr. Mukhopadhyay has been involved with the profession as a marker and subsequently as an examiner and review examiner for last nine years and was a member of IRDAI working group for standardisation of products.

Given the background, experience and expertise and the contributions made by Mr. Subhrajit Mukhopadhyay during his present term as Deputy CEO & Executive Director of the Company, the Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, considers that the continued association of Mr. Subhrajit Mukhopadhyay would be beneficial to the Company. Hence, it is desirable to re-appoint him as Deputy CEO & Executive Director of the Company for a period of five (5) years with effect from August 10, 2026, subject to the approval of the Authority. The terms of his re-appointment shall be as recommended by the Nomination and Remuneration Committee and approved by the Board.

The Board, therefore, recommends for approval the Ordinary Resolution as set out in Item No. 4 of the Notice.

Except Mr. Subhrajit Mukhopadhyay, none of the Directors and Key Managerial Personnel and their relatives are concerned or interested in this item of business.



ITEM NO. 5:

To approve the Edelweiss Life Insurance Company Limited –Employee Stock Appreciation Rights (ESAR) 2026 Plan

Pursuant to Insurance Regulatory and Development Authority of India (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024, the annual remuneration of Key Managerial Persons shall be the aggregate of Fixed Pay (including monetary and non-monetary perquisites) and Variable Pay, for a particular financial year. Further, the Variable pay shall be in the form of share linked instruments or a mix of cash and share linked instruments.

Accordingly, for the variable pay for FY 2025-26, it is proposed to approve the Edelweiss Life Insurance Company Limited –Employee Stock Appreciation Rights (ESAR) 2026 Plan (“Plan”).

The highlights of the Plan are as follows:

1. Objective: The primary objective of this Plan is to reward eligible Employees by offering ESARs under the ESAR 2026, for their association and contribution towards the goals and objectives of the Company. The Company intends to use this Plan to attract, retain and motivate key talents working with the Company by way of rewarding their performance and motivate them to contribute to the overall corporate growth and profitability.
2. Appraisal process for determining the eligibility of the Employees will be based on designation, period of service, performance-linked parameters such as work performance and such other criteria as may be determined by the Nomination and Remuneration Committee at its sole discretion, from time to time.
3. The frequency of the Grant shall be annual (one time).

Employees will be eligible for the “Appreciation Value” based on the difference between the Fair Market Price of the Equity Shares on the date of exercise of ESARs granted and the strike price, by way of issuance of Equity Shares of the Company for the equivalent amount, unless otherwise decided at the discretion of Board/Nomination and Remuneration Committee, in accordance with and subject to the terms and conditions of ESAR 2026.

Fair Market Value for the purpose of exercise/ redemption will be at the end of Financial Year immediately preceding the vesting date.



Any Vested ESARs upon Exercise shall be settled by way of allotment of Shares equivalent to the Appreciation Value unless otherwise decided at the discretion of Board/Nomination and Remuneration Committee, in accordance with and subject to the terms and conditions of ESAR 2026.

4. The maximum number of ESAR units to be granted under this ESAR 2026 shall not exceed 2.57 crores.
5. The Grant quantum shall be as per pay mix, based on performance, potential, and role criticality.
6. Vesting schedule shall be as under:
 - 10% of Units granted shall Vest on 01.05.2027;
 - 20% of Units granted shall vest on 01.05.2028;
 - 30% of Units granted shall vest on 01.05.2029;
 - 40% of Units granted shall vest on 01.05.2030.
7. Exercise Period:
The ESAR Grantee may exercise the Vested ESARs in accordance with the Exercise Period, which shall be communicated post each vesting.
8. Liquidity of ESAR: As determined by Nomination and Remuneration Committee as per Scheme.
9. Remarks:
 - The Committee shall in accordance with this Plan and Applicable Laws determine the procedure for making a fair and reasonable adjustment to the number of ESAR and/or to the Exercise Price in case of corporate actions such as split, consolidation, rights issues, bonus issues, merger, sale of division and others.
 - The Vested ESARs if not exercised within the Exercise Period shall lapse on date of expiry of the Exercise Period. The ESAR Grantee shall have no right or recourse over such lapsed ESARs.
 - All the Vested ESARs as on date of resignation/layoff/retrenchment can be exercised by the ESAR Grantee before the last working day.
 - All the Vested ESARs at the time of termination due to misconduct shall stand cancelled/lapsed with effect from the date of such termination.
 - The Company shall follow and comply with the applicable accounting standards.



The Board recommends approval of the Resolution as set out in Item No. 5 of the Notice for your approval by way of Special Resolution.

None of Directors or Key Managerial Personnel and their immediate relatives is concerned or interested, financially or otherwise, except to the extent that the ESAR Units that may be granted to them pursuant to the Edelweiss Life Insurance Company Limited – Employee Stock Appreciation Rights (ESAR) 2026 Plan, in accordance with applicable law.

For and on behalf of the Board
Edelweiss Life Insurance Company Limited
(formerly known as Edelweiss Tokio Life Insurance Company Limited)

Swapna Sahu
Company Secretary
Membership No. A30035

April 28, 2026

Registered Office:

6th Floor, Tower 3, Wing B,

Kohinoor City, Kiroi Road,

Kurla (West), Mumbai 400 070.

CIN: U66010MH2009PLC197336



Details of Director seeking re-appointment/appointment at the AGM pursuant to provisions of the Companies Act, 2013 (the Act) & Secretarial Standards on General Meeting (SS 2)

Name of the Director	Ms. Radhika Gupta	Mr. Subhrajit Mukhopadhyay
Date of Birth	September 14, 1983	December 10, 1969
Age	42 years	56 years
Date of first appointment	July 25, 2022	August 10, 2020
Brief resume, qualification, experience in specific functional areas.	<p>Ms. Radhika Gupta has more than 15 years of global asset management experience. She started her career with global giants McKinsey and AQR Capital, and then moved to India to start Forefront Capital Management, India's first registered domestic hedge fund. She joined Edelweiss Group, after the acquisition of Forefront, scaling up the hedge fund business and also leading two asset management acquisitions – JP Morgan and Ambit Capital. She became the CEO of the mutual fund business in 2017, and is now building Edelweiss AMC into a bold, solution-oriented and customer obsessed asset manager.</p> <p>Mr. Radhika grew up in four continents, and is a keen storyteller, known for “The Girl with the Broken Neck”, her personal story that crossed 2L YouTube views. She graduated from the Management and Technology Program at the University of Pennsylvania, with</p>	<p>Mr. Subhrajit Mukhopadhyay has more than three decades of Life insurance experience covering wide ranging functions and possess in depth knowledge of current economic, legislation/regulatory trends.</p> <p>Mr. Mukhopadhyay has been involved with the profession as a marker and subsequently as an examiner and review examiner for last nine years and was a member of IRDA working group for standardisation of products.</p> <p>He had worked with the Life Insurance Corporation of India (LIC) for around 16 years in different capacities and multiple departments.</p> <p>He was associated with the Company as the Chief & Appointed Actuary since 2016 and was appointed as Executive Director of the Company with effect from August 10, 2020. He was re-appointed as the</p>



	<p>the highest honours and joint degrees in Economics from the Wharton School and Computer Science Engineering from the Moore School. Radhika currently serves on the board of AMFI and Young Presidents Organization (Mumbai). She has been named by Economics Times as 40 Under 40, by Business Today and Fortune as one of the Most Powerful Women in Business, and as a Top Voice for LinkedIn.</p>	<p>Executive Director of the Company for a period of 3 years with effect from August 10, 2023. The Board at its meeting held on April 29, 2025, has redesignated Mr. Subhrajit Mukhopadhyay as Deputy CEO & Executive Director.</p> <p>Mr. Mukhopadhyay is a qualified actuary and a Fellow of Institute of Actuaries of India.</p>
No. of Board Meetings attended during the financial year ended March 31, 2026	4	5
Directorships held in other companies (Public Limited Companies)	4	None
Memberships/ Chairmanships of committees of Boards (Committees mandated under the Companies Act, 2013 have only been considered)	-	-



Number of Equity Shares held in the Co.	Nil	Nil
Inter-se relationship with other Directors & KMP	None	None
Terms & Conditions of Appointment/ Re-appointment	Director liable to retire by rotation	Director liable to retire by rotation
Details of Remuneration sought to be paid	Nil	To be paid by the Company as may be decided by the Board and approved by the IRDAI.
Remuneration last drawn by the Director	Nil	As approved by IRDAI.

