



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

16 April 2018

To,

**The Board of Directors
Aditya Birla Sun Life Insurance Company Limited**
One Indiabulls Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, S. B. Marg,
Elphinstone Road, Mumbai – 400013

Dear Madam/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

We, Aditya Birla Capital Limited, (holding 51% of the paid-up Share Capital), hereby propose the candidature of Mr. Arun Adhikari (DIN: 00591057) for appointment to the office of a Director at the ensuing Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,
Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary



Date: April 24, 2018

The Board of Directors
Aditya Birla Sun Life Insurance Company Limited
One Indiabulls Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, S. B. Marg,
Elphinstone Road, Mumbai – 400 013.

Dear Madam/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
Insurance Company Limited (the “Company”)**

We, Sun Life Financial (India) Insurance Investments Inc. being a member, hereby propose the candidature of Mr. Claude Accum (DIN: 07882135) for appointment to the office of a Director at the 18th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,
For Sun Life Financial (India) Insurance Investments Inc.



Director and President



Director and Secretary