



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

22 April 2021

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),

Sub: 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, Aditya Birla Capital Limited, (holding 51% of the paid-up share capital), hereby propose the candidature of Mr. Nagesh Pinge (DIN: 00062900) for appointment to the office of a Director (Independent Director) at the 21st (Twenty First) Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,
For Aditya Birla Capital Limited

Amber Gupta
Company Secretary
ACS No. 14091



Sun Life Financial (India) Insurance
Investments Inc.
1 York Street, 31st floor
Toronto, Ontario M5J 0B6
Canada

April 22, 2021

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 – 400 013.

Dear Madam/ Sir(s),

Sub: 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., (holding 49% of the paid-up share capital), hereby propose the candidature of Mr. Debabrata Sarkar (DIN: 02502618) for appointment to the office of a Director (Independent Director) at the 21st 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.

A handwritten signature in blue ink, appearing to read "Rémi Benoit".

Name: Rémi Benoit
Title: President

A handwritten signature in blue ink, appearing to read "Shirley J. Farr".

Name: Shirley J. Farr
Title: Secretary