



January 31, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip: 973339/ 973603**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Scrip: ABSL31**

Dear Sir/Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting held on Wednesday, January 31, 2024**  
**Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

The Extra-ordinary General Meeting (“EGM”) of Aditya Birla Sun Life Insurance Company Limited (“the Company”) was held today, i.e. Wednesday, January 31, 2024 at 11.00 A.M., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the EGM were transacted at the EGM:

Item No.	Particulars	Resolution type (Ordinary/Special)	Voting Result
	<b>Special Business</b>		
1	Appointment of Mr. Ashvin Parekh (DIN: 06559989) as Non-Executive, Independent Director	Ordinary	Passed
2	Adoption of Aditya Birla Sun Life Insurance Company Limited Employee Stock Option Scheme 2023 (“ABSLI Scheme 2023”)	Special	Passed
3	Approval for extension of the benefit of Aditya Birla Sun Life Insurance Company Limited Employee Stock Option Scheme 2023 (“ABSLI Scheme 2023”) to the permanent employees of present or future, holding and / or subsidiary company(ies) of the Company	Special	Passed

**Aditya Birla Sun Life  
Insurance Co. Ltd.**



**ADITYA BIRLA  
CAPITAL**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Director appointed at the EGM is given as Annexure.

All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority.

This above is for your information and record.

**For Aditya Birla Sun Life Insurance Company Limited**

**Sandesh Joshi  
Chief Financial Officer**

**Cc: Axis Trustee Services Limited**  
The Ruby, 2nd Floor, SW,29,  
Senapati Bapat Marg, Dadar West,  
Mumbai - 400 028

**Aditya Birla Sun Life Insurance Company Ltd.**

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**Correspondence & Registered Office:**

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110



## Annexure: Profile of Directors appointed

<b>Name</b>	<b>Mr. Ashvin Dhirajlal Parekh</b>
Director Identification Number	06559989
Nature of appointment/ re-appointment	Appointment as an Non-Executive, Independent Director
Qualification	B.Com (Hons.), Chartered Accountant, ICWA, Company Secretary, Exec. MBA - INSEAD
Experience and expertise in specific functional area	Mr. Ashvin Parekh, aged 70 years, is a qualified Chartered Accountant and has set up the advisory service company - Ashvin Parekh Advisory Services LLP (APAS) in the areas of providing services to the Boards and the Management of the Financial Services Sector Company, in June 2013. Mr. Parekh retired as a Senior Partner from Ernst & Young in June 2013 and was with EY for 8 years. Earlier, Mr. Parekh was the Executive Director of Deloitte Touche Tohmatsu India Pvt. Ltd. from July 2002 till June 2005. Mr. Parekh has also held senior positions in Arthur Anderson, Price Waterhouse Coopers, KPMG India, KPMG UK, KPMG Dubai and Hindustan Unilever Ltd. Mr. Parekh commenced his carrier with Hindustan Liver Ltd in 1976 and has 47 years of total experience. Mr. Parekh has worked in the United Kingdom, Dubai, Australia, Germany and the US on Partner secondment programs for about 11 years outside of India. He is registered with the World Bank and the Asian Development Bank as an expert in the Financial Services Sector. He has worked in a gamut of areas like business strategies, corporate planning, institutional strengthening and business transformation across industries including Banking, Insurance, Pension and Capital Markets. He has been a member of several committees set up by the Ministry of Finance, RBI, IRDAI and SEBI. He is also a member of industry bodies and associations namely CII, FICCI and ASSOCHAM. Mr. Parekh was on the trust board of the National Pension System for 6 years. He chaired the trust board for the last 4 years of his tenure. He was appointed a member on the K V Kamath Committee to make recommendations on COVID-19 Stress Resolution Program
Terms and conditions of appointment/ re-appointment	He shall hold office for a term of 5 (Five) consecutive years with effect from January 30, 2024
Relationship with Directors and Key Managerial Personnel	Not related to any other Director/ Key Managerial Personnel