



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

22nd January, 2020

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 Extra-Ordinary General Meeting**

We, Aditya Birla Capital Limited, (holding 51% of the paid-up Share Capital), hereby propose the candidature of Mr. Haigreve Khaitan (DIN: 00005290) for re-appointment to the office of Independent Director at the ensuing Extra-Ordinary General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,

841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

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Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.

+91 28762 45711

CIN: L67120GJ2007PLC058890



**Sun Life Financial (India) Insurance
Investments Inc.**

1 York Street, 31st floor
Toronto, Ontario M5J 0B6

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.

May 5, 2020

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, (holding 49% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Leo Grepin (DIN: 08674016) for appointment to the office of a Director at the 20th 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.**

Name: Remi Benoit
Title: President

Name: Shirley J. Farr
Title: Secretary



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

May 5, 2020

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, Aditya Birla Capital Limited, (holding 51% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Kamlesh Rao (DIN 07665616) for appointment to the office of a Director (Managing Director & CEO) at the 20th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,
For Aditya Birla Capital Limited

Sailesh Kumar Daga
Company Secretary

FCS No. 4164