Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L66010DL2007PLC248825

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	CANARA HSBC LIFE INSURANCE COMPANY LIMITED
Registered office address	8th Floor, Unit No. 808-814, Ambadeep Building,Kasturba Gandhi Marg,Connaught Place,New Delhi,Central Delhi,Delhi,India,110001	8th Floor, Unit No. 808-814, Ambadeep Building,Kasturba Gandhi Marg,Connaught Place,New Delhi,Central Delhi,Delhi,India,110001
Latitude details	28.666449	28.627050
Longitude details	77.238698	77.223713

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph of Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******1F

(c) *e-mail ID of the company: *****la.sameer@canarahsbclife.in

(d) *Telephone number with STD code: +91********61

(e) Website | www.canarahsbclife.com

iv *Date of Incorporation (DD/MM/YYYY) | 25/09/2007

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(b) Details of stock exchanges where shares are listed

S. No.	**Stock Exchange Name**	**Code**
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	**Name of the Registrar and Transfer Agent**	**Registered office address of the Registrar and Transfer Agents**	**SEBI registration number of Registrar and Transfer Agent**
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◯ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ◯ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1200000000.00	950000000.00	950000000.00	950000000.00
Total amount of equity shares (in rupees)	12000000000.00	9500000000.00	9500000000.00	9500000000.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1200000000	950000000	950000000	950000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12000000000.00	9500000000.00	9500000000	9500000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	950000000	950000000.00	9500000000	9500000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	950000000.00	950000000.00	9500000000.00	9500000000.00	0
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA			0	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers | |

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured, Listed, Redeemable, Noncumulative NCD	25000	100000	2500000000.00
Total	25000.00	100000.00	2500000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Unsecured, Listed, Redeemable, Noncumulative NCD	0	2500000000	0	2500000000.00
Total	0.00	2500000000.00	0.00	2500000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	2500000000.00	0.00	2500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	2500000000.00	0.00	2500000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 100455925960

ii * Net worth of the Company | 16054742602

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	346750000	36.50	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	242250000	25.50	0	0.00

10	Others				
	Total	589000000.00	62	0.00	0

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	20278254	2.13	0	0.00
	(ii) Non-resident Indian (NRI)	619994	0.07	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	4098495	0.43	0	0.00
4	Banks	123500000	13.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	53917504	5.68	0	0.00
7	Mutual funds	155208983	16.34	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	656757	0.07	0	0.00

10	Others Trusts, AIF, Others	2720013	0.29	0	0.00
	Total	361000000.00	38.01	0.00	0

Total number of shareholders (other than promoters) 85550

Total number of shareholders (Promoters + Public/Other than promoters) 85552.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	14242
2	Individual - Male	38498
3	Individual - Transgender	0
4	Other than individuals	32812
	Total	85552.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 47

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
PICTET - INDIAN EQUITIES	15 AVENUE J F KENNEDY	31/03/2026	Luxembourg	13797500	1.45
MATTHEWS INDIA FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	31/03/2026	United States	3413364	0.36
ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUI TY	6A ROUTE DE TREVES SENNINGERBERG	31/03/2026	Luxembourg	3121811	0.33
MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTE R INVESTMENT TRUST	East Tower 26F Mirae Asset CENTER1 26 Eulji-ro 5-gil Jung-gu Seoul	31/03/2026	Korea, South	2678750	0.28
ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	1967725	0.21

ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	731051	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	625674	0.07
INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	31/03/2026	Mauritius	442000	0.05
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	31/03/2026	India	334134	0.04
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	287627	0.03
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	193118	0.02
MATTHEWS ASIA FUNDS - INDIA FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	31/03/2026	Luxembourg	142760	0.02
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND-NON LENDING	50 S LaSalle Street Chicago Illinois	31/03/2026	United States	116022	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	31/03/2026	United States	67167	0.01
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT IONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	31/03/2026	United States	59529	0.01
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	3rd FLOOR 55 CHARLEMONT PLACE DUBLIN 2	31/03/2026	Ireland	4532870	0.48

PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSE T MANAGEMENT LIMITED	1250 Rene-Levesque Boulevard West Suite 1400 Montreal Quebec	31/03/2026	Canada	4528360	0.48
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2026	France	3318514	0.35
VALUE PARTNERS HIGH-DIVIDEND STOCKS FUND	HSBC Main Building 1 Queens Road Central Central Hong Kong Hong Kong	31/03/2026	Hong Kong	2948659	0.31
MIRAE ASSET INDIA MID CAP EQUITY FUND	31 Z A Bourmicht L-8070 Bertrange Luxembourg	31/03/2026	Luxembourg	1889228	0.20
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2026	France	1807162	0.19
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING M ARKETS EQUITY FUND	3RD FLOOR 55 CHARLEMONT PLACE DUBLIN2 DUBLIN DUBLIN	31/03/2026	Ireland	1613717	0.17
DSP INDIA FUND- INDIA LONG / SHORT STRATEGY FUND W ITH CASH MANAGEMENT OPTION	417-A 4th Floor Pragya Tower Road 11 Block 15 Zone 1 SEZ-PA Gandhinagar Gujarat	31/03/2026	India	1227915	0.13
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	6th Floor 125 London Wall London	31/03/2026	United Kingdom	909633	0.10
MIRAE ASSET TU INDIA PRIVATELY PLACED MASTER INVES TMENT TRUST	7F HSBC Building 37 CHILPAE-RO JUNG-GU Seoul	31/03/2026	Korea, South	776000	0.08

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	2
Members (other than promoters)	1	85550
Debenture holders	0	6

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	4	0	4	0	0
B Non-Promoter	1	4	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	1	8	1	10	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 14

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SURYANARAYANA SOMAYAJULA	00739992	Director	200	
ANUJ DAYAL MATHUR	00584057	Managing Director	0	
KISHORE KUMAR SANSI	07183950	Director	0	
AMITABH NEVATIA	10891350	Director	0	

EDWARD CHARLES LAWRENCE MONCREIFFE	10637615	Director	0	
SUPRATIM BANDYOPADHYAY	03558215	Director	0	
GEETA MATHUR	02139552	Director	0	
ANUJ DAYAL MATHUR	AAEPM4182B	CEO	0	
SANTANU KUMAR MAJUMDAR	08223415	Director	2	
BHAVENDRA KUMAR	10401479	Director	0	
ANIMESH CHAUHAN	02060457	Director	0	
RABI NARAYAN MISHRA	09435887	Director	0	
VATSALA SAMEER	AYEPS9570M	Company Secretary	0	
TARUN RUSTAGI	AFYPR3765E	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEBASHISH MUKHERJEE	08193978	Director	01/06/2025	Cessation
AMITABH NEVATIA	10891350	Director	25/09/2025	Change in designation
SANTANU KUMAR MAJUMDAR	08223415	Additional Director	19/07/2025	Appointment
SANTANU KUMAR MAJUMDAR	08223415	Director	25/09/2025	Change in designation
BHAVENDRA KUMAR	10401479	Additional Director	13/06/2025	Appointment
BHAVENDRA KUMAR	10401479	Director	25/09/2025	Change in designation
ANIMESH CHAUHAN	02060457	Director	14/04/2025	Appointment
RABI NARAYAN MISHRA	09435887	Director	14/04/2025	Appointment
SATYANARAYANA RAJU KALIDINDI	08607009	Director	01/01/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2025	7	6	100
Extraordinary General Meeting	11/04/2025	8	5	100
Extraordinary General Meeting	18/04/2025	8	6	100
Extraordinary General Meeting	28/04/2025	8	5	100

B BOARD MEETINGS

*Number of meetings held: 16

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2025	9	8	88.89
2	18/04/2025	11	9	81.82
3	28/04/2025	11	10	90.91
4	06/05/2025	11	11	100
5	21/05/2025	11	11	100
6	21/07/2025	12	11	91.67
7	24/09/2025	12	10	83.33
8	25/09/2025	12	10	83.33
9	04/10/2025	12	10	83.33
10	06/10/2025	12	12	100

11	09/10/2025	12	9	75
12	14/10/2025	12	10	83.33
13	27/10/2025	12	11	91.67
14	05/12/2025	12	10	83.33
15	21/01/2026	11	10	90.91
16	09/02/2026	11	11	100

C COMMITTEE MEETINGS

Number of meetings held

43

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	18/04/2025	7	7	100
2	Audit Committee Meeting	28/04/2025	7	7	100
3	Audit Committee Meeting	06/05/2025	7	7	100
4	Audit Committee Meeting	21/05/2025	7	7	100
5	Audit Committee Meeting	21/07/2025	7	7	100
6	Audit Committee Meeting	24/09/2025	7	6	85.71
7	Audit Committee Meeting	27/10/2025	7	7	100
8	Audit Committee Meeting	28/11/2025	7	7	100
9	Audit Committee Meeting	21/01/2026	7	7	100
10	Audit Committee Meeting	09/02/2026	7	7	100
11	Risk Management Committee Meeting	06/05/2025	9	9	100
12	Risk Management Committee Meeting	21/05/2025	9	9	100

13	Risk Management Committee Meeting	21/07/2025	9	9	100
14	Risk Management Committee Meeting	10/11/2025	9	9	100
15	Risk Management Committee Meeting	09/02/2026	9	9	100
16	Nomination & Remuneration Committee Meeting	11/04/2025	6	6	100
17	Nomination & Remuneration Committee Meeting	18/04/2025	6	6	100
18	Nomination & Remuneration Committee Meeting	21/05/2025	6	6	100
19	Nomination & Remuneration Committee Meeting	21/07/2025	6	6	100
20	Nomination & Remuneration Committee Meeting	28/11/2025	6	6	100
21	Nomination & Remuneration Committee Meeting	09/02/2026	6	6	100
22	Investment Committee Meeting	21/05/2025	10	10	100
23	Investment Committee Meeting	21/07/2025	10	10	100
24	Investment Committee Meeting	10/11/2025	10	10	100
25	Investment Committee Meeting	09/02/2026	10	10	100
26	Policyholder Protection, Grievance Redressal and Claims Monitoring (PPGRCM) Committee Meeting	21/05/2025	7	7	100
27	Policyholder Protection, Grievance Redressal and Claims Monitoring (PPGRCM) Committee Meeting	21/07/2025	7	7	100
28	Policyholder Protection, Grievance Redressal and Claims Monitoring (PPGRCM) Committee Meeting	10/11/2025	7	7	100

29	Policyholder Protection, Grievance Redressal and Claims Monitoring (PPGRCM) Committee Meeting	09/02/2026	7	7	100
30	Corporate Social Responsibility Committee Meeting	06/05/2025	7	7	100
31	Corporate Social Responsibility Committee Meeting	21/07/2025	7	7	100
32	Corporate Social Responsibility Committee Meeting	10/11/2025	7	7	100
33	Corporate Social Responsibility Committee Meeting	09/02/2026	7	7	100
34	Stakeholders Relationship Committee Meeting	28/11/2025	5	5	100
35	With-Profits Committee Meeting	05/05/2025	5	5	100
36	Information Technology sub-Committee Meeting	03/06/2025	7	7	100
37	Information Technology sub-Committee Meeting	28/10/2025	7	7	100
38	Information Technology sub-Committee Meeting	17/03/2026	7	7	100
39	Debt Raising Committee Meeting	24/02/2026	4	4	100
40	Debt Raising Committee Meeting	06/03/2026	4	4	100
41	Debt Raising Committee Meeting	13/03/2026	4	2	50
42	Initial Public Offering Committee Meeting	30/08/2025	5	5	100
43	Initial Public Offering Committee Meeting	15/10/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**	**Committee Meetings**	**Whether attended AGM held on**

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	SURYANARAYANA SOMAYAJULA	16	16	100	24	24	100	
2	ANUJ DAYAL MATHUR	16	16	100	27	27	100	
3	KISHORE KUMAR SANSI	16	16	100	28	28	100	
4	AMITABH NEVATIA	16	16	100	22	21	95	
5	EDWARD CHARLES LAWRENCE MONCREIFFE	16	8	50	17	17	100	
6	SUPRATIM BANDYOPADHYAY	16	16	100	30	30	100	
7	GEETA MATHUR	16	16	100	27	27	100	
8	SANTANU KUMAR MAJUMDAR	11	7	63	17	16	94	
9	BHAVENDRA KUMAR	11	8	72	10	10	100	
10	ANIMESH CHAUHAN	15	14	93	27	26	96	
11	RABI NARAYAN MISHRA	15	15	100	13	13	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANUJ DAYAL MATHUR	Managing Director	54514843	0	0	0	54514843.00
	Total		54514843.00	0.00	0.00	0.00	54514843.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	TARUN RUSTAGI	CFO	22700000	0	0	0	22700000.00
2	VATSALA SAMEER	Company Secretary	11500000	0	0	0	11500000.00
	Total		34200000.00	0.00	0.00	0.00	34200000.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option/ Sweat equity**	**Others**	**Total amount**
1	Geeta Mathur	Director	0	0	0	3375000	3375000.00
2	Suryanarayana Somayajula	Director appointed in casual vacancy	0	0	0	3150000	3150000.00
3	Supratim Bandyopadhyay	Director	0	0	0	3600000	3600000.00
4	Kishore Kumar Sansi	Director	0	0	0	3450000	3450000.00
5	Animesh Chauhan	Director	0	0	0	3150000	3150000.00
6	Rabi Narayan Mishra	Director	0	0	0	2250000	2250000.00
	Total		0.00	0.00	0.00	18975000.00	18975000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which penalised / punished**	**Details of penalty/ punishment**	**Details of appeal (if any) including present status**

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 85558

XIV Attachments

(a) List of share holders, debenture holders: MGT-7 - Debenture holders.xlsm
MGT-7 REPORT-PANBASE.xlsm

(b) Optional Attachment(s), if any: FOREIGN HOLDING.xlsx

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of CANARA HSBC LIFE INSURANCE COMPANY LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Rupesh Agarwal

Date (DD/MM/YYYY): 25/06/2026

Place: New Delhi

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number | 5*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person | AYEPS9570M

*(b) Name of the Designated Person | VATSALA SAMEER

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 24/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation | Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*5*4*5*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number | 1*8*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4739452
eForm filing date (DD/MM/YYYY)	24/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company