



Information to be posted on the website of the Company, as required under the Companies Act, 2013

1. Ms Mythili Krishnamurthy and Mr K S S Kamath resigned as Directors from the Board of Directors of the Company with effect from 30th April 2014.
2. Mr Sudhindar Krishan Khanna and Mr Anil Kumar Bansal tendered their resignation as directors on the Board of the Company, in their current capacity, with effect from close of business hours of 12th August 2014 and were appointed as independent directors on the Board of the Company pursuant to sections 149 and 152(2), along with schedule IV of the Companies Act, 2013 (the 'Act') with effect from 13th August 2014 for a term of three years.
3. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of ₹1,00,000/- each, proposing the candidature of the following for the office of director, at the Annual General Meeting to be held on 13th August 2014 :
 - Mr V S Krishna Kumar
 - Mr Bhupinder Nayyar
 - Mr D Kallurao
 - Mr Shyamalendu Saha
 - Mr Sudhindar Krishan Khanna
 - Mr Anil Kumar Bansal
 - Mr Ashok Kumar Sahoo
 - Mr R Krishnamurthy
 - Mr John Holden
4. Mr Ashok Kumar Sahoo ceased to be an independent director of the Company w.e.f. close of business hours of 25th August 2014.
5. Mr R K Dubey, Chairman and Mr S L Bansal ceased to be Directors of the Company w.e.f. close of business hours of 30th September 2014.
6. Mr Shyamalendu Saha ceased to be Director of the Company w.e.f. close of business hours of 29th November 2014.
7. The Company received a notice in writing under section 160 of the Companies Act, 2013 along with a deposit of ₹1,00,000/-, proposing the candidature of Mr B A Prabhakar for the office of director, at the Extraordinary general meeting to be held on 12th February 2015.

8. Ms Naina Lal Kidwai resigned as a Director from the Board of Directors of the Company with effect from 17th March 2015.
9. Mr D Kallurao resigned as a Director from the Board of Directors of the Company with effect from 15th April 2015.
10. Mr V S Krishna Kumar, Chairman ceased to be Director of the Company with effect from close of business hours of 30th April 2015.
11. Mr Bhupinder Nayyar, resigned as a Director from the Board of Directors of the Company with effect from 6th May 2015.
12. Mr John Holden resigned as the Chief Executive Officer & Whole-time Director of the Company with effect from close of business hours of 30th June 2015.
13. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of ₹1,00,000/- each, proposing the candidature of the following for the office of director, at the forthcoming Annual General Meeting:
 - Mr P S Rawat
 - Mr Animesh Chauhan
 - Mr Suresh N Patel
 - Mr Ravi Menon
 - Ms P V Bharathi
 - Mr B Mahesh Kumar Singh
 - Mr Anuj Mathur
14. Mr Suresh N Patel resigned as a Director from the Board of Directors of the Company with effect from close of business hours of 2nd November 2015.
15. Mr Marcelo Teixeira resigned as a Director from the Board of Directors of the Company with effect from close of business hours of 3rd December 2015.
16. Mr P S Rawat ceased to be a Director of the Company with effect from 31st May 2016.
17. Mr B Mahesh Kumar Singh ceased to be a Director of the Company with effect from 22nd March 2017.
18. Mr Dinabandhu Mohapatra ceased to be a Director of the Company with effect from 5th May 2017.
19. Mr Animesh Chauhan and Mr Rajkiran Rai G ceased to be Directors of the Company with effect from close of business hours of 30th June 2017.
20. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of ₹1,00,000/- each, proposing the candidature of the following for the office of director, at the forthcoming Annual General Meeting:
 - Mr R Krishnamurthy
 - Mr N Sivasankaran
 - Mr Ranjan Bhattacharya

- Mr Himanshu Joshi
21. Mr Ian Keth Moore ceased to be a Director of the Company with effect from close of business hours of 31st July 2017.
 22. Mr Sudhinder Krishan Khanna and Mr Anil Kumar Bansal ceased to be Directors of the Company with effect from close of business hours of 12th August 2017.
 23. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of ₹1,00,000/- each, proposing the candidature of the following for the office of director, at the Extraordinary General Meeting held on 28th November 2017:
 - Mr Thomas Mathew T
 - Dr T T Ram Mohan
 24. Mr N Sivasankaran and Mr Surender Singh ceased to be directors of the Company, with effect from 13th February 2018.
 25. The Company received notices in writing under section 160 of the Companies Act, 2013 along with a deposit of ₹1,00,000/- each, proposing the candidature of the following for the office of director, at the Extraordinary General Meeting held on 12th February 2018:
 - Mr B A Prabhakar
 - Mr Anuj Dayal Mathur
 26. The Company received notices in writing under section 160 of the Companies Act, 2013, proposing the candidature of the following for the office of director, at the Annual General Meeting held on 23rd July 2018:
 - Mr Mukesh Kumar Jain
 - Mr M V Rao
 - Mr S S Mishra
 27. Mr Ravi Menon ceased to be a Director of the Company with effect from close of business hours of 23rd July 2018.
 28. Mr Rakesh Sharma ceased to be director of the Company, with effect from close of business hours of 31st July 2018.
 29. Mr S S Mishra ceased to be Director of the Company, with effect from 1st September 2018.
 30. Mr Himanshu Joshi ceased to be a Director of the Company, with effect from 1st November 2018.
 31. Ms P V Bharathi ceased to be a Director of the Company, with effect from close of business hours of 31st January 2019.
 32. Mr M V Rao ceased to be a Director of the Company, with effect from close of business hours of 30th April 2019.
 33. Dr S T Ramachandra ceased to be a Director of the Company, with effect from 1st July 2019.

34. The Company received notices in writing under section 160 of the Companies Act, 2013, proposing the candidature of the following for the office of director, at the Annual General Meeting held on 14th August 2019:

- Mr Alistair Chamberlain
- Mr Debashish Mukherjee
- Ms A Manimekhalai
- Mr Balakrishna Alse S
- Mr R A Sankara Narayanan
- Mr Shaji K V

35. Mr R A Sankara Narayanan ceased to be a Director of the Company, with effect from close of business hours of 31st January 2020.

36. Mr Balakrishna Alse S ceased to be a director of the Company, with effect from 1st May 2020.

37. Mr Shaji K V ceased to be a director of the Company, with effect from 21st May 2020.

38. Mr Mukesh Kumar Jain ceased to be a director of the Company, with effect from 15th July 2020.

39. The Company received notices in writing under section 160 of the Companies Act, 2013, proposing the candidature of the following for the office of director, at the Annual General Meeting held on 12th August 2020:

- Mr Arun Shrivastava
- Mr L V R Prasad

40. Mr R Krishnamurthy ceased to be an independent director of the Company, with effect from close of business hours of 12th August 2020.

41. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of director, at the Extraordinary General Meeting held on 27th November 2020:

- Mr J P Dua
- Mr Thomas Mathew T

42. Dr T T Ram Mohan ceased to be an independent director of the Company, with effect from close of business hours of 27th November 2020.

43. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of director, at the Extraordinary General Meeting held on 18th December 2020:

- Mr Anuj Mathur
- Ms Geeta Mathur

44. Mr B A Prabhakar ceased to be an independent director of the Company, with effect from close of business hours of 12th February 2021.

45. The Company received notices in writing under section 160 of the Companies Act, 2013

proposing the candidature of the following for the office of director, at the Annual General Meeting held on 23rd July 2021:

- Mr L V Prabhakar
- Mr Raj Kamal Verma
- Mr Suryanarayana Somayajula

46. Mr L V R Prasad ceased to be director of the Company, with effect from 01st April 2022.

47. Mr Alistair John Chamberlain ceased to be director of the Company, with effect from close of business hours of 06th April 2022.

48. Ms A Manimekhalai ceased to be a director of the Company, with effect from 3rd June 2022.

49. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of director, at the Annual General Meeting held on 2nd September 2022:

- Mr Eric Emore
- Mr Satyanarayana Raju Kalidindi
- Mr Shankar Subramanya

50. Mr L V Prabhakar ceased to be a director of the Company, with effect from 31st December 2022.

51. Mr Shankar S ceased to be a director of the Company, with effect from 30th April 2023.

52. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of director, at the Annual General Meeting held on 28th August 2023:

- Mr Ashok Chandra
- Mr Devendran Surendran

53. Mr Eric Emore ceased to be a director of the Company, with effect from close of business hours of 31st August 2023.

54. Mr J P Dua ceased to be an independent director of the Company, with effect from close of business hours of 26th October 2023.

55. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of director, at the Extraordinary General Meeting held on 20th November 2023:

- Dr Kishore Kumar Sansi
- Mr Supratim Bandyopadhyay

56. Mr Thomas Mathew T ceased to be an independent director of the Company, with effect from close of business hours of 27th November 2023.

57. Mr Arun Shrivastava ceased to be a director of the Company, with effect from close of business hours of 30th November 2023.

58. The Company received notice in writing under section 160 of the Companies Act, 2013 proposing the candidature of the Mr Suryanarayana Somayajula for the office of director, at the Extraordinary General Meeting held on 27th March 2024.
59. Mr Gregory Thomas Hingston ceased to be a director of the Company, with effect from close of business hours of 30th April 2024.
60. The Company received notice in writing under section 160 of the Companies Act, 2013 proposing the candidature of Mr Edward Moncreiffe for the office of the director, at the Annual General Meeting held on 8th August 2024.
61. Mr Ranjan Bhattacharya ceased to be a director of the Company, with effect from 31st December 2024.
62. Mr Ashok Chandra ceased to be a director of the Company, with effect from 16th January 2025.
63. Mr Devendran Surendran ceased to be a director of the Company, with effect from 24th March 2025.
64. Mr Raj Kamal Verma ceased to be a director of the Company, with effect from 31st March 2025.
65. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of director, at the Extraordinary General Meeting held on 11th April 2025:
 - Dr Rabi Narayan Mishra
 - Mr Animesh Chauhan
66. Mr Debashish Mukherjee ceased to be a director of the Company, with effect from 1st June 2025.
67. The Company received notices in writing under section 160 of the Companies Act, 2013 proposing the candidature of the following for the office of directors, at the Annual General Meeting scheduled to be held on 11th August 2025:
 - Mr Bhavendra Kumar
 - Mr Santanu Kumar Majumdar
 - Mr Amitabh Nevatia

Canara HSBC Life Insurance Company Limited

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