

Integrated Filing-Governance

General information about company	
Scrip Code	544583
NSE Symbol	CANHLIFE
MSEI Symbol	NOTLISTED
ISIN	INE01TY01017
Name of the entity	CANARA HSBC LIFE INSURANCE COMPANY LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comc00746
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Mr Satyanarayana Raju Kalidindi, Chairman and Non-Executive			
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							No		Disqualification of Directors und	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualificati
1	Mr.	Satyanarayana Raju Kalidindi		08607009	Non-Executive - Non Independent Director	Chairperson		28-Dec-1965	No	
2	Mr.	Anuj Dayal Mathur		00584057	Executive Director	Not Applicable		03-Sep-1971	No	
3	Mr.	Bhavendra Kumar		10401479	Non-Executive - Non Independent Director	Not Applicable		03-Oct-1967	No	
4	Mr.	Santanu Kumar Majumdar		08223415	Non-Executive - Non Independent Director	Not Applicable		15-Jan-1969	No	
5	Mr.	Edward Charles Lawrence Moncreiffe		10637615	Non-Executive - Non Independent Director	Not Applicable		07-Mar-1983	No	
6	Mr.	Amitabh Nevatia		10891350	Non-Executive - Non Independent Director	Not Applicable		24-Sep-1970	No	
7	Mr.	Supratim		03558215	Non-Executive -	Not Applicable		17 Jan 1958	No	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	02139552	Geeta Mathur	Non-Executive - Independent Director	Chairperson	17-Dec-2020		
2	08223415	Santanu Kumar Majumdar	Non-Executive - Non Independent Director	Member	19-Jul-2025		
3	10637615	Edward Charles Lawrence Moncreiffe	Non-Executive - Non Independent Director	Member	27-May-2024		
4	00739992	Suryanarayana Somayajula	Non-Executive - Independent Director	Member	30-Mar-2021		
5	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Member	28-Nov-2023		
6	07183950	Kishore Kumar Sansi	Non-Executive - Independent Director	Member	27-Oct-2023		
7	02060457	Animesh Chauhan	Non-Executive - Independent Director	Member	14-Apr-2025		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Chairperson	28-Nov-2023		
2	08223415	Santanu Kumar Majumdar	Non-Executive - Non Independent Director	Member	19-Jul-2025		
3	10637615	Edward Charles Lawrence Moncreiffe	Non-Executive - Non Independent Director	Member	27-May-2024		
4	07183950	Kishore Kumar Sansi	Non-Executive - Independent Director	Member	27-Oct-2023		
5	02139552	Geeta Mathur	Non-Executive - Independent Director	Member	17-Dec-2020		
6	02060457	Animesh Chauhan	Non-Executive - Independent Director	Member	14-Apr-2025		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	09435887	Rabi Narayan Mishra	Non-Executive - Independent Director	Chairperson	14-Apr-2025		
2	10401479	Bhavendra Kumar	Non-Executive - Non Independent Director	Member	13-Jun-2025		
3	10637615	Edward Charles Lawrence Moncreiffe	Non-Executive - Non Independent Director	Member	14-Apr-2025		
4	00739992	Suryanarayana Somayajula	Non-Executive - Independent Director	Member	14-Apr-2025		
5	00584057	Anuj Dayal Mathur	Executive Director	Member	14-Apr-2025		

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07183950	Kishore Kumar Sansi	ID	Chairperson	27-Oct-2023		
2	08223415	Santanu Kumar Majumdar	NED	Member	19-Jul-2025		
3	10637615	Edward Charles Lawrence Moncreiffe	NED	Member	27-May-2024		
4	03558215	Supratim Bandyopadhyay	ID	Member	28-Nov-2023		
5	02060457	Animesh Chauhan	ID	Member	14-Apr-2025		
6	00584057	Anuj Dayal Mathur	ED	Member	01-Jul-2015		
7	99999999	Tarun Rustagi	CFO	Member	22-Jul-2024		Textual Information(1)
8	99999999	Nitin Agarwal	Appointed Actuary	Member	01-Oct-2025		Textual Information(2)
9	99999999	Vikas Gupta	Chief Risk Officer	Member	22-Jul-2024		Textual Information(3)

Text Block	
Textual Information(1)	DIN not available
Textual Information(2)	DIN not available
Textual Information(3)	DIN not available

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attend the meeting*
1	21-Jul-2025			Yes	12	11	6
2	24-Sep-2025	64		Yes	12	10	5
3	25-Sep-2025	0		Yes	12	11	6
4	04-Oct-2025	8		Yes	12	10	6
5	06-Oct-2025	1		Yes	12	12	6
6	09-Oct-2025	2		Yes	12	9	6
7	14-Oct-2025	4		Yes	12	10	6
8	27-Oct-2025	12		Yes	12	11	6
9	05-Dec-2025	38		Yes	12	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	21-Jul-2025				Yes	7	7	5	0
2	Audit Committee	24-Sep-2025	64			Yes	7	6	4	0
3	Audit Committee	27-Oct-2025	32			Yes	7	7	5	0
4	Audit Committee	28-Nov-2025	31			Yes	7	7	5	0
5	Nomination and remuneration committee	21-Jul-2025				Yes	6	6	4	0
6	Nomination and remuneration committee	28-Nov-2025	129			Yes	6	6	4	0
7	Risk Management Committee	21-Jul-2025				Yes	6	6	3	3
8	Risk Management Committee	10-Nov-2025	111			Yes	6	6	3	3

9	Stakeholders Relationship Committee	28-Nov-2025	17			Yes	5	5	2	0
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Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

9	Any comments/observations/advice of Board of Directors may be mentioned here:	The Company got listed on 17th October 2025. Accordingly, quarterly compliance report on corporate governance is being for the first time for quarter ended 31st December 2025 and the same shall be placed before Board of Directors in the subsequent meeting.
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vatsala Sameer
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Vatsala Sameer
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	27-Jan-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute

