

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF THE COMPANY HELD ON 24TH SEPTEMBER 2025 THROUGH VIDEO CONFERENCING

APPROVAL OF KEY PERFORMANCE INDICATORS

“RESOLVED THAT in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/28 dated February 28, 2025 on *“Industry Standards on Key Performance Indicators (“KPIs”) Disclosures in the draft Offer Document and Offer Document”* (“KPI Standards”) issued by the Securities and Exchange Board of India and other applicable laws, the members of the Audit Committee confirm that all the Key Performance Indicators (“KPIs”) pertaining to the Company, as set out in Annexure I, circulated to the Committee, to be included in the red herring prospectus, the prospectus and other documents or material issued in relation to the Offer, including any amendments, addenda or corrigenda issued thereto (collectively, the “Offer Documents”) are hereby approved.

RESOLVED FURTHER THAT in accordance with the applicable provisions of SEBI ICDR Regulations, KPI Standards and other applicable laws, the members of the Committee confirm that all the KPIs pertaining to the Company that have been disclosed to the investors of the Company at any point of time during the three month period ended 30th June 2025 and the three-year period preceding the date of filing of the RHP (except for any excluded KPIs in accordance with SEBI ICDR Regulations, KPI Standards and other applicable laws) are disclosed in the draft of the *“Basis for Offer Price”* and *“Our Business”* sections of the RHP placed before the Committee and further confirm that the details for all such KPIs have been verified in accordance with applicable laws.

RESOLVED FURTHER THAT, a draft of the certificate to be issued by the joint statutory auditors of the Company, namely, Bhatia and Bhatia, Chartered Accountants and Brahmayya & Co., Chartered Accountants, as circulated to the Committee, in relation to the KPIs for disclosure in the Offer Documents, as applicable, is hereby noted.

RESOLVED FURTHER THAT the Committee notes that, the KPIs as set out in the draft of the *“Basis for Offer Price”* and *“Our Business”* sections of the RHP placed before the Committee, and a list of the same, as appearing in Annexure I, circulated to the Committee, shall be disclosed, post listing of the equity shares on the Stock Exchanges, in accordance with Paragraph (9)(K)(3)(i) as prescribed under Part A, Schedule VI of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT Mr Anuj Dayal Mathur, the Managing Director and Chief Executive Officer, and Mr Tarun Rustagi, the Chief Financial Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolutions or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Chief Financial Officer or Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action.”

Certified True Copy
For Canara HSBC Life Insurance Company Limited


Vatsala Sameer
Company Secretary and Compliance Officer

Canara HSBC Life Insurance Company Limited (IRDAI Regn No. 136)

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