

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 20<sup>TH</sup> FEBRUARY 2024 AT CONFERENCE ROOM, CANARA BANK HEAD OFFICE, 112, JC ROAD, BENGALURU – 560 002**

**REVISION IN REMUNERATION OF THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD&CEO)**

“**RESOLVED THAT** on the recommendation of the Nomination & Remuneration Committee (NRC), pursuant to the provisions of Section 34A and other applicable provisions, if any of the Insurance Act, 1938 (including any statutory modifications or re-enactment thereof for the time being in force) and Guidelines issued by IRDAI from time to time, subject to the approval of the shareholders at their general meeting and of the IRDAI, pursuant to other applicable legal and regulatory provisions, and pursuant to applicable provisions of the Articles of Association of the Company, the remuneration of Mr Anuj Mathur (DIN:00584057), Managing Director & Chief Executive Officer of the Company (MD&CEO), revised as under with effect from 1<sup>st</sup> July 2024, be and is here by approved:

Particulars	Amount in ₹ p.a.
Salary	1,25,38,635/-
House Rent Allowance	75,23,181/-
Other Allowances	1,17,74,146/-
Provident Fund	15,04,636/-
Gratuity	6,03,108/-

**RESOLVED FURTHER THAT** on the recommendation of the Nomination & Remuneration Committee, Form C, as placed at the meeting, be and is hereby approved, subject to the approval of the approval of the shareholders at their general meeting and of the IRDAI.

**RESOLVED FURTHER THAT** the Chief Compliance Officer and Company Secretary of the Company be and are hereby jointly authorised to file the necessary application with IRDAI for seeking approval for payment of the revised remuneration to be paid to MD&CEO and to do all such acts, deeds and things as may be considered necessary in this regard.”

Certified True Copy  
For Canara HSBC Life Insurance Company Limited



Vatsala Sameer  
Company Secretary

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

35th Floor, IFC, (M3M) Golf Course Ext Rd, Badshahpur, Sector 66, Gurugram, Haryana 122101

T +91-124-4506700 | F +91-124-4535099 | www.canarahsbclife.com

Corporate Identity No.: U66010DL2007PLC248825 | E-mail: customerservice@canarahsbclife.in

Registered Office: 8th Floor, Unit No. 808-814, Ambadeep Building, Plot No.14, Kasturba Gandhi Marg, New Delhi-110001 (India) | T +91-11-49512300