

CONSENT LETTER FROM AMITABH NEVATIA

Date: October 4, 2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
Parinee Crescenzo Building
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051 Maharashtra, India

BNP Paribas
BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai –400 051 Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai 400 001
Maharashtra, India

JM Financial Limited
7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

(SBI Capital Markets Limited, BNP Paribas, HSBC Securities & Capital Markets (India) Private Limited, JM Financial Limited and Motilal Oswal Investment Advisors Limited and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the “**Book Running Lead Managers**” or the “**BRLMs**”)

Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as a Non-Executive Director (*being a nominee of HSBC Insurance (Asia Pacific) Holdings Limited*) in the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**” and the RHP, the “**Offer Documents**”) which the Company intends to file

with Registrar of Companies, Delhi and Haryana at New Delhi (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, correct and not misleading in any material respects.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Amitabh Nevatia

Designation: Non-Executive Director

Date: October 4, 2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates

Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West
Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,
#17-01 Singapore 049145

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: October 04, 2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
Parinee Crescenzo Building
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051, Maharashtra, India

BNP Paribas
BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai –400 051, Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai 400 001
Maharashtra, India

JM Financial Limited
7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

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Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Animesh Chauhan
Add: 948, G block, 6th Avenue, Gaur City I,
Sector 4, Greater Noida West, Gautam
Buddha Nagar, 201009, Uttar Pradesh

Dear Sir/Madam,

I hereby give my consent to my name being included as an Independent Director in the Red Herring Prospectus (“RHP”) and the prospectus (“Prospectus”, and together with the RHP, the “Offer Documents”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer.

I confirm that the information in this letter is true, correct, and not misleading in any material respects.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the (“Stock Exchanges”). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with the Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Mr Animesh Chauhan
Designation: Independent director
Date: October 04, 2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates
Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

*Animesh Chauhan
Add: 948, G block, 6th Avenue, Gaur City 1,
Sector 4, Greater Noida West, Gautam
Buddha Nagar, 201009, Uttar Pradesh*

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West
Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,
#17-01 Singapore 049145

Anuj Dayal Mathur
Add: Flat no. 25C, Tower FW-9, M3M Golf Estate,
Sector-65, Golf Course Extension Road
Gurgaon 122 101, Haryana

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 04-10-2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
Parinee Crescenzo Building
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051 Maharashtra, India

BNP Paribas
BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai -400 051 Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai 400 001
Maharashtra, India

JM Financial Limited
7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

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Sub: Proposed initial public offering of equity shares (the "Equity Shares") of Canara HSBC Life Insurance Company Limited (the "Company") and such offering, (the "Offer")

Anuj Dayal Mathur
Add: Flat no. 25C, Tower FW-9, M3M Golf Estate,
Sector-65, Golf Course Extension Road
Gurgaon 122 101, Haryana

Dear Sir/Madam,

I hereby give my consent to my name being included as Managing Director and Chief Executive Officer in the Red Herring Prospectus ("RHP") and the prospectus ("Prospectus" and together with the RHP, the "Offer Documents") which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi ("RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer.

I confirm that the information in this letter is true, correct and not misleading in any material respects.

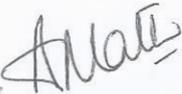
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I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,



Name: Anuj Dayal Mathur
Designation: Managing Director
Date:

CC: 04-10-2025

Legal Counsel to the Company as to Indian Law

S&R Associates
Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal
One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West

*Anuj Dayal Mathur
Add: Flat no. 25C, Tower FW-9, M3M Golf Estate,
Sector-65, Golf Course Extension Road
Gurgaon 122 101, Haryana*

Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,
#17-01 Singapore 049145

ಭವೇಂದ್ರ ಕುಮಾರ್
ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರು
भवेन्द्र कुमार
कार्यपालक निदेशक
Bhavendra Kumar
Executive Director

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: October 04, 2025

To

The Board of Directors

Canara HSBC Life Insurance Company Limited

8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited

1501, 15th Floor, A&B Wing,
Parinee Crescenzo Building,
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051 Maharashtra, India

BNP Paribas

BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai -400 051 Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort,
Mumbai 400 001
Maharashtra, India

JM Financial Limited

7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

(SBI Capital Markets Limited, BNP Paribas, HSBC Securities & Capital Markets (India) Private Limited, JM Financial Limited and Motilal Oswal Investment Advisors Limited and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the “**Book Running Lead Managers**” or the “**BRLMs**”)

Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Non-executive Director in the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**” and together with the RHP, the “**Offer Documents**”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, correct and not misleading in any material respects.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

[Signature shall follow in the next page]

Sincerely,



Director

Name: Bhavendra Kumar

Designation: Non-Executive Director

Date: October 04, 2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates

Max House,

Tower C, 4th Floor,

Okhla Industrial Estate Phase III

New Delhi 110 020

India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

One World Center, Tower 2A and 2B,

10th floor, Senapati Bapat Marg,

Lower Parel West,

Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,

#17-01 Singapore 049145

Dr. Rabi Narayan Mishra
SNO. 21/18 Ganesham Phase - IPIM,
Saugar Building, B Flat - 101,
Pune 411 027, Maharashtra

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: **04-10-2025**

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
Parinee Crescenzo Building
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051, Maharashtra, India

BNP Paribas
BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai -400 051, Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai 400 001
Maharashtra, India

JM Financial Limited
7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

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Sub: Proposed initial public offering of equity shares (the "Equity Shares") of Canara HSBC Life Insurance Company Limited (the "Company") and such offering, (the "Offer")

Dr. Rabi Narayan Mishra
SNO. 21/18 Ganesham Phase - IPIM,
Saugar Building, B Flat - 101,
Pune 411 027, Maharashtra

Dear Sir/Madam,

I hereby give my consent to my name being included as an Independent Director in the Red Herring Prospectus (“RHP”) and the prospectus (“Prospectus”, and together with the RHP, the “Offer Documents”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer.

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This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholders and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Dr Rabi Narayan Mishra
Designation: Independent Director
Date: 04-10-2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates
Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

CONSENT LETTER FROM EDWARD CHARLES LAWRENCE MONCREIFFE

Date: October 4, 2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
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7th Floor, Cnergy
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Prabhadevi, Mumbai 400 025
Maharashtra, India

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Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as a Non-Executive Director (*being a nominee of HSBC Insurance (Asia Pacific) Holdings Limited*) in the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) and the RHP, the “**Offer Documents**”) which the Company intends to file

with Registrar of Companies, Delhi and Haryana at New Delhi (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, correct and not misleading in any material respects.

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Edward Charles Lawrence Moncreiffe

Designation: Non-Executive Director

Date: October 4, 2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates

Max House,

Tower C, 4th Floor,

Okhla Industrial Estate Phase III

New Delhi 110 020

India

Legal Counsel to the Book Running Lead Managers as to Indian Law

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One World Center, Tower 2A and 2B

10th floor, Senapati Bapat Marg

Lower Parel West

Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,

#17-01 Singapore 049145

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 04.10.2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
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Geeta Mathur
Add: B-1/8, Vasant Vihar,
New Delhi 110057, Delhi

Dear Sir/Madam,

I hereby give my consent to my name being included as an Independent Director in the Red Herring Prospectus (“RHP”) and the prospectus (“Prospectus”, and together with the RHP, the “Offer Documents”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer.

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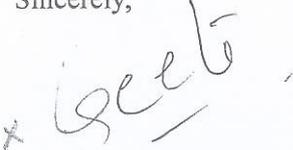
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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Geeta Mathur
Designation: Independent Director

Date: 04-10-2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates
Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

*Geeta Mathur
Add: B-1/8, Vasant Vihar,
New Delhi 110057, Delhi*

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West
Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,
#17-01 Singapore 049145

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 04-10-2025

To

The Board of Directors

Canara HSBC Life Insurance Company Limited

8th Floor, Unit No. 808-814,

Ambadeep Building, Kasturba Gandhi Marg,

Connaught Place, Central Delhi,

New Delhi, Delhi, India, 110001

SBI Capital Markets Limited

1501, 15th Floor, A&B Wing

Parinee Crescenzo Building

G Block, Bandra Kurla Complex Bandra (East),

Mumbai 400 051, Maharashtra, India

BNP Paribas

BNP Paribas House,

1-North Avenue, Maker Maxity,

Bandra-Kurla Complex Bandra (E)

Mumbai -400 051, Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort

Mumbai 400 001

Maharashtra, India

JM Financial Limited

7th Floor, Cnergy

Appasaheb Marathe Marg

Prabhadevi, Mumbai 400 025

Maharashtra, India

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road,

Opposite Parel ST Depot, Prabhadevi,

Mumbai- 400 025, Maharashtra, India

(SBI Capital Markets Limited, BNP Paribas, HSBC Securities & Capital Markets (India) Private Limited, JM Financial Limited and Motilal Oswal Investment Advisors Limited and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the "Book Running Lead Managers" or the "BRLMs")

Dr Kishore Kumar Sansi
Address: B-301, Badhwar Apartments,
Sector-6, Plot No. 3, Dwarka, Dwarka
Sector 6, Delhi Cantonment, New Delhi 110 075, Delhi

Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as an Independent Director in the Red Herring Prospectus (“RHP”) and the prospectus (“Prospectus”, and together with the RHP, the “Offer Documents”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer.

I confirm that the information in this letter is true, correct, and not misleading in any material respects.

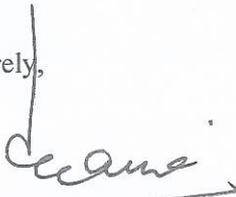
I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the (“Stock Exchanges”). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with the Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: **Dr Kishore Kumar Sansi**

Designation: **Independent Director**

Date: **04-10-2025**

CC:

**Legal Counsel to the Company as to Indian Law
S&R Associates**

Max House, Tower C, 4th Floor,
Okhla Industrial Estate Phase III New Delhi 110 020
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Dr Kishore Kumar Sansi
Address: B-301, Badhwar Apartments,
Sector-6, Plot No. 3, Dwarka, Dwarka
Sector 6, Delhi Cantonment, New Delhi 110 075, Delhi

Trilegal

One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West
Mumbai, Maharashtra 400013

**International Legal Counsel to the Offer
Linklaters Singapore Pte. Ltd.**

One George Street,
#17-01 Singapore 049145

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Santanu Kumar Majumdar

Executive Director

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: *October 04, 2025*

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing,
Parinee Crescenzo Building,
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051 Maharashtra, India

BNP Paribas
BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai -400 051 Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort,
Mumbai 400 001
Maharashtra, India

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

(SBI Capital Markets Limited, BNP Paribas, HSBC Securities & Capital Markets (India) Private Limited, JM Financial Limited and Motilal Oswal Investment Advisors Limited and any other book

running lead managers which may be appointed in relation to the Offer are collectively referred to as the “**Book Running Lead Managers**” or the “**BRLMs**”)

Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Non-executive Director in the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**” and together with the RHP, the “**Offer Documents**”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, correct and not misleading in any material respects.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

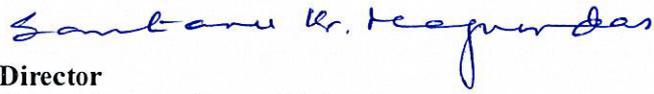
I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

[Signature shall follow in the next page]

Sincerely,



Director

Name: Santanu Kumar Majumdar

Designation: Non-Executive Director

Date: October 04, 2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates

Max House,

Tower C, 4th Floor,

Okhla Industrial Estate Phase III

New Delhi 110 020

India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

One World Center, Tower 2A and 2B,

10th floor, Senapati Bapat Marg,

Lower Parel West,

Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,

#17-01 Singapore 049145

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ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು ಹಾಗೂ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿ

के सत्यनारायण राजु

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

K Satyanarayana Raju

Managing Director & Chief Executive Officer

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: October 04, 2025

To

The Board of Directors

Canara HSBC Life Insurance Company Limited

8th Floor, Unit No. 808-814,

Ambadeep Building, Kasturba Gandhi Marg,

Connaught Place, Central Delhi,

New Delhi, Delhi, India, 110001

SBI Capital Markets Limited

1501, 15th Floor, A&B Wing,

Parinee Crescenzo Building,

G Block, Bandra Kurla Complex Bandra (East),

Mumbai 400 051 Maharashtra, India

BNP Paribas

BNP Paribas House,

1-North Avenue, Maker Maxity,

Bandra-Kurla Complex Bandra (E)

Mumbai -400 051 Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort,

Mumbai 400 001

Maharashtra, India

JM Financial Limited

7th Floor, Cnergy,

Appasaheb Marathe Marg,

Prabhadevi, Mumbai 400 025

Maharashtra, India

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road,

Opposite Parel ST Depot, Prabhadevi,

Mumbai- 400 025, Maharashtra, India

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Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Chairman and Non-executive Director in the the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**” and together with the DRHP and RHP, the “**Offer Documents**”) which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, correct and not misleading in any material respects.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This consent may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

[Signature shall follow in the next page]

Sincerely,


Director
Name: Satyanarayana Raju Kalidindi
Designation: Chairman and Non-Executive Director
Date: October 04, 2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates
Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal
One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West
Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.
One George Street,
#17-01 Singapore 049145

*Supratim Bandyopadhyay
Add: Room no. 1001, 10th Floor, Daffodils
Runwal Bliss, Kanjurmarg (East),
Mumbai 400 042, Maharashtra*

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 04.10.2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
Parinee Crescenzo Building
G Block, Bandra Kurla Complex Bandra (East),
Mumbai 400 051, Maharashtra, India

BNP Paribas
BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
Mumbai –400 051, Maharashtra, India

HSBC Securities & Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
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Maharashtra, India

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7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

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Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Canara HSBC Life Insurance Company Limited (the “Company”) and such offering, (the “Offer”)

Supratim Bandyopadhyay
Add: Room no. 1001, 10th Floor, Daffodils
Runwal Bliss, Kanjurmarg (East),
Mumbai 400 042, Maharashtra

Dear Sir/Madam,

I hereby give my consent to my name being included as an independent Director in the Red Herring Prospectus ("RHP") and the prospectus ("Prospectus", and together with the RHP, the "Offer Documents") which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi ("RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer.

I confirm that the information in this letter is true, correct, and not misleading in any material respects.

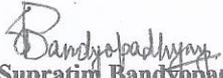
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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,


Name: Supratim Bandyopadhyay
Designation: Independent Director
Date: 04-10-2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates
Max House,
Tower C, 4th Floor,
Okhla Industrial Estate Phase III
New Delhi 110 020
India

*Supratim Bandyopadhyay
Add: Room no. 1001, 10th Floor, Daffodils
Runwal Bliss, Kanjurmarg (East),
Mumbai 400 042, Maharashtra*

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

One World Center, Tower 2A and 2B
10th floor, Senapati Bapat Marg
Lower Parel West
Mumbai, Maharashtra 400013

International Legal Counsel to the Offer

Linklaters Singapore Pte. Ltd.

One George Street,
#17-01 Singapore 049145

Suryanarayana Somayajula
Address: 5-1-66, Veeranjanya Colony,
Vanasthalipuram, Rangareddy,
500 070, Telangana

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 04-10-2025

To

The Board of Directors
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814,
Ambadeep Building, Kasturba Gandhi Marg,
Connaught Place, Central Delhi,
New Delhi, Delhi, India, 110001

SBI Capital Markets Limited
1501, 15th Floor, A&B Wing
Parinee Crescenzo Building
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BNP Paribas House,
1-North Avenue, Maker Maxity,
Bandra-Kurla Complex Bandra (E)
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Maharashtra, India

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Suryanarayana Somayajula
Address: 5-1-66, Veeranjaneya Colony,
Vanasthalipuram, Rangareddy,
500 070, Telangana

Sub: Proposed initial public offering of equity shares (the "Equity Shares") of Canara HSBC Life Insurance Company Limited (the "Company") and such offering, (the "Offer")

Dear Sir/Madam,

I hereby give my consent to my name being included as an independent Director in the Red Herring Prospectus ("RHP") and the prospectus ("Prospectus", and together with the RHP, the "Offer Documents") which the Company intends to file with Registrar of Companies, Delhi and Haryana at New Delhi ("RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer.

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Suryanarayana Somayajula

Designation: Director

Date: 04-10-2025

CC:

Legal Counsel to the Company as to Indian Law

S&R Associates

Max House,

Tower C, 4th Floor,

Okhla Industrial Estate Phase III

New Delhi 110 020

India

Suryanarayana Somayajula
Address: 5-1-66, Veeranjanya Colony,
Vanasthalipuram, Rangareddy,
500 070, Telangana

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

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10th floor, Senapati Bapat Marg
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