

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 12<sup>TH</sup> FEBRUARY 2018 AT TAJ MAHAL HOTEL, MANSINGH ROAD, NEW DELHI – 110 011**

**RE-APPOINTMENT OF MR ANUJ DAYAL MATHUR (DIN:00584057) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 34A and other applicable provisions, if any, of the Insurance Act, 1938 (including any statutory modification(s) or re-enactment thereof for the time being in force), pursuant to applicable Guidelines issued by Insurance Regulatory and Development Authority of India (IRDAI) from time to time, pursuant to the applicable provisions of the Articles of Association of the Company, and pursuant to the applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force), and as per the recommendation of the Nomination and Remuneration Committee and subject to the approval of the IRDAI, the members hereby approve the re-appointment of Mr Anuj Dayal Mathur (DIN:00584057) [earlier appointed as Chief Executive Officer & Whole-time Director for a period of three years from 1<sup>st</sup> July 2015] as a Managing Director & Chief Executive Officer of the Company, for a further period of three years with effect from 1<sup>st</sup> July 2018 i.e. to 30<sup>th</sup> June 2021 on the current terms and conditions (including remuneration) as approved by the IRDAI. ”

Certified True Copy  
For **Canara HSBC Life Insurance Company Limited**

  
  
Vatsala Sameer  
Company Secretary

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

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