

Corporate Office: Reliance Centre, Off Western  
Express Highway, Santacruz East, Mumbai - 400 055.  
Registered Office: 'H' Block, 1st Floor, Dhirubhai Ambani Knowledge  
City, Kopar Khairane, Navi Mumbai - 400710, Maharashtra, India

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mlife.customerservice@relianceada.com  
www.reliancenipponlife.com  
CIN: U66010MH2001PLC167089

## NOTICE OF THE ANNUAL GENERAL MEETING

**Notice** is hereby given that the 17<sup>th</sup> Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited will be held on July 23, 2018 at 9:00 A.M., at Conference Room, Ground Floor, Business Centre, Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai – 400055 to transact the following business:

### Ordinary Business:

1. To receive, consider and adopt the audited Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and Balance Sheet at that date together with the Reports of the Auditors, Management and Directors.
2. To appoint a Director in place of Shri. Minoru Kimura (DIN: 07497568) who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of Joint Statutory Auditors M/s Singhi & Co., Chartered Accountants, ICAI Registration No. 302049E and to fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modification(s), the following motion as an **Ordinary Resolution**:

*“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any and the Guidelines issued by the Insurance Regulatory and Development Authority of India (“IRDAI”) for appointment of Statutory Auditors, the consent of the members be and are hereby accorded to ratify the appointment of M/s Singhi & Co., Chartered Accountants, ICAI Registration No. 302049E as Joint Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 19<sup>th</sup> AGM;*

**RESOLVED FURTHER THAT** Shri. Ashish Vohra, Executive Director & Chief Executive Officer and Ms. Poornima Subramanian, Chief Financial Officer be and are hereby authorized to finalize the remuneration to be paid to the Joint Statutory Auditors.

**RESOLVED FURTHER THAT** Ms. Poornima Subramanian, Chief Financial Officer and / or Shri. Ashish Sarma, Company Secretary and Head – Legal & Compliance, be and are hereby severally authorized to issue the appointment letter to each of the Joint Statutory Auditors for conducting audit and to do all such acts, deeds and things as may be necessary and expedient to give effect to the above motion.”

4. To ratify the appointment of Joint Statutory Auditors M/s Pathak H.D. & Associates, Chartered Accountants, ICAI Registration No. 107783W and to fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modification(s), the following as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any and the Guidelines issued by the Insurance Regulatory and Development Authority of India (“IRDAI”) for the appointment of Statutory Auditors, the consent of the members be and are hereby accorded to ratify the appointment of M/s Pathak H.D. & Associates, Chartered Accountants, ICAI Registration No. 107783W as Joint Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 18<sup>th</sup> AGM;

**RESOLVED FURTHER THAT** Shri. Ashish Vohra, Executive Director & Chief Executive Officer and Ms. Poornima Subramanian Chief Financial Officer be and are hereby authorized to finalize the remuneration to be paid to the Joint Statutory Auditors.

**RESOLVED FURTHER THAT** Ms. Poornima Subramanian, Chief Financial Officer and / or Shri. Ashish Sarma, Company Secretary and Head – Legal & Compliance, be and are hereby severally authorized to issue the appointment letter to each of the Joint Statutory Auditors for conducting audit and to do all such acts, deeds and things as may be necessary and expedient to give effect to the above motion.”

**Special Business:**

5. To consider and if thought fit, to pass with or without modifications, the following motion as an **Ordinary Resolution:**

*“RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri. Ashok Chawla (DIN: 00056133), who was appointed as an Additional Director (and Categorized as “Independent Director”) with effect from March 12, 2018 and who holds office upto the date of this Annual General Meeting and whose candidature for the office of Director has been recommended by Board Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, for a tenure of five years commencing from March 12, 2018; not liable to retire by rotation;*

6. To consider and if thought fit, to pass with or without modifications, the following motion as an **Ordinary Resolution:**

*“RESOLVED THAT pursuant to the provisions of Section 152 and 160 of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri. Gautam Doshi (DIN: 00004612), who was appointed as an Additional Director (and Categorized as “Non-Executive Director”) with effect from January 17, 2018 and who holds office upto the date of this Annual General Meeting and whose candidature for the office of Director has been recommended by Board Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non - Executive Director of the Company, liable to retire by rotation;*

7. To consider and if thought fit, to pass with or without modifications, the following motion as an **Ordinary Resolution:**



*“RESOLVED THAT pursuant to the provisions of Section 152 and 160 of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri. Koji Ichiba (DIN: 08093718), who was appointed as an Additional Director (Categorized as “Non-Executive Director”) with effect from March 25, 2018 and who holds office upto the date of this Annual General Meeting and whose candidature for the office of Director has been recommended by Board Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non- Executive Director of the Company, liable to retire by rotation;*

**By Order of the Board of Directors**

**For Reliance Nippon Life Insurance Company  
Limited**

**Place: Mumbai**

**Date: April 20, 2018**

**Registered Office:**

H' Block, 1<sup>st</sup> Floor,

Dhirubhai Ambani Knowledge City,

Kopar khairane, Navi Mumbai –

400710

**Ashish Sarma**

*Company Secretary and Head – Legal &  
Compliance*

**NOTES:**

- 1) Item No. 2 of the Notice: Pursuant to the provisions of Section 152 of The Companies Act, 2013 which prescribes that non-Independent Directors only will be reckoned for the purpose of determining Directors liable to retire by rotation, the Company has determined retiring Director (being non-Independent Director only) and his eligibility for re-appointment under the said provisions.
- 2) Item No. 3 & 4 of the Notice regarding ratification of appointment of Joint Statutory Auditors: Members may kindly note that The Companies Act, 2013 provides for appointment of Statutory Auditors (audit firm) for two terms of five consecutive years, with annual ratification by Members and under the IRDAI Guidelines, an audit firm which completes the tenure of five years at the first instance in respect of an insurer may be reappointed as statutory auditors of that Insurer for another term of five years. Thus, an audit firm may be appointed as statutory auditors by an insurer for a continuous period of up to ten years. In view of these provisions:
  - a) M/s Pathak H. D & Associates have been appointed in the Annual General Meeting held on May 21, 2015 and their term of appointment will be till the conclusion of the 18<sup>th</sup> Annual General Meeting.
  - b) M/s Singhi & Co., Chartered Accountants have been appointed in the Annual General Meeting held on June 2, 2016 and their term of appointment will be till the conclusion of the 19<sup>th</sup> Annual General Meeting.
- 3) A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. Proxy shall not vote except on a poll. The proxy form should be lodged with the Company at its Corporate Office at least 48 hours before the time of the meeting.
- 4) All documents referred to in the Notice and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be available for inspection by the Members at the Corporate Office of the Company during business hours and shall be accessible to the person attending the meeting.



- 5) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting.
- 6) Members holding equity shares in dematerialized form are requested to bring their DP ID and Client ID for identification. Member/Proxy, desirous of attending the Meeting, must bring the Attendance Slip (enclosed herewith) to the Meeting duly completed and signed, and hand over the same at the venue entrance.
- 7) The documents of the Company will be sent in electronic form to those Members who have registered their e-mail address with their DP and made available to the Company by the Depositories. The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly note. However, in case a Member wishes to receive physical copy of the said documents, he is requested to send an e-mail to ashish.sarma@relianceada.com duly quoting his DP ID and Client ID or the Folio number, as the case may be.
- 8) Members holding shares in physical form are advised to avail the nomination facility in respect of their shares by filing the prescribed form. Members holding shares in electronic form may contact their Depository Participant (DP) for recording their nomination.
- 9) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 10) Members holding their shares in physical form are advised to avail the nomination facility in respect of their shares by filling the prescribed form. Members holding their shares in electronic form may contact their Depository (DP) for recording their nomination.
- 11) Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.
- 12) The Company has appointed Shri. Aashish K. Bhatt, Practicing Company Secretary and Shri. Atul Kumar Tandon, Member as the Scrutinizers for conducting the poll process in a fair and transparent manner



- 13) Kindly register your email address and contact details with us, by writing to us addressed to the Secretarial Department at our Corporate Office, or at our email ID: [ashish.sarma@relianceada.com](mailto:ashish.sarma@relianceada.com): This shall help us in prompt sending of notices, annual reports, and other shareholder communications in electronic form.

A handwritten signature in blue ink, appearing to be "S. S.", located in the bottom right corner of the page.

**EXPLANATORY STATEMENT****(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)****Item No. 5:**

Based on the recommendations of the Board Nomination and Remuneration Committee, the Board in its meeting held on March 12, 2018 inducted Shri. Ashok Chawla as an Additional Director (and Categorized as Independent Director) on the Board of the Company and vacates his office at this Annual General Meeting, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

Shri. Ashok Chawla obtained his Masters in Economics from the Delhi School of Economics in 1972 and joined the Indian Administrative Service in 1973. He is a distinguished civil servant with over 40 years of experience in various sectors of the economy in India as well as in International Multilateral agencies. He was the Chairman of the Competition Commission of India ("CCI"). He started his distinguished career in the State of Gujarat and held various positions, including Chief Executive of important State-Owned enterprises. Notably, he was the head of the multi-billion dollar Sardar Sarovar Narmada multi-purpose project. He also worked in several senior positions in the Federal Government at Delhi. He has been Permanent Secretary in key ministries of the Government of India such as Finance, Economic Affairs, and Civil Aviation.

He has been on the Boards of Reserve Bank of India, Insurance Regulatory and Development Authority, State Bank of India and Life Insurance Corporation of India. He was also at different points in time India's Executive Director on the International Fund for Agricultural Development, Alternate Governor for India at the World Bank and at the Asian Development Bank. He has been the Non- Executive Chairman at National Stock Exchange of India Ltd, since April 25, 2016 and has been its Public Interest Director since March 28, 2016. He has been the Non- Executive Part-Time Chairman and Non-Executive Independent Director of Yes Bank Limited since October 30, 2016.

Shri. Ashok Chawla has given his declaration that he meets the criteria of independence as provided under section 149(6) of the Companies Act, 2013 and rules made thereunder and also declared that he is not disqualified under section 164 of the Companies Act, 2013 from being appointed as Director of the Company.





Shri. Ashok Chawla has given his consent to act as an Independent Director of the Company. Further, in the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 for his appointment as an Independent Director.

As required under Section 160 of the Act, the Board Remuneration and Remuneration Committee recommended his candidature for the office of director and in respect of which the Company has received notice in writing from member proposing candidature of Shri. Ashok Chawla for the office of Director of the Company.

Accordingly, Ordinary Resolution under Item 5 of the Notice is placed before the Shareholders for approval.

Pursuant to Secretarial Standard -2 issued by Institute of Company Secretaries of India, brief details of Directors are appended as **Annexure 1**

Your Directors recommend the said resolution for approval. Save and except Shri. Ashok Chawla and his relatives, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution.

**Item No. 6:**

Based on the recommendations of the Board Nomination and Remuneration Committee, the Board in its meeting held on January 17, 2018 inducted Shri. Gautam Doshi as an Additional Director (and Categorized as Non- Executive Director) on the Board of the Company and vacates his office at this Annual General Meeting, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

Shri. Gautam Doshi is Chartered Accountant and Masters in Commerce. He is Group Managing Director of Reliance Anil Dhirubhai Ambani Group, a conglomerate with interests in telecom, power, infrastructure, entertainment and financial services sectors. Also, serve as independents directors on Boards of public limited companies. He has more than 40 years of experience in wide range of areas covering Mergers and Acquisitions, Direct, Indirect and International Taxation, Transfer Pricing, Accounting and Corporate and Commercial Laws. He has been actively involved in conceptualizing and implementing a number of mergers and restructuring transactions both domestic and cross border, involving many of the top 20 listed companies on the BSE as also those forming part of FTSE 100.



Shri. Gautam Doshi has given his consent to act as Non - Executive Director of the Company and also declared that he is not disqualified under section 164 of the Companies Act, 2013 from being appointed as Director of the Company.

As required under Section 160 of the Act, the Board Remuneration and Remuneration Committee recommended his candidature for the office of director and in respect of which the Company has received notice in writing from member proposing candidature of Shri. Gautam Doshi for the office of Director of the Company.

Accordingly, Ordinary Resolution under Item 6 of the Notice is placed before the Shareholders for approval.

Pursuant to Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, brief details of the Director are appended as **Annexure 1**

Your Directors recommend the said resolution for approval. Save and except Shri Gautam Doshi and his relatives, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution.

**Item No. 7:**

Based on the recommendations of the Board Nomination and Remuneration Committee, the Board in its meeting held on March 12, 2018 inducted Shri. Koji Ichiba as an Additional Director (Categorized as Non-Executive Director) on the Board of the Company whose appointment was effective from March 25, 2018 and who vacates his office at this Annual General Meeting, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

Koji Ichiba holds a degree of B.A. (Law) from Doshisha University and presently General Manager of Nippon Life's Global Insurance Business. He has over 25 years of experience in life insurance industry since he joined in 1993. He was involved in planning and development for sales channel at regional office and zonal office at Nippon Life. From 2011 to 2015 he was Head-Representative Nippon at Reliance Nippon Life Insurance, leading the development of new distribution channel. He was also seconded to Bangkok Life Assurance in Thailand from 2001 to 2006. He takes charge of international operations including strategic investment into Prudential Financial in 2009 and other various deals outside Japan.



Shri. Koji Ichiba has given his consent to act as Non - Executive Director of the Company and also declared that he is not disqualified under section 164 of the Companies Act, 2013 from being appointed as Director of the Company.

As required under Section 160 of the Act, the Board Remuneration and Remuneration Committee recommended his candidature for the office of director and in respect of which the Company has received notice in writing from member proposing candidature of Shri. Koji Ichiba for the office of Director of the Company.

Accordingly, Ordinary Resolution under Item 7 of the Notice is placed before the Shareholders for approval.

Pursuant to Secretarial Standard -2 issued by Institute of Company Secretaries of India brief details of Directors are appended as **Annexure 1**

Your Directors recommend the said resolution for approval. Save and except Shri. Koji Ichiba and his relatives, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution.

**By Order of the Board of Directors**

**For Reliance Nippon Life Insurance Company  
Limited**



**Ashish Sarma**

**Place: Mumbai**

**April 20, 2018**

*Company Secretary and Head – Legal &  
Compliance*

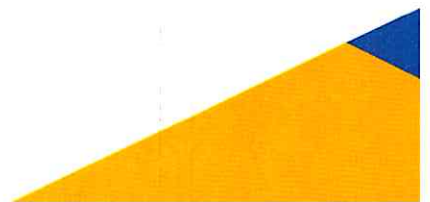
**Brief Resume of Shri Minoru Kimura, Director, seeking re-appointment at the ensuing 17<sup>th</sup> Annual General Meeting:**

Minoru Kimura is a General Manager of Nippon Life's International Planning & Operations Department.

Minoru Kimura has spent more than 25 years at Nippon Life since he joined in 1990. He has been responsible for both domestic and foreign securities investment, including his assignment at NLI International Inc. in New York, Nissay Deutsche Asset Management Europe and NLI Investments Europe in London.

Previously, he was General Manager of Nippon Life's Treasury and Markets Department overseeing Nippon Life's entire domestic fixed income investment. He has also played an active role at Nissay Asset Management, Nippon Life's asset management subsidiary, in charge of various roles including Head of investment planning.

Minoru Kimura holds a degree of B.A. (Law) from Kyoto University.



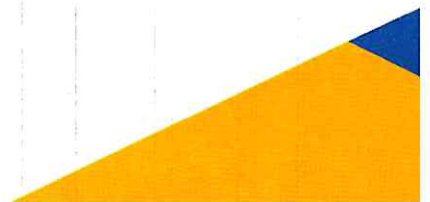
## ANNEXURE 1 TO THE NOTICE

Details of Directors Pursuant to Secretarial Standard - 2

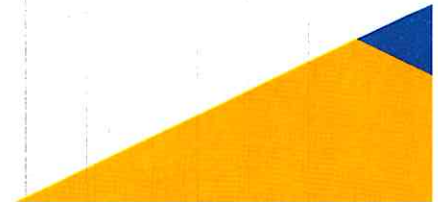
Name of Director	Shri. Minoru Kimoura	Shri. Gautam Doshi	Shri. Ashok Chawla	Shri. Koji Ichiba
Age	50	65	67	48
Qualifications	B.A.(Law)	Chartered Accountants and Masters in Commerce	Masters in Economics	Bachelor in Law
Experience	Refer brief resume of Shri. Minoru Kimoura enclosed with Explanatory Statement	Refer Item No. 6 of the Explanatory Statement	Refer Item No. 5 of the Explanatory Statement	Refer Item No. 7 of the Explanatory Statement
Terms and conditions of appointment or	Appointed as Non-Executive Director of the Company and will	Appointed as Non-Executive Director of the Company and will	Appointed as an Independent Director of the Company and will	Appointed as Non-Executive Director of the Company and will be paid



re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	be paid sitting fee for attending Board and Committee meetings of RNLIC	be paid sitting fee for attending Board and Committee meetings of RNLIC	be paid sitting fee for attending Board and Committee meetings of RNLIC	sitting fee for attending Board and Committee meetings of RNLIC
Date of first Appointment on Board	22.04.2016	17.01.2018	12.03.2018	25.03.2018
Shareholding in the Company	Nil	Nil	Nil	Nil
Relationship with other Directors, Manager and	NA	NA	NA	NA

<p>other Key Managerial Personnel of the company:</p>				
<p>Number of Board Meetings attended during the financial year 2017 -18:</p>	<p>5</p>	<p>2</p>	<p>1</p>	<p>Nil</p>



*(Handwritten mark)*

**The details of directorship and membership in other entities of the Directors**

Name of the Director	Directorship in other Companies*	Chairmanship / Membership of Committees in other Companies**
<b>Shri. Minoru Kimoura</b>	Nippon Life Global Investors Europe PLC	Nil
	Nippon Life Global Investors Americas, Inc.	Nil
	Nippon Life Asia Pacific (Regional HQ) Pte. Ltd.	Nil
	Reliance Nippon Life Insurance Company Limited	Nil
<b>Shri Gautam Doshi</b>	Aashni Ecommerce Private Limited	Nil
	Banda Real Estate Private Limited	Nil
	Capricon Reality Limited	Nil
	Connect Capital Private Limited	Nil
	Kudal Real Estate Private Limited	Nil
	Piramal Phytocare Limited	Audit Committee (Member)





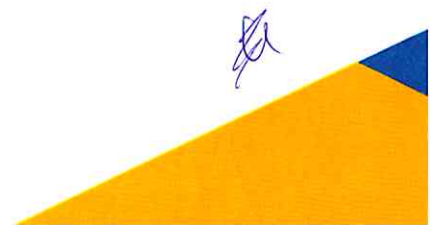

	Ralston Trading Private Limited	Nil
	Reliance Anil Dhirubhai Ambani Group Limited (Guarantee Company)	Nil
	Reliance Communications Infrastructure Limited	Audit Committee (Member)
	Reliance Home Finance Limited	Audit Committee (Member) Stakeholders Relationship Committee (Member)
	Reliance MediaWorks Limited	Audit Committee (Member) Investor Grievance Committee (Chairman)
	Reliance Telecom Limited	Nil
<b>Shri. Ashok Chawla</b>	Yes Bank limited	Stakeholders Relationship Committee (Chairman) Audit Committee (Member)
	National Stock Exchange Limited	Stakeholders Relationship Committee (Chairman) Audit Committee (Member)




<b>Shri. Koji Ichiba</b>	Nippon Life Insurance Company of America	Nil
	NLI Insurance Agency Inc.	Nil
	Great Wall Changsheng Life Insurance Co., Ltd.	Nil
	PT. Sequis	Nil

*\* Excluding alternate Directorships and Directorship in foreign Companies and Companies under section 8 of the Companies Act, 2013.*

*\*\* Only Audit Committee and Shareholders' Grievance Committee of all Public Limited Companies (whether listed or not) have been considered for the purpose of the Committee positions (membership and chairmanship), as per Regulation 26 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.*





NIPPON LIFE  
INSURANCE



**ATTENDANCE SLIP**

(Please fill attendance slip and hand it over at the entrance of the meeting hall)

SEVENTEENTH ANNUAL GENERAL MEETING ON

July 23<sup>rd</sup>, 2018 at 9:00 A.M.

At the Conference Room, Ground Floor, Business Centre, Reliance Centre, Off Western  
Express Highway, Santacruz (East), Mumbai – 400055

Folio No. \_\_\_\_\_

Name of the Shareholder \_\_\_\_\_

Signature of the Shareholder \_\_\_\_\_

(Only Shareholders / Proxies are allowed to attend the meeting)

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue of entrance.

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**PROXY FORM MGT-11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : U66010MH2001PLC167089

Name of the Company : Reliance Nippon Life Insurance Company Limited

Registered Office : 'H' Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City,  
Koparkhairane, Navi Mumbai, Maharashtra – 400710, India

Name of the Member (s)	:	
Registered Address	:	
E-mail Id	:	
Folio no. / Client ID	:	
DP ID	:	

I/ We, being the member(s) of \_\_\_\_\_ Equity shares of above named company, hereby appoint

1. Name:

Registered Address:



E-mail Id:

Signature: \_\_\_\_\_, or failing him / her

2. Name: \_\_\_\_\_

Registered Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him / her

3. Name: \_\_\_\_\_

Registered Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him / her

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> day of July, 2018 at 9:00 A.M. at Conference Room, Ground Floor, Business Centre, Reliance Centre Off Western Express Highway, Santacruz (E), Mumbai – 400055 and at any adjournment thereof, in respect of such resolutions as are indicated below:

Resolution 1 : Adoption of Audited Financial Statements for the financial year ended March 31, 2018

Resolution 2 : Appointment of a Director in place of Shri. Minoru Kimura (DIN: 07497568) who retires by rotation and being eligible offers



himself for re-appointment

- Resolution 3 : Ratify the appointment of Joint Statutory Auditors M/s Singhi & Co., Chartered Accountants, ICAI Registration No. 302049E and to fix their remuneration
  
- Resolution 4 : Ratify the appointment of Joint Statutory Auditors M/s Pathak H.D. & Associates, Chartered Accountants, ICAI Registration No. 107783W and to fix their remuneration
  
- Resolution 5 : Appointment of Shri. Ashok Chawla (DIN: 00056133) as Independent Director of the Company
  
- Resolution 6 : Appointment of Shri. Gautam Doshi (DIN:00004612) as Non Executive Director of the Company
  
- Resolution 7 : Appointment of Shri. Koji Ichiba (DIN: 08093718) as Non Executive Director of the Company

Signed on this \_\_\_ of \_\_\_, 2018

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**Signature of shareholder**

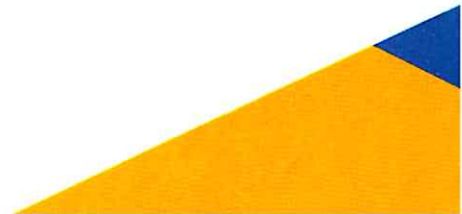
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**Signature of the Proxy holder(s)**

Affix  
Revenue  
Stamp



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



**Map of the Venue of the Meeting**

Reliance Nippon Life Insurance Company Limited

Conference Room, Ground Floor, Business Centre, Reliance Centre, Off Western  
Express Highway, Santacruz (E), Mumbai – 400055

