



May 7, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub:

- 1. Submission of the proceedings of the 24th Annual General Meeting (“AGM”) of the Company held on May 7, 2024 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we wish to inform that the following businesses were transacted at the 24th AGM of Max Life Insurance Company Limited held on Tuesday, May 7, 2024 through video conferencing.

S. No.	Particulars	Type of Resolution
1.	Approval and adoption of the audited standalone and consolidated Financial Statements comprising the Balance Sheet of the Company as at March 31, 2024, Revenue Account (Policyholders’ Account) for the financial year ended March 31, 2024, Profit and Loss Account (Shareholders’ Account) for the financial year ended March 31, 2024, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2024, the Management Report together with the report of the Board of Directors and the Auditor’s thereon.	Ordinary
2.	Re-appointment of Mr. Prashant Kumar Tripathy [DIN: 08260516], who retired by rotation at this Annual General Meeting, and being eligible, offered himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Sahil Vachani [DIN: 00761695], who retired by rotation at this Annual General Meeting, and being eligible, offered himself for re-appointment.	Ordinary
4.	Re-appointment of Mr. Mohit Talwar [DIN: 02394694], who retired by rotation at this Annual General Meeting, and being eligible, offered himself for re-appointment.	Ordinary
5.	Re-appointment of M/s. B. K. Khare & Co., Chartered Accountants (FRN: 105102W) as the Joint Statutory Auditors of the Company, to hold office for one year from the conclusion of this Annual General Meeting of the Company, until the conclusion of the 25 th Annual General Meeting of the Company.	Ordinary
6.	Appointment of Mr. Jai Arya (DIN: 08270093) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 till March 31, 2029.	Ordinary
7.	Appointment of Mr. Munish Sharda (DIN: 06796060) as a Non-Executive Director of the Company.	Ordinary
8.	Appointment of Mr. Arjun Chowdhry (DIN: 02947622) as a Non-Executive Director of the Company.	Ordinary
9.	Approval of the revised profit related commission of INR 20 lacs per annum payable from FY 2023-24 onwards, to the Independent Directors of the Company.	Ordinary
10.	Approval of payment of sitting fees of INR 1,00,000/- (Rupees One Lac) per meeting to Mr. Rajesh Kumar Dahiya, Non-Executive	Special

MAX LIFE INSURANCE CO. LTD.

11th and 12th Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana – 122 002, India.
T +91-124-4121500 F +91-124-6659811 E Service.helpdesk@maxlifeinsurance.com W www.maxlifeinsurance.com
Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.





	Director of the Company from FY2024-25 onwards, for his participation at the Board and other meetings.	
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All the above mentioned resolutions were unanimously passed by the members of the Company on the show of hands.

You are requested to kindly take the same on record.

Yours faithfully,
For **Max Life Insurance Company Limited**

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan'.

Anurag Chauhan
General Counsel and Company Secretary

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