

May 11, 2022

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

Dear Sir/ Madam,

Sub: Submission of the proceedings of the 22nd Annual General Meeting (“AGM”) of the Company held on May 10, 2022 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the following businesses were transacted at the 22nd AGM of Max Life Insurance Company Limited held on Tuesday, May 10, 2022 from 1730 hrs to 1800 hrs IST at 1, Rajesh Pilot Lane (South End Lane), New Delhi – 110 011, India.

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt Audited Financial Statements comprising the Balance Sheet of the Company as at March 31, 2022, Revenue Account (Policyholders’ Account) for the financial year ended March 31, 2022, Profit and Loss Account (Shareholders’ Account) for the financial year ended March 31, 2022, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2022, the Management Report together with the report of the Board of Directors and the Auditor’s thereon.	Ordinary
2.	To appoint a Director in place of Mr. V. Viswanand (DIN: 08260553), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Mohit Talwar (DIN: 02394694), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Ms. Marielle Theron (DIN: 02667356), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.	Ordinary
5.	To consider and approve the re-appointment of M/s. B. K. Khare & Co., Chartered Accountants 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 23 rd Annual General Meeting of the Company.	Ordinary
6.	To adopt the ‘Max Financial Employee Stock Option Plan 2022’ (‘ESOP Plan-2022’) for the employees of the Company.	Special
7.	To extend financial assistance/ provisioning of money by the Company to the Max Financial Employee Welfare Trust to fund the acquisition of the equity shares of Max Financial Services Ltd, in terms of the ESOP Plan-2022.	Special

All the abovementioned resolutions were unanimously passed by the members of the Company on the show of hands.

MAX LIFE INSURANCE CO. LTD.

3rd, 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.



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", is written over a horizontal line.

Anurag Chauhan
Company Secretary

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