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Sent: 18 January 2022 21:04

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Subject: Notice for the 100th Statutory Board Meeting_January 28, 2022_Max Life

Dear members of the Board,

Notice is hereby given that the 100th meeting of the Board of Directors of Max Life Insurance Company Limited, will be held on **Friday, January 28, 2022 at IST 14:00 hrs through Video Conferencing.**

The detailed agenda is enclosed herewith this mail and the supporting papers thereon shall be uploaded on the Diligent Portal. To the Board members who have so requested, the Agenda and the supporting papers thereon shall be sent through an email.

In terms of explanatory notes to Section 1.3.7 of SS-1 Secretarial Standards on meetings of the Board of Directors, the proof of sending agenda and notes on agenda and their delivery shall be maintained by the Company. You are therefore requested to confirm receipt of the agenda and notes of agenda by return e-mail to the undersigned only, for our information and records.

Dial-in details for connecting through video conferencing will be shared closer to the date of the meeting.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Best Regards
Anurag Chauhan

Executive Vice President - Head of Legal & Company Secretary
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