

Notice for the 101st Statutory Board Meeting May 10, 2022 Max Life

Dear members of the Board,

Notice is hereby given that the 101st meeting of the Board of Directors of Max Life Insurance Company Limited, will be held on **Tuesday, May 10, 2022 at IST 12:15 hrs at 1, South End Lane – New Delhi and 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.

Further, in reference of the Board programme shared earlier, kindly note that pursuant to the suggestion received from the Chairman's office, a session on update from Boston Consulting Group (BCG) for the Agency Transformation project and for creating the future E-Commerce design for Max Life is proposed to be conducted from 14:15 hrs to 15:15 hrs on Tuesday, May 10, 2022 to be attended by the non-executive directors of the Company and MFSL. Accordingly the Board programme has been revised by increasing 1 hour in Day-3 i.e. May 10, 2022 post the lunch break, which is enclosed the reference of the Board. No other change is made in the programme circulated previously.

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
Max Life Insurance Company Limited
11th Floor, DLF Square
DLF City, PH- II, Jacaranda Marg, Gurgaon - 122002

Handphone : +919650922332
Desk Phone - 0124 4121500 Extn 1054