IndusInd Nippon Life Insurance Company Limited

(Formerly Reliance Nippon Life Insurance Company Limited)

(**CIN**: U66010MH2001PLC167089)

Registered Office: Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC G Block, BKC Main Road, BKC, Bandra East Mumbai City.

Maharashtra 400051 **Tel** - +91 22 4303 1000

Email: Ekta.S.Thakurel@indusindnipponlife.com Website**:** www.indusindnipponlife.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given that the **25th Annual General Meeting** (AGM) of the Members of IndusInd Nippon Life Insurance Company Limited (formerly Reliance Nippon Life Insurance Company Limited) will be held on Wednesday, 30th September,2026 on 11:30 AM at Board Room at Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai – 400051 and through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business(es):

Ordinary Business(es):

1. To receive, consider and adopt the Audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the financial year ended March 31, 2026, and Balance Sheet as on March 31, 2026, together with the Reports of the Board of Directors, Auditors and Management thereon.
2. To appoint a Director in place of Shri Ashish Vohra (DIN: 07587724) who retires by rotation and being eligible offers himself for re–appointment.

Special Business:

3. **Appointment of Shri Yutaka Shimakawa (DIN: 11649882) as a Non-Executive Director of the Company**

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 Sections 149,152,161,164 and any other applicable provisions of the Companies Act, 2013 ("the Act"), 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), enabling provisions of the Articles of Association of the Company, provisions of the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the Master Circular on Corporate Governance for Insurers, 2024 and the rules, guidelines and circulars issued by the Insurance Regulatory and Development Authority of India ("IRDAI") and pursuant to the recommendations of the Board Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Shri Yutaka Shimakawa (DIN: 11649882), who was appointed as an Additional Director (Category: Non-Executive Director) of the Company, with effect from April 24, 2026, and who holds office up to the date of this Annual General Meeting, has given his consent and whose candidature for the office of Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act, 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.

RESOLVED FURTHER THAT any of the Director(s) or Key Managerial Personnel of the Company, be and are hereby individually and severally authorized to do the necessary regulatory / statutory filings and to do all such acts, deeds and things as may be necessary and expedient to give effect to the above resolution."

4. **Remuneration of Shri Ashish Vohra (DIN: 07587724) Executive Director and Chief Executive Officer of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT based on the recommendations of the Board Nomination and Remuneration Committee and approval of the Board of Directors of the Company, and pursuant to the provisions of Section 34A and other applicable provisions, if any of the Insurance Act, 1938 (including any modifications and re-enactments thereof for the time being in force) and Rules and Regulations framed thereunder, applicable provisions of the Companies Act 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force), and as per Articles of Association of the Company, circulars and guidelines issued by the Insurance Regulatory and Development Authority of India ("IRDAI") from time to time and subject to the approval of IRDAI, consent of the Members be and is hereby accorded for the following terms of remuneration of Shri Ashish Vohra (DIN: 07587724), Executive Director & CEO of the Company:

a. Fixed pay Increase by 7% i.e. Total Fixed Pay of Rs. 5.97 Crore for Financial Year 2026-27
b. Total variable pay recommendations of Rs. 11.16 Crore for Financial Year 2025-26 as per the IRDAI approved Grid
c. Discounted Cash Flow (DCF) based exercise price for vested deferred awards approved in previous financial years at INR 65.65 /- per unit.
d. Grant of 63,91,753 CSARs at the grant price of INR. 65.65 per unit based on Discounted Cash Flow (DCF) methodology under the RNLIC Deferred Award (CSAR) 2027 Scheme (To determine the number of deferred awards to be granted to ED & CEO option, valuation (Black Scholes methodology) was determined by a Category 1 Merchant Banker as per regulatory guidelines). Option price for each unit – INR. 8.73/.

RESOLVED FURTHER THAT the Members hereby approve the FY27 Total Variable Pay Grid and annual compensation to Shri Ashish Vohra, Executive Director & CEO as per details mentioned under (Annexure 2) attached.

RESOLVED FURTHER THAT the Board Nomination and Remuneration Committee and the Board be and is hereby authorized to determine, or revise, or alter and vary the terms and conditions of appointment, and settle any questions or difficulties that may arise in connection with, or incidental to give effect to the above resolution, on account of any conditions as may be stipulated by IRDAI

and/ or any other authority including the amount of remuneration, perquisites deferred awards and/or other benefits, as may be agreed to be paid to Shri Ashish Vohra, Executive Director and CEO and as approved by IRDAI.

RESOLVED FURTHER THAT any of the Director(s) or Key Managerial Personnel of the Company, be and are hereby individually and severally authorized to do the necessary regulatory / statutory filings and to do all such acts, deeds and things as may be necessary and expedient to give effect to the above resolution."

By Order of the Board of Directors
For IndusInd Nippon Life Insurance Company Limited
(Formerly Reliance Nippon Life Insurance Company Limited)
Sd/-
Ekta Thakurel
Company Secretary
Membership No. ACS25714

Place: Mumbai
Date: 29th September,2026

Registered Office: Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai -400051 Maharashtra
CIN: U66010MH2001PLC167089

NOTES:

1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts concerning the special business under Item Nos. 3 and 4 of the Notice, is annexed hereto.
2) The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act and MCA Circulars, the AGM of the Company will also be held through two-way Video Conferencing facility. The registered office of the Company shall be deemed to be the venue for the AGM.
3) In accordance with the aforesaid MCA Circulars, the Notice of the 25th AGM is being sent in electronic mode to Members whose e-mail address is registered with the Company. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.indusindnipponlife.com.The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly note. The physical copy of the Annual report will be sent to the shareholder based on the specific request received at Ekta.S.Thakurel@indusindnipponlife.com .
4) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company (only for a member who is unable to attend in person). Proxies in order to be valid and effective must be lodged at the registered office of the Company not less than 48 hours before the commencement of meeting. However, since the notice issued at shorter consent, 48 hours requirement shall not apply.
5) Institutional / Corporate Shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF / JPG Format) of their respective Board/Governing Body Resolution / Authorization, etc., authorizing its representative to attend on their behalf and vote in the AGM through VC / OAVM ,by e-mail through its registered e-mail address to Ekta.S.Thakurel@indusindnipponlife.com or by sending in physical form addressed to the Company Secretary at the Registered Office of

the Company. Members attending the AGM through VC / OAVM shall also be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

6) 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 determining Directors liable to retire by rotation, the Company has determined retiring Director (being Non-Independent Director only) and their eligibility for re-appointment under the said provisions. Pursuant to Secretarial Standard - 2 issued by Institute of Company Secretaries of India, additional information about the director are enclosed in **Annexure 1.** Re-appointment of Shri Ashish Vohra was recommended by the Board of Directors of the Company. Except Shri Ashish Vohra, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the above resolution.

7) The terms and conditions of appointment of Independent Directors are available on the website of the Company at https://www.indusindnipponlife.com/downloads.

8) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM

9) The Chairman of the Meeting shall appoint scrutinizer(s), in accordance with Articles of Association of the Company and Section 109 of the Act read with rule 21 of Companies (Management & Administration) Rules,2014 and amended thereafter for conducting the poll process in a fair and transparent manner.

10) Kindly register / update your email address and contact details with us, by writing to us addressed to the Secretarial Department at our email ID: Ekta.S.Thakurel@indusindnipponlife.com. This shall help us in sending of notices, annual reports, and other shareholder communications in electronic form.

11) The proceedings of the meeting shall be uploaded on the Company's website at https://www.indusindnipponlife.com/downloads .

12) The format of the attendance slip is attached herewith. 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 Meeting.

13) A Route Map showing directions to reach the venue of the 25th Annual General Meeting is attached herewith.

14) Kindly note that the meeting is being convened at shorter notice, and the requisite consent for convening the meeting at shorter notice, in accordance with Section 101 of the Companies Act, 2013, has been obtained.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

a. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and Members who may like to express their views or ask questions during the AGM may register themselves by writing us in advance via email at Ekta.S.Thakurel@indusindnipponlife.com

The login details for joining the Annual General Meeting are as follows:

(Login details including the platform and credentials for joining the meeting shall be sent separately to the participants on their registered email Id)

Further, the facility of joining AGM will be closed on expiry of 15 minutes from the scheduled time of the AGM. Those Members who register themselves as speaker will only be allowed to express views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the AGM.

b. Members who need technical assistance before or during the AGM, can contact on Ekta.S.Thakurel@indusindnipponlife.com

c. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and amended thereafter, the Company is not required to provide e-voting facility to the Members to cast and record their vote for General meetings.

d. In compliance with the MCA circulars and applicable provisions of the Companies Act, 2013 and rules made thereunder, the members will have a facility to vote on the proposed agenda matters of the Notice convening the AGM, through Poll in accordance with Section 109 of the Act read with Rule 21 of Companies (Management & Administration) Rules,2014 and amended thereafter.

e. During the meeting held through VC or OAVM facility, where a poll on any items is conducted, the members shall cast their vote on the resolutions only by e-mail through its registered e-mail address on which they have received the AGM notice to Ekta.S.Thakurel@indusindnipponlife.com or by sending physical copies of poll papers to the Registered office address of the Company. Poll papers along with the AGM Notice will

be sent to the members and the members are requested to cast their vote on the proposed agenda matters as stated in the notice convening the AGM during the meeting and send it to Ekta.S.Thakurel@indusindnipponlife.com through your registered email address.

f. The poll process shall be conducted, and a report thereon shall be prepared in accordance with Section 109 of the Companies Act, 2013 read with the relevant rules made there under.

g. The relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to ekta.s.thakurel@indusindnipponlife.com

IndusInd Nippon Life

EXPLANATORY STATEMENT

(PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013)

As required under Section 102(1) of the Companies Act, 2013 ("Act"), the following statement sets out all the material facts relating to the special business as mentioned under the notice.

Item No.3

Based on the recommendation of the Board Nomination and Remuneration Committee, the Board of Directors has appointed Shri Yutaka Shimakawa (DIN: 11649882) as an Additional Director in the capacity of Non-Executive Director with effect from April 24, 2026.

As per the provisions of Section 161 of the Act, the Additional Director so appointed shall hold office upto the date of the next Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier. Accordingly, Shri Yutaka Shimakawa, holds office as an Additional Director, upto the date of this AGM.

Brief profile of Shri Yutaka Shimakawa is provided as "Annexure 1" to this notice.

The Company has also received the requisite notice under Section 160(1) of the Act proposing the candidature for the office of Director. Shri Yutaka Shimakawa is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The details of Shri Yutaka Shimakawa, as required under the Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India, are annexed to this Notice as "Annexure 1" which forms a part of this notice. The Board recommends the resolution set forth in Item No. 3 for approval of the shareholders as an Ordinary resolution.

Except Shri Yutaka Shimakawa, the appointee and his relatives, none of the Directors, Key Managerial Personnel or their respective relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No. 4

Under Section 34A of the Insurance Act, 1938 and the Master Circular on Corporate Governance for Insurers, 2024 and all other applicable regulation(s)/circular(s) issued by the IRDAI and the Nomination & Remuneration Policy of the Company, appointment / re-appointment and change in remuneration of the Executive Director & Chief Executive Officer requires approval of IRDAI.

The Board Nomination and Remuneration Committee and Board of Directors of the Company at their Meetings held May 8, 2026 had approved the revision in the terms and conditions of appointment and compensation of Shri Ashish Vohra, Executive Director & CEO of the Company as follows:

a. Fixed pay Increase by 7 % i.e. Total Fixed Pay of Rs. 5.97 Crore for Financial Year 2026-27
b. Total variable pay recommendations of Rs. 11.16 Crore for Financial Year 2025-26 as per the IRDAI approved Grid
c. Discounted Cash Flow (DCF) based exercise price for vested deferred awards approved in previous financial years at INR 65.65 /- per unit.
d. Grant of 63,91,753 CSARs at the grant price of INR. 65.65 per unit based on Discounted Cash Flow (DCF) methodology under the RNLIC Deferred Award (CSAR) 2027 Scheme (To determine the number of deferred awards to be granted to ED & CEO option, valuation (Black Scholes methodology) was determined by a Category 1 Merchant Banker as per regulatory guidelines). Option price for each unit – INR. 8.73/.

FY27 Total Variable Pay Grid as mentioned in Annexure 2, annual compensation to the Executive Director & CEO as per Form C (Annexure 2) is attached.

Brief profile of Shri Ashish Vohra along with the disclosures required to be given pursuant to Secretarial Standard-2 issued by Institute of Company Secretaries of India, his information is enclosed in Annexure 1 to this Notice.

Shri Vohra is interested in these resolutions and his relatives may be deemed to be interested in these Resolutions. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Resolutions financially or otherwise as set out in Item No. 4 of the Notice. Shri Vohra is not related to any of the Directors or Key Managerial Personnel of the Company.

The Board recommends the passing of the Special Resolution as set out in Item No. 4 of the Notice.

By Order of the Board of Directors
For IndusInd Nippon Life Insurance Company Limited
(Formerly Reliance Nippon Life Insurance Company Limited)
Sd/-
Ekta Thakurel
Company Secretary
Membership No. ACS25714

Place: Mumbai
Date: 29th September,2026

Annexure 1

Details of Directors

Name of Director	**Shri Ashish Vohra**	**Shri Yutaka Shimakwa**
Category	Executive Director & Chief Executive Officer	Non-Executive Director
DIN	07587724	11649882
Age	61 years	49 years
Qualification	Mechanical Engineer from IIT-BHU and holds a Post Graduate Diploma in Management from IIM, Bangalore.	MBA from IESE Business School (Spain) and a Bachelor's degree in Policy Studies from Kwansei Gakuin University (Japan)
Nature of Expertise/ Experience and Brief Resume	Shri. Ashish Vohra is a post graduate in Management from IIM Bangalore and B. Tech (Mechanical Engineering) from IIT BHU. He was working with Max Life Insurance, India where he was playing an instrumental role in key initiatives such as to grow top line, deliver channel profitability through revenue and cost management, acquire and build new Distribution, deliver 13 months persistency and manage compliance in Distribution and ensure Origination quality & market conduct. Prior to joining Max Life Insurance, he was an Executive Vice President and Head-Commercial business at Fullerton India Credit Corporation, India. In this key role he was responsible for P & L of the business. Also he played a key role in developing the India strategy & Business Model including blueprint of the execution plan. He started his career with Eicher Motors Ltd as Regional Manager Sales in 1987.	Shri. Yutaka Shimakawa joined Nippon Life Insurance Company in 2000 and has developed broad experience in corporate planning, international finance, asset management, and global insurance operations. Over the course of his career, he has held leadership roles in Japan and overseas, including assignments in the United States, Indonesia, and India. He held several leadership roles in the United States overseeing fixed income investments and regional business operations, and later served in the global insurance business function at headquarters in Japan, supporting the management and strategic development of overseas insurance business. He subsequently served as Director of an affiliated life insurance company in Indonesia and later held a senior position at IndusInd Nippon Life, where he strengthened strategic collaboration and governance frameworks between the partners. He currently serves as CEO of Nippon Life India. He earned an MBA from IESE Business School (Spain) and a Bachelor's degree in Policy Studies from Kwansei Gakuin University (Japan).
First Appointment on the Board	October 01, 2016	April 24, 2026
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Appointed as an Executive Director & Chief Executive Officer of the Company as per terms and conditions of appointment/ re-appointment along with details of remuneration, as approved by the Board detailed out in the Annual report FY26.	As approved by the Board and liable to retire by rotation. Remuneration - Nil
Other Directorship details	Nil	1. Nippon Life India AIF Trustee Private Limited 2. Nippon Life India Private Limited
Membership/ Chairmanship of Committees of other Boards	Nil	

Name of Director	Shri Ashish Vohra	Shri Yutaka Shimakwa
Shareholding in the company	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil	Nil
Number of Meetings of the Board attended during the year March 31,2026	6//6	NA

IndusInd Nippon Life

Annexure 2

Remuneration details

Sr No	CTC components	ANNUAL REMUNERATION OF SHRI. ASHISH VOHRA IN RS. (FOR 1.4.2025 TO 31.3.2026)	ANNUAL REMUNERATION OF SHRI. ASHISH VOHRA IN RS. (FOR 1.4.2026 TO 31.3.2027)	Rationale of change
1	Salary / Basic	1,98,38,496	1,98,38,496	No Change
2	Dearness Allowance	-	-	
3	House rent allowance	99,19,248	1,58,70,797	Considering the enhanced cost of rentals and in order to align with the labour codes, HRA has been considered at 80% of Basic Salary.
4	Conveyance Allowance	-	-	
5	Entertainment allowance	-	-	
6	Other allowances, if any (please specify)	-	-	
	a) Special Allowance/ Personal Pay (payable upto)	1,27,07,404	1,52,55,856	Balancing figure of Fixed Pay
	b) INT. SUBSIDY - Allowance	24,00,000	-	Merged with Special Allowance/ Personal Pay
	PERQUISITES	-	-	
	1) Free Furnished House	-	-	
	2) Provident Fund	23,80,620	23,80,620	Provident Fund is considered in accordance with the Employees' Provident Funds Scheme, 1952, read with the provisions of the Code on Social Security, 2020. It is indicated that new Provident Fund scheme is proposed to be introduced.. Accordingly, any changes required to align with the notified Provident Fund scheme shall be implemented as and when applicable.
	3) Gratuity	9,54,232	9,54,232	No Change
	4) Pension	-	-	
7	Benefits and Perquisites	-	-	
	7a) Cash value of benefits	-	-	
	Company Car (depreciation, insurance, maintenance & fuel, driver salary, toll & other charges etc)	76,00,000	50,50,000	Details of perquisites as per advisory mail dated 01-04-2026
	Value of Home Rental Deposit of 20L @ 10%		2,00,000	
	Medical and Life Insurance premium (approx- upto)		1,50,000	
8	**TOTAL FIXED PAY (Remuneration +Perquisites)**	**5,58,00,000**	**5,97,00,000**	Annual Fixed Pay Increase based on performance = 7% Increase in Fixed Pay

For FY 27, Proposed Total Variable Pay will be capped at max of 200% of Fixed Pay. This is per the regulatory guidelines.

Proposed maximum Variable Pay for the FY 2026-27				
Proposed maximum Variable Pay: 200% of Fixed Pay (5.97 Cr)				₹ 11,94,00,000
i) Cash Component (50%):				Amount Payable
Payable in FY	Deferment of Cash component			
2027-28	First 25 Lakhs			₹ 5,97,00,000
	50% of Balance cash component			
2028-29	1/3rd of Balance Cash component			
2029-30	1/3rd of Balance Cash component			
2030-31	1/3rd of Balance Cash component			
ii) Non-Cash Component (50%): CSAR				₹ 5,97,00,000
Share Linked Instrument	Max benefit amount (in ₹)	Deferment		
		FY 2028-29	FY 2029-30	FY 2030-31
CSAR of IndusInd Nippon Life	5,97,00,000	33.33%	33.33%	33.34%

IndusInd Nippon Life

ATTENDENCE SLIP

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

IndusInd Nippon Life Insurance Company Limited
(Formerly known as Reliance Nippon life Insurance Company Limited)

25th Annual General Meeting on

Wednesday, 30th September,2026 at 11:30 AM.

At the Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC G Block, BKC Main Road, BKC, Bandra East Mumbai City MH 400051 **Tel** - +91 22 4303 1000

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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IndusInd Nippon Life

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 : IndusInd Nippon Life Insurance Company Limited
(formerly Reliance Nippon Life Insurance Company Limited

Registered Office : Unit Nos.401B, 402,403 & 404,4th Floor, Inspire-BKC G Block, BKC Main Road, BKC, Bandra East Mumbai City MH 400051

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 25th Annual General Meeting of the Company to be held on 30th September, 2026 at Board Room, Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC G Block, BKC Main Road, BKC, Bandra East Mumbai City MH 400051 and at any adjournment thereof, in respect of such resolutions as are indicated below:

Resolution 1	:	To receive, consider and adopt the Audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the financial year ended March 31, 2026, and Balance Sheet as on that date together with the Reports of the Board of Directors, Auditors and Management thereon.
Resolution 2	:	To appoint a Director in place of Shri Ashish Vohra (DIN: 07587724) who retires by rotation and being eligible offers himself for re–appointment.
Resolution 3	:	Appointment of Shri Yutaka Shimakawa (DIN: 11649882) as a Non-Executive Director of the Company
Resolution 4	:	Remuneration of Shri Ashish Vohra (DIN: 07587724) Executive Director and Chief Executive Officer of the Company

Signed on this _____

……

Signature of shareholder

Affix Revenue Stamp

……

Signature of the Proxy holder(s)

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. However, the requirement of 48 hours will not be applicable for shorter notice meeting.

IndusInd Nippon Life

Route Map

