

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 22nd July, 2022 at B.K Shah Board Room, Plot No. 31 & 32, 5th Floor, Ramky Selenium, Beside Andhra Bank Training Centre, Financial District, Gachibowli, Hyderabad – 500 032 at 11:00 AM to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Revenue Account and the reports of the Board of Directors and the Auditors thereon.
- 2) To approve and ratify the Interim dividend on equity shares.
- 3) To appoint a Director in the place of Mr. Daniel Hermanus Gryffenberg (DIN: 08437518) who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To appoint a Director in the place of Mr. Umesh Govind Revankar (DIN: 00141189) who retires by rotation and being eligible, offers himself for re-appointment.
- 5) To re-appoint M/s. G.D. Apte & Co., Chartered Accountants, as one of the Joint Statutory Auditor of the Company and in this connection, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

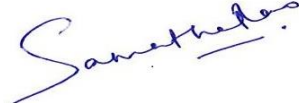
“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company and guidelines issued by the Insurance Regulatory and Development Authority of India, as applicable including any amendments, modifications, variations, or re-enactments thereof, M/s. G.D. Apte & Co., Chartered Accountants, Pune (Firm Registration No. 100515W) be and is hereby appointed as Joint Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the

Shriram Life Insurance Company Limited

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Phone: 91 40 2300 9400 (Board) Web: www.shriramlife.com
CIN : U66010TG2005PLC045616

conclusion of the 22nd Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors of the Company and reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company. “

**By Order of the Board
For Shriram Life Insurance Company Limited**



**Samatha Kondapally
Company Secretary**

**Place : Hyderabad
Date : 18.05.2022**

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.**
2. The instrument appointing a proxy must be deposited, either in person or through post, with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
3. The Register of Members / Beneficial Owners of the Company will remain closed from Monday, 18th July, 2022 to Friday, 22nd July, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Members/Proxy holders are requested to produce at the entrance, the attached admission slip for admission to the meeting hall. Duplicate admission slips will not be provided at the hall.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution on the letterhead of the Company, signed by one of the Directors, Company Secretary or any other Authorised Signatory named in the resolution, authorizing their Representatives to attend and vote their behalf at the meeting.
6. The Registers under the Companies Act, 2013 and relevant documents referred to in the Notice will be available for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm on all working days except on holidays. The said Registers and the documents will also be available for inspection by the members at the AGM.

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7. Notice of AGM is being sent through electronic mode to the Members whose e-mail address is registered with the Company or the Depository Participant(s).
8. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), bank details including change in bank account number, IFSC Code, MICR Code, name of bank and branch details, to their Depository Participant(s) (DPs) in case the shares are held by them in electronic form. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

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