

**Certified True Copy of the Resolution passed via circular by the Board of Directors of PNB MetLife India Insurance Company Limited on Friday, June 24, 2022**

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**Approval of CSR annual action plan for FY 2022-23**

**“RESOLVED THAT** pursuant to section 135 of the Companies Act, 2013 read with rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time and based on the recommendations of the CSR Committee, the Board of Directors be and hereby approves the annual action plan to be implemented by the Company towards its CSR obligations for the financial year 2022-23.”

**“RESOLVED FURTHER THAT** the said annual action plan shall stand valid until altered by the Board of Directors during the financial year 2022-23 on such grounds as it may deem appropriate, subject to the recommendation of the CSR Committee.”

**“RESOLVED FURTHER THAT** Mr. Agnipushp Singh, Chief Legal Officer & Head – Board Affairs, Ms. Arpan Gujral – Associate General Manager, Marketing, and Ms. Yagya Turker, Company Secretary, be and are hereby severally authorized to do all such acts, things and deed as may be required in this regard.”

**Certified True Copy  
For PNB MetLife India Insurance Co. Ltd.**

**Yagya Turker  
Company Secretary**

**Date: June 24, 2022  
Place: Mumbai**