

To,

PNB MetLife India Insurance Co. Ltd.

Unit No. 701, 702 & 703, 7th Floor West Wing,

Raheja Tower, 26/27

M. G. Road, Bangalore – 560001

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose my candidature for appointment as a Director of the Company. You are requested to place above notice for my appointment as a Director of the Company, for approval by the members.

Signature:



Name: Genghui Wu

DIN: 11738678

Date: