

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 give my consent to place this letter for approval of my appointment as a Nominee Director of the company, by the members.

Signature: 

Name: Ramchandra Kasargod Kamath

DIN: 01715073

Date: