

June 27, 2025

To

National Stock Exchange of India Ltd

Plot No. C/1 'G' Block

Bandra-Kurla Complex

Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 51 (2) read with Part B of Schedule III of the SEBI (LODR) Regulation 2015 – Proceedings of Twenty-Fourth (24th) Annual General meeting of the Company

Pursuant to the provisions of Regulation 51 (2) read with Part B of the Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 24th Annual General meeting of the Members of the Company was held on Friday, June 27, 2025, through Video conferencing or other Audio-visual means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs & the Notice.

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2025 along with reports of the Board of Directors and Statutory Auditors	Ordinary
2.	Appointment of Directors Retiring by Rotation- a) Mr. Lyndon Oliver (DIN: 07561067) b) Mr. Ashish Bhat (DIN: 08652335) c) Ms. Kastity Chongyim Ha (DIN: 07499371) d) Withdrawn e) Mr. Pheroze Kersasp Mistry (DIN 00344590)	Ordinary
3.	Appointment of Statutory Auditors	Ordinary
4.	Appointment of Mr. Nitin Chopra (DIN: 00213333) as an Independent Director	Ordinary
5.	Appointment of Mr. Chetan Mathur (DIN: 00437558) as an Independent Director	Ordinary
6.	Appointment of Mr. Sanjeev Paul (DIN: 10993424) as an Independent Director	Ordinary
7.	Appointment of Mr. K R Kamath (DIN: 01715073) as an Independent Director	Ordinary
8.	Appointment of Mr. Arun Kumar Singh (DIN: 09498086) as an Independent Director	Ordinary
9.	Appointment of Mr. M Paramasivam (DIN: 08997088) as a Non – Executive Nominee Director representing Punjab National Bank	Ordinary
10.	Renewal of Company's Directors' and Officers' Liability Insurance Policy for a sum assured of Rs. 500,000,000/- (Rupees Fifty Crores only)	Ordinary
11.	Appointment of Mr. Sudhir Dalal (DIN: 11163828) as a Nominee Director representing Punjab National Bank	Ordinary

All the abovementioned resolutions were unanimously passed by the members of the Company by show of hands.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, of the Directors appointed /re-appointed at the AGM are given as Annexure.

Thanking you,

Yours faithfully

For PNB MetLife India Insurance Company Limited

Yagya Turker
Company Secretary
Place: Mumbai

Annexure: Profile of Directors appointed/Re-appointed

Sr. No.	Name of Director	DIN	Qualification	Profile
1.	Mr. Lyndon Oliver	07561067	MBA & Bachelor of Accounting from University of Alabama, USA	Mr. Lyndon Oliver is the Board Chairman. He serves as regional president of MetLife Asia where he oversees a diverse mix of mature and growth markets across the region. Mr. Oliver brings over 31 years of experience in multinational insurance companies, across executive leadership, actuarial, marketing, financial and strategic management.
2.	Mr. Ashish Bhat	08652335	B. Tech- IIT Delhi PGDM- IIM Calcutta	Mr. Ashish Bhat is the Senior Vice President and Chief Financial Officer for MetLife, Asia. He has more than 23 years of experience in the life insurance industry, across Europe and Asia.
3.	Ms. Kastity Chong Yim Ha	07499371	Bachelor of Science in Operations Research and Economics from Carnegie Mellon University	Ms. Kastity Ha is Chief Risk Officer and Head of Compliance for MetLife Asia excluding Japan and a member of the Asia Leadership Team. She is responsible for identifying, assessing, monitoring, analyzing and managing risk in Australia, Bangladesh, China, India, Korea, Malaysia, Nepal and Vietnam. Her professional interest and strengths include financial analytics, process innovation and capability enhancement.
4.	Mr. Pheroze Mistry	00344590	MBA from Cornell University, B.Sc. (Civil)	Equipped with many years of experience in business administration, Mr. Mistry is associated with companies across the areas of logistics, industrial coating, and painting, on a contract basis, as well as in setting up wind turbines. He is also a fellow of the Institution of Engineers (India).
5.	Mr. Nitin Chopra	00213333	B. Tech IIT, Kanpur PGDM from IIM, Ahmedabad	Mr. Nitin Chopra brings over 40 years of experience of which 31 years have been spent working in the financial services industry. He has been instrumental in serving several "firsts" in the Indian retail banking industry, including '365 extended banking' & 'doorstep banking'. He is also passionate about teaching and has been associated with Bridge School of Management, a Hindustan Times sponsored management school and School of Inspired Leadership (SOIL) based out of National Capital Region.
6.	Mr. Chetan Mathur	00437558	BCom, Chartered Accountant (ICAI)	Mr. Chetan Mathur is a chartered accountant with over 30+ years of global experience in finance leadership roles and over 23 years in PepsiCo (the food and beverages industry) with prior exposure to automobiles (DCM Toyota Ltd) and fertilizers (Nagarjuna Fertilizers & Chemicals Ltd.). His last role at PepsiCo was as Senior Director of Finance & Control at PepsiCo India (Regional Controller). He supports start-up companies and professional consultants as an advisor and board member.

7.	Mr. Sanjeev Paul	10993424	B.E, MBA	Mr. Sanjeev Paul is a Singaporean banking professional with over 35 years of international experience in Business, Risk and Governance roles. He was Group CEO of Bahrain Development Bank for 4 years till 2021 following a distinguished career at Standard Chartered Bank (SCB) where he was a member of the global leadership team.
8.	Mr. K. R. Kamath	01715073	B. Com	Mr. K.R. Kamath is a distinguished Indian banker whose career spans nearly four decades, marked by transformative leadership across India's major public sector banks. He has held leadership positions in several prominent institutions. He has been the Chairman of the IBA, IBPS, and the IIBF; and the member of the governing Board/council of IIM, Lucknow, NIBM, and IDRBT.
9.	Mr. Arun Kumar Singh	09498086	Economics (Hons.), MBA in Finance, CAIIB	Mr. Arun Kumar Singh is a seasoned Central Banker with nearly 34 years of experience at the Reserve Bank of India (RBI), most recently serving as Chief General Manager-in-Charge and Head of the Enforcement Department. He brings extensive expertise in regulation, supervision, enforcement, IT, financial inclusion, government banking, and monetary policy, having held key leadership roles across RBI departments.
10.	Mr. M Paramasivam	08997088	Agriculture graduate, CAIIB	Mr. M Paramasivam assumed charge as Executive Director, PNB on December 1, 2022. He started his journey in Canara Bank as Agricultural Officer in the year 1990 and served the bank for 32 years in various capacities such as Branch Head of VLBs, Regional Head and Circle Head of various regional and circle offices. His experience and contribution is spread across multiple domains of Branch Banking, Credit, Priority Sector, Forex and Trade Finance, Compliance, among others. He has also undertaken Leadership Development Strategy Program organized by Banks Board Bureau and Indian Banks' Association.
11.	Mr. Sudhir Dalal	11163828	MBA, CAIIB He is also certified in Advanced Management Programme (AMP) provided in 2 Modules from NIBM, Pune and Kent Business School, UK	Mr. Sudhir Dalal has 27+ years of extensive experience in banking sector in diverse roles as Branch Head, Circle Head, and leading various vertical departments, including Human Resources and Retail Business Deposits Portfolio and Marketing in Punjab National Bank. With a strong understanding of retail financial market, product and services, and in-depth knowledge of banking regulations, policies, and procedures, he has demonstrated expertise in Banking Operations and Credit, giving a proven track record of significant business growth and revenue increase.