

To,
PNB MetLife India Insurance Co. Ltd.
Unit Nos. 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 provisions of Section 160 of the Companies Act, 2013, I hereby propose my candidature for appointment as an Independent Director of the Company. You are requested to place above notice for my appointment as an Independent Director of the Company, for approval by the members.

Signature:

Name: Nitin Chopra

DIN: 00213333

Date: