

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 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: Sudhir Dalal

DIN:

Date: