

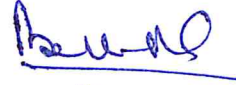


Board & Secretarial Dept – Central Office, 'Yogakshema', Jeevan Bima Marg,
P.B.No.19953, Mumbai- 400021

Certified true copy of the Resolution passed at the 609th Emergent Meeting of the Board of Life Insurance Corporation of India held at 02:00 pm in CR-1, Central Office, Mumbai on 13th February, 2022

Item No 3: Taking note of IRDAI's observations and approval of final version of DRHP

"RESOLVED THAT in continuation of resolution passed by the Board in its 608th meeting held on 11.02.2022 approving the DRHP, the Board hereby takes note of IRDAI's observations communicated vide their mail dated 12.02.2022 and approves the final DRHP after modifications as aforesaid as placed before the Board in this meeting for submission to SEBI and stock exchanges."


13th Feb 2022