

Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

December 7, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Code: ABSLAMC

Dear Sir/Madam,

Sub: Intimation of Appointment of Additional Directors under Independent Category

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by circular resolution have approved the appointment of Mr. Sunder Rajan Raman (DIN: 02511138) and Mr. Ramesh Abhishek (DIN: 07452293) as Additional Directors (Non-Executive & Independent) for a term of 5 years with effect from January 1, 2022 to December 31, 2026 subject to the approval of the shareholders of the Company at the ensuing general meeting.

The requisite details as required under the SEBI Listing Regulation read with the SEBI Circular dated September 9, 2015 is enclosed as Annexure-1.

This is for your information and record.

Thanking you

Yours faithfully,

For Aditya Birla Sun Life AMC Limited

Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS No- 6477

Aditya Birla Sun Life AMC Ltd.
(A part of Aditya Birla Capital Ltd.)

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Correspondence & Registered Office:

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Jupiter Mills, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: L65991MH1994PLC080811

Annexure-1

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015

Appointment of Mr. Sunder Rajan Raman as an Additional Director under Independent Category

SL	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunder Rajan Raman as an Additional Director under Independent Category subject to the approval of shareholders.
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment with effect from January 1, 2022 to December 31, 2026, for a term of 5 years.
3	Brief Profile (in case of appointment)	<p>Mr. Raman served as a Whole Time Member of SEBI from 2012 to 2017. During his tenure with SEBI, Mr. Raman supervised almost the entire spectrum of the capital markets including (1) Investments (Mutual Funds, Foreign Portfolio Investments, Corporate Bonds etc. (2) Primary Markets - including IPOs/ FPOs/ Mergers & Acquisitions. (3) Secondary Markets - including Market Regulation, Regulation of Market Intermediaries etc. His significant achievements included transition to a new Foreign Portfolio Regime in 2014, curbing the menace of fraudulent fund raisings and introduction of regulatory framework for several new products viz REITS/INVITS/Municipal Bonds.</p> <p>Mr. Raman had earlier served as the Chairman and Managing Director of Canara Bank and as Executive Director of Union Bank of India.</p> <p>Mr. Raman holds master's degree in Economics and is a law graduate. He also holds diploma in Business Management.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sunder Rajan Raman is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sunder Rajan Raman is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Appointment of Mr. Ramesh Abhishek as an Additional Director under Independent Category

SL	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Abhishek as an Additional Director under Independent Category subject to the approval of shareholders.
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment with effect from January 1, 2022 to December 31, 2026, for a term of 5 years.
3	Brief Profile (in case of appointment)	<p>Mr. Abhishek an Indian Administrative Service (IAS) officer, 1982 batch (Retired July 2019) served as Secretary to the Government of India in the Department for Promotion of Industry and Internal Trade (DPIIT), the key department spearheading key government initiatives such as Make in India, Start-up India, Ease of Doing Business and Industrial Corridors in the Country. He played a crucial role in FDI policy reforms, the Ease of Doing Business initiative, investment promotion and in the Start-up India campaign.</p> <p>He also served as Chairman of the Commodity Derivative Markets Regulator, Forward Markets Commission. In this role, he brought about far-reaching reforms in the regulation of the market.</p> <p>Mr. Abhishek holds a Master's degree in Business Administration in Finance, Master's in International Politics and Master's in Public Administration.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Ramesh Abhishek is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ramesh Abhishek is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.