## Annexure – V

## (On letter head of Firm of Company Secretaries)

## PROFORMA FOR FINANCIAL BID

(For conducting Secretarial Audit of Life Insurance Corporation of India)

То

Life Insurance Corporation of India 'Yogakshema', Jeevan Bima Marg, Nariman Point, Mumbai-400021

| SI. No. | Description                                                                                                                                                                                                                | Amount in INR<br>(In figures)<br>(exclusive of taxes) | Amount in INR<br>(In words) |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------|
| 1       | Fees for Conducting Secretarial Audit of<br>LICI for FY 2021-22 (excluding Point<br>No. 6 of Annexure – I, i.e., Performing<br>the function of scrutinizer for voting,<br>remote e-voting and physical polls<br>conducted) |                                                       |                             |
| 2       | Fees for Performing the function of<br>scrutinizer for voting, remote e-voting<br>and physical polls conducted (per<br>Resolution)                                                                                         |                                                       |                             |
|         | Total                                                                                                                                                                                                                      |                                                       |                             |

Total amount in words: Rupees\_plus applicable taxes.

Signature:

Name & Designation of the Authorised Signatory Stamp of the Firm:

Date:

Place: