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भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

## LIFE INSURANCE CORPORATION OF INDIA

(constituted under the Life Insurance Corporation Act, 1956)

IRDAI Registration No. 512

**Central Office:** 'Yogakshema', Jeevan Bima Marg, Mumbai,  
Maharashtra – 400 021, Tel. No.: 022 – 2202 2079  
Email: [investors@licindia.com](mailto:investors@licindia.com); website: [www.licindia.in](http://www.licindia.in)

## PUBLIC ANNOUNCEMENT FOR FIRST ANNUAL GENERAL MEETING AND E- VOTING INFORMATION

This is to inform you that the 1st Annual General Meeting ('AGM' / 'Meeting') of Life Insurance Corporation of India ("The Corporation") will be convened at 2:30 PM (IST) on Tuesday, 27<sup>th</sup> September, 2022 through Video conference ("VC")/ Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the AGM in compliance with the provisions of the Life Insurance Corporation Act, 1956 and rules and regulations made thereunder, Companies Act, 2013 (to the extent applicable) read with General circulars Nos. 14/2020, 17/2020, 20/2020, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Further SEBI vide its circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 has provided relaxation to listed entities from sending hard copy of annual report to the shareholders who have not registered their email address.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Life Insurance Corporation Act, 1956 read with rules and regulations made thereunder.

The e-copy of the Annual Report of the Corporation for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to those members whose email address is registered with the Corporation / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). The copy of the same will also be available on the website of the Corporation at [www.licindia.in](http://www.licindia.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Corporation are listed i.e., at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members whose email addresses are not registered are requested to get their email addresses registered with the respective DPs on or before 05:00 PM (IST) on Friday, August 26, 2022 for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 1st AGM and Annual Report 2021-22 electronically. In case of any query, members may send mail to [investors@licindia.com](mailto:investors@licindia.com) or [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com) along with request letter mentioning their folio number.

The Corporation is pleased to provide remote e-Voting facility of NSDL before and as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting and the schedule will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through any permissible mode, are requested to update their Bank Mandate with the respective DPs on or before 05:00 PM (IST), Friday, August 26, 2022.

In case of non-availability of the bank details of any Member, the Corporation shall pay the dividend through any other permissible mode to such Members.

Dividend income is taxable in the hands of the Members and the Corporation is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates given in the Income Tax Act, 1961 (the 'IT Act'). To enable compliance with the TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or the Corporation / Registrar and Transfer Agent by uploading the documents on the link <https://ris.kfintech.com/form15> on or before Friday, August 26, 2022. The notice for the same was given to the Members on July 15, 2022 whose email address were registered with the Corporation / Registrar / DPs. No communication on the tax determination/ deduction shall be entertained beyond 5:00 PM (IST) on Friday, August 26, 2022.

For Life Insurance Corporation of India

Place: Mumbai  
Date: 05.08.2022

Pawan Agrawal  
Company Secretary