

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING  
THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

**To**  
**The Board of Directors,**  
**Niva Bupa Health Insurance Company Limited,**  
**C-98, First Floor, Lajpat Nagar, Part, New Delhi-110024, India**

**Subject:** Notice under section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Mohit Gupta (DIN: 06427582) for appointment as Independent Director of the Company

Dear Sir/ Madam,

I, Krishnan Ramachandran, R/o K2 705 Central Park-1 Golf Course Road Near Galleria Sector-42, Gurgaon, Haryana being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Mohit Gupta (DIN: 06427582) R/o E-104, The Icon, Apartments, DLF Phase 5, Gurugram-122002, Haryana, India for appointment as an Independent Director on the Board of the Company.

Please acknowledge and do the needful.

Thanking you,

Yours faithfully,



**Krishnan Ramachandran**

DATE: 10/12/2024