

**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 1, New Delhi-110024, India

Subject: Notice under section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Chandrashekhar Bhaskar Bhave (DIN: 00059856) for re-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. Chandrashekhar Bhaskar Bhave (DIN: 00059856) R/o 4, Tower 4, Pebble Bay, 1st Main, RMV Stage 2, Bengaluru 560094, Karnataka for reappointment as an Independent Director on the Board of the Company.

Please acknowledge and do the needful.

Thanking you,

Yours faithfully,



Krishnan Ramachandran