

July 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540767

National Stock Exchange of India Limited

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

NSE Scrip Symbol: NAM-INDIA

Sub.: Appointment of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform that the Members at the 27th Annual General Meeting (AGM) of the Company held on Tuesday, July 12, 2022 commenced at 11.00 A.M. through Video Conference considered and approved appointment of Mr. Minoru Kimura (DIN: 07497568) and Mr. Tomohiro Yao (DIN: 08429687) as Non-executive Non-independent Directors of the Company.

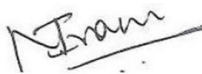
Accordingly, please find enclosed the requisite information in prescribed format for the above mentioned appointments, content of which is self-explanatory.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Nippon Life India Asset Management Limited**



Nilufer Shekhawat

Company Secretary & Compliance Officer

Encl.: As Above

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a)	Name of Director	Mr. Minoru Kimura	Mr. Tomohiro Yao
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	July 12, 2022 Appointed as a Non-executive Non-independent Director	July 12, 2022 Appointed as a Non-executive Non-independent Director
(d)	Brief Profile (in case of appointment)	Mr. Minoru Kimura, aged 54 years is Managing Executive Officer of Nippon Life Insurance Company, and is responsible for Head of Global Business. He joined Nippon Life Insurance Company in 1990 and has spent more than 25 years and has been responsible for both domestic and foreign securities investment, including his assignments at NLI International Inc. in New York, Nissay Deutsche Asset Management Europe and NLI Investments Europe in London. Previously, he was General Manager of Nippon Life's International Planning & Operations Department managing and developing Nippon Life's overseas life insurance and asset	Mr. Tomohiro Yao, aged 50 years is Regional CEO for Asia Pacific and Head of India at Nippon Life Insurance Company. He is responsible for operations in the Asia Pacific. Mr. Tomohiro Yao is a seasoned professional with over 25 years of experience in the life insurance industry. He has extensive knowledge of Planning & Research and Global Business Planning at Nippon Life, Japan. In 2011 he assumed charges as Executive Assistant to the Chairman of Life Insurance Association, Japan for 2 years. Following which he was engaged in Nippon Life's Global Business Planning, leading Nippon Life's international M&A strategy. He was also responsible for driving Nippon Life's overseas Insurance businesses including India, Mainland China as well as the United States of America.

		management business. He has also played an active role at Nissay Asset Management, Nippon Life's asset management subsidiary, in charge of various roles including Head of investment planning. He is a Bachelor of Laws from Kyoto University, Japan.	He holds a degree of B.A. (Law) from Kyoto University and an MBA from Wharton School, University of Pennsylvania.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable