

GENERAL INSURANCE CORPORATION OF INDIA

NOTE FOR ACB:

DATE OF MEETING:

ITEM NO.:

Re: Quarterly Disclosure (April to June 2024) under Stewardship FY 2024-25

PREAMBLE

As per IRDAI revised guidelines on stewardship code for Insurers in India (circular dated 7th February 2020) and GIC Board approved Stewardship policy, the Audit committee of the Board ensures compliance of effective reporting on the Stewardship Code.

SUBMISSION

Quarterly Disclosure (April to June 2024) under Stewardship FY 2024-25; wherein GIC voted for resolutions of 12 investee companies. **Details as per attached Annexure A.**

COMPLIANCES

The Corporation has complied with the code for Stewardship for the insurance companies issued by IRDA vide its Circular Ref IRDA/F&A/GDL/CMP/059/03/2017 dated 20th March, 2017 and the revised Guidelines issued by IRDA vide its Circular Ref IRDAI/F&A/GDL/CPM/045/02/2020 dated 7th February, 2020. All the internal codified procedures and extant norms have been complied with.

RESOLUTION

“RESOLVED THAT disclosure under Stewardship policy for the quarter ended 30th June, 2024 be and is hereby noted.”

Submitted for Information.

(V. Balkrishna)
General Manager

Recommendation of CMD

Enclosed : Annexure A

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: **General Insurance Corporation of India**

Period of Reporting: **01.04.2024 to 30.06.2024**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Share holders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
16-Apr-24	CRISIL LIMITED			Details in attached sheet		For	Agreed for the resolution
19-Apr-24	THE NEW INDIA ASSURANCE COMPANY LIMITED			Details in attached sheet		For	Agreed for the resolution
07-May-24	BASF INDIA LTD.			Details in attached sheet		For	Agreed for the resolution
16-May-24	ALBERT DAVID LTD.			Details in attached sheet		For	Agreed for the resolution
23-May-24	ORICON ENTERPRISES LTD.			Details in attached sheet		For	Agreed for the resolution
14-May-24	SANOFI INDIA LIMITED			Details in attached sheet		For	Agreed for the resolution
06-Jun-24	ITC LIMITED			Details in attached sheet		For	Agreed for the resolution

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15-May-24	BANK OF BARODA	Details in attached sheet	For	Agreed for the resolution
15-Jun-24	BRITANNIA INDUSTRIES LIMITED	Details in attached sheet	For	Agreed for the resolution
20-Jun-24	RELIANCE INDUSTRIES LTD.	Details in attached sheet	For	Agreed for the resolution
25-Jun-24	IL&FS Infra Asset Management Limited	Details in attached sheet	For	Agreed for the resolution
17-May-24	IDFC FIRST BANK	Details in attached sheet	For	Agreed for the resolution

Place: Mumbai

Signature of Compliance Officer

Date:

Name:

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
16-Apr-24	CRISIL LIMITED	AGM	ADOPTION OF FINANCIAL STATEMENTS.	ADOPTION OF FINANCIAL STATEMENTS.	Approved for E voting	For	Agreed for the resolution
	CRISIL LIMITED	AGM	DECLARATION OF DIVIDEND.	DECLARATION OF DIVIDEND.	Approved for E voting	For	Agreed for the resolution
	CRISIL LIMITED	AGM	RE APPOINTMENT OF MR YANN LE PALLEC.	RE APPOINTMENT OF MR YANN LE PALLEC.	Approved for E voting	For	Agreed for the resolution
	CRISIL LIMITED	AGM	APPOINTMENT OF MS NISHI VASUDEVA AS AN INDEPENDENT DIRECTOR.	APPOINTMENT OF MS NISHI VASUDEVA AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	CRISIL LIMITED	AGM	APPOINTMENT OF MR SAUGATA SAHA AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION.	APPOINTMENT OF MR SAUGATA SAHA AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	Agreed for the resolution
	CRISIL LIMITED	AGM	APPROVAL FOR RELATED PARTY TRANSACTION.	APPROVAL FOR RELATED PARTY TRANSACTION.	Approved for E voting	For	Agreed for the resolution
19-Apr-24	THE NEW INDIA ASSURANCE COMPANY LIMITED	POSTAL BALLOT	AMENDMENT TO MEMORANDUM OF ASSOCIATION OF COMPANY SO AS TO REFLECT THE STATE IN WHICH THE REGISTERED OFFICE OF THE COMPANY IS SITUATED.	AMENDMENT TO MEMORANDUM OF ASSOCIATION OF COMPANY SO AS TO REFLECT THE STATE IN WHICH THE REGISTERED OFFICE OF THE COMPANY IS SITUATED.	Approved for E voting	For	Agreed for the resolution
07-May-24	THE NEW INDIA ASSURANCE COMPANY LIMITED	POSTAL BALLOT	AMENDMENT TO AOA TO INCLUDE POSITION OF EXECUTIVE DIRECTOR.	AMENDMENT TO AOA TO INCLUDE POSITION OF EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	POSTAL BALLOT	APPOINTMENT OF MR. MARCELO ROCHA LU (DIN: 10462274) AS NON EXECUTIVE DIRECTOR OF THE COMPANY, EFFECTIVE FEBRUARY 12, 2024.	APPOINTMENT OF MR. MARCELO ROCHA LU (DIN: 10462274) AS NON EXECUTIVE DIRECTOR OF THE COMPANY, EFFECTIVE FEBRUARY 12, 2024.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	POSTAL BALLOT	APPOINTMENT OF MR. PRADIP P. SHAH (DIN: 00066242) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY, EFFECTIVE APRIL 1, 2024.	APPOINTMENT OF MR. PRADIP P. SHAH (DIN: 00066242) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY, EFFECTIVE APRIL 1, 2024.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	POSTAL BALLOT	APPOINTMENT OF MR. BAHRAM VAKIL (DIN: 00283980) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, EFFECTIVE APRIL 1, 2024, TILL MARCH 31, 2029.	APPOINTMENT OF MR. BAHRAM VAKIL (DIN: 00283980) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, EFFECTIVE APRIL 1, 2024, TILL MARCH 31, 2029.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	POSTAL BALLOT	APPOINTMENT OF MS. SONIA SINGH (DIN: 07108778) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, EFFECTIVE APRIL 1, 2024, TILL MARCH 31, 2029	APPOINTMENT OF MS. SONIA SINGH (DIN: 07108778) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, EFFECTIVE APRIL 1, 2024, TILL MARCH 31, 2029	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	POSTAL BALLOT	INCREASE IN THE AGGREGATE LIMITS OF INTER CORPORATE DEPOSITS PLACED BY BASF INDIA LTD WITH BASF GROUP COMPANIES IN INDIA FROM RS. 750 CRORE TO RS. 1,450 CRORE.	INCREASE IN THE AGGREGATE LIMITS OF INTER CORPORATE DEPOSITS PLACED BY BASF INDIA LTD WITH BASF GROUP COMPANIES IN INDIA FROM RS. 750 CRORE TO RS. 1,450 CRORE.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
16-May-24	ALBERT DAVID LTD.	POSTAL BALLOT	APPOINTMENT OF MR. ANURAG SINGHI (DIN:01807541) AS AN INDEPENDENT DIRECTOR FOR 5 (FIVE) YEARS.	APPOINTMENT OF MR. ANURAG SINGHI (DIN:01807541) AS AN INDEPENDENT DIRECTOR FOR 5 (FIVE) YEARS.	Approved for E voting	For	Agreed for the resolution
	ALBERT DAVID LTD.	POSTAL BALLOT	REAPPOINTMENT OF MR. ARUN KUMAR KOTHARI (DIN:00051900) AS WHOLETEIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS AND REMUNERATION PAYABLE WITH EFFECT FROM APRIL 1, 2024.	REAPPOINTMENT OF MR. ARUN KUMAR KOTHARI (DIN:00051900) AS WHOLETEIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS AND REMUNERATION PAYABLE WITH EFFECT FROM APRIL 1, 2024.	Approved for E voting	For	Agreed for the resolution
	ALBERT DAVID LTD.	POSTAL BALLOT	APPROVE THE REVISION IN REMUNERATION OF MR. UMESH MANOHAR KUNTE (DIN:03398438), MANAGING DIRECTOR AND CEO OF THE COMPANY PAYABLE WITH EFFECT FROM APRIL 1, 2024.	APPROVE THE REVISION IN REMUNERATION OF MR. UMESH MANOHAR KUNTE (DIN:03398438), MANAGING DIRECTOR AND CEO OF THE COMPANY PAYABLE WITH EFFECT FROM APRIL 1, 2024.	Approved for E voting	For	Agreed for the resolution
23-May-24	ORICON ENTERPRISES LTD	POSTAL BALLOT	APPROVAL FOR SALE AND TRANSFER OF THE COMPANY'S BUSINESS OF MANUFACTURING, TRADING AND SALE OF PLASTIC CLOSURES AND PREFORMS BY WAY OF SLUMP SALE ON A GOING CONCERN BASIS TO MANJUSHREE TECHNOPACK LIMITED.	APPROVAL FOR SALE AND TRANSFER OF THE COMPANY'S BUSINESS OF MANUFACTURING, TRADING AND SALE OF PLASTIC CLOSURES AND PREFORMS BY WAY OF SLUMP SALE ON A GOING CONCERN BASIS TO MANJUSHREE TECHNOPACK LIMITED.	Approved for E voting	For	Agreed for the resolution
14-May-24	SANOFI INDIA LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2023 INCLUDING THE BALANCE SHEET AS ON DECEMBER 31, 2023, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2023 INCLUDING THE BALANCE SHEET AS ON DECEMBER 31, 2023, THE STATEMENT OF LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	SANOFI INDIA LIMITED	AGM	A. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 50 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023. B. TO DECLARE A FINAL DIVIDEND OF RS. 117 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023.	A. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 50 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023. B. TO DECLARE A FINAL DIVIDEND OF RS. 117 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023.	Approved for E voting	For	Agreed for the resolution
	SANOFI INDIA LIMITED	AGM	TO RE APPOINT MR. VAIBHAV KARANDIKAR (DIN: 09049375), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO RE APPOINT MR. VAIBHAV KARANDIKAR (DIN: 09049375), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	SANOFI INDIA LIMITED	AGM	TO RE APPOINT MR. RODOLFO HROSZ (DIN: 09609832), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO RE APPOINT MR. RODOLFO HROSZ (DIN: 09609832), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	SANOFI INDIA LIMITED	AGM	RATIFICATION OF REMUNERATION TO M/S. KIRIT MEHTA AND CO. COST AUDITORS.	RATIFICATION OF REMUNERATION TO M/S. KIRIT MEHTA AND CO. COST AUDITORS.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
06-Jun-24	ITC LIMITED	CCM	SCHEME OF ARRANGEMENT AMONGST ITC LIMITED ('DEMERGED COMPANY') AND ITC HOTELS LIMITED ('RESULTING COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	SCHEME OF ARRANGEMENT AMONGST ITC LIMITED ('DEMERGED COMPANY') AND ITC HOTELS LIMITED ('RESULTING COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	Approved for E voting	For	Agreed for the resolution
15-May-24	BANK OF BARODA	EGM	ELECTION OF Shri Sanjay Kapoor AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr Sanjay Kapoor, aged 57 years of Panchkula, Haryana is a BSC graduate and Chartered Accountant. He is a Practicing Chartered Accountant for more than 30 years having experience in Consulting Services, Finance, Economics, HR, Risk, Business Management etc. He was on the Board of Indian Oil Corporation Ltd for 2015 to 2018	ELECTION OF Shri Sanjay Kapoor AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr Sanjay Kapoor, aged 57 years of Panchkula, Haryana is a BSC graduate and Chartered Accountant. He is a Practicing Chartered Accountant for more than 30 years having experience in Consulting Services, Finance, Economics, HR, Risk, Business Management etc. He was on the Board of Indian Oil Corporation Ltd for 2015 to 2018	Approved for E voting	For	Agreed for the resolution
	BANK OF BARODA	EGM	ELECTION OF Shri Suresh Chand Garg AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr. Suresh Chand Garg, aged 58 years of Jaipur is FCA and Insolvency Professional apart from B-Com and M Com. He is a Practicing Chartered Accountant with 29 years of work experience and special knowledge in the fields of Finance, Banking, Audit, Taxation and Insolvency Resolution.	ELECTION OF Shri Suresh Chand Garg AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr. Suresh Chand Garg, aged 58 years of Jaipur is FCA and Insolvency Professional apart from B-Com and M Com. He is a Practicing Chartered Accountant with 29 years of work experience and special knowledge in the fields of Finance, Banking, Audit, Taxation and Insolvency Resolution.	Approved for E voting	For	Agreed for the resolution
	BANK OF BARODA	EGM	ELECTION OF Shri Kartar Singh Chauhan AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr. Kartar Singh Chauhan, aged 60 years of New Delhi is M Com, Chartered Accountant and having Certificate Courses on Concurrent Audits of Banks, Forex & Treasury Management and Goods & Service Tax. He is having professional experience of more than 33 years in Audit, Finance, Taxation, Policy Formulation, Corporate Governance etc. He was on the Board of Steel Authority of India (SAIL) from 2017 to 2020.	ELECTION OF Shri Kartar Singh Chauhan AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr. Kartar Singh Chauhan, aged 60 years of New Delhi is M Com, Chartered Accountant and having Certificate Courses on Concurrent Audits of Banks, Forex & Treasury Management and Goods & Service Tax. He is having professional experience of more than 33 years in Audit, Finance, Taxation, Policy Formulation, Corporate Governance etc. He was on the Board of Steel Authority of India (SAIL) from 2017 to 2020.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
	BANK OF BARODA	EGM	ELECTION OF Shri Ravindran Menon AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr. Ravindran Menon aged 62 years of Mumbai is Msc, MBA with a proven track record of building and growing successful business. Mr Ravindran served as CEO of HSBC Asset Management (India) a leading provider of Asset Management Services to retail and institutional clients in India. During his 37 year career he has managed and lead large teams across multiple functions, including Investment Management, Sales, Marketing, Operations, Corporate Finance, Capital Markets and Risk Management.	ELECTION OF Shri Ravindran Menon AS DIRECTOR AMONGST THE SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO THE PROVISIONS UNDER SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970. Mr. Ravindran Menon aged 62 years of Mumbai is Msc, MBA with a proven track record of building and growing successful business. Mr Ravindran served as CEO of HSBC Asset Management (India) a leading provider of Asset Management Services to retail and institutional clients in India. During his 37 year career he has managed and lead large teams across multiple functions, including Investment Management, Sales, Marketing, Operations, Corporate Finance, Capital Markets and Risk Management.	Approved for E voting	For	Agreed for the resolution
	BANK OF BARODA	EGM	TO CONSIDER AND APPROVE APPOINTMENT OF SHRI SANJAY VINAYAK MUDALIAR, AS AN EXECUTIVE DIRECTOR OF THE BANK.	TO CONSIDER AND APPROVE APPOINTMENT OF SHRI SANJAY VINAYAK MUDALIAR, AS AN EXECUTIVE DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
15-Jun-24	BRITANNIA INDUSTRIES LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. PRADIP M KANAKIA (DIN: 00770347) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. PRADIP M KANAKIA (DIN: 00770347) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
20-Jun-24	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	APPOINTMENT OF SHRI HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	APPOINTMENT OF SHRI HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	RE APPOINTMENT OF HIS EXCELLENCY YASIR OTHMAN H. AL RUMAYYAN (DIN: 09245977) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	RE APPOINTMENT OF HIS EXCELLENCY YASIR OTHMAN H. AL RUMAYYAN (DIN: 09245977) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	RE APPOINTMENT OF SHRI P.M.S. PRASAD (DIN: 00012144) AS A WHOLE TIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR.	RE APPOINTMENT OF SHRI P.M.S. PRASAD (DIN: 00012144) AS A WHOLE TIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
25-Jun-24	IL&FS Infra Asset Management Limited	AGM	CONSIDERATION & ADOPTION OF FINANCIAL STATEMENTS.	CONSIDERATION & ADOPTION OF FINANCIAL STATEMENTS.	Approved for E voting	For	Agreed for the resolution

8/5/24

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
17-May-24	IDFC FIRST BANK	MEETING CONVENED BY NCLT FOR NCD's	Proposal of Management/ Shareholders Composite Scheme of Amalgamation among IDFC Financial Holding Company Limited (Transferor Company / Company), IDFC Limited (Transferee Company / Amalgamating Company) and IDFC FIRST Bank Limited (Amalgamated Company) and their respective Shareholders (Scheme)	Composite Scheme of Amalgamation among IDFC Financial Holding Company Limited (Transferor Company), IDFC Limited (Transferee Company / Amalgamating Company) and IDFC FIRST Bank Limited (Amalgamated Company) and their respective Shareholders (Scheme)	Approved for E voting	For	Agreed for the resolution

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