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: **01.04.2020 to 30.06.2020**

Meeting Date	Investee Company Name	Type Meeting (AGM EGM)	of /	Proposal of Management/ Shareholders	Description proposal	of	the	Management Recommendation	Vote (For / Against / Abstain)	Reason supportin g the vote decision
24-06-2020	VEDANTA LIMITED	POSTAL BALLOT			Detail	s in att	tached	sheet		
17-06-2020	STATE BANK OF INDIA	EGM			Detail	s in att	ached	sheet		

Place: Mumbai

Date: 07.07.2020

Signature of Compliance Officer

Name: Suchita Gupta

						Vote (For /	
Meeting	Investee Company	Type of Meeting				Against /	
	Name	(AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Abstain)	Reason supporting the vote decision
Date	Name	(AGIVI / EGIVI)	Proposal of Management, Shareholders	Description of the proposal	We may dissent the above mentioned	Abstairij	Reason supporting the vote decision
					resolutionsfor the following:		
				Approval for Voluntary Delisting of the			
				Equity Shares of the Company from BSE			
			Approval for Voluntary Delisting of the Equity	Limited ("BSE") and National Stock	able to sell its holdings		
			Shares of the Company from BSE Limited	Exchange of India Limited ("NSE") and	Buyback price offered by Vedanta		
			("BSE") and National Stock Exchange of India	withdrawal of "Permitted to Trade"	Ltd. is much lower than intrinsic value		
			Limited ("NSE") and withdrawal of "Permitted		of its shares	Against	Its not in the interest of policy holders.
			to Trade" status on the Metropolitan Stock	Exchange of India Limited ("MSE"), and	of its shares		
			Exchange of India Limited ("MSE"), and	Voluntary Delisting of the Company's			
			Voluntary Delisting of the Company's American	American Depositary Shares from the			
			Depositary Shares from the New York Stock	New York Stock Exchange and			
			Exchange and deregistration from the	deregistration from the Securities and			
24-06-2020	VEDANTA LIMITED	POSTAL BALLOT	Securities and Exchange Commission.	Exchange Commission.			
24 00 2020	VEDANTA ENVITED	1 OSTAL BALLOT	Securities and Exchange commission.	Exchange commission.			
					Corporation is holding 41,000,000.00		
				Election of Shri Ganesh Ganapati	equity shares in STATE BANK OF INDIA,		
				•	1		
1			IFlection of Shri Ganesh Gananati Natarajan as	Nataraian as director to the Central	as on 15 06 2020 (face value Rs 1/- per	For	
			Election of Shri Ganesh Ganapati Natarajan as			For	
			director to the Central Board of the Bank	Board of the Bank under the provisions	share) being 0.46%. Approval was	For	
17-06-2020	STATE BANK OF INDIA	FGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State	Board of the Bank under the provisions of Section 19 (C) of State Bank of India	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	share) being 0.46%. Approval was	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shiyji Vikamsey as	Board of the Bank under the provisions of Section 19 (C) of State Bank of India	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shiyji Vikamsey as director to the Central Board of the Bank	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 Election of Shri B.Venugopal as director	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 Election of Shri B.Venugopal as director to the Central Board of the Bank under	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B. Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Sank under the provisions of Section 19 (C) of State Bank of India Act,	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 Election of Shri B. Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, Election of Shri Mrugank Madhukar Paranjape as director to the Central Board of the Bank	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri Mrugank Madhukar	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, Election of Shri Mrugank Madhukar Paranjape as director to the Central Board of the Bank	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 Election of Shri B. Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri Mrugank Madhukar Paranjape as director to the Central	share) being 0.46%. Approval was received for internal selection of	For	
17-06-2020	STATE BANK OF INDIA	EGM	director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, Election of Shri Mrugank Madhukar Paranjape as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri Vivod Kumar as director to the	Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955. Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 Election of Shri B.Venugopal as directo to the Central Board of the Bank under the provisions of Section 19 (C) of State Election of Shri Mrugank Madhukar Paranjape as director to the Central Board of the Bank under the provisions	share) being 0.46%. Approval was received for internal selection of	For	