

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: Max Life Insurance Company Ltd.

Period of Reporting: April-June 2022

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2022-2023	April	70	64	6	Nil
2	2022-2023	May	21	21	0	Nil
3	2022-2023	June	114	110	4	Nil

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
07-Apr-22	Bosch Limited	PB	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023.	FOR	FOR	No concerns
07-Apr-22	Bosch Limited	PB	Management	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company.	FOR	FOR	No concerns
07-Apr-22	Bosch Limited	PB	Management	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025.	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws.	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for fund based or non-fund based credit facilities.	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	FOR	FOR	No concerns
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions pertaining to forex and derivative contracts.	FOR	FOR	No concerns
08-Apr-22	Fortis Healthcare Limited	PB	Management	Approval For Amalgamation Of Fortis Emergency Services Limited, Fortis Cancer Care Limited, Fortis Health Management (East) Limited And Birdie & Birdie Realtors Private Limited With Fortis Hospitals Limited (Collectively Wholly-Owned Subsidiaries).	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company.	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	No concerns
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	No concerns
16-Apr-22	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	FOR	FOR	No concerns
16-Apr-22	Hindustan Unilever Limited	PB	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Shri Gudey Srinivas as Director.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Shri Sanjay Khanna as Director (Refineries).	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Shri Suman Billa as Director.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Shri Ghanshyam Sher as an Independent Director.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	FOR	FOR	No concerns
17-Apr-22	Bharat Petroleum Corporation Limited	PB	Management	Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	FOR	FOR	No concerns
18-Apr-22	NTPC Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors.	FOR	FOR	No concerns
20-Apr-22	Gland Pharma Ltd	PB	Management	Re-appointment of Mr. Srinivas Sadu (DIN: 06900659) as Managing Director & CEO of the Company.	FOR	AGAINST	Excessive Remuneration
20-Apr-22	Gland Pharma Ltd	PB	Management	Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
21-Apr-22	Bharat Petroleum Corporation Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	FOR	FOR	Non Material Holding and No Concerns
23-Apr-22	Star Health and Allied Insurance Company Ltd	PB	Management	Revision in remuneration of Dr S Prakash, Managing Director.	FOR	AGAINST	Excessive Remuneration
23-Apr-22	Star Health and Allied Insurance Company Ltd	PB	Management	Revision in remuneration of Mr. Anand Roy, Managing Director.	FOR	AGAINST	Excessive Remuneration
25-Apr-22	CreditAccess Grameen Ltd	TCM (Equity Shareholders)	Management	Scheme of amalgamation between Madura Micro Finance Limited, CreditAccess Grameen Limited and their respective shareholders and creditors, under Sections 230-232 of the Companies Act, 2013, enclosed as Annexure 1.	FOR	FOR	No governance concern. Non material holding
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	FOR	FOR	Normal Course of Business
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	FOR	FOR	Normal Course of Business
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	FOR	FOR	Normal Course of Business
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	FOR	FOR	No Concerns
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	FOR	FOR	No Concerns
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	FOR	FOR	No Concerns
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	FOR	FOR	No Concerns
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.	FOR	FOR	No Concerns
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	FOR	FOR	No Concerns
28-Apr-22	Ami Organics Ltd	PB	Management	Appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as a Non-Executive Independent Director of the Company and approval of payment of remuneration.	FOR	FOR	No Concerns
28-Apr-22	Ami Organics Ltd	PB	Management	Appointment of Mr. Ram Mohan Rao Locande (DIN: 08117035) as the Whole Time Director of the Company and approval of payment of remuneration.	FOR	FOR	No Concerns
29-Apr-22	Fino Payments Bank Ltd	PB	Management	Increase in Authorised Share Capital of the Bank and Alteration of Capital Clause of Memorandum of Association of the Bank.	FOR	FOR	No Concerns
29-Apr-22	Fino Payments Bank Ltd	PB	Management	Re-appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Bank.	FOR	FOR	No Concerns
29-Apr-22	Fino Payments Bank Ltd	PB	Management	Re-appointment of Dr. Punita Kumar - Sinha (DIN: 05229262) as an Independent Director of the Bank.	FOR	FOR	No Concerns
29-Apr-22	Fino Payments Bank Ltd	PB	Management	Ratification of the 'Fino Payments Bank Limited - Employees Stock Option Policy, 2020'.	FOR	AGAINST	Inadequate Disclosure
29-Apr-22	Fino Payments Bank Ltd	PB	Management	Approval of the amendment in the 'Fino Payments Bank Limited - Employees Stock Option Policy, 2020'.	FOR	AGAINST	Inadequate Disclosure
29-Apr-22	Fino Payments Bank Ltd	PB	Management	Approval/Reinstatement of right to nominate directors pursuant to Article 104 of the Articles of Association of the Bank.	FOR	AGAINST	Inadequate Disclosure
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Apr-22	GAIL (India) Limited	PB	Management	Material Related Party Transactions with Indraprastha Gas Limited.	FOR	FOR	Normal Course of Business
30-Apr-22	GAIL (India) Limited	PB	Management	Material Related Party Transactions with Mahanagar Gas Limited.	FOR	FOR	Normal Course of Business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Apr-22	GAIL (India) Limited	PB	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited.	FOR	FOR	Normal Course of Business
30-Apr-22	GAIL (India) Limited	PB	Management	Material Related Party Transactions with ONGC Petro Additions Limited.	FOR	FOR	Normal Course of Business
30-Apr-22	GAIL (India) Limited	PB	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	FOR	FOR	Normal Course of Business
06-May-22	India Infrastructure Trust	EGM	Management	Authority to borrow and create charge on assets and matters related thereto.	FOR	FOR	No concerns
06-May-22	India Infrastructure Trust	EGM	Management	To consider and approve change of Principal Place of Business of the Trust.	FOR	FOR	No concern. Routine matter.
13-May-22	PVR Limited	PB	Management	Shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra.	FOR	FOR	No concerns identified
14-May-22	HDFC Bank Limited	PB	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	FOR	No concerns
17-May-22	Larsen & Toubro Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Normal Course of Business
17-May-22	Larsen & Toubro Limited	PB	Management	Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	No concerns
17-May-22	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	No concerns
20-May-22	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	No concerns
24-May-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No concerns
24-May-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for creation of charge/mortgage on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	No concerns
24-May-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for increase in limits of investments/ loans/ guarantees/ securities under Section 186 of the Companies Act, 2013.	FOR	FOR	No concerns
27-May-22	Nestle India Limited	PB	Management	Appointment of Ms Alpana Parida (DIN: 06796621) ["Ms Parida"] as an Independent Non-Executive Director of the Company for a term of five consecutive years to hold office from 1st June 2022 to 31st May 2027	FOR	FOR	Compliant with Law. No Governance Concern identified.
27-May-22	RBL Bank Limited	PB	Management	To approve the appointment of Mr. Rajeev Ahuja (DIN: 00003545) as interim Managing Director & CEO for the period from December 25, 2021 till June 24, 2022 or till the appointment of a regular Managing Director & CEO whichever is earlier.	FOR	FOR	No concerns
29-May-22	AU Small Finance Bank Limited	PB	Management	Increase In Authorized Share Capital And Consequential Alteration To The Capital Clause Of Memorandum Of Association.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-May-22	AU Small Finance Bank Limited	PB	Management	Issue Of Bonus Shares.	FOR	FOR	No concerns
29-May-22	AU Small Finance Bank Limited	PB	Management	Approval For The Appointment Of Mr. Kamlesh Shivji Vikamsey (Din: 00059620) As An Independent Director Of The Bank.	FOR	FOR	No concerns
31-May-22	Angel One Ltd	AGM	Management	To receive, consider and adopt the audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended 31 March, 2022 and the Balance Sheet as at 31 March, 2022 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	No concerns
31-May-22	Angel One Ltd	AGM	Management	To receive, consider and adopt the audited (Consolidated) Statements of Profit and Loss,Cash Flow Statement of the Company for the Financial Year ended 31 March, 2022 and the Balance Sheet as at 31 March, 2022 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	No concerns
31-May-22	Angel One Ltd	AGM	Management	To confirm the payment of four Interim Dividends aggregating to Rs. 24.85 per equity share for the financial year ended 31 March, 2022 and consideration of final dividend of Rs. 2.25 per equity share for the financial year ended on 31 March, 2022.	FOR	FOR	No concerns
31-May-22	Angel One Ltd	AGM	Management	To appoint a Director in place of Mr. Dinesh Thakkar (DIN: 00004382), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concerns
31-May-22	Angel One Ltd	AGM	Management	To consider the re-appointment of the current auditors, M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number - 301003E/E300005), as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	No concerns
07-Jun-22	National Aluminium Company Limited	PB	Management	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company.	FOR	FOR	No concerns
07-Jun-22	National Aluminium Company Limited	PB	Management	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	No concerns
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	No concerns
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	FOR	FOR	No Concerns
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	No Concerns
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	Place of keeping and inspection of the Registers and Annual Returns of the Company.	FOR	FOR	No concerns
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with TM International Logistics Limited.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Metaliks Limited.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.	FOR	FOR	normal course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited.	FOR	FOR	normal course of business
10-Jun-22	Tata Steel Limited	PB	Management	Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	No concerns
10-Jun-22	Tata Steel Limited	PB	Management	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	FOR	FOR	No concerns
10-Jun-22	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2022.	FOR	FOR	No concerns
10-Jun-22	Home First Finance Company India Ltd	AGM	Management	To consider and approve the retirement of Mr. Vishal Gupta as Nominee Director of Bessemer India Capital II Holdings Ltd.	FOR	FOR	No concerns
10-Jun-22	Home First Finance Company India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No concerns
10-Jun-22	Home First Finance Company India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No concerns
13-Jun-22	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of embassy reit as at and for the financial year ended march 31, 2022 together with the report of the statutory auditors thereon, and the report on performance of embassy reit.	FOR	FOR	No Concerns
13-Jun-22	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the valuation report issued by ivas partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of the portfolio as at March 31, 2022.	FOR	FOR	Normal Course of Business
14-Jun-22	TVS Motor Company Limited	PB	Management	Approving the re-appointment of Mr Sudarshan Venu as Managing Director of the Company for a further period of five years commencing from 1st February 2023.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
22-Jun-22	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	No concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	FOR	FOR	No Concerns
23-Jun-22	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	No Concerns
25-Jun-22	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Normal course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
25-Jun-22	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	No Concerns
25-Jun-22	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	No Concerns
25-Jun-22	Infosys Limited	AGM	Management	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	No Concerns
25-Jun-22	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an independent director.	FOR	FOR	No Concerns
25-Jun-22	Infosys Limited	AGM	Management	Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	No Concerns
27-Jun-22	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon.	FOR	FOR	Normal course of business
27-Jun-22	TVS Motor Company Limited	AGM	Management	Re-appointment Dr. Lakshmi Venu (DIN:02702020), as a Director liable to retires by rotation.	FOR	FOR	No Concerns
27-Jun-22	TVS Motor Company Limited	AGM	Management	Retirement of Mr H Lakshmanan (DIN 00057973) Director who does not offer himself for re-appointment.	FOR	FOR	No Concerns
27-Jun-22	TVS Motor Company Limited	AGM	Management	Re-appointment Mr. Venu Srinivasan (DIN:00051523) as a Director liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
27-Jun-22	TVS Motor Company Limited	AGM	Management	Remuneration payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, Cost Auditor of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Revision in remuneration to the Walker Chandiook & Co. LLP and B S R & Co. LLP are the Joint Statutory Auditors of the Company.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1, 2022	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non related entities in primary/secondary market.	FOR	FOR	No concerns
27-Jun-22	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Jun-22	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
28-Jun-22	Britannia Industries Limited	AGM	Management	To declare a final dividend of 5650% i.e. ₹ 56.50 per equity share of face value of ₹ 1 each for the financial year ended 31 March 2022.	FOR	FOR	No Concerns
28-Jun-22	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Jun-22	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	FOR	FOR	No Concerns
28-Jun-22	Britannia Industries Limited	AGM	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22.	FOR	FOR	No Concerns
28-Jun-22	Britannia Industries Limited	AGM	Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Inadequate Disclosure
28-Jun-22	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	To declare dividend of (a) ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2021-22. (b) ₹12.75 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share) for the Financial Year 2021-22 on which call money remains unpaid.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Jun-22	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Sub-division of Ordinary (equity) Shares of the Company.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the Company.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	No concerns
28-Jun-22	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Jun-22	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	No Concerns
29-Jun-22	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	No Concerns
29-Jun-22	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Jun-22	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Jun-22	Asian Paints Limited	AGM	Management	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	AGAINST	Excessive Remuneration
29-Jun-22	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023.	FOR	FOR	No Concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the Corporation.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	FOR	No concerns
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	No concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Jun-22	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ ₹ 0.80 per share already paid for the Financial Year 2021-22.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ ₹1.20 per share already paid for the Financial Year 2021-22.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN: 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	Re-appointment M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Institute of Chartered Accountant of India Firm Registration Number 117366W/W-100018) be and are hereby re-appointed as Statutory Auditors of the Company.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	To approve the remuneration payable to M/s. Sagar & Associates cost auditors for the financial year ending 2022-23.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	Re-appointment of dr. Malempati Venugopala Rao (Din: 00012704) as independent director for a further period of 2 years.	FOR	FOR	No Concerns
30-Jun-22	Laurus Labs Ltd	AGM	Management	Re-appointment of dr. ravindranath kancherla (Din: 00117940) as independent director for a further period of 5 years.	FOR	FOR	No Concerns
30-Jun-22	Torrent Pharmaceuticals Limited	PB	Management	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association.	FOR	FOR	no concerns
30-Jun-22	Torrent Pharmaceuticals Limited	PB	Management	Issue of Bonus Shares.	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Jun-22	Torrent Pharmaceuticals Limited	PB	Management	Appointment of Dr. Maurice Chagnaud as an Independent Director.	FOR	FOR	no concerns
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal course of business
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Normal course of business
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	No Concerns
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Venu Srinivasan (DIN: 00051523) who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to December 10, 2022.	FOR	FOR	No Concerns
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	FOR	FOR	No Concerns
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	Appointment of Mr. Anupam Narayan (DIN: 05224075) as a Director and as an Independent Director.	FOR	AGAINST	Long Association
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	Approval for payment of Additional Incentive Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2021-22.	FOR	FOR	No Concerns
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Puneet Chhatwal (DIN: 07624616) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 26-Jul-22

Name: Mr. Jogesh Sikka