

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: Jan-Mar 2023

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2022-2023	Jan	25	20	5	Nil
2	2022-2023	Feb	17	17	0	Nil
3	2022-2023	Mar	41	36	5	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
03-Jan-23	CreditAccess Grameen Ltd	PB	Management	Appointment of Mr. Paolo Bricchetti (DIN: 01908040) as Vice-Chairman & Non-Executive Director of the Company with effect from October 21, 2022, subject to liable to retire by rotation.	FOR	FOR	No Concerns
03-Jan-23	CreditAccess Grameen Ltd	PB	Management	Appointment of Ms. Rekha Warriar (DIN: 08152356) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 21, 2022 up to October 20, 2027, not liable to retire by rotation.	FOR	FOR	No Concerns
05-Jan-23	DLF Limited	PB	Management	Continuation of Mr. Gurvirendra Singh Talwar (DIN: 00559460), as a Non-Executive Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on 22 March 2023.	FOR	FOR	No Concerns
05-Jan-23	DLF Limited	PB	Management	Re-appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Chief Executive Officer and Whole-time Director of the Company, liable to retire by rotation for a period of 5 (five) consecutive years with effect from 1 December 2022 and including remuneration.	FOR	FOR	No Concerns
05-Jan-23	DLF Limited	PB	Management	Re-appointment of Mr. Devinder Singh (DIN: 02569464) as Chief Executive Officer and Whole-time Director of the Company, liable to retire by rotation for a period of 5 (five) consecutive years with effect from 1 December 2022 and including remuneration.	FOR	FOR	No Concerns

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05-Jan-23	DLF Limited	PB	Management	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years i.e. up to 12 February 2028.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Increase in limit of maximum number of directors on the board of directors from 15 to 18.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	No Concerns
16-Jan-23	Axis Bank Limited	PB	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	FOR	FOR	No Concerns
24-Jan-23	Trent Limited	PB	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 700 Crores during the financial year 2022-23.	FOR	FOR	No Concerns
27-Jan-23	SUN PHARMACEUTICAL INDUSTRIES LTD	PB	Management	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
28-Jan-23	Adani Ports and Special Economic Zone Limited	PB	Management	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	No Concerns
28-Jan-23	Global Health Limited	PB	Management	Amendment in Articles of Association of the Company	FOR	AGAINST	Unfavourable terms
28-Jan-23	Global Health Limited	PB	Management	Appointment of Mr. Pankaj Prakash Sahni (DIN: 07132999) as a Director and Whole time Director of the Company for a period of five years with effect from 1st January, 2023, at a consolidated remuneration up to Rs. 7.5 Crore.	FOR	FOR	No Concerns

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28-Jan-23	Global Health Limited	PB	Management	Ratification of Global Health Limited Employee Stock Option Plan 2016.	FOR	AGAINST	Inadequate Disclosure
28-Jan-23	Global Health Limited	PB	Management	Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company.	FOR	AGAINST	Inadequate Disclosure
28-Jan-23	Global Health Limited	PB	Management	Ratification of Global Health Limited Employee Stock Option Plan 2021.	FOR	AGAINST	Inadequate Disclosure
29-Jan-23	City Union Bank Limited	PB	Management	Appointment of Smt. Lalitha Rameswaran (DIN 02326309), as an Independent Women Director on the Board of the Bank for a period of five (5) years she will not be liable to retire by rotation.	FOR	FOR	No Concerns
31-Jan-23	Tata Steel Limited	PB	Management	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive).	FOR	FOR	No Concerns
31-Jan-23	Tata Steel Limited	PB	Management	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and s	FOR	FOR	No Concerns
31-Jan-23	Tata Steel Limited	PB	Management	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 20	FOR	FOR	No Concerns
10-Feb-23	LTIMindtree Ltd	PB	Management	Appointment of Mr. Bijou Kurien (DIN: 01802995) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027	FOR	FOR	No Concerns
10-Feb-23	LTIMindtree Ltd	PB	Management	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	FOR	FOR	No Concerns
10-Feb-23	LTIMindtree Ltd	PB	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer & Managing Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from November 14, 2022 including and upto November	FOR	FOR	No Concerns

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10-Feb-23	LTIMindtree Ltd	PB	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as whole-time director of the company with effect from November 14, 2022, for a term of 3 (three) consecutive years commencing from and including November 14, 2022 upto November 13, 2025 and including rem	FOR	FOR	No Concerns
10-Feb-23	LTIMindtree Ltd	PB	Management	Appointment of Ms. Apurva Purohit (DIN: 00190097) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13 2027.	FOR	FOR	No Concerns
10-Feb-23	LTIMindtree Ltd	PB	Management	Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.	FOR	FOR	No Concerns
12-Feb-23	Coal India Limited	PB	Management	Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021-	FOR	FOR	No Concerns
12-Feb-23	Tata Consultancy Services Limited	PB	Management	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rota	FOR	FOR	No Concerns
14-Feb-23	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTS). Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to cond	FOR	FOR	No Concerns
14-Feb-23	Siemens Limited	AGM	Management	Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	FOR	FOR	No Concerns
14-Feb-23	Siemens Limited	AGM	Management	Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022.	FOR	FOR	No Concerns
14-Feb-23	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal Course of Business
14-Feb-23	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2021-22.	FOR	FOR	Normal Course of Business

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14-Feb-23	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statement	FOR	FOR	Normal Course of Business
23-Feb-23	India Grid Trust	PB	Management	To enter into material related party transaction, being the acquisition, in one or more tranches, of 100% (one hundred percent) shareholding and beneficial ownership of Khargone Transmission Limited (KTL) from Sterlite Power Transmission Limited (Sponsor)	FOR	FOR	No Concerns
27-Feb-23	IndusInd Bank Limited	PB	Management	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	FOR	FOR	No Concerns
02-Mar-23	Bikaji Foods International Limited	PB	Management	Ratification of the 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 Scheme II which shall not exceed 5,00,000 shares of face value of Rs. 1/- each.	FOR	FOR	No Concerns
02-Mar-23	Bikaji Foods International Limited	PB	Management	Ratification of the Bikaji Foods International Limited Employee Stock Option Scheme 2021- Scheme I not exceeding 45,00,000 equity shares of face value of Rs.1/- each.	FOR	FOR	No Concerns
02-Mar-23	Bikaji Foods International Limited	PB	Management	Re-appointment of Mr. Sachin Kumar Bhartiya (DIN: 02122147) as a Non-Executive, Non-Independent Director of the Company, not liable to retire by rotation with effect from January 25, 2023.	FOR	AGAINST	Unfavourable terms
02-Mar-23	Bikaji Foods International Limited	PB	Management	To Extend the Benefits Under 'Bikaji Foods International Limited Employee Stock Option Scheme 2021 Scheme II' to the Employees of Subsidiary Company (ies) [In India or Outside India].	FOR	FOR	No Concerns
02-Mar-23	Bikaji Foods International Limited	PB	Management	To Extend the Benefits Under Bikaji Foods International Limited - Employee Stock Option Scheme 2021 - Scheme I' to the Employees of Subsidiary Company (ies) [In India or Outside India].	FOR	FOR	No Concerns
08-Mar-23	IDFC First Bank Ltd	PB	Management	To create, offer, issue and allot 37,75,00,859 equity shares of face value of Rs.10 each fully paid up, on a preferential basis, at a price of Rs.58.18 per equity share [including premium of Rs.48.18 per equity share] , to IDFC Financial Holding Company L	FOR	FOR	No Concerns

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09-Mar-23	TVS Motor Company Limited	PB	Management	Appointment of Mr B Sriram (DIN : 02993708), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 24th January 2023, and whose office shall not be liable to retire by rotation during his tenure.	FOR	FOR	No Concerns
15-Mar-23	ITC Limited	PB	Management	Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Insti	FOR	FOR	No Concerns
15-Mar-23	ITC Limited	PB	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ("BAT GLP"), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin	FOR	FOR	No Concerns
21-Mar-23	Hindalco Industries Limited	PB	Management	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive).	FOR	AGAINST	Unfavourable terms
21-Mar-23	Hindalco Industries Limited	PB	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company a	FOR	FOR	No Concerns
21-Mar-23	Hindalco Industries Limited	PB	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Relat	FOR	FOR	No Concerns
21-Mar-23	Hindalco Industries Limited	PB	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related	FOR	FOR	No Concerns
21-Mar-23	Hindalco Industries Limited	PB	Management	To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such t	FOR	FOR	No Concerns
21-Mar-23	Titan Company Limited	PB	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns

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21-Mar-23	Titan Company Limited	PB	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.	FOR	FOR	No Concerns
21-Mar-23	Titan Company Limited	PB	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.	FOR	FOR	No Concerns
21-Mar-23	Titan Company Limited	PB	Management	Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	FOR	FOR	No Concerns
24-Mar-23	UPL Limited	EGM	Management	Consolidation of existing loan obligations of its subsidiaries to UPL Corporation Limited, Mauritius into its subsidiary viz. UPL Corporation Limited, Cayman.	FOR	FOR	Normal Course of Business
24-Mar-23	UPL Limited	EGM	Management	To approve Financial Support transactions of UPL Limited and UPL Corporation Limited, Mauritius with subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial	FOR	FOR	Normal Course of Business
24-Mar-23	UPL Limited	EGM	Management	To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures carrying out operations in ordinary course of business , which are part of UPL Limited's consolidated financi	FOR	FOR	Normal Course of Business
25-Mar-23	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	No Concerns
25-Mar-23	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	No Concerns
25-Mar-23	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	No Concerns
25-Mar-23	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	No Concerns
25-Mar-23	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	No Concerns

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25-Mar-23	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	No Concerns
25-Mar-23	Sula Vineyards Limited	PB	Management	Ratification and amendment of Sula Vineyards Limited Employees Stock Option Scheme 2021.	FOR	AGAINST	Unfavourable terms
25-Mar-23	Sula Vineyards Limited	PB	Management	Ratification and approval of Grant of Stock Options under Sula Vineyards Limited Employees Stock Option Scheme 2021 to the employees of subsidiary companies , group companies and associate companies of the Company.	FOR	AGAINST	Unfavourable terms
25-Mar-23	Sula Vineyards Limited	PB	Management	Ratification of Sula Vineyards Limited Employees Stock Option Scheme 2020.	FOR	FOR	No Concerns
25-Mar-23	Sula Vineyards Limited	PB	Management	Re-appointment of Mr. Rajeev Samant (DIN: 00020675) as the Managing Director and Chief Executive Officer of the Company, for a period of 3 (three) years with effect from April 1, 2023 to March 31 2026 and including remuneration.	FOR	AGAINST	No Cap On Remuneration
27-Mar-23	Varun Beverages Ltd	AGM	Management	To appoint M/s. J C Bhalla & Co., Chartered Accountants (Firm Registration Number 001111N) as Joint Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM')	FOR	FOR	No Concerns
27-Mar-23	Varun Beverages Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No Concerns
27-Mar-23	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	FOR	No Concerns
27-Mar-23	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	FOR	No Concerns
27-Mar-23	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from February 16, 2023.	FOR	FOR	No Concerns
27-Mar-23	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	FOR	FOR	No Concerns



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27-Mar-23	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report	FOR	FOR	No Concerns
30-Mar-23	SBI Life Insurance Company Limited	PB	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs. 7500 crores with single related party.	FOR	FOR	No Concerns
30-Mar-23	SBI Life Insurance Company Limited	PB	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.3,250 Crores.	FOR	FOR	No Concerns
31-Mar-23	Infosys Limited	PB	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 26-Apr-23

Name: Ms. Sanhita Katyal