

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: Oct-Dec 2021

Sl No.	Financial Year	Month	Total Number of Resolutions	Resolution where Max Life Acted		
				For	Against	Abstain
1	2021-2022	Oct	1	1	0	Nil
2	2021-2022	Nov	9	9	0	Nil
3	2021-2022	Dec	13	12	1	Nil

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Oct-21	Reliance Industries Limited	PB	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	No Concerns
10-Nov-21	Housing Development Finance Corporation Limited	PB	Management	Appointment of Mr. Rajesh Narain Gupta as an Independent Director of the Corporation.	FOR	FOR	No Concerns
10-Nov-21	Housing Development Finance Corporation Limited	PB	Management	Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation.	FOR	FOR	No Concerns
10-Nov-21	Housing Development Finance Corporation Limited	PB	Management	Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration.	FOR	FOR	No Concerns
10-Nov-21	Housing Development Finance Corporation Limited	PB	Management	Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration.	FOR	FOR	No Concerns
12-Nov-21	Macrotech Developers Ltd	EGM	Management	To Approve Raising of Funds and Issuance of Securities by the Company.	FOR	FOR	No Concerns
17-Nov-21	Bajaj Finance Limited	PB	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021.	FOR	FOR	No Concerns
17-Nov-21	Bajaj Finance Limited	PB	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration.	FOR	FOR	No Concerns
17-Nov-21	Bajaj Finance Limited	PB	Management	Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Nov-21	Bajaj Finance Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	No Concerns
02-Dec-21	Phillips Carbon Black Limited	PB	Management	Change of Name of the Company from 'Phillips Carbon Black Limited' to 'PCBL Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company	FOR	FOR	No Concerns
02-Dec-21	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. Kaushik Roy as the Managing Director of the Company	FOR	AGAINST	Excessive Remuneration
02-Dec-21	Phillips Carbon Black Limited	PB	Management	Appointment of Mr. R K Agarwal as a Non-Executive Independent Director of the Company	FOR	FOR	No Concerns
02-Dec-21	Phillips Carbon Black Limited	PB	Management	Appointment of Mr. T. C. Suseel Kumar as a Non-Executive Independent Director of the Company	FOR	FOR	No Concerns
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	FOR	FOR	No Concerns
16-Dec-21	IPCA Laboratories Limited	EGM	Management	Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/ face value of Re. 1/- each.	FOR	FOR	No Concerns
16-Dec-21	IPCA Laboratories Limited	EGM	Management	Approval for alteration of the Capital Clause of the Memorandum of Association.	FOR	FOR	No Concerns
20-Dec-21	Apollo Hospitals Enterprise Limited	PB	Management	Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company.	FOR	FOR	No Concerns
30-Dec-21	Page Industries Limited	PB	Management	Appointment of Mr. Rohan Genomal as Director	FOR	FOR	No Concerns
30-Dec-21	Page Industries Limited	PB	Management	Appointment of Mr. Rohan Genomal as Executive Director-Strategy.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 24-Jan-22

Name: Mr. Jogesh Sikka