

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Bajaj Allianz General Insurance Company Limited For the Quarter ending: Q3 FY2024 Date:31st Dec 2023

| Ref.No | Meeting Date | Company Name | Type of Meetings(AGM/EGM) | Proposal's Description | Investee Company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision | Proposal by Management or Shareholder |
|--------|--------------|-----------------|---------------------------|---|--|----------------------------|-------------------------------------|---------------------------------------|
| 1 | 12-10-2023 | Bharat Forge | PB | Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company, to hold office for a period of 3 years with effect from September 01, 2023 up to August 31, 2026 (both days inclusive), liable to retire by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 2 | 26-10-2023 | Axis Bank | PB | Appointment of Mini Ipe (DIN: 07791184) as the Non-Executive (Nominee) Director of the Bank with effect from July 29, 2023, liable to retire by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 3 | 26-10-2023 | Reliance Inds. | PB | 1. Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company, liable to retire by rotation. 2. Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company, liable to retire by rotation. 3. Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company, liable to retire by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 4 | 20-10-2023 | TVS Motor Co. | PB | 1. Appointment of Mr. Deepali Pant Joshi (DIN: 07139051), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 11th September 2023, and whose office shall not be liable to retire by rotation. 2. Re-appointment of Mr K N Radhakrishnan (DIN: 02599393) as Director & Chief Executive Officer (CEO) of the Company in the rank of Whole time Director, for a further period of 5 (five) years with effect from 23rd October 2023, subject to retirement by rotation and including remuneration. | In favour of the Proposal | For | Nothing objectionable | Management |
| 5 | 30-10-2023 | Kotak Mah. Bank | PB | Appointment of Mr. Dipak Gupta (DIN: 00004771) as the Managing Director & CEO of the Bank for the period commencing from September 2, 2023 until the earlier of December 31, 2023 or the time period as may be approved by the RBI for such appointment and payment of remuneration to him. | In favour of the Proposal | For | Nothing objectionable | Management |
| 6 | 05-11-2023 | Eicher Motors | PB | 1. Appointment of Mr. Subramanian Madhavan (DIN: 06451889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028. 2. Appointment of Mr. Tejpreet S. Chopra (DIN: 00317683) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028. 3. Re-appointment of Mr. Inder Mohan Singh (DIN: 07114750) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from November 17, 2023 upto November 11, 2028. | In favour of the Proposal | For | Nothing objectionable | Management |
| 7 | 15-11-2023 | TCS | PB | 1. Approval for Buyback of Equity Shares. 2. Appointment of Mr. Al-Noor Ramji (DIN 00230865) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 12, 2023, to October 11, 2028, and who would not be liable to retire by rotation. 3. Re-appointment of Ms. Hanne Birgitte Breinbjerg Sorensen (DIN 08035439) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation. 4. Re-appointment of Mr. Kolinilinos Mistry (DIN 00090886) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 8 | 19-11-2023 | Federal Bank | PB | Appointment of Mr. Elias George (DIN: 00204510) as an Independent Director of the Bank, for a period of 5 years, with effect from September 05, 2023, up to September 04, 2028, (both days inclusive), not liable to retire by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 9 | 29-11-2023 | Wipro | PB | To approve the appointment of Mr. N S Kannan (DIN: 00066009) as an Independent Director of the Company for a term of 5 years with effect from October 1, 2023 to September 30, 2028, not subject to retirement by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 10 | 27-11-2023 | IDFC First Bank | PB | 1. Re-appointment of Mr. Ashish Kamat (DIN: 06371682) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his second term of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 (both days inclusive). 2. Re-appointment of Dr. (Mrs.) Brinda Jagirdar (DIN: 06979864) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her second term of one (1) year, commencing from December 18, 2023 up to December 17, 2024 (both days inclusive). 3. Appointment of Mr. Mahendra N. Shah (DIN: 00124629) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a period of one (1) year, commencing from August 30, 2023 to August 29, 2024 (both days inclusive). | In favour of the Proposal | For | Nothing objectionable | Management |
| 11 | 01-12-2023 | Axis Bank | PB | 1. Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration. 2. Alteration of Articles of Association of the Bank. | In favour of the Proposal | For | Nothing objectionable | Management |
| 12 | 30-11-2023 | LTIMindtree | PB | 1. Approval for amendment of LTIMindtree Employee Stock Option Scheme 2015. 2. Modification for grant of loan to LTIMindtree Employee Welfare Trust. | In favour of the Proposal | For | Nothing objectionable | Management |
| 13 | 08-12-2023 | Nestle India | PB | Sub-division/ split of equity shares of the Company, such that 1 equity share having face value of Rs.10/- each, fully paid-up, be sub-divided into 10 equity shares having face value of Re.1/- each. | In favour of the Proposal | For | Nothing objectionable | Management |
| 14 | 12-12-2023 | Tata Motors | PB | Material Modification to the approved Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries/affiliates of TSL and Posts Metals Industries Private Limited (a third party) through dealers of TSL. | In favour of the Proposal | For | Nothing objectionable | Management |
| 15 | 21-12-2023 | ITC | PB | Appointment of Mr. Rahul Jain (DIN: 07442202) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines. | In favour of the Proposal | For | Nothing objectionable | Management |
| 16 | 28-12-2023 | Titan Company | PB | 1. Appointment of Mr. Arun Roy, IAS (DIN: 01726117) as a Director of the Company liable to retire by rotation. 2. Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company liable to retire by rotation. | In favour of the Proposal | For | Nothing objectionable | Management |
| 17 | 22-12-2023 | Kotak Mah. Bank | PB | 1. Appointment of Mr. Ashok Vaswani (DIN: 10227550) as a Director and Managing Director & Chief Executive Officer (Managing Director & CEO) of the Bank, for a period of three years, with effect from January 1, 2024 and including remuneration. 2. Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the Bank. 3. Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the subsidiaries of the Bank. | In favour of the Proposal | For | Nothing objectionable | Management |
| 18 | 29-12-2023 | Siemens | PB | 1. Approval of transactions with Siemens Aktiengesellschaft, Germany. 2. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany. | In favour of the Proposal | For | Nothing objectionable | Management |