

Name of the Insurer: HDFC ERGO GENERAL INSURANCE COMPANY LIMITED  
Registration No. 146 and Date of Registration with the IRDAI: July 09, 2010  
Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

For the Quarter ending: Jun 30,2022

| Disclosure of voting activities in general meetings of investee companies in which insurers have actively participated and voted for quarter ended Jun 30, 2022 |              |                       |                            |                                       |  |  |   |   |                                |   |
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| Sr. No.   | Meeting Date | Investee Company Name | Type of Meeting (AGM/ EGM) | Proposal of Management / Shareholders | Description of the proposal  | Investee Company Management Recommendation | Recommendation of Proxy Advisory Firm (PAF) | Recommendation of Proxy Advisory Firm (PAF) - SeS | Vote (For / Against / Abstain) | Reason for the Vote Decision  |
| 1   | 01-04-22     | Astral Limited        | NCLT Convened Meeting      | Management                            | Approve amalgamation of Resinova Chemie Ltd, 97.5% subsidiary and Astral Biochem Private Ltd, wholly- owned subsidiary with Astral Limited | Yes  | For   | For   | For                            | The proposed merger is compliant with law and will result in simplification of group structure, increase in customer base and may result in synergy benefits through operational efficiency and better utilization of resources. The valuation is in line with peers. |

|   |          |                   |               |            |   |     |     |     |     |   |
|---|----------|-------------------|---------------|------------|---|-----|-----|-----|-----|---|
| 2 | 08-04-22 | Axis Bank Limited | Postal Ballot | Management | I. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23                         | Yes | For | For | For | The transactions are in the ordinary course of business and on an arm's length basis. |
|   |          |                   |               |            | II. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23   | Yes | For | For | For |   |
|   |          |                   |               |            | III. Approve material related party transactions for sale of securities to related parties for FY23   | Yes | For | For | For |   |
|   |          |                   |               |            | IV. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 | Yes | For | For | For |   |
|   |          |                   |               |            | V. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23            | Yes | For | For | For |   |
|   |          |                   |               |            | VI. Approve material related party transactions for fund based or non-fund based credit facilities for FY23   | Yes | For | For | For |   |
|   |          |                   |               |            | VII. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23                      | Yes | For | For | For |   |
|   |          |                   |               |            | VIII. Approve material related party transactions pertaining to forex and derivative contracts for FY23   | Yes | For | For | For |   |

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| 3   | 12-04-22     | Nestle India Limited       | Annual General Meeting     | Shareholders                          | I. Adoption of financial statements for the year ended December 31, 2021   | Yes  | For   | For   | For                            | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS).  |
|   |              |                            |                            |                                       | II. Confirm payment of two interim dividends aggregating Rs. 135.0 and approve final dividend of Rs. 65.0 per equity share (face value Rs. 10.0 each) for 2021 | Yes  | For   | For   | For                            | The Dividend is in line with performance of the company   |
|   |              |                            |                            |                                       | III. Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation   | Yes  | For   | For   | For                            | His re-appointment is in line with the statutory requirement with respect to retirement by rotation   |
|   |              |                            |                            |                                       | IV. Appoint S.R. Batliboi & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the 2027 AGM and fix their remuneration for 2022                | Yes  | For   | For   | For                            | The proposed remuneration is reasonable and commensurate with the size and operations of the company  |
|   |              |                            |                            |                                       | V. Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2022                                     | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, as the proposed remuneration is reasonable as compared to the size and scale of operations. |
|   |              |                            |                            |                                       | VI. Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 1 May 2022   | Yes  | For   | For   | For                            | Her appointment is in line with the statutory requirement   |
| 4   | 16-04-22     | Hindustan Unilever Limited | Postal Ballot              | Management                            | I. Appoint Nitin Paranjpe (DIN: 00045204) as Non- Executive Non-Independent Director from March 31, 2022, liable to retire by rotation                         | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement with respect to retirement by rotation  |
|   |              |                            |                            |                                       | II. Reappoint Dev Bajpai (DIN: 00050516) as Wholetime Director for five years from January 23, 2022 and fix his remuneration                                   | Yes  | For   | For   | For                            | His re-appointment is in line with the statutory requirements.  |

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| 5   | 19-04-22     | Tata Consultancy Services Limited | Postal Ballot              | Management                            | I. Reappoint Rajesh Gopinathan (DIN: 06365813) as CEO and Managing Director for five years from February 21, 2022 and fix his remuneration          | Yes  | For   | For   | For                            | Both the re-appointments are in line with the statutory requirements and the proposed remuneration is in line with peers and commensurate with the overall size of the company.  |
|   |              |                                   |                            |                                       | II. Reappoint N Ganapathy Subramaniam (DIN: 06365813) as COO and Executive Director from February 21, 2022 to May 19, 2024 and fix his remuneration | Yes  | For   | For   | For                            |  |
| 6   | 22-04-22     | Indian Oil Corporation Limited    | Postal Ballot              | Management                            | I. Appoint Satish Kumar Vaduguri (DIN: 09322002) as Director (Marketing) from October 28, 2021  | Yes  | For   | Against   | For                            | Both the appointments are in line with the statutory requirement   |
|   |              |                                   |                            |                                       | II. Appoint Dilip Gogoi Lalung (DIN: 09398549) as Independent Director for three years from November 24, 2021                                       | Yes  | For   | For   | For                            |  |
|   |              |                                   |                            |                                       | III. Appoint Dr. Ashutosh Pant (DIN: 03057160) as Independent Director for three years from November 24, 2021                                       | Yes  | Against                                     | For   | Against                        | The Company has voted Against the motion in line with the recommendation of liAS, since from the background research made available, it indicates that he has political affiliations, which may unduly influence some of the decisions of the Board. It would be preferable for politically unaffiliated people to hold such positions, as often, politically influenced Board decisions may not be in the best interests of the shareholders. |
|   |              |                                   |                            |                                       | IV. Appoint Dr. Dattatreya Rao Sirpurker (DIN: 09400251) as Independent Director for three years from November 24, 2021                             | Yes  | For   | For   | For                            |  |
|   |              |                                   |                            |                                       | V. Appoint Prasenjit Biswas (DIN: 09398565) as Independent Director for three years from November 24, 2021  | Yes  | For   | For   | For                            | Both the appointments are in line with the statutory requirement   |
|   |              |                                   |                            |                                       | VI. Appoint Sudipta Kumar Ray (DIN: 02534632) as Independent Director for three years from November 24, 2021  | Yes  | Against                                     | For   | Against                        |  |
|   |              |                                   |                            |                                       |   |  |   |   |                                | The Company has voted Against the motion in line with the recommendation of liAS, since from the background research made available indicates that he has political affiliations, which may unduly influence some of the decisions of the Board. It would be preferable for politically unaffiliated people to hold such positions, as often, politically influenced Board decisions may not be in the best interests of the shareholders.     |

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|   |              |                       |                            |                                       | VII. Appoint Krishnan Sadagopan (DIN: 09397902) as Independent Director for three years from November, 24 2021   | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement  |
|   |              |                       |                            |                                       | VIII. Appoint Dayanand Sadashiv Nanaware (DIN: 07354849) as Director (Pipelines) from December 28, 2021  | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of IAS. His appointment is in line with the statutory requirement   |
|   |              |                       |                            |                                       | IX. Appoint Ms. Sukla Mistry (DIN: 09309378) as Director (Refineries) from February 7, 2022  | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of IAS. Her appointment is in line with the statutory requirement   |
|   |              |                       |                            |                                       | X. Appoint Sujoy Choudhury (DIN: 09503285) as Director (Planning & Business Development) from February 23, 2022  | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of IAS. His appointment is in line with the statutory requirement   |
|   |              |                       |                            |                                       | XI. Approve material related party transactions upto Rs. 40.0 bn with Falcon Oil & Gas B.V. (FOGBV), a Joint Venture (JV) of a wholly owned subsidiary (Indian Oil Global BV), in FY23 | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of IAS. The transactions are operational in nature and are in the ordinary course of business and on an arm's length basis.           |
|   |              |                       |                            |                                       | XII. Approve related party transactions upto Rs. 31.0 bn with Indian Oil Petronas Pvt. Ltd., a joint venture company, in FY23  | Yes  | For   | Against   | For                            |  |
|   |              |                       |                            |                                       | XIII. Approve related party transactions upto Rs. 210.0 bn with Petronet LNG Ltd., associate company, for FY23   | Yes  | For   | Against   | For                            |  |
|   |              |                       |                            |                                       | XIV. Approve related party transactions upto Rs. 12.0 bn with Indian Oil Adani Gas Pvt. Ltd., a joint venture company, in FY23   | Yes  | For   | Against   | For                            |  |
|   |              |                       |                            |                                       | XV. Approve related party transaction upto Rs. 20.0 bn with Indian Oil LNG Pvt. Ltd., a joint venture company, in FY23   | Yes  | For   | Against   | For                            |  |
|   |              |                       |                            |                                       | II. Appoint Ramnath Krishnan (DIN: 09371341) as Director from October 23, 2021, not liable to retire by rotation.  | Yes  | For   | Against   | For                            | His appointment is in line with statutory requirements. His reappointment would require periodic shareholder approval. Hence, the Company has voted For the motion in line with the recommendation of IAS. |

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|   |              |                       |                            |                                       | III. Appoint Ramnath Krishnan (DIN:09371341) as Managing Director and Group CEO for three years from October 23, 2021 and fix his remuneration as minimum remuneration.                   | Yes  | For   | Against   | For                            | His remuneration is in line with peers and commensurate with the overall size of the Company. Hence, the Company has voted For the motion in line with the recommendation of liAS.  |
|   |              |                       |                            |                                       | IV. Ratify and approve related party transactions upto Rs. 1.5 bn between ICRA Analytics Limited, wholly-owned subsidiary and Moody's Corporation and its affiliates.                     | Yes  | Against                                     | For   | Against                        | The Company has voted Against the motion in line with the recommendation of liAS, since in effect, a perpetual approval is being sought on this. It would be preferable if shareholders periodically review such approvals. |
| 7   | 29-04-22     | REC Limited           | Postal Ballot              | Management                            | I. Appoint Ms. Parminder Chopra (DIN:08530587) as Non-Executive Non-Independent Nominee Director of Power Finance Corporation Limited from February 4, 2022, liable to retire by rotation | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, since her appointment is in line with the statutory requirements with respect to retirement by rotation                                       |
|   |              |                       |                            |                                       | II. Appoint Sudhir Kumar Gangadhar Rahate (DIN:05254178) as Chairperson and Managing Director for three months or until further orders from February 22, 2022                             | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, since his appointment is in line with the statutory requirement.  |

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| 8   | 03-05-22     | GAIL India Limited    | Postal Ballot              | Management                            | I. Appoint Rakesh Kumar Jain (DIN:08788595) as Director (Finance), liable to retire by rotation from December 1, 2021 on the terms and conditions decided by the President of India | Yes  | For   | For   | For                            | Both the appointments are in line with the statutory requirement with respect to retirement by rotation  |
|   |              |                       |                            |                                       | II. Appoint Deepak Gupta (DIN:09503339) as Director (Projects), liable to retire by rotation from February 12, 2022 on the terms and conditions decided by the President of India   | Yes  | For   | For   | For                            |  |
|   |              |                       |                            |                                       | III. Appoint Dr Ravikant Kolhe (DIN:09406892) as an Independent Director from November 22, 2021 till November 7, 2024   | Yes  | Against                                     | For   | Against                        | The Company has voted Against the motion in line with the recommendation of liAS, since from the background research made available, it indicates that he has political affiliations, which may unduly influence some of the decisions of the Board. It would be preferable for politically unaffiliated people to hold such positions, as often, politically influenced Board decisions may not be in the best interests of the shareholders. |
|   |              |                       |                            |                                       | IV. Appoint Sher Singh (DIN:09404758) as an Independent Director from November 22, 2021 till November 7, 2024   | Yes  | Against                                     | For   | Against                        |  |
|   |              |                       |                            |                                       | V. Appoint Dr Nandhagopal Narayanasamy (DIN:06535490) as an Independent Director from November 17, 2021 till November 7, 2024   | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement  |
|   |              |                       |                            |                                       | VI. Appoint Akhilesh Jain (DIN:07731983) as an Independent Director for three years from November 8, 2021   | Yes  | Against                                     | For   | Against                        | The Company has voted Against the motion in line with the recommendation of liAS, since from the background research made available, it indicates that he has political affiliations, which may unduly influence some of the decisions of the Board. It would be preferable for politically unaffiliated people to hold such positions, as often, politically influenced Board decisions may not be in the best interests of the shareholders. |
|   |              |                       |                            |                                       | VII. Appoint Sanjay Kashyap (DIN:09402360) as an Independent Director from November 17, 2021 till November 7, 2024  | Yes  | Against                                     | For   | Against                        |  |
|   |              |                       |                            |                                       | VIII. Appoint Ms. Kangabam Inaocha Devi (DIN:07812922) as an Independent Director from November 18, 2021 till November 7, 2024  | Yes  | Against                                     | For   | Against                        |  |

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|   |              |                       |                            |                                       | IX. Approve material related party transactions with Indraprastha Gas Limited (IGL) in excess of Rs. 10.0 bn from FY23 onwards                        | Yes  | For   | For   | For                            | The transactions are in the ordinary course of business and on an arm's length basis. |
|   |              |                       |                            |                                       | X. Approve material related party transactions with Mahanagar Gas Limited (MGL) in excess of Rs. 10.0 bn from FY23 onwards                            | Yes  | For   | For   | For                            |   |
|   |              |                       |                            |                                       | XI. Approve material related party transactions with Maharashtra Natural Gas Limited (MNGL) in excess of Rs. 10.0 bn from FY23 onwards                | Yes  | For   | For   | For                            |   |
|   |              |                       |                            |                                       | XII. Approve material related party transactions with ONGC Petro Additions Limited (OPAL) in excess of Rs. 10.0 bn from FY23 onwards                  | Yes  | For   | For   | For                            |   |
|   |              |                       |                            |                                       | XIII. Approve material related party transactions with Ramagundam Fertilizers and Chemicals Limited (RFCL) in excess of Rs. 10.0 bn from FY23 onwards | Yes  | For   | For   | For                            |   |

|   |          |                   |                        |              |   |     |     |         |     |  |
|---|----------|-------------------|------------------------|--------------|---|-----|-----|---------|-----|--|
| 9 | 05-05-22 | ABB India Limited | Annual General Meeting | Shareholders | I. Adoption of financial statements for the year ended December 31, 2021  | Yes | For | For     | For | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS)  |
|   |          |                   |                        |              | II. Declare final dividend of Rs. 5.2 per equity share of face value Rs. 2.0  | Yes | For | For     | For | The dividend is in line with performance of the company.   |
|   |          |                   |                        |              | III. Reappoint Morten Wierod (DIN:08753868) as Non- Executive Non-Independent Director, liable to retire by rotation          | Yes | For | For     | For | His reappointment is in line with the statutory requirement with respect to retirement by rotation   |
|   |          |                   |                        |              | IV. Reappoint B S R & Co LLP as statutory auditors for five years from 2022 and authorize the board to fix their remuneration | Yes | For | Against | For | The Company has voted For the motion in line with the recommendation of liAS, since their reappointment is in line with the statutory requirement  |
|   |          |                   |                        |              | V. Reappoint Sanjeev Sharma (DIN: 07362344) as Managing Director for five years from January 1, 2022 and fix his remuneration | Yes | For | Against | For | The Company has voted For the motion in line with the recommendation of liAS, since his remuneration for 2022 is in line with that of peers and commensurate with the size and complexity of the business. |

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|   |              |                       |                            |                                       | VI. Appoint Ms. Carolina Yvonne Granat (DIN:09477744) as Non-Executive Non-Independent Director, liable to retire by rotation, from April 1, 2022  | Yes  | For   | For   | For                            | Her appointment is in line with the statutory requirement with respect to retirement by rotation.   |
|   |              |                       |                            |                                       | VII. Approve payment of commission to Independent Directors not exceeding 1 % of net profits for five years from January 1, 2022                   | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, since the proposed commission to Independent Directors is reasonable and in line with market practices. |
|   |              |                       |                            |                                       | VIII. Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending December 31, 2022             | Yes  | For   | For   | For                            | The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of operations.   |
| 10  | 17-05-22     | Marico Limited        | Postal Ballot              | Management                            | I. Approve amendments to Marico ESOP 2016 Plan (ESOP 2016 Plan) by adding 13.2 mn options to the plan and aligning it with the current regulations | Yes  | Against                                     | For   | For                            | The Company has voted For the motion in line with the recommendation of SES, as its in line with SEBI Regulations and guidelines  |
|   |              |                       |                            |                                       | II. Approve extension of Marico ESOP 2016 Plan (ESOP 2016 Plan) to the employees of the subsidiaries of the company                                | Yes  | Against                                     | For   | For                            | The Company has voted For the motion in line with the recommendation of SES, as its in line with SEBI Regulations and guidelines  |
|   |              |                       |                            |                                       | III. Reappoint Ananth Sankaranarayanan (DIN: 07527676) as Independent Director for five years from June 26, 2022 to June 25, 2027                  | Yes  | For   | For   | For                            | His reappointment is in line with the statutory requirement   |
|   |              |                       |                            |                                       | IV. Appoint Rajeev Vasudeva (DIN: 02066480) as Independent Director for five years from November 1, 2021 to October 31, 2026                       | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement   |
|   |              |                       |                            |                                       | V. Appoint Ms. Apurva Purohit (DIN: 00190097) as Independent Director for five years from April 7, 2022 to April 6, 2027                           | Yes  | For   | For   | For                            | Her appointment is in line with the statutory requirement   |
|   |              |                       |                            |                                       | VI. Appoint Ms. Nayantara Bali (DIN: 03570657) as Independent Director for five years from April 7, 2022 to April 7, 2027                          | Yes  | For   | For   | For                            |   |



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| 11  | 17-05-22     | Maruti Suzuki Limited       | Postal Ballot              | Management                            | I. Redesignate Kenichi Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six months from April 1, 2022 to September 30, 2022 and fix his remuneration | Yes  | For   | For   | For                            | The estimated remuneration is comparable to peers and commensurate with his responsibilities   |
|   |              |                             |                            |                                       | II. Redesignate Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO for three years from April 1, 2022 and fix his remuneration   | Yes  | For   | For   | For                            |  |
| 12  | 18-05-22     | Larsen & Toubro Limited     | Postal Ballot              | Management                            | I. Approve alteration to the Object clause of the Memorandum of Association   | Yes  | For   | For   | For                            | The company seeks to tap opportunities in the technology infrastructure business by altering its MoA to enable it to carry out data centre, cloud operations, other IT related business and green energy business. |
|   |              |                             |                            |                                       | II. Approve material related party transactions upto Rs. 20.0 bn with L&T Finance Limited, a 63.62% subsidiary, for five years from FY23 to FY27  | Yes  | For   | For   | For                            |  |
|   |              |                             |                            |                                       | III. Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from April 1, 2022   | Yes  | For   | For   | For                            |  |
| 13  | 24-05-22     | Kotak Mahindra Bank Limited | Postal Ballot              | Management                            | Appoint Amit Desai (DIN: 00310510) as non-executive, non-independent director liable to retire by rotation, from March 18, 2022   | Yes  | For   | For   | For                            | His reappointment is in line with the statutory requirement with respect to retirement by rotation   |
| 14  | 31-05-22     | Nestle India Limited        | Postal Ballot              | Management                            | Appoint Ms. Alpana Parida (DIN: 06796621) as Independent Director for five years from June 1, 2022  | Yes  | For   | For   | For                            | Her reappointment is in line with the statutory requirement  |

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| Disclosure of voting activities in general meetings of investee companies in which insurers have actively participated and voted for quarter ended Jun 30, 2022 |              |                       |                            |                                       |  |  |   |   |                                |  |
|---|--------------|-----------------------|----------------------------|---------------------------------------|--|--|---|---|--------------------------------|--|
| Sr. No.   | Meeting Date | Investee Company Name | Type of Meeting (AGM/ EGM) | Proposal of Management / Shareholders | Description of the proposal  | Investee Company Management Recommendation | Recommendation of Proxy Advisory Firm (PAF) | Recommendation of Proxy Advisory Firm (PAF) - SeS | Vote (For / Against / Abstain) | Reason for the Vote Decision   |
| 15  | 07-06-22     | NMDC Limited          | Postal Ballot              | Management                            | Approve demerger of NMDC Iron & Steel Plant (NISP) to NMDC Steel Limited, with mirror shareholding, which will be subsequently listed          | Yes  | For   | For   | For                            | This scheme is in line with requirement and is in the interest of the company.   |
| 16  | 08-06-22     | Castrol India Limited | Annual General Meeting     | Shareholders                          | I. Adoption of financial statements for the year ended December 31, 2021   | Yes  | For   | For   | For                            | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS)  |
|   |              |                       |                            |                                       | II. Approve final dividend of Rs. 3.0 per equity share of face value Rs. 5.0 each  | Yes  | For   | For   | For                            | The dividend is in line with performance of the company.   |
|   |              |                       |                            |                                       | III. Reappoint Sashi Mukundan (DIN: 02519725) as Director, liable to retire by rotation  | Yes  | For   | For   | For                            | His reappointment is in line with the statutory requirement with respect to retirement by rotation   |
|   |              |                       |                            |                                       | IV. Reappoint Deepesh Baxi (DIN: 02509800) as Director, liable to retire by rotation   | Yes  | For   | For   | For                            |  |
|   |              |                       |                            |                                       | V. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years until the conclusion of the 2027 AGM and fix their remuneration | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS. Appointment is in compliance with the requirement.   |
|   |              |                       |                            |                                       | VI. Approve remuneration of Rs. 385,000 payable to Kishore Bhatia & Associates as cost auditors for 2022                                       | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, since their remuneration for 2022 is reasonable compared to the size and scale of operations of the company. |
|   |              |                       |                            |                                       | VII. Appoint Mayank Pandey (DIN: 09274832) as Director from August 9, 2021   | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement  |
|   |              |                       |                            |                                       | VIII. Appoint Mayank Pandey (DIN: 09274832) as Whole-time Director for five years from August 9, 2021 and fix his remuneration                 | Yes  | For   | For   | For                            | The proposed remuneration is commensurate with the overall size and complexity of the business and in line with peers.   |
|   |              |                       |                            |                                       | IX. Appoint Saugata Basuray (DIN: 09522239) as Director from April 1, 2022   | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement  |
|   |              |                       |                            |                                       | X. Appoint Saugata Basuray (DIN: 09522239) as Whole time Director for five years from April 1, 2022 and fix his remuneration                   | Yes  | For   | For   | For                            | The proposed remuneration is commensurate with the overall size and complexity of the business and in line with peers.   |

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|---|--------------|-----------------------------------|----------------------------|---------------------------------------|---|--|---|---|--------------------------------|---|
| Sr. No.   | Meeting Date | Investee Company Name             | Type of Meeting (AGM/ EGM) | Proposal of Management / Shareholders | Description of the proposal   | Investee Company Management Recommendation | Recommendation of Proxy Advisory Firm (PAF) | Recommendation of Proxy Advisory Firm (PAF) - SeS | Vote (For / Against / Abstain) | Reason for the Vote Decision  |
| 17  | 09-06-22     | Tata Consultancy Services Limited | Annual General Meeting     | Shareholders                          | I. Adoption of standalone and consolidated financial statements for the year ended March 31, 2022   | Yes  | For   | For   | For                            | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS)   |
|   |              |                                   |                            |                                       | II. To confirm payment of three interim dividends aggregating to Rs. 21.0 and declare final dividend of Rs. 22.0 per equity share (face value Re.1) for FY22  | Yes  | For   | For   | For                            | The dividend is in line with performance of the company.  |
|   |              |                                   |                            |                                       | III. Reappoint N Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation  | Yes  | For   | For   | For                            | His reappointment is in line with the statutory requirement with respect to retirement by rotation  |
|   |              |                                   |                            |                                       | IV. Reappoint BSR & Co. LLP as statutory auditors for five years from the conclusion of 2022 AGM and authorize the board to fix their remuneration  | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, since there reappointment is in terms with section 139 of Companies Act, 2013.  |
|   |              |                                   |                            |                                       | V. Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries) from FY23 to FY27 | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of liAS, since the transactions are operational in nature.   |
|   |              |                                   |                            |                                       | VI. To approve change in place of keeping registers, returns and other documents  | Yes  | For   | For   | For                            | The company proposes to keep the documents at registered office of company, office of RTA or such other place where RTA may shift its office within Mumbai.   |
| 18  | 22-06-22     | State Bank of India               | Annual General Meeting     | Shareholders                          | Adoption of financial statements for the year ended 31 March 2022   | Yes  | For   | For   | For                            | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS)   |
| 19  | 22-06-22     | Indian Oil Corporation Limited    | Postal Ballot              | Management                            | I. Appoint Dr. Ram Naresh Singh (DIN: 07571840) as Independent Director for three years from April 8, 2022  | Yes  | Against                                     | For   | Against                        | The Company has voted Against the motion in line with the recommendation of liAS, since the Independent Director has political affiliations, which may unduly influence some of the decisions of the Board. It would be preferable for politically unaffiliated people to hold these positions, since often, politically influenced Board decisions may not be in the best interests of the shareholders. |

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|---|--------------|----------------------------|----------------------------|---------------------------------------|---|--|---|---|--------------------------------|---|
| Sr. No.   | Meeting Date | Investee Company Name      | Type of Meeting (AGM/ EGM) | Proposal of Management / Shareholders | Description of the proposal   | Investee Company Management Recommendation | Recommendation of Proxy Advisory Firm (PAF) | Recommendation of Proxy Advisory Firm (PAF) - SeS | Vote (For / Against / Abstain) | Reason for the Vote Decision  |
|   |              |                            |                            |                                       | II. Approve issue of bonus shares in the ratio of one bonus share for every two held (ratio of 1:2) and capitalize the reserves accordingly   | Yes  | For   | For   | For                            | The issuance will result in capitalization of free reserves.  |
| 20  | 23-06-22     | Hindustan Unilever Limited | Annual General Meeting     | Shareholders                          | I. Adoption of standalone and consolidated financial statements for the year ended March 31, 2022   | Yes  | For   | For   | For                            | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS)   |
|   |              |                            |                            |                                       | II. Ratify interim dividend of Rs. 15 per share and declare final dividend of Rs. 19 per share of face value Re. 1.0 each   | Yes  | For   | For   | For                            | The dividend is in line with performance of the company.  |
|   |              |                            |                            |                                       | III. Reappoint Nitin Paranjpe (DIN: 00045204) as Non- Executive Non-Independent Director, liable to retire by rotation  | Yes  | For   | For   | For                            | All reappointments are in line with the statutory requirement with respect to retirement by rotation  |
|   |              |                            |                            |                                       | IV. Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation  | Yes  | For   | For   | For                            |   |
|   |              |                            |                            |                                       | V. Reappoint Wilhelmus Uijen (DIN: 08614686) as Director, liable to retire by rotation  | Yes  | For   | For   | For                            |   |
|   |              |                            |                            |                                       | VI. Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation   | Yes  | For   | For   | For                            |   |
|   |              |                            |                            |                                       | VII. Approve payment of commission not exceeding 1% of the net profits or Rs 30.0 mn in aggregate, whichever is lower to Non-Executive Directors for three years from April 1, 2023 | Yes  | For   | For   | For                            | The proposed commission is commensurate with the value rendered by the Non-Executive Directors and is a compensation for their time and effort invested in the company and is in line with the market practices                       |
|   |              |                            |                            |                                       | VIII. Approve remuneration of Rs 1.35 mn for RA & Co. as cost auditors for FY23   | Yes  | For   | Against   | For                            | The Company has voted For the motion in line with the recommendation of IiAS, since the total remuneration proposed to be paid to the cost auditors in FY23 is reasonable compared to the size and scale of the company's operations. |
|   |              |                            |                            |                                       | IX. Approve related party transactions not exceeding Rs 12.5 bn annually with PT. Unilever Oleochemical Indonesia from FY23 to FY25   | Yes  | For   | For   | For                            | The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price   |

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|---|--------------|----------------------------------|----------------------------|---------------------------------------|---|--|---|---|--------------------------------|---|
| Sr. No.   | Meeting Date | Investee Company Name            | Type of Meeting (AGM/ EGM) | Proposal of Management / Shareholders | Description of the proposal   | Investee Company Management Recommendation | Recommendation of Proxy Advisory Firm (PAF) | Recommendation of Proxy Advisory Firm (PAF) - SeS | Vote (For / Against / Abstain) | Reason for the Vote Decision  |
| 21  | 23-06-22     | Ashok Leyland Limited            | Postal Ballot              | Management                            | Approve related party transactions with TVS Mobility Private Limited (TVS Mobility) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY23  | Yes  | For   | For   | For                            | The proposed transactions are in the ordinary course of business and at arm's length price.   |
| 22  | 23-06-22     | Larsen & Toubro Infotech Limited | Postal Ballot              | Management                            | I. Appoint James Varghese Abraham (DIN: 02559000) as Independent Director for five years from July 18, 2021<br>II. Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from August 26, 2021<br>III. Appoint Vinayak Chatterjee (DIN: 00008933) as Independent Director for five years from April 1, 2022 | Yes<br>Yes<br>Yes                          | For<br>For<br>For                           | For<br>For<br>For                                 | For<br>For<br>For              | All appointments are in line with the statutory requirement   |
| 23  | 25-06-22     | Astral Limited                   | Postal Ballot              | Management                            | Reappoint Sandeep Engineer (DIN: 00067112) as Managing Director for five years from April 1, 2022 and approve his remuneration in excess of regulatory thresholds   | Yes  | Against                                     | Against   | Against                        | The Company has voted Against the motion in line with the recommendation of liAS & SeS, since the resolution proposes a 15% annual increment in the fixed part of remuneration for the next five years and there is no strong justification for approving a pre-determined rate of increment, especially if there is a strong variable component in the remuneration (1% of profits). |
| 24  | 25-06-22     | Infosys Limited                  | Annual General Meeting     | Shareholders                          | I. Adoption of standalone and consolidated financial statements for the year ended March 31, 2022<br>II. Declare final dividend of Rs. 16.0 per equity share (face value Re.5) for FY21<br>III. Reappoint Nandan M. Nilekani (DIN: 00041245) as Director, liable to retire by rotation  | Yes<br>Yes<br>Yes                          | For<br>For<br>For                           | For<br>For<br>For                                 | For<br>For<br>For              | The financial statements are in accordance with Generally Accepted Accounting Policies and Indian Accounting Standards (IND-AS)<br>The dividend is in line with performance of the company.<br>His reappointment is in line with the statutory requirement with respect to retirement by rotation   |

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|---|--------------|---------------------------------|----------------------------|---------------------------------------|---|--|---|---|--------------------------------|--|
| Sr. No.   | Meeting Date | Investee Company Name           | Type of Meeting (AGM/ EGM) | Proposal of Management / Shareholders | Description of the proposal   | Investee Company Management Recommendation | Recommendation of Proxy Advisory Firm (PAF) | Recommendation of Proxy Advisory Firm (PAF) - SeS | Vote (For / Against / Abstain) | Reason for the Vote Decision   |
|   |              |                                 |                            |                                       | IV. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration at Rs 95.0 mn                                | Yes  | For   | For   | For                            | The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations and their reappointment is in line with the statutory requirements.   |
|   |              |                                 |                            |                                       | V. Reappoint D. Sundaram (DIN: 00016304) as Independent Director for five years from July 14, 2022  | Yes  | For   | For   | For                            | His reappointment is in line with the statutory requirement  |
|   |              |                                 |                            |                                       | VI. Reappoint Salil S. Parekh (DIN: 01876159) as Chief Executive Officer and Managing Director for five years from July 1, 2022 till March 31, 2027     | Yes  | For   | For   | For                            | His reappointment is in line with the statutory requirement  |
|   |              |                                 |                            |                                       |   |  |   |   |                                |  |
| 25  | 04-07-22     | Torrent Pharmaceuticals Limited | Postal Ballot              | Management                            | I. Increase authorized share capital to Rs. 2,250.0 mn from Rs. 1,500.0 mn and consequently amend the Capital Clause of Memorandum of Association (MoA) | Yes  | For   | For   | For                            | The increase in authorized share capital also needs a consequential alteration to the capital clause of the Memorandum of Association (MoA).   |
|   |              |                                 |                            |                                       | II. Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)   | Yes  | For   | For   | For                            | The new equity shares will rank pari-passu in all respects with the existing equity shares of the company and the issuance will result in capitalization of securities premium and free reserves |
|   |              |                                 |                            |                                       | III. Appoint Dr. Maurice Chagnaud (DIN: 09592878) as Independent Director for three years from 11 May 2022  | Yes  | For   | For   | For                            | His appointment is in line with the statutory requirement  |

\*In case of Postal Ballot last date of e-voting period is considered.