

**Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:**

Name of the Insurer: Reliance General Insurance Company Limited

Period of Reporting: Q1 FY2021-22

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27.04.2021	Sanofi India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2020 including the audited Balance Sheet as on 31st December 2020 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon	FOR	FOR	Favorable View
				To declare a final dividend of Rs. 125 per equity share and a one-time special dividend of	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Rs. 240 per equity share for the financial year ended 31st December 2020			
				To re-appoint Mr. Charles Billard (DIN 08173583), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Favorable View
				Appointment of Mr. Rahul Bhatnagar (DIN 07268064) as an Independent Director for term of five years.	FOR	FOR	Favorable View
				Appointment of Mr. Marc-Antoine Lucchini (DIN 08812302) as Non-Executive Director.	FOR	FOR	Favorable View
				Re-appointment of Mr. Aditya Narayan (DIN 00012084) as an Independent Director for second term of five years.	FOR	FOR	Favorable View

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				Re-appointment of Ms. Usha Thorat (DIN 00542778) as an Independent Director for second term of five years.	FOR	FOR	Favorable View
				Appointment of Mr. Vaibhav Karandikar (DIN 09049375) as Non-Executive Director.	FOR	FOR	Favorable View
				Appointment of Mr. Vaibhav Karandikar (DIN 09049375) as Whole Time Director of the Company for a period of five years.	FOR	FOR	Favorable View
				Approval of remuneration to the Cost Auditor of the Company for the financial year ending 31st December 2021	FOR	FOR	Favorable View
27.04.2021			Management	Appointment of Mr. Samit Ghosh	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
	Ujjivan Financial Services Limited	Postal Ballot		(DIN:00185369) as the Managing Director and Chief Executive Officer for a period of 3 years w.e.f. May 01, 2021			
				Appointment of Mr. Sunil Vinayak Patel (DIN: 00050837) as an Independent Director for a period of 5 years w.e.f. February 11, 2021	FOR	FOR	Favorable View
				Appointment of Mr. Rajesh Kumar Jogi (DIN: 03341036) as an Independent Director for a period of 5 years w.e.f. February 11, 2021	FOR	FOR	Favorable View
				Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as an Independent Director of the Company for a period	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				of 5 years w.e.f. September 13, 2021			
28.04.2021	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Favorable View
				To declare a dividend of Rs. 5/- per Equity Share of Rs. 2/- each for the Financial Year 2020	FOR	FOR	Favorable View
				To appoint a Director in place of Mr. Morten Wierod (DIN: 08753868) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Favorable View
				Appointment of Ms. Maria Rosaria Varsellona as a Director	FOR	FOR	Favorable View
				Approval of remuneration to the Cost Auditor of the	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Company for Financial Year 2021			
29.04.2021	Hindustan Unilever Limited	Postal Ballot	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Favorable View
				Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Favorable View
29.04.2021	Motherson Sumi Systems Limited	Court Convened Meeting	Management	To consider and approve the proposed composite scheme of amalgamation and arrangement amongst the Motherson Sumi Systems Limited, Samvardhana Motherson International Limited and Motherson Sumi Wiring India Limited and their respective shareholders and creditors, under Sections 230 to 232 of	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				the Companies Act, 2013 and Sections 2(19AA) or 2(1B) of the Income-tax Act, 1961			
29.04.2021	Mahindra CIE Automotive Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31 <sup>st</sup> December, 2020 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Favorable View
				To appoint a Director in place of Mr. Shriprakash Shukla (DIN: 00007418) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				To appoint a Director in place of Mr. Jesus Maria Herrera Barandiaran, (DIN: 06705854) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Favorable View
				Ratification of Remuneration to Cost Auditor	FOR	FOR	Favorable View
				To consider and approve the revision in remuneration payable to Mr. Manoj Mullassery Menon (DIN:07642469) as Whole-time Director of the Company	FOR	FOR	Favorable View
03.05.2021	Apollo Hospitals Enterprise Limited	Postal Ballot	Management	Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company – 01), Apollo Home Health care	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				(India) Limited (Transferor Company – 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.			
25.05.2021	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Favorable View
				To declare dividend on equity shares for the financial year 2020-21.	FOR	FOR	Favorable View
				To appoint a Director in place of Mr. N.	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Ganapathy Subramaniam who retires by rotation and, being eligible, offers himself for re-appointment.			
				Appointment of Prof. Anurag Kumar as an Independent Director for a term of five years commencing from November 15, 2020 upto November 14, 2025.	FOR	FOR	Favorable View
				Re-appointment of Mr. Sudhakar Rao as an Independent Director for the second term commencing from August 01, 2021 upto September 02, 2024.	FOR	FOR	Favorable View
				Payment of Commission to Non-Executive Directors of the Company not exceeding 1% of the net profits calculated u/s	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				198 of the Companies Act, 2013, for each of the FY commencing from April 01, 2021.			
				Approval for Related Party Transactions with Jaquar Land Rover Limited up to a maximum aggregate value of Rs. 250 Crores per year, for each of the financial years 2021-22 and 2022-23.	FOR	FOR	Favorable View
22.06.2021	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Favorable View
				To receive, consider and adopt the Audited Consolidated Financial	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Statements of the Company for Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.			
				To declare a dividend on Equity Shares for FY 2020-21.	FOR	FOR	Favorable View
				To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Favorable View
				Approval and ratification for payment of Minimum Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2020-21.	FOR	FOR	Favorable View
				Approval for payment of Minimum	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Remuneration in case of no profits/inadequate profits to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer from April 1, 2021 upto the remainder of his current term i.e. November 5, 2022.			
				Payment of Remuneration to Non-Executive Directors.	FOR	FOR	Favorable View
25.06.2021	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 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Accounts and the Auditor's Report on the Balance Sheet and Accounts			
24.06.2021	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s)	FOR	FOR	Favorable View
				To declare a dividend on equity shares for the	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				financial year ended March 31, 2021			
				To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director	FOR	FOR	Favorable View
				To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Favorable View
				To re-appoint Dr. Shumeet Banerji as an Independent Director	FOR	FOR	Favorable View
				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	Favorable View
22.06.2021	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021	FOR	FOR	Favorable View
				Confirmation of special dividend, interim	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				dividend and declaration of final dividend			
				Re-appointment of Mr. Dev Bajpai as a Director	FOR	FOR	Favorable View
				Re-appointment of Mr. Wilhemus Uijen as a Director	FOR	FOR	Favorable View
				Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the Financial Year ending 31 <sup>st</sup> March, 2022	FOR	FOR	Favorable View
25.06.2021	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	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				<p>March 31, 2021, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors</p> <p>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, 2021, the Balance Sheet as at that date, together with the Report of the Auditors.</p>			
				To declare dividend on equity shares.	FOR	FOR	Favorable View
				To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				<p>Reappointment of M/s. Walker Chandiok Co. LLP as one of the Joint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the Twenty Sixth Annual General Meeting of the Company.</p> <p>Approval of an audit remuneration of Rs. 10.89 million each i.e. total remuneration of Rs. 21.78 million plus applicable taxes and reimbursement of out of pocket expenses (subject to five percent of audit remuneration), if any, incurred by the Joint Statutory Auditors, be paid to M/s. Walker</p>	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				Chandiok Co. LLP and M/s. BSR & Co. LLP, in connection with the audit of the accounts of the Company for the financial year 2021-22.			
				To consider appointment of Mr. Wilfred John Blackburn (DIN:08753207) as a non-executive Director, liable to retire by rotation.	FOR	FOR	Favorable View
				To consider the re-appointment of Mr. Dilip Karnik (DIN: 06419513), Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026.	FOR	FOR	Favorable View
				To consider the continuation of	FOR	FOR	Favorable View

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
				directorship of Mr. Dilip Karnik (DIN: 06419513), Independent Director as an Independent Director of the Company during the re-appointed term as he has attained the age of seventy five years.			
				To consider the revision in the remuneration payable to Mr. N. S. Kannan (DIN: 00066009), Managing Director & CEO with effect from April 1, 2021.	FOR	FOR	Favorable View
				To consider the amendment in the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme).	FOR	FOR	Favorable View