

## FORM NL-46- VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Date: 25.01.2024

Annexure - A

## Disclosure of Voting Activities in General Meetings of Investee Companies in which the insurer has actively participated and voted

Name of the Insurer: National Insurance Company Limited

Registration Number : 58

Details of Voting Activity During the Quarter

Statement for the Quarter ended 31.12.2023

S.No.	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
1	21/11/2023	GIC Housing Finance Ltd	EGM	Management	Appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.	In Favour	For	Normal course of business
2	21/11/2023		EGM	Management	Appointment of Shri N. Ramaswamy (DIN 10337640) as a Non-Executive Director & Chairman.	In Favour	For	Normal course of business
3	22/11/2023	Orchid Pharma	EGM	Management	Appointment of Mr. Arjun Dhanuka (DIN: 00454689) as Non-Executive Non-Independent Director of the Company	In Favour	For	Normal course of business
4	01/12/2023	SHCIL	AGM	Management	Adoption of Financial Statements	In Favour	For	Normal course of business
5	01/12/2023		AGM	Management	Declaration of Dividend	In Favour	For	Normal course of business
6	01/12/2023		AGM	Management	Appointment and Remuneration of Statutory Auditors	In Favour	For	Normal course of business
7	01/12/2023		AGM	Management	Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director liable to retire by rotation	In Favour	For	Normal course of business
8	01/12/2023		AGM	Management	Appointment of Mr. Prasoon (DIN 03599426) as a Director	In Favour	For	Normal course of business
9	01/12/2023		AGM	Management	Appointment of Mr. Bijoy Sankar Mishra (DIN 10056315) as a Director	In Favour	For	Normal course of business
10	01/12/2023		AGM	Management	Appointment of Mr. Titus Francis Maliakkel (DIN 10124446) as a Director	In Favour	For	Normal course of business
11	01/12/2023		AGM	Management	Ratification of the extension in tenure of Mr. Ramesh N.G.S. (DIN No.06932731) as MD & CEO	In Favour	For	Normal course of business
12	19/12/2023	ITC	Postal Ballot	Management	Appointment of Rahul Jain as Director	In Favour	For	Normal course of business
13	19/12/2023	Grompton Greaves Consumer Electricals	Postal Ballot	Management	Appointment of Mr. Anil Chaudhry (DIN:03213517) as an Independent Director	In Favour	For	Normal course of business
14	19/12/2023		Postal Ballot	Management	Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as an Independent Director	In Favour	For	Normal course of business

S.No.	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
15	19/12/2023	Navin Flourine International	Postal Ballot	Management	Appointment of Mr. Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director of the Company.	In Favour	For	Normal course of business
16	19/12/2023	MRF	Postal Ballot	Management	Revision in Remuneration of Mr. Samir Thariyan Mappillai DIN07803982 Whole time Director	In Favour	For	Normal course of business
17	19/12/2023		Postal Ballot	Management	Revision in Remuneration of Mr Varun Mammen DIN 07804025 Whole time Director of the Company	In Favour	For	Normal course of business
18	20/12/2023	Kotak Mahindra Bank	EGM	Management	Appointment of Mr. Ashok Vaswani (DIN: 10227550) as a Director and MD & CEO of the Bank and payment of remuneration to him	In Favour	For	Normal course of business
19	20/12/2023		EGM	Management	Approval of 'Kotak Mahindra Equity Option Scheme 2023' ("ESOP Scheme 2023") for eligible employees of the Bank	In Favour	For	Normal course of business
20	20/12/2023		EGM	Management	Approval of 'Kotak Mahindra Equity Option Scheme 2023' ("ESOP Scheme 2023") for eligible employees of the subsidiaries of the Bank	In Favour	For	Normal course of business
21	28/12/2023	Titan Company Ltd.	Postal Ballot	Management	APPOINTMENT OF MR. ARUN ROY, IAS (DIN:01726117) AS A DIRECTOR.	In Favour	For	Normal course of business
22	28/12/2023		Postal Ballot	Management	APPOINTMENT OF MR. SANDEEP NANDURI, IAS (DIN:07511216) AS A DIRECTOR.	In Favour	For	Normal course of business

Note: As per the published Stewardship Policy of National Insurance Co. Ltd., voting has been done wherever notice for voting has been received from the investee companies where NICL holds 3% or more of the paid-up equity capital of the investee company.