

Name of the Insurer: National Insurance Company Limited								
Period of Reporting: Quarter ended 30th June 2022								
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	20/04/2022	Reliance Capital Ltd	Meeting of Committee of Creditors	Insolvency Professional (IP)	To consider, discuss and approve the issuance of a Request for Resolution Plan by the Administ rator on behalf of the CoC to the Prospective Resolution	In Favour	For	Undergoing Corporate Insolvency Resolution Process under IBC, 2016 and we are a creditor of the company.
2					To consider, discuss and approve the extension of the period of Corporate Insolvency Resolution Process by a period of 90 days	In Favour	For	
3	15/05/2022	BHEL	Postal Ballot	Management	Appointment of Shri Upinder Singh Matharu (DIN: 09541886) as Director	In Favour	For	Normal course of business
4	15/05/2022			Management	Appointment of Shri Vijay Mittal (DIN: 09548096) as Director	In Favour	For	Normal course of business
5	15/05/2022	GIC Re	Postal Ballot	Management	Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.	In Favour	For	Normal course of business
6	15/05/2022			Management	Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation	In Favour	For	Normal course of business
7	17/05/2022	Larsen & Toubro Ltd	Postal Ballot	Management	1. Alteration of Object Clause of the Memorandum of Association of the Company;	In Favour	For	Normal course of business
8					2. Approval of Related Party Transaction to be undertaken by the Company with L&T Finance Limited;	In Favour	For	Normal course of business
9					3. Appointment of Mr. Pramit Jhaveri (DIN: 00186137) as an Independent Director.	In Favour	For	Normal course of business
10	20/05/2022	GIC of India	Postal Ballot	Management	Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.	In Favour	For	Normal course of business
11					Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation	In Favour	For	Normal course of business
12	10/06/2022	MOIL Ltd	Postal Ballot	Management	APPOINTMENT OF DR. ARCHANA MAJUMDAR (DIN-09550555) AS INDEPENDENT DIRECTOR	In Favour	For	Normal course of business
13	10/06/2022	HINDUSTAN PETROLEUM CORPORATION LIMITED	Postal Ballot	Management	Appointment of Shri Rajneesh Narang as a Director of the Company	In Favour	For	Normal course of business
14	10/06/2022			Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s)	In Favour	For	Normal course of business

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15	10/06/2022	Tata Steel	Postal Ballot	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s)	In Favour	For	Normal course of business
16	10/06/2022			Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited	In Favour	For	Normal course of business
17	10/06/2022			Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited	In Favour	For	Normal course of business
18	10/06/2022			Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.	In Favour	For	Normal course of business
19	10/06/2022			Management	Material Related Party Transaction(s) with TM International Logistics Limited	In Favour	For	Normal course of business
20	10/06/2022			Management	Material Related Party Transaction(s) with Tata Metaliks Limited	In Favour	For	Normal course of business
21	10/06/2022			Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, Wholly owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary of Tata Steel Limited	In Favour	For	Normal course of business
22	10/06/2022			Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV of Tata Steel Limite	In Favour	For	Normal course of business
23	10/06/2022			Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Steel Nederland BV, Associate of Tata Steel Limited	In Favour	For	Normal course of business
24	10/06/2022			Management	Appointment of Mr. Noel N. Tata (DIN: 00024713) as a Non-Executive Director of the Company	In Favour	For	Normal course of business
25	10/06/2022			Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as an Independent Director of the Company	In Favour	For	Normal course of business
26	25/06/2022	SIDBI	AGM	Management	To discuss and adopt Balanace Sheet and Profit and Loss for 31st March 2022	In Favour	For	Normal course of business
27				Management	To discuss and adopt the report on working of SIBI for year ended 31st March 2022	In Favour	For	Normal course of business
28				Management	To discuss and adopt auditor's report on Balance Sheet as at 31st March 2022 and P&L for year ended 31st March 2022	In Favour	For	Normal course of business
29				Management	To discuss and adopt proposal for declaration of dividend for FY 21-22	In Favour	For	Normal course of business
30				Management	To appoint statutory auditors and pass necessary resolution	In Favour	For	Normal course of business
31	29/06/2022	Shriram Piston & Rings Ltd	AGM	Management	Adoption of annual financial statements and the Report of Directors & and Auditors & thereon	In Favour	For	Normal course of business
32				Management	Declaration of dividend on Equity Shares	In Favour	For	Normal course of business
33				Management	Re-appointment of Ms. Meenakshi Dass as Non-Executive Director	In Favour	For	Normal course of business
34				Management	Re-appointment of Shri Pradeep Dinodia as Non-Executive Director	In Favour	For	Normal course of business
35				Management	Ratification of remuneration of Cost Auditors	In Favour	For	Normal course of business
36				Management	Appointment of Shri Masaaki Yamaguchi as Non-Executive Non-Independent Director	In Favour	For	Normal course of business
37				Management	Approval of payment of profit commission of 0.6% to the Chairman for the Financial Year 2022-23	In Favour	For	Normal course of business

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38				Management	Approval for implementation of ?SPR Employees? Stock Option Plan 2022? (? ESOP 2022?) and for grant of options to the eligible employees of the Company.	In Favour	For	Normal course of business
39				Management	Approval for acquisition of equity shares from secondary market for the implementation of ESOP 2022	In Favour	For	Normal course of business
40				Management	Approval for extending financial assistance by the Company to the ESOP Trust to fund the acquisition of the equity shares of the Company, in terms of the ESOP 2022.	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.