

Name of the Insurer: National Insurance Company Limited (Reg No. 58)								
Period of Reporting: Quarter ended 31st March 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	03-01-2023	Axis Bank	Postal Ballot	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	In Favour	For	Normal course of business
2					Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director of the Bank.	In Favour	For	Normal course of business
3					Increase in limit of maximum number of directors on the board of directors from 15 (fifteen) to 18 (eighteen).	In Favour	For	Normal course of business
4					Approval of Axis Bank Employees Stock Unit Scheme, 2022.	In Favour	For	Normal course of business
5					Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	In Favour	For	Normal course of business
6					Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01	In Favour	For	Normal course of business
7					Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	In Favour	For	Normal course of business
8	20-01-2023	Ashok Leyland	Postal Ballot	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director	In Favour	For	Normal course of business
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10	20-01-2023	McLeod Russel	Postal Ballot	Management	Appointment of Mr. Sanjay Ginodia (DIN: 07781746) as an Independent Director of the Company	In Favour	For	Normal course of business
11	27-01-2023	Anglo French Drugs and Industries Ltd	Postal Ballot	Management	Reappointment of Mr. Abhay Kanoria DIN: 00108894 as Chairman and Managing Director of the Company, together with revision of Remuneration.	In Favour	For	Normal course of business
12					Reappointment of Mr. Nirbhay Kanoria DIN: 02558300 as President and Whole Time Director of the Company, together with revision of Remuneration.	In Favour	For	Normal course of business
13					Revision of Remuneration to Mr. Uddhav Kanoria DIN: 00108909 as President and Whole Time Director of the Company.	In Favour	For	Normal course of business
14	03-03-2023	ITC Limited	Postal Ballot	Management	Ordinary Resolution - Entering into related party transactions with BAT GLP	In Favour	For	Normal course of business
15					Ordinary Resolution - Appointment of Mr. P. R. Chittaranjan as Director	In Favour	For	Normal course of business
16					Appointment of Dr. M. P. Tangirala (DIN 03609968) as Government Nominee Director of the Corporation	In Favour	For	Normal course of business

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17	10-03-2023	GIC of India	Postal Ballot	Management	Approval of Material Related Party Transaction(s) to be entered into with Agriculture Insurance Company of India Ltd. for the Financial Year 2023-24	In Favour	For	Normal course of business
18					Approval of Material Related Party Transaction(s) to be entered into with India International Pte. Ltd. for the Financial Year 2023-24	In Favour	For	Normal course of business
19					Alteration in Articles of Association by adoption of new set of Articles of Association of the Corporation	In Favour	For	Normal course of business
20	22-03-2023	Lyka Labs	Postal Ballot	Management	Re-appointment of Mr. Yogesh Shah (DIN:06396150) as an Executive Director.	In Favour	For	Normal course of business
21	22-03-2023	Care Ratings	Postal Ballot	Management	Appointment of Mr. Sobhag Mal Jain (DIN-08770020) as a Non-Executive Non-Independent Director of the Company	In Favour	For	Normal course of business
22	22-03-2023	Hindustan Zinc	Postal Ballot	Management	To appoint Mrs. Priya Agarwal (DIN 05162177), as a Non-executive Director	In Favour	For	Normal course of business
23	22-03-2023	Mcleoad Russel	Postal Ballot	Management	Appointment of Ms. Rupanjana De (DIN: 01560140) as a Non - Executive Independent Director of the Company	In Favour	For	Normal course of business
24	23-03-2023	Infosys	Postal Ballot	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company	In Favour	For	Normal course of business
25	30-03-2023	Axis Bank	Postal Ballot	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an Independent Director of the Bank	In Favour	For	Normal course of business
26					Alteration of articles of association - Cancellation of nomination rights of Specified Undertaking of Unit Trust of India (SUUTI)	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.