

Name of the Insurer: National Insurance Company Limited								
Period of Reporting: Quarter ended 30th June 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	10-05-2023	Shalimar Paints	Postal Ballot	Management	Appointment of Ms. Shan Jain (DIN: 09661574) as Non-Executive Independent Director of the Company	In Favour	For	Normal course of business
2	22-05-2022	Indraprastha Gas Limited	Postal Ballot	Management	Appointment of Shri Ramakrishnan Narayanswamy as a Director of the Company.	In Favour	For	Normal course of business
3			Postal Ballot	Management	Material Related Party Transactions with GAIL (India) Limited.	In Favour	For	Normal course of business
4			Postal Ballot	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited.	In Favour	For	Normal course of business
5	23-05-2023	Orient Electric Ltd.	Postal Ballot	Management	Appointment of Mr. Rajan Gupta (DIN 07603128) as a Director, not liable to retire by rotation.	In Favour	For	Normal course of business
6			Postal Ballot	Management	Appointment of Mr. Rajan Gupta (DIN 07603128) as the Managing Director of the Company.	In Favour	For	Normal course of business
7			Postal Ballot	Management	Approval of remuneration of Mr. Rajan Gupta, Managing Director & Chief Executive Officer of the Company	In Favour	For	Normal course of business
8			Postal Ballot	Management	Approval of remuneration of Mr. Rakesh Khanna (DIN:00266132)	In Favour	For	Normal course of business
9	26-05-2023	Larsen & Toubro	Postal Ballot	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director of the Company.	In Favour	For	Normal course of business
10	26-05-2023		Postal Ballot	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company.	In Favour	For	Normal course of business
11	26-05-2023		Postal Ballot	Management	Entering into material related party transaction(s) with Larsen Toubro Arabia LLC.	In Favour	For	Normal course of business
12	20-06-2023	Pidilite	Postal Ballot	Management	Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company.	In Favour	For	Normal course of business
13	29-06-2023	Siemens Ltd.	Postal Ballot	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company.	In Favour	For	Normal course of business
14			Postal Ballot	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company.	In Favour	For	Normal course of business
15			Postal Ballot	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.	In Favour	For	Normal course of business
16			Postal Ballot	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer and payment of remuneration to him.	In Favour	For	Normal course of business
17			Postal Ballot	Management	Approval of transactions between the Company and Siemens Large Drives India Private Limited.	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
18	30-06-2023	NSE of India Ltd.	Postal Ballot	Management	To consider and approve appointment of Mr. Tablesh Pandey (DIN: 10119561), as a Shareholder Director / Non Independent 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.