

Annexure A

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

Name of the Insurer: Max Life Insurance Company Ltd.

Period of Reporting: April-June 2021

Sl No.	Financial Year	Month	Total Number of Resolutions	Resolution where Max Life Acted		
				For	Against	Abstain
1	2021-2022	April	6	4	2	Nil
2	2021-2022	May	7	2	5	Nil
3	2021-2022	June	57	52	5	Nil

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Apr-21	ICICI Lombard	PB	Kfintech	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company.	FOR	Against	Long period of association with the group
09-Apr-21	ICICI Lombard	PB	Kfintech	Management	Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company.	FOR	Against	Long period of association with the group
09-Apr-21	ICICI Lombard	PB	Kfintech	Management	Re-appointment of Mr. Ved Prakash Chaturvedi (DIN:00030839) as an Independent Director of the Company.	FOR	FOR	No governance concerns identified
16-Apr-21	Grasim Industries	TCM	Kfintech	Management	Approve Scheme of Arrangement for transfer of Grasim Industries Limited's fertilizer business to Indorama India Private Limited.	FOR	FOR	Grasim's strategy of moving out of a tightly regulated fertilizer business which has long receivables cycle to divesting its low ROCE businesses and investing more in consumer driven high ROCE business.
29-Apr-21	Hindustan Unilever	PB	NSDL	Management	Increase in overall limits of Remuneration for Whole-time Director(s).	FOR	FOR	No governance concerns identified

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29-Apr-21	Hindustan Unilever	PB	NSDL	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company.	FOR	FOR	No governance concerns identified
03-May-21	Apollo Hospitals	PB	NSDL	Management	Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company – 01), Apollo Home Health care (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.	FOR	FOR	No governance concerns identified
22-May-21	Mindtree	PB	NSDL	Management	Floating of ESOPS 2021, wherein there are 2,000,000 options to employees of the company.	FOR	Against	Inadequate disclosure of price
22-May-21	Mindtree	PB	NSDL	Management	Grant of employee stock options to the employees of subsidiary company (ies) under Mindtree Employee Stock Option Plan 2021.	FOR	Against	Inadequate disclosure of price
22-May-21	Mindtree	PB	NSDL	Management	Grant of loan to the Mindtree Employee Welfare Trust.	FOR	Against	Inadequate disclosure of price
22-May-21	Mindtree	PB	NSDL	Management	Amendments in the 'Mindtree Employee Restricted Stock Purchase Plan 2012'.	FOR	Against	Inadequate disclosure of price
23-May-21	Coforge	PB	NSDL	Management	Creation of security on the assets and properties of the Company.	FOR	FOR	No governance concerns identified
23-May-21	Coforge	PB	NSDL	Management	To give loans, inter corporate deposits, guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013.	FOR	Against	Amount relatively high for blanket approval of loan/investments/guarantees

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04-Jun-21	Wipro	PB	Kfintech	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
04-Jun-21	Wipro	PB	Kfintech	Management	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-21	TATA Consultancy Services	AGM	NSDL	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	Involving regular business of the company
10-Jun-21	TATA Consultancy Services	AGM	NSDL	Management	To confirm the payment of Interim Dividend and to declare a final dividend on equity shares for the financial year 2020-2021.	FOR	FOR	Involving regular business of the company as it has sufficient funds.
10-Jun-21	TATA Consultancy Services	AGM	NSDL	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
17-Jun-21	DHFL	COC	evotingforibc.com	Management	To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited ("DHFL") under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL)	FOR	Against	Lead to lower recoveries, proposal against the bondholders.

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17-Jun-21	DHFL	COC	evotingforibc.com	Management	To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors, as per the below proposal.	FOR	FOR	Procedural
19-Jun-21	Infosys	AGM	NSDL	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Involving regular business of the company
19-Jun-21	Infosys	AGM	NSDL	Management	To declare a final dividend of INR 15, per equity share for the year ended March 31, 2021.	FOR	FOR	Involving regular business of the company as it has sufficient funds.
19-Jun-21	Infosys	AGM	NSDL	Management	Re-appointment of Mr. U.B. Pravin Rao (DIN: 06782450), as a Director of the Company who retires by rotation, and being eligible offers himself for reappointment	FOR	FOR	Compliant with law. No governance concern identified.
19-Jun-21	Infosys	AGM	NSDL	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
19-Jun-21	Infosys	AGM	NSDL	Management	Re-appointment of Mr. Michael Gibbs as an independent director of the company, and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-Jun-21	Infosys	AGM	NSDL	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	Compliant with law. No governance concern identified.

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19-Jun-21	Infosys	AGM	NSDL	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	Compliant with law. No governance concern identified.
19-Jun-21	Infosys	AGM	NSDL	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-21	Craftsman Auto	AGM	CDSL	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March 2021 including Audited Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Board of Directors ("the Board") and Statutory Auditors thereon.	FOR	FOR	Involving regular business of the company
21-Jun-21	Craftsman Auto	AGM	CDSL	Management	Re-appointment of Mr. Ravi Gauthamram (DIN: 06789004), as a Director of the Company and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-21	Craftsman Auto	AGM	CDSL	Management	Re-appointment of Mr.Srinivasan Ravi, (DIN:01257716) as Chairman and Managing Director of the Company for a period of five years with effect from 1st October, 2021	FOR	Against	Remuneration very high in comparison to industry peers.
21-Jun-21	Craftsman Auto	AGM	CDSL	Management	Re-appointment of Mr.Ravi Gauthamram, (DIN: 06789004) as Whole Time Director of the Company for a period of five years with effect from 1st October, 2021.	FOR	Against	Part of the promoter family and remuneration very high in comparison to industry peers.
21-Jun-21	Craftsman Auto	AGM	CDSL	Management	To consider the appointment of Mr. Udai Dhawan, (DIN: 03048040) as Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

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21-Jun-21	Craftsman Auto	AGM	CDSL	Management	To consider the ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever	AGM	NSDL	Management	Adoption of Financial Statements.	FOR	FOR	Involving regular business of the company
22-Jun-21	Hindustan Unilever	AGM	NSDL	Management	Declaration of Dividends	FOR	FOR	Involving regular business of the company as it has sufficient funds.
22-Jun-21	Hindustan Unilever	AGM	NSDL	Management	Appointment/ Re-appointment of Executive Director.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever	AGM	NSDL	Management	Appointment/ Re-appointment of Executive Director.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever	AGM	NSDL	Management	Appointment/ Re-appointment of Executive Director.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever	AGM	NSDL	Management	Ratification of the Remuneration of Cost Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
24-Jun-21	Reliance Industries	AGM	Kfintech	Management	The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	Involving regular business of the company
24-Jun-21	Reliance Industries	AGM	Kfintech	Management	The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Involving regular business of the company
24-Jun-21	Reliance Industries	AGM	Kfintech	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Involving regular business of the company as it has sufficient funds.

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24-Jun-21	Reliance Industries	AGM	Kfintech	Management	To appoint a Director in place of Mr. Nikhil R. Meswani, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-Jun-21	Reliance Industries	AGM	Kfintech	Management	To appoint a Director in place of Mr. Pawan Kumar Kapil, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-Jun-21	Reliance Industries	AGM	Kfintech	Management	To re-appoint Mr. Shumeet Banerji, as an independent director for a period of Five years.	FOR	FOR	Compliant with law. No governance concern identified.
24-Jun-21	Reliance Industries	AGM	Kfintech	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	To receive, consider and adopt the standalone and consolidated audited revenue account, P&L Account, and receipts and payment accounts of the company for the financial year ended March 31, 2021, the balance sheet as on that date together with the report of the auditors.	FOR	FOR	Involving regular business of the company
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Involving regular business of the company as it has sufficient funds.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	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	Compliant with law. No governance concern identified.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	Re-appointment 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.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	Appointment of Mr. Wilfred John Blackburn (DIN: 08753207), who was appointed as a non-executive (Additional Director) by the Board of Directors effective August 29, 2020.	FOR	FOR	Compliant with law. No governance concern identified.

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25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	Re-appointment of Mr. Dilip Karnik (DIN: 06419513), as an Independent Director of the Company.	FOR	Against	Tenure more than 10 years, so not complaint with Law.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	Continuation of directorship of Mr. Dilip Karnik after attaining the age of seventy-five years.	FOR	Against	Tenure more than 10 years, so not complaint with Law.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	Approval for the remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer with effect from April 1, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-21	ICICI Prudential Life Insurance Co. Ltd.	AGM	NSDL	Management	Approval of the members to amend the following section IV, of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-21	State Bank of India	AGM	NSDL	Management	Adoption of financial statements for the year ended 31 March 2021.	FOR	FOR	Involving regular business of the company
29-Jun-21	Asian Paints	AGM	NSDL	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	Normal course of business
29-Jun-21	Asian Paints	AGM	NSDL	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Normal course of business
29-Jun-21	Asian Paints	AGM	NSDL	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal course of business

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29-Jun-21	Asian Paints	AGM	NSDL	Management	To appoint a Director in place of Mr. Jigish Choksi(DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal course of business
29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider the re-appointment of M/s. DeloitteHaskins & Sells LLP, Chartered Accountants(Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	FOR	Agree with the analyst, we do not find anything adverse
29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider the re-appointment of Mr. R. Seshasayee(DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027.	FOR	FOR	Normal course of business
29-Jun-21	Asian Paints	AGM	NSDL	Management	To continue the Directorship by Mr. R. Seshasayee. After certain age 75 years approval needed. (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Normal course of business
29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	FOR	It is a move which is aimed at compensating key employees through stock options . Given that Asian Paint's stock is expensive a discount to the current fair value is not a big ask .
29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	FOR	FOR	It is a move which is aimed at compensating key employees through stock options . Given that Asian Paint's stock is expensive a discount to the current fair value is not a big ask .
29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	FOR	It is a move which is aimed at compensating key employees through stock options . Given that Asian Paint's stock is expensive a discount to the current fair value is not a big ask .

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29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	FOR	It is a move which is aimed at compensating key employees through stock options . Given that Asian Paint's stock is expensive a discount to the current fair value is not a big ask .
29-Jun-21	Asian Paints	AGM	NSDL	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints	AGM	NSDL	Management	To ratify the remuneration payable to M/s. RA & Co.,Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No governance concern identified.

Place: Gurgaon

Signature of Compliance Officer

Date: 12th Aug 2021

Name: Mr. Jogesh Sikka