

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:**Name of Insurer: Universal Sampo General Insurance Company Limited**

Period of Reporting: The voting for the period April 1, 2023 to June 30, 2023

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
09-Apr-23	General Insurance Corporation of India	PB	Management	Appointment of Dr. M. P. Tangirala (DIN 03609968) as Government Nominee Director of the Corporation.	FOR	FOR	No Governance concern identified.
09-Apr-23	General Insurance Corporation of India	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Agriculture Insurance Company of India Ltd and Value of the proposed transaction Premium – Rs. 2,263.02 Crore, Claims – Rs. 5,934 Crore and Commission – Rs. 81 Crore for the Financial Year 2023-24.	FOR	ABSTAIN	Abstained.
09-Apr-23	General Insurance Corporation of India	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with India International Pte. Ltd and Value of the proposed transaction Premium – Rs. 120 Crore, Claims – Rs. 20,000 Crore and Commission – Rs. 5.50 Crore for the Financial Year 2023-24.	FOR	ABSTAIN	Abstained.
09-Apr-23	General Insurance Corporation of India	PB	Management	Alteration in Articles of Association by adoption of new set of Articles of Association of the Corporation.	FOR	ABSTAIN	Abstained.
20-Apr-23	Kotak Mahindra	PB	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds /	FOR	FOR	Compliant with law; No

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
	Bank Limited			other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.			concern identified.
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	FOR	FOR	Compliant with law; No concern identified.
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	FOR	FOR	Compliant with law; No concern identified.
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	FOR	FOR	Compliant with law; No concern identified.
28-Apr-23	Axis Bank Limited	PB	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an independent director of the Bank, for a period of 4 (four) years, with effect from February 1, 2023 up to January 31, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
28-Apr-23	Axis Bank Limited	PB	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).	FOR	FOR	No concern identified.
28-Apr-23	Housing Development Finance Corporation Limited	PB	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,50,000 crore, at any point of time.	FOR	FOR	Compliant with law. No governance concern identified.
02-May-23	Reliance Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited for an aggregate value up to Rs 7,942 crore for purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited for an aggregate value up to	FOR	FOR	Compliant with law. No governance

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				Rs 6,730 for purchase and sale of goods, receiving and rendering of services, infusion of funds in JCAPCPL through inter-corporate loans and other transactions for business to be entered during FY2023-24.			concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs 6,382 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in TBSPL through inter-corporate loan and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tinsplate Company of India Ltd for an aggregate value of up to Rs 5,468 crore for purchase and sale of goods, receiving and rendering of services and other transactions for business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs 3,308 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds through inter corporate deposit in TMILL and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Metaliks Ltd for an aggregate value up to Rs 2,230 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel	PB	Management	Material Related Party Transaction(s) with The Tata	FOR	FOR	Compliant

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Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
	Limited			Power Company Limited for an aggregate value up to Rs 2,788 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.			with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd for an aggregate value up to Rs.2,508 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in ISWP through subscription in equity shares of ISWP and/or inter corporate loan, and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs.1,770 crore for purchase and sale of goods, receiving and rendering of services, and other transactions of business to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited for an aggregate value up to Rs.3,300 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs.1,800 crore, to be entered	FOR	FOR	Compliant with law. No governance concern identified.

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				during FY2023-24.			
29-May-23	Tata Steel Limited	PB	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, Joint Venture Company of Tata Steel Limited for an aggregate value up to Rs.1,250 crore, to be entered during FY2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-May-23	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited for an aggregate value up to Rs.1,400 crore, to be entered during FY2023-24	FOR	FOR	Compliant with law. No governance concern identified.
11-Jun-23	HDFC Bank Limited	PB	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment is compliant with law. No governance concern identified.
11-Jun-23	HDFC Bank Limited	PB	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment is compliant with law. No governance concern identified.
15-Jun-23	Bajaj Finance Limited	PB	Management	Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	FOR	FOR	Appointment is compliant with law. No governance concern

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							identified.
15-Jun-23	Bajaj Finance Limited	PB	Management	Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment is compliant with law. No governance concern identified.
15-Jun-23	Bajaj Finance Limited	PB	Management	Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment is compliant with law. No governance concern identified.
21-Jun-23	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-23	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-23	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MN.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial	FOR	FOR	No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
	Limited			statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.			
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient fund. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590)) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation,	FOR	FOR	Compliant with law. No concern

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.			identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
27-Jun-23	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	No concern identified.
27-Jun-23	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.
27-Jun-23	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
							identified
27-Jun-23	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
27-Jun-23	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
27-Jun-23	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.
27-Jun-23	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	No governance concern identified.
27-Jun-23	Tata Steel Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Steel Long Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Compliant with law. No governance concern identified in

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
							the proposed scheme of amalgamation.
28-Jun-23	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Compliant with Accounting Standards.
28-Jun-23	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.
28-Jun-23	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.
28-Jun-23	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified
28-Jun-23	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	FOR	FOR	Re-Appointment is compliant with law. No concern identified.
28-Jun-23	Tata Steel Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and The Tinplate Company of India Limited (Transferor Company) and	FOR	FOR	Compliant with law. No governance

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				their respective shareholders under Sections 230 to 232 of the Act (Scheme).			concern identified in the proposed scheme of amalgamation.
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.	FOR	FOR	No concern identified
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding profile and time commitment of Ms. Aarthi Subramanian.
29-Jun-23	Tata Consultancy	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by	FOR	FOR	Compliant with law. No

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
	Services Limited			rotation.			major concern identified.
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	Compliant with law. No major concern identified.

Date :

Signature of Compliance Officer

Place : Mumbai

Name : Mahendra Tripathi