

Form NL-46 - VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

(Annexure1 - Disclosure of voting Activities in General Meetings of Investee Companies in which the Insurer have actively participated and voted)

Name of the Insurer: **UNITED INDIA INSURANCE COMPANY LIMITED**

Registration Number: **545**

Details of Voting Activity during the quarter

Statement for the quarter ended 31.03.2023



SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
1	16-Jan-23	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	Support	FOR	Agreed for the Resolution
	16-Jan-23	Axis Bank Ltd.	AGM	Management	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director of the Bank.	Support	FOR	Agreed for the Resolution
	16-Jan-23	Axis Bank Ltd.	AGM	Management	Increase in limit of maximum number of directors on the board of directors from 15 (fifteen) to 18 (eighteen).	Support	FOR	Agreed for the Resolution
	16-Jan-23	Axis Bank Ltd.	AGM	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	Support	FOR	Agreed for the Resolution
	16-Jan-23	Axis Bank Ltd.	AGM	Management	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	Support	FOR	Agreed for the Resolution
	16-Jan-23	Axis Bank Ltd.	AGM	Management	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01	Support	FOR	Agreed for the Resolution
	16-Jan-23	Axis Bank Ltd.	AGM	Management	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	Support	FOR	Agreed for the Resolution
2	14-Feb-23	Larsen & Toubro Ltd.	AGM	Management	Approval for sale of Carved-out Business of Smart World & Communication business to L&T Technology Services Limited, entering into LTTS PT&D sub-contracts and other Related Party Transactions	Support	FOR	Agreed for the Resolution
3	09-Mar-23	Yes Bank Ltd.	AGM	Management	To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as Non-Executive Part-Time Chairman of the Bank and to approve payment of remuneration.	Support	FOR	Agreed for the Resolution
	09-Mar-23	Yes Bank Ltd.	AGM	Management	To approve the appointment and Remuneration of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank for a period of 3 years w.e.f. October 06, 2022 to October 05, 2025 and revised remuneration for period from April 01, 2022 to July 15, 2022 as Managing Director & Chief Executive Officer under "Yes Bank Limited Reconstruction Scheme, 2020" and from July 16, 2022 to October 05, 2022 as Interim Managing Director & Chief Executive Officer.	Support	FOR	Agreed for the Resolution
	09-Mar-23	Yes Bank Ltd.	AGM	Management	To approve appointment of Mr. Sunil Kaul (DIN: 05102910) as a Non-Executive Director.	Support	FOR	Agreed for the Resolution
	09-Mar-23	Yes Bank Ltd.	AGM	Management	To approve appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Director.	Support	FOR	Agreed for the Resolution
	09-Mar-23	Yes Bank Ltd.	AGM	Management	To approve appointment of Mr. Rajan Pental (DIN – 08432870) as a Director.	Support	FOR	Agreed for the Resolution
	09-Mar-23	Yes Bank Ltd.	AGM	Management	To approve the appointment and remuneration of Mr. Rajan Pental (DIN – 08432870) as an Executive Director of the Bank	Support	FOR	Agreed for the Resolution

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4	15-Mar-23	ITC Ltd.	AGM	Management	Entering into related party transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2023-24	Support	FOR	Agreed for the Resolution
	15-Mar-23	ITC Ltd.	AGM	Management	Appointment of Mr. Mr. Peter Rajatilakan Chittaranjan as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023.	Support	FOR	Agreed for the Resolution
5	18-Mar-23	Bharat Petroleum Corporation Ltd.	AGM	Management	Appointment of Smt. Kamini Chauhan Ratan as Director.	Support	FOR	Agreed for the Resolution
	18-Mar-23	Bharat Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2023-24.	Support	FOR	Agreed for the Resolution
	18-Mar-23	Bharat Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2023-24.	Support	FOR	Agreed for the Resolution
	18-Mar-23	Bharat Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2023-24	Support	FOR	Agreed for the Resolution
	18-Mar-23	Bharat Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2023-24	Support	FOR	Agreed for the Resolution
6	21-Mar-23	Titan Company Ltd.	AGM	Management	Appointment Of Ms. Mariam Pallavi Baldev, IAS (Din: 09281201) as a Director	Support	FOR	Agreed for the Resolution
	21-Mar-23	Titan Company Ltd.	AGM	Management	Approval Of 'Titan Company Limited Performance Based Stock Unit Scheme, 2023' ("Scheme 2023") for grant of performance based stock units to the eligible employees of Titan Company Limited under Scheme 2023.	Support	FOR	Agreed for the Resolution
	21-Mar-23	Titan Company Ltd.	AGM	Management	Approval Of 'Titan Company Limited Performance Based Stock Unit Scheme, 2023' ("Scheme 2023") For grant of performance based stock units to the eligible employees of subsidiary company(ies) of Titan Company Limited under Scheme 2023.	Support	FOR	Agreed for the Resolution
	21-Mar-23	Titan Company Ltd.	AGM	Management	Authorization for secondary acquisition of equity shares of Titan Company Limited by Titan Employee Stock Option Trust for implementation of 'Titan Company Limited Performance Based Stock Unit Scheme, 2023' and providing financial assistance in this regard.	Support	FOR	Agreed for the Resolution
7	23-Mar-23	Tata Chemicals	AGM	Management	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
	23-Mar-23	Tata Chemicals	AGM	Management	Re-appointment of Mr. Zarir Langrana (DIN: 06362438) as an Executive Director of the Company	Support	FOR	Agreed for the Resolution
8	25-Mar-23	HDFC Bank Ltd.	AGM	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited	Support	FOR	Agreed for the Resolution
	25-Mar-23	HDFC Bank Ltd.	AGM	Management	Approval of Related Party Transactions with HDB Financial Services Limited	Support	FOR	Agreed for the Resolution
	25-Mar-23	HDFC Bank Ltd.	AGM	Management	Approval of Related Party Transactions with HDFC Securities Limited	Support	FOR	Agreed for the Resolution
	25-Mar-23	HDFC Bank Ltd.	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited	Support	FOR	Agreed for the Resolution
	25-Mar-23	HDFC Bank Ltd.	AGM	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company	Support	FOR	Agreed for the Resolution
	25-Mar-23	HDFC Bank Ltd.	AGM	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited	Support	FOR	Agreed for the Resolution

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9	30-Mar-23	Tide Water Oil Co. Ltd.	AGM	Management	Approval to appointment of Shri Arijit Basu (DIN: 07215894), Executive Director as Managing Director of the Company with effect from 1st March, 2023	Support	FOR	Agreed for the Resolution
	30-Mar-23	Tide Water Oil Co. Ltd.	AGM	Management	Approval to revision of remuneration payable to Shri R. N. Ghosal (DIN: 00308865), Managing Director of the Company till 28th February, 2023	Support	FOR	Agreed for the Resolution
10	30-Mar-23	The Karnataka Bank Ltd.	AGM	Management	Appointment of Mr. Sekhar Rao (DIN: 06830595) as a Whole-time Director of the Bank designated as Executive Director.	Support	FOR	Agreed for the Resolution
	30-Mar-23	The Karnataka Bank Ltd.	AGM	Management	Approval for "Karnataka Bank Employees Stock Option Scheme, 2023".	Support	FOR	Agreed for the Resolution
11	31-Mar-23	Infosys Ltd.	AGM	Management	Appointment of Govind Vaidiram Iyer as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution