

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 31.12.2023



| 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 | 09-Oct-23 | The Karnataka Bank Ltd. | AGM | Management | To approve issue, offer and allot equity shares on a preferential basis. | Support | FOR | Agreed for the Resolution |
| 2 | 20-Oct-23 | Axis Bank Ltd. | AGM | Management | Appointment of Non-Executive (Nominee) Director. | Support | FOR | Agreed for the Resolution |
| 3 | 23-Nov-23 | Bajaj Finserve Ltd. | AGM | Management | Appointment of Anami N Roy as an Independent Director of the company. | Support | FOR | Agreed for the Resolution |
| 4 | 23-Nov-23 | SBI Life Insurance Co. Ltd. | AGM | Management | Appointment of Amit Jhingran as the Managing Director & CEO of the company. | Support | FOR | Agreed for the Resolution |
| 5 | 23-Nov-23 | Godrej Industries Ltd. | AGM | Management | Approval for increase in borrowing powers of the company. | Support | FOR | Agreed for the Resolution |
| | 23-Nov-23 | Godrej Industries Ltd. | AGM | Management | Approval for raising funds by way of issuance of Unsecured Non-Convertible Debentures /Bonds / Other Instruments aggregating to Rs.1,500 crore. | Support | FOR | Agreed for the Resolution |
| 6 | 23-Nov-23 | GIC Housing Finance Ltd. | AGM | Management | Appointment of Rajeshwari Singh as Non-executive Director. | Support | FOR | Agreed for the Resolution |
| | 23-Nov-23 | GIC Housing Finance Ltd. | AGM | Management | Appointment of N. Ramaswamy as Non-Executive Director & Chairman. | Support | FOR | Agreed for the Resolution |
| 7 | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Adoption of Financial Statements. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Declaration of Dividend. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Appointment and Remuneration of Statutory Auditors. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director liable to retire by rotation. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Appointment of Mr. Prasoon (DIN 03599426) as a Director. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Appointment of Mr. Bijoy Sankar Mishra (DIN 10056315) as a Director. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Appointment of Mr. Titus Francis Maliakkel (DIN 10124446) as a Director. | Support | FOR | Agreed for the Resolution |
| | 30-Nov-23 | Stock Holding Corporation of India Ltd. | AGM | Management | Ratification of the extension in tenure of Mr. Ramesh N.G.S. (DIN No.06932731) as MD & CEO. | Support | FOR | Agreed for the Resolution |
| 8 | 6-Dec-23 | ITC Ltd. | AGM | Management | Appointment of Mr. Rahul Jain as a Non-Executive Director of the Company . | Support | FOR | Agreed for the Resolution |
| 9 | 11-Dec-23 | HDFC Bank Ltd. | AGM | Management | Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank for a period of three (3) years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation. | Support | FOR | Agreed for the Resolution |

| 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 |
|-------|--------------|---|------------------------------|-------------------------------------|--|---------------------------|---------------------------------|-------------------------------------|
| | 11-Dec-23 | HDFC Bank Ltd. | AGM | Management | Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank for a period of three (3) years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation. | Support | FOR | Agreed for the Resolution |
| | 11-Dec-23 | HDFC Bank Ltd. | AGM | Management | Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation. | Support | FOR | Agreed for the Resolution |
| | 11-Dec-23 | HDFC Bank Ltd. | AGM | Management | Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, for a period of of 3 (three) years, w.e.f. November 23, 2023 upto November 22, 2026, on the terms and conditions relating to the said appointment, including remuneration, as approved by the Reserve Bank of India. | Support | FOR | Agreed for the Resolution |
| 10 | 15-Dec-23 | Tamilnadu Infrastructure Fund Management Corporation Ltd. | AGM | Management | To receive, consider and adopt the audited financial statements. | Support | FOR | Agreed for the Resolution |
| | 15-Dec-23 | Tamilnadu Infrastructure Fund Management Corporation Ltd. | AGM | Management | To appoint a Director in the place of Thiru. Vineet Singhal. | Support | FOR | Agreed for the Resolution |
| | 15-Dec-23 | Tamilnadu Infrastructure Fund Management Corporation Ltd. | AGM | Management | To appoint Statutory Auditor by C&AG for FY 2023-24 and to fix the remuneration. | Support | FOR | Agreed for the Resolution |
| | 15-Dec-23 | Tamilnadu Infrastructure Fund Management Corporation Ltd. | AGM | Management | Appointment of Thiru. Prashanth M Wadnere, IAS., (DIN: 03634467) as a Director. | Support | FOR | Agreed for the Resolution |
| | 15-Dec-23 | Tamilnadu Infrastructure Fund | AGM | Management | Amendment of Articles of Association (AOA) of the Company. | Support | FOR | Agreed for the Resolution |
| 11 | 26-Dec-23 | Indusind Bank Ltd. | AGM | Management | Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank and payment of remuneration. | Support | FOR | Agreed for the Resolution |
| 12 | 26-Dec-23 | Titan Company Ltd. | AGM | Management | Appointment Of Mr. Arun Roy, IAS (Din:01726117) as a Director. | Support | FOR | Agreed for the Resolution |
| | 26-Dec-23 | Titan Company Ltd. | AGM | Management | Appointment Of Mr. Sandeep Nanduri, IAS (Din:07511216) as a Director. | Support | FOR | Agreed for the Resolution |