

ANNEXURE A

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

Period of Reporting : From 01.01.2022 To 31.03.2022

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	07-Mar-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Re-appointment of Rakesh Makhija (DIN:00117692) as Non-executive (Part time) Chairman of the Bank.	YES	FOR	Agreed for the Resolutions
	07-Mar-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Appointment of Ashish kotecha (DIN:02384614) as Non-executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	YES	FOR	Agreed for the Resolutions
	07-Mar-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27,2021 up to August 3, 2022 (both days inclusive).	YES	FOR	Agreed for the Resolutions
	07-Mar-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753) Whole Time Director of the Bank with effect from April 1, 2021	YES	FOR	Agreed for the Resolutions
	07-Mar-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank for a further period of three (3) years from August 4, 2022 to August 2, 2025 (both days inclusive).	YES	FOR	Agreed for the Resolutions
2	01-Apr-22	GIC HOUSING FINANCE LIMITED	EGM	MANAGEMENT	Appointment of Mr. Vajinath M Gavashetty (DIN No:08502484) as an Independent Director	YES	FOR	Agreed for the Resolutions
	01-Apr-22	GIC HOUSING FINANCE LIMITED	EGM	MANAGEMENT	Appointment of Mr. Kishore Garimella (DIN No:07745995) as an Independent Director	YES	FOR	Agreed for the Resolutions
3	01-Apr-22	GIC HOUSING FINANCE LIMITED	EGM	MANAGEMENT	Appointment of Mr. Sathia Jeeva Krishnan (DIN No:02179550) as an Independent Director	YES	FOR	Agreed for the Resolutions
4	25-Mar-22	CROMITON GREAVES CONSUMER ELECTRICALS LIMITED	EGM	MANAGEMENT	Appointment of Ms. Hiroo Mirchandani (DIN:06992518) as an Independent Director	YES	FOR	Agreed for the Resolutions
	25-Mar-22	GODREJ INDUSTRIES LIMITED	EGM	MANAGEMENT	Approval for further investment of up to Rs.2000/- (RUPEES TWO THOUSAND CRORES ONLY) in Godrej Properties Limited.	YES	FOR	Agreed for the Resolutions
5	25-Mar-22	GODREJ INDUSTRIES LIMITED	EGM	MANAGEMENT	Approval for further investment of up to Rs.500/- (RUPEES FIVE HUNDRED CRORES ONLY) in Godrej AGROVET Limited.	YES	FOR	Agreed for the Resolutions
	30-Mar-22	SBI LIFE INSURANCE COMPANY LIMITED	EGM	MANAGEMENT	Approval for entering in to Material related party transaction for purchase and/or sell of investments.	YES	FOR	Agreed for the Resolutions
	30-Mar-22	SBI LIFE INSURANCE COMPANY LIMITED	EGM	MANAGEMENT	Approval for entering in to Material related party transaction with State Bank of India.	YES	FOR	Agreed for the Resolutions
	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable loss	YES	FOR	Agreed for the Resolutions
	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	YES	FOR	Agreed for the Resolutions
6	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for sale of securities (of related and other unrelated parties) to related parties	YES	FOR	Agreed for the Resolutions

	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for issue of securities of the bank to related parties, payment of interest and redemption amount thereof.	YES	FOR	Agreed for the Resolutions
	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for receipt of fees/commission for distribution of insurance products and other related business	YES	FOR	Agreed for the Resolutions
	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for fund based and non-fund based credit facilities.	YES	FOR	Agreed for the Resolutions
	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for money market instruments/term borrowing/term lending (including repo/reverse repo)	YES	FOR	Agreed for the Resolutions
	12-Apr-22	AXIS BANK LIMITED	EGM	MANAGEMENT	Material related party transactions pertaining to forex and derivative contracts	YES	FOR	Agreed for the Resolutions
7	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Appointment of Ms. Vibha Paul Rishi(DIN:05180796) as an Independent Director.	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for Current Account Deposits.	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for subscribing to securities issued by the related parties and purchase of securities from related parties.	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for sale of securities to related parties	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for fund based and non-fund based credit facilities.	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for undertaking repurchase and other permitted short term borrowing transactions.	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transactions of reverse repurchase and other permitted short term lending transactions.	YES	FOR	Agreed for the Resolutions
	29-Mar-22	ICICI BANK LIMITED	EGM	MANAGEMENT	Material related party transaction for availing manpower services for certain functions/activities of the bank from related party.	YES	FOR	Agreed for the Resolutions
	08-Apr-22	BOSCH LIMITED	EGM	MANAGEMENT	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) and Managing Director from JULY 01, 2022 to JUNE 30, 2023.	YES	FOR	Agreed for the Resolutions
8	08-Apr-22	BOSCH LIMITED	EGM	MANAGEMENT	Appointment of Mr. Guru Prasad Mudlapur (DIN: 07598798) as a Director of the Company	YES	FOR	Agreed for the Resolutions
	08-Apr-22	BOSCH LIMITED	EGM	MANAGEMENT	Appointment of Mr. Guru Prasad Mudlapur (DIN: 07598798) as Joint Managing Director of the Company from February 09, 2022 to February 08, 2025.	YES	FOR	Agreed for the Resolutions

(ARVIND KUMAR SINGH)
MANAGER

(RADHIKA NARAYANAN)
CHIEF MANAGER

(L RANGARAJAN)
DEPUTY GENERAL MANAGER