

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: Oct-Dec 2022

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	Abstain
1	2022-2023	Oct	5	5	0	Nil
2	2022-2023	Nov	17	13	4	Nil
3	2022-2023	Dec	12	11	1	Nil

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
05-Oct-22	ICICI Prudential Life Insurance Company Ltd	PB	Management	Appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
12-Oct-22	UTI Asset Management Company Ltd	PB	Management	To appoint Mr. Kiran Kumar Tarania (DIN: 09637366) as Non – Executive Nominee Director with effect from 26th July, 2022 and in respect of whom the Company.	FOR	FOR	No Concerns
13-Oct-22	Larsen & Toubro Limited	PB	Management	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.	FOR	FOR	No Concerns
13-Oct-22	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	FOR	FOR	No Concerns
14-Oct-22	Zee Entertainment Enterprises Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company 1), Bangla Entertainment Private Limited (Transferor Company 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	No Concerns
02-Nov-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for reclassification of authorized share capital and consequent alteration to the Memorandum of Association of the Company.	FOR	FOR	No Concerns

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02-Nov-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for Issue of bonus shares.	FOR	FOR	No Concerns
02-Nov-22	FSN E-Commerce Ventures Ltd	PB	Management	FSN E-Commerce Ventures Limited - Approval for Employee Stock Option Plan 2022 (hereinafter referred as ESOP 2022)	FOR	AGAINST	Inadequate Disclosure
02-Nov-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for grant of employee stock options under ESOP 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	FOR	AGAINST	Inadequate Disclosure
02-Nov-22	FSN E-Commerce Ventures Ltd	PB	Management	FSN E-Commerce Ventures Limited - approval for Employees Stock Unit Plan 2022 (hereinafter referred as Stock Unit Plan 2022).	FOR	AGAINST	Inadequate Disclosure
02-Nov-22	FSN E-Commerce Ventures Ltd	PB	Management	Approval for grant of employee stock units under Stock Unit Plan 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	FOR	AGAINST	Inadequate Disclosure
03-Nov-22	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	No Concerns
03-Nov-22	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	No Concerns
03-Nov-22	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
12-Nov-22	AU Small Finance Bank Limited	PB	Management	To approve the re-appointment of Mr. Raj Vikash Verma, Independent Director (Non-Executive) (Din: 03546341) as part-time chairman of the bank subject to approval of Reserve Bank Of India with effect from 8th April, 2023 till 29th January, 2024.	FOR	FOR	No Concerns
22-Nov-22	Wipro Limited	PB	Management	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	FOR	FOR	No Concerns
25-Nov-22	Housing Development Finance Corporation Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No Concerns

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25-Nov-22	HDFC Bank Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No Concerns
28-Nov-22	India Grid Trust	PB	Management	Appointment of Mr. Harsh Shah (DIN- 02496122) as the Chief Executive Officer (CEO) and Whole-time Director of IndiGrid Investment Managers Limited for a period of five years with effect from August 30, 2022 and including remuneration.	FOR	FOR	No Concerns
30-Nov-22	Tamilnad Mercantile Bank Ltd	PB	Management	Appointment of Mr. S. Krishnan (DIN: 07261965) as the Managing Director & Chief Executive Officer of the Bank, for a period of three years with effect from September 04, 2022 till September 03, 2025 including remuneration.	FOR	FOR	No Concerns
30-Nov-22	Tamilnad Mercantile Bank Ltd	PB	Management	Re-appointment of Mr. K Nagarajan (DIN:02274426) as an Independent Director of the Bank for his second term, with effect from January 19, 2023 upto February 28, 2024 (both days inclusive).	FOR	FOR	No Concerns
30-Nov-22	Tamilnad Mercantile Bank Ltd	PB	Management	Re-appointment of Mr. B Vijayadurai (DIN:07403509) as an Independent Director of the Bank for his second term, with effect from January 19, 2023 upto February 28, 2024 (both days inclusive).	FOR	FOR	No Concerns
01-Dec-22	Oberoi Realty Limited	EGM	Management	To enter into material related party transactions of following nature (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Oasis Realty ("Oasis") a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Oasis which will be undertaken at an arm's length basis upto an aggregate consideration of Rs.4000,00,00,000.	FOR	AGAINST	Inadequate Disclosure
01-Dec-22	Bharat Dynamics Limited	PB	Management	Appointment of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) as a Part-Time Official Director (Government Nominee Director) of Bharat Dynamics Limited (BDL),subject to further orders and on such terms and conditions as stipulated by Government of India.	FOR	FOR	No Concerns

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02-Dec-22	Infosys Limited	PB	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	FOR	FOR	No Concerns
07-Dec-22	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	FOR	FOR	No Concerns
07-Dec-22	Hindustan Aeronautics Limited	PB	Management	Appointment of Shri Rajeev Prakash (Din: 08590061) as government nominee director of the company.	FOR	FOR	No Concerns
07-Dec-22	Hindustan Aeronautics Limited	PB	Management	Appointment of Dr. D K Sunil (Din: 09639264) as whole time director designated as director (engineering and r&d) of the company as stipulated by the Government of India.	FOR	FOR	No Concerns
10-Dec-22	KEC International Limited	PB	Management	Approval for Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company during the financial year 2022-23, for an amount not exceeding Rs 2,000 Crore.	FOR	FOR	No Concerns
15-Dec-22	ITC Limited	PB	Management	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	FOR	FOR	No Concerns
23-Dec-22	Bharat Electronics Limited	EGM	Management	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
30-Dec-22	AU Small Finance Bank Limited	PB	Management	Approval for the appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank to hold office for a term of (3) years i.e. up to 24th November, 2025 and who shall not be liable to retire by rotation.	FOR	FOR	No Concerns

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30-Dec-22	Reliance Industries Limited	PB	Management	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	FOR	FOR	No Concerns
30-Dec-22	Reliance Industries Limited	PB	Management	Alteration of the objects clause of the memorandum of association of the company.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 30-Jan-23

Name: Ms. Sanhita Katyal