

| Voting Details |                |        |                                 |         |         |
|----------------|----------------|--------|---------------------------------|---------|---------|
| Sr. No.        | Financial Year | Period | Resolution where Max Life acted |         |         |
|                |                |        | For                             | Against | Abstain |
| 1              | 2019-20        | Jan-20 | 4                               | 0       | NIL     |
| 2              | 2019-20        | Feb-20 | 7                               | 4       | NIL     |
| 3              | 2019-20        | Mar-20 | 10                              | 3       | NIL     |

| Sr. No. | Financial Year | Period | Company Name                                 | Meeting Date | Type of Meeting | Proposal's Description  | Voting Decision |
|---------|----------------|--------|--|--------------|-----------------|---|-----------------|
| 1       | 2019-20        | Jan-20 | Axis Bank                                    | 9-Jan-20     | PB              | Re-appointment of Shri S. Vishvanathan as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023.   | For             |
| 2       | 2019-20        | Jan-20 | DHFL   | 16-Jan-20    | 2nd COC         | Costs relating to Resolution# Particulars Cost (INR lacs)<br>1 Cost of two (2) valuers (excluding tax and out of pocket expenses) : ~260<br>2 Previous reports from consultants required for investor process :~150<br>4 Cost of transaction audit (excluding tax and OPE): 83<br>5 CIRP insurance (including Administrator & Process Advisor): 60<br>6 Cost for IT Audit : 29<br>7 Cost of VDR: 7<br>8 Cost of voting by NCD holders :7<br>9 Meeting venue and related cost for 1st CoC meeting (including VC and equipment cost) :~6.54<br>10 Cost of web-site for e-voting (FD holders): 1<br>11 Cost for e-voting (Link-star) : 0.5 | For             |
| 3       | 2019-20        | Jan-20 | DHFL   | 16-Jan-20    | 2nd COC         | Eligibility criteria for prospective Resolution applications.   | For             |
| 4       | 2019-20        | Jan-20 | Reliance Jio(Debenture)                      | 30-Jan-20    | NCLT            | Transfer of identified liabilities (Rs 104365 cr) from R Jio to RIL.  | For             |
| 5       | 2019-20        | Feb-20 | 3M India                                     | 27-Feb-20    | PB              | To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.   | For             |
| 6       | 2019-20        | Feb-20 | Cholamandalam Investment and Finance company | 24-Feb-20    | PB              | Issue upto 9.3 mn equity shares on preferential basis at Rs. 322.6 per share to Cholamandalam Finance Holdings Ltd, part of promoter group, to raise Rs. 3.0 bn.  | For             |
| 7       | 2019-20        | Feb-20 | DHFL   | 22-Feb-20    | 3rd COC         | On evaluation matrix which includes upfront payment of cash to creditors within 90 days.  | For             |
| 8       | 2019-20        | Feb-20 | DHFL   | 22-Feb-20    | 3rd COC         | 1) Quantum of Earnest money deposit ranging from Rs 100 cr to Rs 500 cr to be submitted for applicants of each option (maximum of Rs 550 cr for combination of options). 2) Winning applicant will have to provide bank guarantee/deposit aggregating 2% of NPV value of resolution plan or EMD value, whichever is higher within 14 days. On receipt of the same EMD will be released. The same is required for ensuring only serious candidates apply for the process.  | For             |
| 9       | 2019-20        | Feb-20 | DHFL   | 22-Feb-20    | 3rd COC         | Costs pertaining to resolution process of Rs 10 lacs may be approved as the same is required for smooth functioning or the resolution process.  | For             |
| 10      | 2019-20        | Feb-20 | DIVIS LABORATORIES                           | 26-Feb-20    | PB              | Payment of remuneration to Non-Executive Directors of the Company.  | Against         |
| 11      | 2019-20        | Feb-20 | DIVIS LABORATORIES                           | 26-Feb-20    | PB              | Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company.  | For             |
| 12      | 2019-20        | Feb-20 | DIVIS LABORATORIES                           | 26-Feb-20    | PB              | Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company.  | Against         |
| 13      | 2019-20        | Feb-20 | DIVIS LABORATORIES                           | 26-Feb-20    | PB              | Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company.  | Against         |
| 14      | 2019-20        | Feb-20 | DIVIS LABORATORIES                           | 26-Feb-20    | PB              | Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company.  | Against         |
| 15      | 2019-20        | Feb-20 | Indiagrid Trust                              | 24-Feb-20    | EGM             | Approve acquisition of East-North Interconnection Company Limited (ENICL) for cash at an enterprise value not exceeding Rs. 10.2 bn.  | For             |

| Sr. No. | Financial Year | Period | Company Name      | Meeting Date | Type of Meeting | Proposal's Description   | Voting Decision |
|---------|----------------|--------|-------------------|--------------|-----------------|--|-----------------|
| 16      | 2019-20        | Mar-20 | 3M India          | 24-Mar-20    | PB              | Re- appointment of Mr. Bharat Dhirajlal Shah (holding DIN: 00136969) as an Non - Executive Independent Director for a second term.   | For             |
| 17      | 2019-20        | Mar-20 | Bajaj Finance Ltd | 15-Mar-20    | PB              | Amendment to Article of Association.   | Against         |
| 18      | 2019-20        | Mar-20 | Bajaj Finance Ltd | 15-Mar-20    | PB              | Fix the Foreign Portfolio Investors' (FPIs) holdings/investments limits at 49 percent of the paid-up equity share capital in the Company.  | For             |
| 19      | 2019-20        | Mar-20 | Bajaj Finance Ltd | 15-Mar-20    | PB              | Increase in the Borrowing powers of the Board to ₹ 1,60,000 crore.   | For             |
| 20      | 2019-20        | Mar-20 | Bajaj Finance Ltd | 15-Mar-20    | PB              | Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of ₹ 1,60,000 crore.  | For             |
| 21      | 2019-20        | Mar-20 | DHFL              | 12-Mar-20    | 4th COC         | Cash component at inception, NPV remains key crieterias for selection.   | For             |
| 22      | 2019-20        | Mar-20 | DHFL              | 12-Mar-20    | 4th COC         | The insolvency costs to be incurred for the resolution process approx. 33 Lacs.  | For             |
| 23      | 2019-20        | Mar-20 | DHFL              | 12-Mar-20    | 4th COC         | It is hereby resolved to approve the delegation of authority by the Administrator to Mr. Pradeep Sawant, Head Legal - DHFL, to the effect that Mr. Pradeep Sawant shall be empowered to execute and to do any, and all of the following acts and things on his behalf and in his name, in relation to the on-going corporate insolvency resolution process of DHFL, before appropriate authorities including, the National Company Law Tribunal, at Mumbai and any other proceedings / appeals that may arise therefrom ("Insolvency Related Proceedings). | For             |
| 24      | 2019-20        | Mar-20 | HUL               | 18-Mar-20    | PB              | Appoint Wilhelmus Uijen as an Executive Director- Supply Chain for a term of five years w.e.f. 1 January 2020 and fix his remuneration.  | For             |
| 25      | 2019-20        | Mar-20 | PI Inds           | 23-Mar-20    | PB              | To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of (QIP) for an amount not exceeding Rs . 2,000 crore(s).  | For             |
| 26      | 2019-20        | Mar-20 | Torrent Pharma    | 06-Mar-20    | PB              | Issue of equity shares or equity-linked securities aggregating upto Rs 50 bn through QIP or private placement.   | Against         |
| 27      | 2019-20        | Mar-20 | Torrent Pharma    | 06-Mar-20    | PB              | Reappoint Samir Mehta as Executive Chairperson from 1 April 2020 to 31 March 2025 and fix his remuneration.  | Against         |
| 28      | 2019-20        | Mar-20 | Torrent Pharma    | 06-Mar-20    | PB              | Appoint Jinesh Shah as a Wholetime Director for a period of five years from 1 August 2019 and fix his remuneration.  | For             |