

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 2023

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2023-2024	Oct	17	12	5	NIL
2	2023-2024	Nov	27	20	7	NIL
3	2023-2024	Dec	38	35	3	NIL

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Oct-23	IndusInd Bank Limited	PB	Management	Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from October 10, 2023 up to October 9, 2027 (both days inclusive) shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
03-Oct-23	IndusInd Bank Limited	PB	Management	Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from January 14, 2024 up to January 13, 2028 (both days inclusive) shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
05-Oct-23	Shriram Finance Limited	PB	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from October 25, 2023 upto October 24, 2028 (both dates inclusive).	FOR	FOR	No Concerns
05-Oct-23	Shriram Finance Limited	PB	Management	Appointment of Mr. S. Ravindran (DIN 09778966) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from August 31, 2023 upto August 30, 2028 (both dates inclusive).	FOR	FOR	No Concerns
06-Oct-23	Cube Highways Trust	PB	Management	To Consider and Approve List of Specified Matters.	FOR	FOR	No Concerns

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07-Oct-23	Alkem Laboratories Limited	PB	Management	Appointment of Mr. Aniruddha Singh to hold office of profit (being son of Mrs. Madhurima Singh, Executive Director of the Company) as AVP-CMD Office of the Company at a remuneration of Rs. 3,39,355/- per month with effect from 23rd November, 2023.	FOR	FOR	No Concerns
13-Oct-23	Poonawalla Fincorp Ltd	PB	Management	Appointment of Mr. Atul Kumar Gupta (DIN: 01052730) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 years effective from August 23, 2023 to August 22, 2026 (both dates inclusive).	FOR	AGAINST	Inadequate Disclosure
20-Oct-23	TVS Motor Company Limited	PB	Management	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 11th September 2023, and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
20-Oct-23	TVS Motor Company Limited	PB	Management	Re-appointment of Mr K N Radhakrishnan (DIN: 02599393) as Director & Chief Executive Officer (CEO) of the Company in the rank of Whole time Director, for a further period of 5 (five) years with effect from 23rd October 2023, subject to retirement by rotation and including remuneration.	FOR	FOR	No Concerns
26-Oct-23	Reliance Industries Limited	PB	Management	Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
26-Oct-23	Reliance Industries Limited	PB	Management	Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
26-Oct-23	Reliance Industries Limited	PB	Management	Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
26-Oct-23	Axis Bank Limited	PB	Management	Appointment of Mini Ipe (DIN: 07791184) as the Non-Executive (Nominee) Director of the Bank with effect from July 29, 2023, liable to retire by rotation.	FOR	FOR	No Concerns
30-Oct-23	Polyplex Corporation Limited	EGM	Management	Approval for Adoption of Amended and Restated Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms

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31-Oct-23	Bajaj Finance Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares to Qualified Institutional Buyers as defined in the SEBI ICDR Regulations, (QIBs) through a Qualified Institutions Placement (QIP) pursuant to and in accordance with the provisions of Chapter VI and other applicable provisions of the SEBI ICDR Regulations, whether or not such QIBs are Members of the Company on the basis of the preliminary placement document, placement document and/or other permissible/requisite offer documents to QIBs in accordance with Chapter VI of the SEBI ICDR Regulations, at such time or times in one or more tranche or tranches, for cash, at such price or prices as the Board may deem fit, including discount of up to 5% on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs.8,800 Crore.	FOR	FOR	No Concerns
31-Oct-23	Bajaj Finance Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
31-Oct-23	Bajaj Finance Limited	EGM	Management	To issue and allot up to 15,50,000 Warrants convertible into equivalent number of Equity Shares of the Company, in one or more tranches, at any time within eighteen months from the date of allotment of the Warrants under the SEBI ICDR Regulations for cash to Bajaj Finserv Limited, promoter and holding company of the Company (Proposed Allottee) on a preferential issue basis at a price, as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164 of the SEBI ICDR Regulations at an aggregate consideration not exceeding Rs.1,200 Crore.	FOR	AGAINST	Unfavourable terms
01-Nov-23	Ideaforge Technology Ltd	PB	Management	Ratification of Employees Stock Option Scheme 2018.	FOR	AGAINST	Inadequate Disclosure
01-Nov-23	Ideaforge Technology Ltd	PB	Management	Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies under ideaForge Technology Limited - Employees Stock Option Plan, 2018 (ESOP 2018).	FOR	AGAINST	Inadequate Disclosure
05-Nov-23	Eicher Motors Limited	PB	Management	Appointment of Mr. Subramanian Madhavan (DIN: 06451889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	FOR	FOR	No Concerns

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05-Nov-23	Eicher Motors Limited	PB	Management	Appointment of Mr. Tejpreet S. Chopra (DIN: 00317683) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	FOR	FOR	No Concerns
05-Nov-23	Eicher Motors Limited	PB	Management	Re-appointment of Mr. Inder Mohan Singh (DIN: 07114750) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from November 12, 2023 upto November 11, 2028.	FOR	AGAINST	Unfavourable terms
06-Nov-23	India Infrastructure Trust	EGM	Management	To consider and approve an amendment to the Investment Management Agreement of India Infrastructure Trust.	FOR	FOR	No Concerns
06-Nov-23	India Infrastructure Trust	EGM	Management	To consider and approve amendment to the Trust Deed of India Infrastructure Trust.	FOR	FOR	No Concerns
15-Nov-23	Tata Consultancy Services Limited	PB	Management	Approval for Buyback of Equity Shares.	FOR	FOR	No Concerns
15-Nov-23	Tata Consultancy Services Limited	PB	Management	Appointment of Mr. AL-Noor Ramji (DIN 00230865) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 12, 2023, to October 11, 2028, and who would not be liable to retire by rotation.	FOR	FOR	No Concerns
15-Nov-23	Tata Consultancy Services Limited	PB	Management	Re-appointment of Ms. Hanne Birgitte Breinbjerg Sorensen (DIN 08035439) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	FOR	No Concerns
15-Nov-23	Tata Consultancy Services Limited	PB	Management	Re-appointment of Mr. Keki Minoo Mistry (DIN 00008886) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	FOR	No Concerns
16-Nov-23	Maruti Suzuki India Limited	PB	Management	To approve Related Party Transaction.	FOR	FOR	No Concerns
16-Nov-23	Maruti Suzuki India Limited	PB	Management	To create, offer, issue and allot on a preferential basis, 1,23,22,514 equity shares of the Company having face value of INR 5/- each, at a price of INR 10,420.85/- per equity share, which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares) for consideration other than cash towards payment of the total purchase consideration of INR 12,841.1 Crores, payable by the Company to Suzuki Motor Corporation (SMC) (Proposed Allottee), for acquisition of 12,84,11,07,500 equity shares of INR 10/- each, representing 100% paid-up equity capital of Suzuki Motor Gujarat Private Limited (SMG) owned by Proposed Allottee (Purchase Shares).	FOR	FOR	No Concerns

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16-Nov-23	NCC Limited	PB	Management	To consider and approve enhancement in the Borrowing Powers of the Company and outstanding at any time shall not exceed the sum of Rs. 35,000 Crores.	FOR	FOR	No Concerns
16-Nov-23	NCC Limited	PB	Management	To consider and approve for creation of security/ charge on the properties of the Company for the enhanced borrowing powers upto an amount of Rs.35,000 Crores.	FOR	FOR	No Concerns
16-Nov-23	NCC Limited	PB	Management	Re-appointment of Sri A S N Raju (DIN-00017416) as a Whole time Director of the Company for a further period of 5 (five) years with effect from May 1, 2024, and including remuneration.	FOR	FOR	No Concerns
17-Nov-23	Praj Industries Limited	PB	Management	Appointment of Ms. Rujuta Jagtap (DIN: 00861890) as a Non-Executive not liable to retire by rotation and as an Independent Director to hold office for a period of Three consecutive years from 21st August 2023 to 20th August 2026.	FOR	FOR	No Concerns
17-Nov-23	Affle (India) Ltd	EGM	Management	To create, offer, issue and allot on a preferential basis, in one or more tranches, 69,00,000 fully paid-up Equity Shares of the Company having face value of Rs.2 each, at a price of Rs.1085.54 per Equity Share, including a premium of Rs.1083.54 per Equity Share, aggregating to Rs.749,02,26,000 which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares and this offer the Preferential Allotment).	FOR	FOR	No Concerns
26-Nov-23	Torrent Pharmaceuticals Limited	PB	Management	Appointment of Shaan Mehta, as an Executive of the Company, who is relative of Samir Mehta, Executive Chairman, Aman Mehta, Whole-time Director and Sudhir Mehta, Chairman Emeritus in the Company and including remuneration.	FOR	FOR	No Concerns
30-Nov-23	Sonata Software Limited	PB	Management	Increase to Rs.50,00,00,000 divided into Rs.50,00,00,000 equity shares of Rs.1/- each, from Rs.15,00,00,000 divided into 15,00,00,000 equity shares of Rs.1/- each, by creation of additional 35,00,00,000 equity shares of Rs.1/- each, aggregating to Rs.35,00,00,000.	FOR	FOR	No Concerns
30-Nov-23	Sonata Software Limited	PB	Management	Alteration of the Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
30-Nov-23	Sonata Software Limited	PB	Management	Alteration of the Capital Clause of the Articles of Association of the Company.	FOR	FOR	No Concerns
30-Nov-23	Sonata Software Limited	PB	Management	Issue of Bonus Shares.	FOR	FOR	No Concerns
30-Nov-23	Redington Ltd	PB	Management	Appointment of Mr. V.S. Hariharan as the Group Chief Executive Officer of the Company for a period of three years commencing from September 11, 2023 and ending on September 10, 2026.	FOR	AGAINST	Unfavourable terms
30-Nov-23	LTIMindtree Ltd	PB	Management	Approval for amendment of LTIMindtree Employee Stock Option Scheme 2015.	FOR	AGAINST	Inadequate Disclosure
30-Nov-23	LTIMindtree Ltd	PB	Management	Modification for grant of loan to LTIMindtree Employee Welfare Trust.	FOR	AGAINST	Inadequate Disclosure

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30-Nov-23	Mastek Limited	PB	Management	Appointment of Ms. Marilyn Frances Jones (DIN: 10301799) as an Independent Director of the Company with effect from September 5, 2023 to September 4, 2026 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
01-Dec-23	Axis Bank Limited	PB	Management	Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	FOR	FOR	No Concerns
01-Dec-23	Axis Bank Limited	PB	Management	Alteration of Articles of Association of the Bank.	FOR	FOR	No Concerns
03-Dec-23	Dixon Technologies (India) Limited	PB	Management	Approval of Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023 (Dixon Esop 2023).	FOR	FOR	No Concerns
03-Dec-23	Dixon Technologies (India) Limited	PB	Management	Grant of Stock Options to the Employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies Under Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023 (Dixon Esop 2023).	FOR	FOR	No Concerns
05-Dec-23	IIFL Finance Ltd	PB	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of securities for an aggregate amount not exceeding Rs 3000 Crore.	FOR	FOR	No Concerns
05-Dec-23	IIFL Finance Ltd	PB	Management	To appoint Mr. T S Ramakrishnan (DIN: 09515616), as a Non-Executive (Nominee) Director of the Company, for the period as may be mutually agreed between LIC and Board of the Company with effect from October 26, 2023, liable to retire by rotation.	FOR	FOR	No Concerns
06-Dec-23	IndusInd Bank Limited	PB	Management	Amendments to Articles of Association of the Bank.	FOR	FOR	No Concerns
12-Dec-23	Tata Motors Limited	PB	Management	Material Modification to the approved Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries/affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL.	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2023, Statement of Profit & Loss for the year ended 31st March, 2023, Statement of Cash flows for the year ended 31st March 2023 and together with the Reports of the Board of Directors and the Auditor's Report thereon.	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the Interim Dividend on Equity Shares @ Rs.6.00 per equity share for the financial year 2022-23.	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Vaidheesh Annaswamy (DIN: 01444303) as an Executive Chairman of the Company not liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasada Raju (DIN: 07267366) as Managing Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns

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15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137), as an Independent Director of the Company not liable to retire by rotation, for a term of five years, i.e., from September 29, 2023 to September 28, 2028 (both days inclusive).	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Vinod Rao (DIN: 01788921), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 29, 2023 to September 28, 2028 (both days inclusive).	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Kumarapuram Gopalakrishnan Ananthakrishnan (DIN: 00019325), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 29, 2023 to September 28, 2028 (both days inclusive).	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Pravin Rao Udhavara Bhadya (DIN: 06782450), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from November 9, 2023 to November 8, 2028 (both days inclusive).	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Pankaj Patwari (DIN: 08206620), as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Ms. Shweta Jalan (DIN: 00291675) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-23	Suven Pharmaceuticals Ltd	AGM	Management	Payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company, aggregating to a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, commencing from September 29, 2023.	FOR	AGAINST	No Cap On Remuneration
18-Dec-23	Cyient Limited	PB	Management	Appointment of Mr. Nitin Prasad (DIN: 05261866) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 22 September 2023 to 21 September 2026.	FOR	FOR	No Concerns
20-Dec-23	JB Chemicals & Pharmaceuticals Limited	PB	Management	To approve amendment to the Company's employee stock option scheme titled JBCPL Employee Stock Option Scheme 2021 (Scheme or ESOP 2021).	FOR	AGAINST	Inadequate Disclosure
21-Dec-23	Bank of Baroda	EGM	Management	To elect Mr. Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	Bank of Baroda	EGM	Management	To elect Dr. Priyank Sharma as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	Bank of Baroda	EGM	Management	To elect Mr. Suresh Chand Garg as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	Bank of Baroda	EGM	Management	To elect Mr. Kartar Singh Chauhan as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	Bank of Baroda	EGM	Management	To elect Ms. Nina Nagpal as a Shareholder Director of the Bank.	FOR	FOR	No Concerns

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21-Dec-23	Bank of Baroda	EGM	Management	To elect Mr. Rameshwar Prasad Vijay as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	Bank of Baroda	EGM	Management	To elect Mr. Jayesh Kumar Shah as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	Bank of Baroda	EGM	Management	To elect Mr. Vishal Thakkar as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
21-Dec-23	ITC Limited	PB	Management	Appointment of Mr. Rahul Jain (DIN: 07442202) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No Concerns
22-Dec-23	NOCIL Limited	PB	Management	Appointment of Mr. Ramesh Iyer (DIN: 00220759) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 years from 2nd November, 2023 to 1st November, 2028.	FOR	FOR	Non Material Holding and No Concerns
22-Dec-23	NOCIL Limited	PB	Management	Appointment of Mr. Sujal Shah (DIN: 00058019) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 years from 2nd November, 2023 to 1st November, 2028.	FOR	AGAINST	Unfavourable terms
25-Dec-23	Gujarat Pipavav Port Limited	PB	Management	Appointment of Mr. Steven Coert Deloor (DIN:10337166) in the category of Non-executive Director of the Company.	FOR	FOR	No Concerns
26-Dec-23	Aurobindo Pharma Limited	PB	Management	Appointment of Dr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
26-Dec-23	Aurobindo Pharma Limited	PB	Management	Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman and Managing Director of the Company, with effect from November 1, 2023 for the remaining period of his tenure i.e. up to May 31, 2024.	FOR	FOR	No Concerns
26-Dec-23	Aurobindo Pharma Limited	PB	Management	Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company, with effect from November 1, 2023 for the remaining period of his tenure i.e. up to May 31, 2024.	FOR	FOR	No Concerns
28-Dec-23	Titan Company Limited	PB	Management	Appointment of Mr. Arun Roy, IAS (DIN: 01726117) as a Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
28-Dec-23	Titan Company Limited	PB	Management	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

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Date: 24-Jan-24

Name: Ms. Sanhita Katyal