

**Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

**Name of the Insurer: The Oriental Insurance Company Limited**

**For the Quarter ending: 30th June 2023**

**Date: 11.08.2023**

**Annexure A**

**Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted**

**The Oriental Insurance Company Limited**

**Period of Reporting:01.04.2023 to 30.06.2023**

<b>Meeting Date</b>	<b>Investee Company Name</b>	<b>Type of Meeting</b>	<b>Proposal of Management/ Shareholders</b>	<b>Description of the Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For/Against/ Abstain)</b>	<b>Reason supporting the vote decision</b>
22.06.2023	Kenindia Assurance Company Limited	AGM					As per Annexure A1
30.06.2023	India International Insurance Pte Ltd	AGM					

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
22.06.2023	Kenindia Assurance Company Limited	Yes	AGM	Adoption of Accounts	To consider and if thought fit, adopt the audited financial statements for the year ended 31 December 2022 together with the Directors' and Auditors' Reports thereon.	Management recommendation is in favour of all the resolutions	For	The Resolutions are in the interest of the company and of normal business transactions
				Declaration of Dividend	To declare a final dividend of KShs 5.00 per share for the year ended 31 December 2022.		For	
				Approval of Directors' fees	To approve Directors' fees.		For	
				Appointment of Directors	Re-elect the Directors of the Company: (a) Dr Patricia Kingori retires by rotation in accordance with Article 93 of the Company's Articles of Association and, being eligible, offers herself for re-election; (b) Mr Pamidimukkala V S Rao, having been appointed as a Director on 26 September 2022, retires in accordance with Article 97 of the Company's Articles of Association and, being eligible, offers himself for re-election.		For	
				Appointment of Auditor	Re-appointment of Messrs. Grant Thornton as the auditors in terms of the Insurance Act (Cap 487) and in accordance with the Companies Act 2015 and that the Directors be authorized to fix their remuneration.		For	
30.06.2023	India International Insurance Pte Limited	Yes	AGM	Adoption of Accounts	To receive and adopt the Director's Statement and Audited Financial Statements of the Company for the year ended 31st December 2022, and the Auditor's Report thereon.	Management recommendation in favour of the resolution	For	The Resolutions are of normal business transactions
				Declaration of Dividend	To approve and declare a final dividend of 10 Singapore Cents per share tax exempt (one-tier) for the year ended 31st December, 2022		For	
				Approval of Directors' fees	To approve the payment of Directors' fees for the year ended 31 <sup>st</sup> December 2022		For	
				Appointment of Directors	Conditional upon approval by the Monetary Authority of Singapore, to re-appoint Messrs. Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration		For	
				Appointment of Directors	To re-elect Mrs. Nalini Venugopal, a Director retiring from the office under Article 70 of the Articles of Association of the Company.		For	
				Appointment of Directors	To re-elect Mrs. Neerja Kapur, a Director retiring from the office under Article 70 of the Articles of Association of the Company		For	
				Appointment of Directors	To re-elect Mr. G. Srinivasan, a Director retiring from the office under Article 69A of the Articles of Association of the Company		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
30.06.2023	India International insurance Pte Limited	Yes	AGM	Appointment of Directors	To re-elect Mr. A.K. Saxena, a Director retiring from the office under Article 69A of the Articles of Association of the Company		For	The Resolutions are of normal business transactions
				Appointment of Directors	To re-elect Mr. N.S.R. Chandra Prasad, a Director retiring from the office under Article 69A of the Articles of Association of the Company		For	