

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:01.10.2020 to 31.12.2020

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
06-11-2020	Stock Holding Corporation of India Limited	AGM					
11-11-2020	Agriculture Insurance Company of India Limited	AGM					
17-11-2020	Monnet Industries Limited	AGM					
17-11-2020	MonnetProject Developers Limited	AGM					
	Axis Bank Limited	Postal Ballot					
	ITC Limited	Postal Ballot					
18-12-2020	GIC Housing Finance Limited	AGM					
23-12-2020	GIC Re	AGM					

Details in attached Annexure-1

Annexure 1

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
06-11-2020	Stock Holding Corporation of India Limited	AGM	Adoption of Annual Accounts	Adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Corporation for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors of the Corporation and the Statutory Auditors thereon,	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	To declare final dividend and confirm interim dividend of Rs. 2.10 per equity share and confirm an interim dividend of ` 2.90 per equity share already paid on the equity shares for the financial year ended March 31, 2020	Management recommendation in favour of the resolution	For	
			Appointment and Remuneration of Statutory Auditors	Authorise the Board of Directors of the Corporation to decide and fix the remuneration of the Statutory Auditors(s) of the Corporation to be appointed by Comptroller and Auditor General of India (CAG) for the Financial Year 2020-21	Management recommendation in favour of the resolution	For	
			Appointment of Director	Re-appointment of Smt. Rekha Gopalkrishnan as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment	Management recommendation in favour of the resolution	For	
			Appointment of Director	Appointment of Ms. Sarojini Dikhale as a Director of the Corporation, liable to retire by rotation. She was appointed as an Additional Director by the Board with effect from December 9, 2019	Management recommendation in favour of the resolution	For	
			Appointment of Director	Appointment of Shri Biswajit Banerjee as a Director of the Corporation liable to retire by rotation. He was appointed as an Additional Director by the Board with effect from January 27, 2020	Management recommendation in favour of the resolution	For	
			Appointment of Director	Appointment of Ms. Vasantha Govindan as a Director of the Corporation liable to retire by rotation. She was appointed as an Additional Director by the Board with effect from May 26, 2020	Management recommendation in favour of the resolution	For	
			Appointment of Director	Appointment of Shri Sunil Kumar Bansal as a Director of the Corporation liable to retire by rotation. She was appointed as an Additional Director by the Board with effect from June 19, 2020	Management recommendation in favour of the resolution	For	
			Appointment of Director	Appointment of Shri Animesh Chauhan as an Independent Director of the Corporation not subject to retirement by rotation to hold office for a term upto 5 consecutive years i.e., w.e.f. October 26, 2019 upto October 25, 2024.	Management recommendation in favour of the resolution	For	
			Appointment of Director	Appointment of Shri Ashok Motwani as an Independent Director not subject to retirement by rotation to hold office for a term upto 5 consecutive years i.e., w.e.f. October 26, 2019 upto October 25, 2024.	Management recommendation in favour of the resolution	For	

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11-11-2020	Agriculture Insurance Company of India Limited	AGM	Adoption of Annual Accounts	Consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Directors and the Auditors thereon and Supplementary report by CAG	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Re-appointment of Director	a. To reappoint Ms Tajinder Mukherjee as Director of the company, who retires by rotation and being eligible, offers herself for re-appointment	Management recommendation in favour of the resolution	For	
				b. To reappoint Mr. Girish Radhakrishnan as Director of the company, who retires by rotation and being eligible, offers himself for re-appointment			
				c. To reappoint Mr. Atul Sahai as Director of the company, who retires by rotation and being eligible, offers himself for re-appointment			
			Appointment of Auditors	Appointment of M/s M Verma & Associates, Chartered Accountants and M/s Arora & Choudhary Associates, Chartered Accountant as nominated by the C & AG as the Joint Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company Appointment of Branch Auditor(s) as nominated by the C & AG as the Branch Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company Authorization to Audit Sub-Committee of the Board of Directors of the Company to finalize and fix the remuneration of the Statutory Auditors of the Company for the FY 2020-21	Management recommendation in favour of the resolution	For	
			Confirmation of appointment of Chairman cum Managing Director	Confirmation of appointment of Mr. Malay Kumar Poddar as Chairman cum Managing Director	Management recommendation in favour of the resolution	For	
			Appointment of Director	Confirmation of appointment of Mr. Devesh Srivastava as Nominee Director of GIC	Management recommendation in favour of the resolution	For	
			Appointment of Director	Confirmation of appointment of Dr. Gyanendra Mani as Nominee Director of NABARD	Management recommendation in favour of the resolution	For	
Appointment of Director	Confirmation of appointment of Mrs. S.N. Rajeswari as Nominee Director of OICL	Management recommendation in favour of the resolution	For				

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Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
17-11-2020	Monnet Industries Limited	AGM	Adoption of Annual Accounts	Adopt the Audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Mr. Keshav Sharma, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Shifting of registered office of the company	Approve shifting of registered office of the company from the state of Chhattisgarh to national capital territory (nct) of delhi and consequent amendments in the memorandum of association of the company.		For	
17-11-2020	MPDL Limited	AGM	Adoption of Annual Accounts	Adopt the Standalone and consolidated audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Mr. Bishwa Nath Chatterjee, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Approve the re- appointment of Shri Braham Dutt Bhardwaj as a whole time director of the company.		For	
			Shifting of registered office of the company	Approve shifting of registered office of the company from the state of Chhattisgarh to state of Haryana		For	
	ITC Limited	Postal Ballot	To amend the Articles of Association of the Company to make them consistent and aligned with the provisions of the Act and the Rules & Regulations framed thereunder, and the Secretarial Standards on Board Meetings and General Meetings, besides deletion of certain redundant Articles etc.	Authorize the Board of Directors of the Company to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions

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Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
	Axis Bank Limited	Postal Ballot	Appointment of Director	Re-appointment of Smt. Ketaki Bhagwati as an Independent Director of the Bank, for her second term of 3 years, with effect from 19th January 2021, not be liable to retire by rotation. The first term of Smt. Ketaki Bhagwati as an Independent Director of the Bank is due to expire on 18th January 2021	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appointment of Smt. Meena Ganesh as an Independent Director of the Bank, for a period of 4 years, with effect from 1st August 2020. He was appointed as an Additional Independent Director of the Bank, with effect from 1st August 2020 and holds office as such up to the date of the ensuing Annual General Meeting		For	
			Appointment of Director	Appointment of Shri Gopalaraman Padmanabhan as an Independent Director of the Bank, for a period of 4 years, with effect from 28th October 2020. He was appointed as an Additional Independent Director of the Bank, with effect from 28th October 2020 and holds office as such upto the date of the ensuing Annual General Meeting		For	
18-12-2020	GIC Housing Finance Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Ddeclare dividend of Rs. 2/- per Equity Share for the financial year ended on 31st March, 2020		For	
			Appointment of Director	Re-appointment of Director, Shri Girish Radhakrishnan as Non-Executive Director		For	
			Appointment of Director	Appointment of Shri Devesh Srivastava as Non-Executive Director & Chairman whose period of Office shall not be liable to retire by rotation		For	
			Appointment of Director	Appointment of Shri Ajit Kumar Saxena as Independent Director of the company upto the conclusion of 32nd AGM of the Company and his period of Office shall not be liable to retire by rotation		For	
			Appointment of Director	Appointment of Smt. Vijayalakshmi Iyer as Independent Director of the company upto the conclusion of 32nd AGM of the Company and her period of office shall not be liable to retire by rotation		For	
			Appointment of Director	Appointment of Shri G. Srinivasan as Independent Director of the company upto the conclusion of 34th AGM of the Company and his period of office shall not be liable to retire by rotation		For	

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			Appointment of Director	Appointment of Smt. Suchita Gupta as Non-Executive Director of the Company, whose period of Office shall be liable to retire by rotation	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appointment of Smt. S.N. Rajeswari as Non-Executive Director of the Company, whose period of Office shall be liable to retire by rotation		For	
			Appointment of Director	Re-appointment of Shri NSR Chandra Prasad as Independent Director of the Company upto the conclusion of 33rd AGM of the Company and his period of office shall not be liable to retire by rotation		For	
			Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds	Accord of consent of the Members of the Company for making offer(s) or invitation(s) to subscribe to Redeemable Non-Convertible Debenture (NCDs)/Bonds of Rs. 1500 Crores only in one or more series/tranches on a private placement basis on such terms and conditions as the Board may deem fit and appropriate for each series as the case may be during a period of 1 year from the date of passing this Resolution which is within the overall limits of the Company as approved by Members from time to time None of the Directors, Key Managerial Personnel of the Company and their relatives is, concerned or interested in this resolution, except to the extent of their respective shareholding, if any, in the Company		For	
			Related Party Transactions upto an aggregate limit of Rs. 2,000 Crores Only	Approval to enter into agreement(s) / transaction(s) with Related Parties (namely General Insurance Corporation of India, The New India Assurance Company Ltd., Oriental Insurance Company Ltd., United India Insurance Company Ltd. and National Insurance Company Ltd.) in the ordinary course of business at arm's length basis for the purpose of raising funds through NCDs / Bonds, to take property/properties on lease / rent, to avail / render any services or any other kind of transactions which construe to be Related Party Transactions up to an aggregate limit of Rs.2000 crores only till the conclusion of 30th AGM from the date of this Resolution including the transaction(s) already entered into with such party / parties.		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
			Alteration of Articles of Association - Deletion of clauses relating to 'Common Seal'	Under the Companies Act, 2013, the use of common seal has now been made optional and hence it will be convenient to execute the documents on behalf of Company without common seal. In view of the same, it is proposed to alter the existing AOA of the Company by removing provisions relating to use of Common Seal in AOA and amend the Articles of Association	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
23-12-2020	GIC Re	AGM	Adoption of Annual Accounts	Adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2020, the Consolidated Financial Statements for the said financial year and the reports of the Board of Directors and the Auditors thereon.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Remuneration of Joint Statutory Auditors	Authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2020-21.		For	
			Appointment of Director	Appointment of Shri Devesh Srivastava as Chairman and Managing Director of the Corporation w.e.f. the date of Government of India notification i.e. 17th December 2019 till the date of his superannuation i.e. 30th September 2023, or until further orders, whichever is the earlier		For	
			Appointment of Director	Appointment of Ms. Dakshita Das, Additional Secretary, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of the Corporation w.e.f. the date of Government of India notification i.e. 17th January 2020 and until further orders		For	
			Appointment of Director	Appointment of Ms. A. Manimekhalai, Executive Director, Canara Bank, Bengaluru as an Independent Director on the Board of the Corporation w.e.f. the date of Government of India notification i.e. 12th March 2020 and for a period of three years or till the date of her tenure as ED, Canara Bank or till the date of her superannuation or until further orders, whichever is earliest		For	

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			Appointment of Director	Appointment of Shri Atanu Kumar Das as an Independent Director of the Corporation., MD & CEO, Bank of India as an Independent Director on the Board of the Corporation w.e.f. the date of Government of India notification i.e. 26th August 2020 and for a period of three years or till the date of his tenure as MD & CEO in Bank of India or till the date of his superannuation or until further orders, whichever is earliest	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appointment of Shri Deepak Prasad, General Manager as 'General Manager & Director' of the Corporation for a period of three years from the date of assumption of office as Director i.e. w.e.f. 25th November 2020, or up to the date of superannuation, or until further orders, whichever is the earliest		For	