

Disclosure of voting activities in general meetings of investee companies

Name of the Insurer: ICICI Lombard General Insurance Company Limited

Period of Reporting: Q1-FY2021

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
NIL							

Place: Mumbai

Date: July 22, 2020

Signature of Compliance Officer

Name: Lokanath Kar