

PERIODIC DISCLOSURES							
FORM NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: ICICI Lombard General Insurance Company Limited Registration No: 115 dated August 03, 2001 CIN: L67200MH2000PLC129408							
						For the Quarter ending June 30, 2025	
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
May 29, 2025	Bima Sugam India Federation	EGM	Management	Amendment to Articles of Association ("AOA") of the Company.	For	For	Bima Sugam wanted to modify the status of the Company on Ministry of Corporate Affairs (MCA) records from private to public, without changing the nature of the Company being a company incorporated under Section 8 of the Companies Act, 2013. We support this decision
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Nithiyanantham Ramamoorthy Angiya [DIN: 10802958] as a Non- Executive Director of the Company.	For	For	Before this resolution, Mr. Nithiyanantham Ramamoorthy was Non-Executive Additional Director of Bima Sugam. We support his regularisation as a Non-Executive Director of the company.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mrs. Meena Kumari Jaggali [DIN: 10850846] as a Non-Executive Director of the Company.	For	For	Before this resolution, Mrs. Meena Kumari Jaggali was Non-Executive Additional Director of Bima Sugam. We support her regularisation as a Non-Executive Director of the company.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Doraiswamy Ramachandran [DIN: 10358884] as a Non-Executive director of the Company.	For	For	Before this resolution, Mr. Doraiswamy Ramachandran was Non-Executive Additional Director of Bima Sugam. We support his regularisation as a Non-Executive Director of the company.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Rakesh Joshi [DIN: 09766853] as a Non-Executive director of the Company.	For	For	Before this resolution, Mr. Rakesh Joshi was Non-Executive Additional Director of Bima Sugam. We support his regularisation as a Non-Executive Director of the company.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Sanjeev Radheyshyam Mantri [DIN:07192264] as a Non-Executive director of the Company.	For	For	Before this resolution, Mr. Sanjeev Radheyshyam Mantri was Non-Executive Additional Director of Bima Sugam. We support his regularisation as a Non-Executive Director of the company.