

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

**Name of the Insurer:** ICICI Lombard General Insurance Company Limited

**Period of Reporting:** Q1-FY2026

| Meeting Date | Investee Company Name       | Type of Meeting (AGM/ EGM) | Proposal of management/ shareholders | Description of Proposal   | Management Recommendation (Investee Company) | 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.   |

**Place:** Mumbai

**Date:** July 17, 2025

**Signature of Chief Compliance Officer**

**Name:** Amit Kushwaha