

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: Q2-FY2027

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
July 13, 2026	Bima Sugam India Federation	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors and Auditors thereon	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution.
July 13, 2026	Bima Sugam India Federation	AGM	Management	Appointment of Mr. Sanjeev Radheyshyam Mantri (DIN: 07192264) as a Director (liable to retire by rotation) of the Company	For	For	Mr. Sanjeev Radheyshyam Mantri was retiring on the date of AGM. We support his reappointment as a Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Dinesh Pant (DIN: 11134993) as Non-Executive Director of the Company	For	For	Mr. Dinesh Pant was retiring on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Mayank Bathwal (DIN:06804440) as Non-Executive Director of the Company	For	For	Mr. Mayank Bathwal was retiring on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Dr. Sivakumar Gopalan (DIN: 07537575) as an Independent Director of the Company	For	For	Dr. Sivakumar Gopalan was retiring on the date of AGM. We support his reappointment as a Independent Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Ananta Barua (DIN:10834812) as an Independent Director of the Company	For	For	Mr. Ananta Barua was retiring on the date of AGM. We support his reappointment as a Independent Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Prakash Kumar (DIN:00067237), IRDAI representative as Non-Executive Director (Nominee Director) of the Company	For	For	Mr. Prakash Kumar was retiring on the date of AGM. We support his reappointment as a Non-Executive Director of the company.

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July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Devarayasamudram Srinivasan Ravindran (DIN:09057128), IRDAI Representative as Non-Executive Director (Nominee Director) of the Company	For	For	Mr. Devarayasamudram Srinivasan Ravindran was retiring on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Ms. Vibha Padalkar (DIN: 01682810) as Non-Executive Director of the Company	For	For	Mr. Ms. Vibha Padalkar was retiring on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To approve issuance of 1,49,80,000 (One Crore Forty-Nine Lakhs Eighty Thousand) Equity Shares on Private Placement basis	For	For	We support the decision of company to issue equity share on private placement basis for running normal operations of the company.
July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To receive, consider and adopt the Statement of Profit and Loss for the financial year ended March 31, 2026, the Balance Sheet as on date and the Reports of the Board of Directors thereon	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution.
July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To note payment of interim dividend and declare final dividend, if any, on Equity Share Capital	For	For	The Company has declared dividend @ Rs. 92/-per equity share for the financial year 2025-26, we support the resolution.
July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To appoint a Director in place of Mr. William Flynn (DIN: 09685866), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Mr. William Flynn retires by rotation. We support his re-appointment as a director.

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July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To appoint a Director in place of Mr. Todd Skinner (DIN: 09470096), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Mr. Todd Skinner retires by rotation. We support his re-appointment as a director.
July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To approve M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, Firm Registration No. 304026E/E-300009, be and are hereby re-appointed as the statutory auditors of the Company for a period of four years from the conclusion of the 26th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors in consultation with them.	For	For	We support the re-appointment of M/s Price Waterhouse & Chartered Accountants LLP as statutory auditors of the company.
July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To appoint as an Additional Director Mr. Shawn Ellis (DIN: 11513353) as an Non-Executive Director on the Board of the Company.	For	For	Mr. Shawn Ellis has 25+ years total of financial services, technology and governance roles with large global financial institutions (HSBC & Capital One). He holds directorship position in Transunion Asia Limited & Neustar Hong Kong Limited. We support his appointment as a Non Executive director on the board of the company.
July 22, 2026	Transunion CIBIL Ltd.	AGM	Management	To approve the Independent Directors be paid an annual commission at the end of FY2026 27 with a limit of Rs. 3,599,680/- for each of Independent Directors	For	For	The remuneration proposed is reasonable and we approve the resolution.

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July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution.
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	To declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPS-III) for the financial year ended March 31, 2026.	For	For	The Company has declared dividend @8.5% on Redeemable Non-convertible Cumulative Preference Shares, we support the resolution.
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	To declare dividend on Equity Shares, for the financial year ended March 31, 2026.	For	For	The Company has declared dividend @ Rs. 4/-per equity share for the financial year 2025-26, we support the resolution.
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	To appoint a Director in place of Ms. Radhavi Deshpande (DIN: 09162876), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Ms. Radhavi Deshpande retires by rotation. We support her re-appointment as a director.
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	Appointment of M/s. KKC & Associates LLP., Chartered Accountants (Firm Registration No. 105146W/W100621) as the Statutory Auditors of the Company.	For	For	We support the re-appointment of M/s KKC & Associates LLP as statutory auditors of the company.

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July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	Appointment of Mr. M. Rajeshwar Rao (holding DIN: 11423846) as an Independent Director of the Company	For	For	Mr. Rajeshwar Rao served as a Deputy Governor of RBI for 5 years till October 2025 and was associated with RBI for over 4 decades. He holds a bachelors degree in Economics and an MBA. He is also a Certified Associate of the Indian Institute of Bankers. We Support his appointment as an Independent Director.
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	Appointment of Mr. M. Rajeshwar Rao (holding DIN: 11423846) as Non-Executive Chairman of the Company	For	For	Mr. Rajeshwar Rao served as a Deputy Governor of RBI for 5 years till October 2025 and was associated with RBI for over 4 decades. He holds a bachelors degree in Economics and an MBA. He is also a Certified Associate of the Indian Institute of Bankers. We Support his appointment as a Non- Executive Chairman of the company.
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	Appointment of Mr. Nand Kishore (holding DIN: 10237736) as a Director not liable to retire by rotation.	For	For	Mr. Nand Kishore has over 35 years of strategic and operational leadership in the financial market, asset management and large scale banking operations across national and international markets. Prior to CCIL, he was the MD and CEO of SBI Funds Management. We support his appointment as a Director
July 30, 2026	The Clearing Corporation of India Ltd.	AGM	Management	Appointment of Mr. Nand Kishore (holding DIN: 10237736) as the Managing Director of the Company	For	For	Mr. Nand Kishore has over 35 years of strategic and operational leadership in the financial market, asset management and large scale banking operations across national and international markets. Prior to CCIL, he was the MD and CEO of SBI Funds Management. We support his appointment as the Managing Director.
August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution.

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August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2026	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution. We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. Notwithstanding, we support the resolution.
August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Reappoint Pradeep Natarajan (DIN: 10499651) as Director, liable to retire by rotation	For	For	Pradeep Natarajan, 54, is Executive Director and head of retail banking and has been associated with the bank since December 2018. He is serving on board since June 2024. He has attended twelve out of thirteen (92%) board meetings held in FY26. He retires by rotation and his reappointment is in line with the statutory requirement. We support the resolution.
August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Declare dividend of Rs. 0.25 per equity share (face value of Rs. 10) for FY26	For	For	IDFC First Bank proposes a dividend of Re. 0.25 per share for FY26. The total outflow on account of the dividend will be Rs 2.15 bn and the payout ratio will be 13.1% of standalone after-tax profits.
August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Approve raising funds by way of issuance of eligible equity securities upto Rs. 75.0 bn	For	For	At the current market price of Rs. 85.2 per share (closing on 19 August 2026) the bank will issue ~8.03 bn shares to raise the entire amount of Rs. 75.0 bn. This will lead to an estimated dilution of 9.3% on the expanded capital base. We believe that the dilution is considered reasonable, and the bank is adequately capitalized. The capital raised will further strengthen the Bank's CET 1 ratio, support its long-term strategic objectives, and provide the bank with a buffer to absorb potential impact arising from any deterioration in asset quality. We support the resolution.

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August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Approve issuance of debt securities on a private placement basis up to a limit of Rs. 125.0 bn over and above the outstanding debt securities issued by the bank	For	For	The issuance will be within the approved borrowing limits of Rs. 1,500.0 bn, which was approved by shareholders in the FY15 AGM. We support the resolution.

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August 31, 2026	IDFC First Bank Ltd.	AGM	Management	Approve amendments in the existing Articles of Association (AoA)	For	For	Through this resolution, the bank seeks approval to modify existing Article 101A which currently allows the board to appoint a director nominated by Debenture Trustee(s) or investor(s), when a specified triggering event occurs under applicable law or by virtue of an agreement/deed. The words "or investor(s), as applicable" are being deleted from Article 101A and thus after the amendment the article will only cover directors nominated by debenture trustee and not directors nominated by any investor. The proposed amendment does not impact minority shareholder rights. The resolution also proposes to insert new Article 101B to separately house the investor nominee director provision. As per the article, the board gets power to appoint Non-Executive, Non-Independent Director(s), liable to retire by rotation, nominated by an Investor(s) with the director subject to shareholder approval. This nomination right falls if the Investor's shareholding falls below 5% of the bank's total paid-up share capital. While we do not support board nomination rights without an embedded minimum shareholding threshold of atleast 10%, we understand that in a non-financial institution non-promoters cannot hold more than 10% of
September 29, 2026	Fino PayTech Ltd.	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution.
September 29, 2026	Fino PayTech Ltd.	AGM	Management	To appoint a Director in place of Mr. Amit Kumar Jain (DIN: 08353693), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Mr. Amit Kumar Jain was retiring on the date of AGM. We support his reappointment as a Director of the company.

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Place: Mumbai
Date: October 16, 2026

Signature of Chief Compliance Officer
Name: Amit Kushwaha

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Digitally signed
by AMIT
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