Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Universal Sompo General Insurance Company Limit For the Quarter ending: 31st March 2022

Type of Vote Investee Company Name Proposal of Management Meeting (AGM / EGM) (For / Reason supporting the vote Meeting Date Management / Shareholders Description of the proposal menda Against/ Abstain) ion ppointment compliant with law, no overnance concern identified w.r.t. her rofile, time commitments and indepen ppointment Of Ms. Ashu Suyash As An Independent Director Of The ndustan Uni 12-Jan-22 anagement mpany tak Mahind pointment Of Ms. Ashu Suyash (Din: 00494515) As An Independent ppointment is Compliant with law, no 19-Jan-2 Management FOR FOR ΡВ Of T vernance concern identified ansactions are Compliant with law, no ank Limited otak Mahindra FOR 19-Jan-2 ΡВ Management Material Related Party Transaction With Infina Finance Private Limited. FOR ank Limited otak Mahindra vernance concern identified ansactions are Compliant with law, no FOR В aterial Related Party Transaction With Mr. Uday Suresh Kota OR 19-Jan-2 anagement ank Limited overnance concern identified otak Mahindra suance Of Redeemable Unsecured Non-Convertible Debentures / Bonds / hther Debt Securities On A Private Placement Basis. sue of NCDs is Complaint with law, no overnance concern identified 19-Jan-OR lanagement Approval For Buyback Of Equity Shares. 12-Feb-2 Compliant with law. No concern identified. РВ Management OR ant with law, no governance conce 26-Feb-22 Bharti Airtel Limited EGM Management suance of equity shares of the Company on preferential basis FOR FOR dentified To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company. compliant with the law, proper justification rovided in support of the proposal GM 26-Feb-22 Bharti Airtel Limiter Management OR FOR o approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company. ompliant with the law, proper justification ovided in support of the proposal. 26-Feb-22 Bharti Airtel Limite GM lanagement OR Compliant with the law, proper justification provided in support of the proposal. To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company. 26-Feb-22 Bharti Airtel Limiter EGM Management FOR OR 26-Feb-22 Bharti Airtel Ltd Compliant with law, no governance concern GM Management suance of equity shares of the Company on preferential basis. OR FOR Partly Paid Up Sha dentified To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company. 26-Feb-22 Partly Paid Up Si ompliant with the law, proper justification rovided in support of the proposal GM OR lanagement Compliant with the law, proper justification provided in support of the proposal To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company. 26-Feb-22 Partly Paid Up Sh GM lanagement Bharti Airtel Ltd To approve entering into Material Related Party Transactions with Indus Compliant with the law, proper justification 26-Feb-22 GM /lanagement OR FOR artly Paid Up Sha wers Limited, a Joint Venture of the Company rovided in support of the proposal Compliant with law. No concern identified regarding the profile, attendance and time Re-appo e-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive art-time) Chairman of the Bank. Axis Bank Limited OR 06-Mar-22 anagement ommitments ompliant with law. No concern identified egarding the profile, attendance and time pointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive minee of entities affiliated to Bain Capital) Director of the Bank. 06-Mar-22 Axis Bank Limited R lanagement OR Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, ompliant with law. No concern identified ΡВ 06-Mar-22 Axis Bank Limited Management OR FOR garding the profile, attendance 022 (both days inclusive). nuneration and time commitm mpliant with law. No concern identified arding the profile, attendance, nuneration and time commitments n in the remuneration payable to Rajiv Anand (DIN: 02 Time Director of the Bank, with effect from April 1, 20. 02541753), 06-Mar-22 Axis Bank Limited R 1anagemen OR Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, Compliant with law. No concern identified regarding the profile, attendance, 06-Mar-22 Axis Bank Limited В Management OR FOR 022 to August 3, 2025 (both days inclusive) ration and time commit is advised by the proxy advisor, the item is icheme of Arrangement between Reliance Industries Limited ("Transfe Company" or "Company") & its shareholders and creditors and Relianc. yngas Limited ("Transferee Company") & its shareholders and creditor "Scheme") ompliant with law. However, there is overnance concern viz. lack of clarity on ubsequent external Capital raise. Hence, we bstain from voting for the item. Reliance Industries TCM (Equity BSTAIN Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Compliant with Law. No governance concern 25-Mar-22 Tata Steel Limited FOR ΡВ Management FOR Director of the Company. Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent dentified ant with Law. No governance concern 25-Mar-22 Tata Steel Limited FOR FOR anagement Director of the Company dentified. As advised by the proxy advisor, Deepak (apoor was associated with PwC (Statutory Auditors) for over 30 years, therefore as per SES he does not qualify to be independent. Hence, we abstain from voting for this item. nt of Mr. Deepak Kapoor (DIN: 00162957) as an Indepe ABSTAIN 25-Mar-22 Tata Steel Limited irector of the Co To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Appointment compliant with law. No 27-Mar-22 HDFC Bank Limited ъ Management OR FOR ndependent Director of the Bank. pproval of Related Party Transactions with overnance concern identified. Compliant with law. No major go OR 27-Mar-22 DFC Bank Limited ncern identified. ompliant with law. No major governance rporation Limited FOR 27-Mar-22 HDFC Bank Limited Managemen proval of Related Party Transactions with HDB Financial Services Limite oncern identified. Compliant with law. No major governance 27-Mar-22 HDFC Bank Limited Management oproval of Related Party Transactions with HDFC Securities Limited. OR FOR PR mpliant with law. No major governance Approval of Related Party Transactions with HDFC Life Insurance Company 27-Mar-22 HDFC Bank Limited Management FOR FOR cern identified Approval of Related Party Transactions with HDFC ERGO General Insurance ompliant with law. No major governance 27-Mar-22 HDFC Bank Limited OR FOR Management oncern identified. ompany Limited Appointment compliant with law. No major governance concern identified w.r.t. profile, ndependence or time commitments pointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent 27-Mar-22 ICICI Bank Limited OR anagement rector ompliant with law. No governance concern 27-Mar-22 ICICI Bank Limited Management Naterial Related Party Transactions for current account deposits FOR ΡВ FOR v.r.t. RPT disclosure Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties. Compliant with law. No governance concern 27-Mar-22 ICICI Bank Limited Management OR FOR .r.t. RPT disclosure ant with law. No governance concern FOR 27-Mar-22 ICICI Bank Limited terial Related Party Transactions for sale of securities to Related Parties OR anagement r.t. RPT disclosures ompliant with law. No governance concern ial Related Party Transactions for fund based or non-fund based cred FOR 27-Mar-22 CICI Bank Limited r.t. RPT disclosures acilities ompliant with law. No governance concern Vaterial Related Party Transactions for undertaking repurchase (repo) ransactions and other permitted short-term borrowing transactions. 27-Mar-22 ICICI Bank Limited FOR R Management OR .r.t. RPT disclosure Naterial Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions. compliant with law. No governance concern v.r.t. RPT disclosures 27-Mar-22 ICICI Bank Limited ъ Management OR FOR aterial Related Party Transactions for availing manpower services for rtain functions/activities of the Bank from Related Party. Compliant with law. No governance concern w.r.t. RPT disclosures 27-Mar-22 ICICI Bank Limited Management OR OR nvestee Compan Name roposal of Mana / Sharehold Vote (For / ainst / Abstair ype of Meetin (AGM / EGM) Management ecommendation Description of the proposal Meeting Date Reason supporting the vote decision he highest bid submitted in the existin on plan is lower than the liquidat ntex Industries value by 10%. However, considering the tim value of money and resolution in the currer P, we will abstain from voting on this item. ebruary 11, 2022 oc Management solution plans Abstain imited intex Industries The distribution proceed as per voting share higher and we vote for the same. 1arch 2, 2022 oc Management o approve manner of distribution of Resolution Plan amount As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done a t at arm's length price. intex Industries imited approve related party transactions with BVM Overseas Limited (whol wned subsidiary of corporate) larch 2, 2022 oc lanagement intex Industries imited To take note of payments made towards CIRP cost from 16.10.2021 t 28.02.2022 is discussed in the meeting, the CIRP exper re audited by IRP audit team. arch 2, 2022 oc Management

Date: 31st March 2022