

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

Name of the insurer Aviva Life Insurance Company India Ltd

Period of Reporting Quarter ended 31st December 2020

Meeting Date	Investee Company Name	Type of Meeting	Proposal by Management or Shareholder	Description of the Proposal	Investee Companies' Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Consideration and adoption of Audited Financial Statements	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Re-appointment of Shri Subhash Kumar as a Director	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Authorisation to the Board of Directors for fixing the remuneration of the Auditors	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Appointment of Shri Om Prakash Singh as the Director	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Appointment of Shri Anurag Sharma as the Additional and Whole-time Director	For	For	No concern with the proposed recommendation
09-Oct-2020	Oil & Natural Gas Corporation Limited	Annual General Meeting	Management	Ratification of remuneration payable to Cost Auditors	For	For	No concern with the proposed recommendation
22-Oct-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Enabling voting by Circular resolution for routine matters to ensure expedient decision making	For	For	No concern with the proposed recommendation
22-Oct-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Enabling voting by Circular resolution for routine matters to ensure expedient decision making	For	For	No concern with the proposed recommendation
22-Oct-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Enabling voting by Circular resolution for routine matters to ensure expedient decision making	For	For	No concern with the proposed recommendation
22-Oct-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP Costs - VDR and transaction auditors (Details in attachment)	For	For	No concern with the proposed recommendation
22-Oct-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP Costs - VDR and transaction auditors (Details in attachment)	For	For	No concern with the proposed recommendation
22-Oct-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP Costs - VDR and transaction auditors (Details in attachment)	For	For	No concern with the proposed recommendation
02-Nov-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	No concern with the proposed recommendation
02-Nov-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	No concern with the proposed recommendation
02-Nov-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	No concern with the proposed recommendation
16-Nov-2020	Wipro Limited	Postal Ballot	Management	Approval for Buyback of Equity Shares	For	For	No concern with the proposed recommendation
18-Nov-2020	Tata Consultancy Services Limited	Postal Ballot	Management	Approval For Buyback Of Equity Shares	For	For	No concern with the proposed recommendation
01-Dec-2020	HDFC Bank Limited	Postal Ballot	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	For	For	No concern with the proposed recommendation
01-Dec-2020	HDFC Bank Limited	Postal Ballot	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	For	For	No concern with the proposed recommendation
23-Nov-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution on legal representation on behalf of CoC in relation to the Interlocutory Application 1104 of 2020 in Company Petition (IB) 4258 (MB) of 2019 filed by National Housing Bank before the Honâ€™ble National Company Law Tribunal, Mumbai	For	For	No concern with the proposed recommendation
23-Nov-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Resolution on legal representation on behalf of CoC in relation to the Interlocutory Application 1104 of 2020 in Company Petition (IB) 4258 (MB) of 2019 filed by National Housing Bank before the Honâ€™ble National Company Law Tribunal, Mumbai	For	For	No concern with the proposed recommendation
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25-Dec-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Expenses are in the normal course of CIRP process and other regulations, hence recommended for approval.	For	For	No concern with the proposed recommendation
25-Dec-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Expenses are in the normal course of CIRP process and other regulations, hence recommended for approval.	For	For	No concern with the proposed recommendation
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25-Dec-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Creation of the fund is for meeting expenses incurred in the recovery process and for the benefit of the debentureholders and is as per regulation, hence recommended for approval.	For	For	No concern with the proposed recommendation
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25-Dec-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	The detailed tie-breaker mechanism ensures that the winning bid will give highest recovery to the creditors, and ensures an open and transparent process for deciding the winning bid. Hence recommended for approval.	For	For	No concern with the proposed recommendation
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Place :Gurgaon

Signature of Compliance Officer

Date: 16th March 2021

Name: Vijayalaxmi Natarajan