

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

Name of Insurer : Future Generali India Life Insurance Company Limited

Period of Reporting : January 2021 – March 2021

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the Vote Decision
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 1	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution to approve the distribution mechanism of the value receivable by the creditors of DHFL under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	Management has sought approval of the NCD holders to approve the distribution mechanism of the value receivable by the creditors of DHFL under the resolution plan submitted by the successful resolution applicant.	Voted in favour of the resolution	<p>We voted Yes for all Resolution Plans.</p> <p>The NPV of all bids are higher than the Liquidation Value.</p> <p>Additionally, we vote Yes for the expenses related items and for the distribution mechanism (# 1, 2, 3, 9) since these are</p>

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14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 2	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution authorising Cyril Amarchand Mangaldas (CAM) and J. Sagar Associates (JSA), legal advisors to CoC of DHFL, to do all things necessary in respect of representing the CoC in connection with the CIRP including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plans by NCLT and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties.	Management has sought approval of the NCD holders to authorize Cyril Amarchand Mangaldas (CAM) and J. Sagar Associates (JSA), legal advisors to CoC of DHFL, to do all things necessary in respect of representing the CoC	Voted in favour of the resolution	reasonable and necessary for the resolution process.
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 3	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	Management has sought approval of the NCD holders for creation of the corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL.	Voted in favour of the resolution	

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14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 4	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd.(Oaktree) for Option I	Management has sought approval of the NCD holders to Vote for/ against the Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd.(Oaktree) for Option I.	Voted in favour of the resolution	
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 5	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	Management has sought approval of the NCD holders to Vote for/ against the Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I.	Voted in favour of the resolution	
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 6	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I	Management has sought approval of the NCD holders to Vote for/ against the Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I.	Voted in favour of the resolution	
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 7	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	Management has sought approval of the NCD holders to Vote for/ against the Resolution Plan submitted for Option II-First Scenario (Combination of: Piramal	Voted in favour of the resolution	

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					Option IIA, Adani Option IIB and Adani Option IIC)		
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 8	To Discuss and approve the voting items of the resolution plans for DHFL	Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	Management has sought approval of the NCD holders to Vote for/ against the Resolution Plan submitted for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	Voted in favour of the resolution	
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 9	To Discuss and approve the voting items of the resolution plans for DHFL	Approval of CIRP costs under Regulation 31 of CIRP regulations	Management has sought approval of the NCD holders for approval of CIRP costs under Regulation 31 of CIRP regulations	Voted in favour of the resolution	

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the Vote Decision
30-Mar-21	Reliance Industries Ltd	E-voting	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors	Reliance Industries (RIL) will transfer all its petrochemical assets to a 100% RIL owned O2C (Oil 2 Chemical) Subsidiary on a slump sale basis.	Management has sought approval of the Equity Shareholders for the Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance O2C Limited & its shareholders and creditors.	Voted in favour of the resolution	<p>We believe that RIL's reorganization of its refining and petrochemical business into Oil-2-Chemical (O2C) subsidiary will lead to value unlocking in near term and value creation in the medium term. Formation of a separate O2C subsidiary is a precursor to strategic partnerships and new investors in the business (like Saudi Aramco).</p> <p>Additionally, we do believe that the reorganization will have a positive impact on the consolidated financials.</p>

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Place: Mumbai

Date: 13 May 2021