

Annexure A

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 : Q1 FY2021-22

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
22-Jun-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 1	Voting Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited ("DHFL") under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL)	Resolution to approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited ("DHFL") under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth 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 against the resolution	The amount of recovery for Secured NCD Holders is higher under the old distribution plan. Also, the proposal is against the interest of our stakeholders. Hence we voted against the new resolution plan proposed by CoC to improve the chances of getting higher recovery for our exposure.
14-Jan-21	Dewan Housing Finance Corp. Ltd (DHFL)	E-voting No. 2	Voting Resolution 2: To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	Resolution authorising State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	Management has sought approval of the NCD holders to authorize State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	Voted against the resolution	We believe voting For the resolution would mean giving a blanket approval to the three entities (as mentioned below) to act on behalf of CoC and we are not comfortable giving such an approval to a Bank, whose interest could be very different than NCD Holders. Hence, we vote against the said resolution plan

Place: Mumbai

Date: 13 August 2021