PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details July 2023 to September 2023

		Type of Meeting(AGM	Proposal of Management/		Management	Vote(For/Again	Reason supporting the
Meeting Date	Investee Company Name	/ EGM / PBL)	Shareholders	Description of the proposal	Recommendation	st/Abstrain)	vote decision
							Complaint with the law.
							The proposed transactions are in
				Scheme of Amalgamation amongst L&T Finance			ordinary course of
				Limited (LTFL), the Company, L&T Mutual Fund			business and in
				Trustee Limited (LTMFTL) and L&T Finance			accordance with the RBI
				Holdings Limited (LTFH) and Arrangement under			norms and internal
				Sections 230-232 read with Section 52 and other			policies. No governance
27-07-2023	L&T Infra Credit Limited	ССМ	Management	applicable provisions of the Act (Scheme).	FOR	FOR	concern identified
				To receive, consider and adopt the: a) audited			
				standalone financial statements of the Bank, for			
				the fiscal year ended 31 March, 2023 and the			
				reports of the Board of Directors and the			
				auditors thereon; and b) audited consolidated			
				financial statements, for the fiscal year ended 31			Unqualified Financial
				March, 2023 together with the report of			Statements. No concern
28-07-2023	Axis Bank Limited	AGM	Management	auditors thereon.	FOR	FOR	identified.
				To declare dividend on the equity shares of the			Sufficient funds. No
28-07-2023	Axis Bank Limited	AGM	Management	Bank, for the fiscal year ended 31 March, 2023.	FOR	FOR	concern identified.
							Compliant with law. No
1		1	ĺ				governance concern
		1	1	To an amountable to the second			identified regarding
]		1	1	To re-appoint Ashish Kotecha (DIN: 02384614)			profile and time
20 07 2022	Avic Bank Limited	AGM	Managamarat	as a Director, who retires by rotation and being	EOR	EOR	commitment of Mr.
28-07-2023	Axis Bank Limited	AGM	Management	eligible offers himself for re-appointment.	FOR	FOR	Ashish Kotecha.
		1	1	Appointment of Nurani Subramanian			Compliant with Law. No
		1	1	Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the			major concern identified
		1	1	Bank, for a period of 4 (four) years, with effect			regarding profile, time commitment and
				from 30 May, 2023 upto 29 May, 2027 (both			independence of Mr. N. S.
28-07-2023	Axis Bank Limited	AGM	Management	days inclusive), not liable to retire by rotation.	FOR	FOR	Vishwanathan
28-07-2023	AXIS DATIK LITTICEU	AGIVI	ivianagement	Appointment and remuneration of Nurani	TOK	TOK	Visitwariactiati
				Subramanian Vishwanathan (N. S.			
				Vishwanathan) (DIN: 09568559) as the Non-			
				Executive (Part-time) Chairman of the Bank,			Compliant with Law. No
				subject to approval of RBI, for a period of 3			major concern identified
				(three) years, effective from (i) 27 October 2023;			regarding profile, time
				or (ii) the date of approval of his appointment by			commitment and
				RBI in case the approval is not received prior to			independence of Mr. N. S.
28-07-2023	Axis Bank Limited	AGM	Management	27 October, 2023.	FOR	FOR	Vishwanathan
				Appointment of Subrat Mohanty (DIN:			
				08679444) as a Director and Whole-time			
				Director (designated as Executive Director) of			Compliant with Law. No
				the Bank and payment of remuneration effective			concern identified
				from (i) 1 May, 2023; or (ii)the date of approval			regarding profile, time
				of his appointment by Reserve Bank of India			commitment and
				(RBI) , whichever is later, liable to retire by			proposed remuneration
28-07-2023	Axis Bank Limited	AGM	Management	rotation.	FOR	FOR	of Mr. Subrat Mohanty
							Compliant with Law.
				Devision in the community of the bar			Adequate disclosures. No
				Revision in the remuneration payable to			concern identified with
				Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1			respect to proposed revised remuneration of
28-07-2023	Avis Bank Limited	AGM	Managament		EOR	FOR	Mr. Amitabh Chaudhary
20-01-2023	Axis Bank Limited	AGM	Management	April, 2023, subject to approval of the RBI.	FOR	, on	IVII. AIIIICADII CIIAUUIIAI Y
]		1	1				Compliant with Law.
		1	ĺ				Adequate disclosures. No
		1	1	Revision in the remuneration payable to Rajiv			concern identified with
		1	ĺ	Anand (DIN: 02541753),Deputy Managing			respect to proposed
		1	1	Director of the Bank with effect from 1 April ,			revised remuneration of
28-07-2023	Axis Bank Limited	AGM	Management	2023, subject to approval of the RBI.	FOR	FOR	Mr. Rajiv Anand.
		1	<u> </u>	, pr	İ	1	Compliant with Law. No
1		1	1	Alteration to the Articles of Association of the			governance concern
28-07-2023	Axis Bank Limited	AGM	Management	Bank.	FOR	FOR	identified.
				Borrowing / raising of funds denominated in			
		1	ĺ	Indian rupees or any other permitted foreign			
			1	currency, by issue of debt securities including,			
		1	ĺ	but not limited to, long term bonds, masala			
			1	bonds, sustainable / ESG Bonds (including green			
		1	ĺ	bonds), optionally / compulsorily convertible			
		1	1	debentures, non-convertible debentures,			
			1	perpetual debt instruments, AT 1 Bonds,			
		1	ĺ	Infrastructure Bonds and Tier II Capital Bonds or			
			1	such other debt securities as may be permitted			
		1	ĺ	under the RBI guidelines, from time to time and			
			1	/ or for making offers and / or invitations			
		1	ĺ	thereof, and / or issue(s)/issuances thereof, on a			Compliant with the law.
		1	ĺ	private placement basis for an amount of up to			No governance concern
28-07-2023	Axis Bank Limited	AGM	Management	Rs.35,000 crores.	FOR	FOR	identified.

				Material related party transactions for			
				acceptance of deposits in current / savings			
				account or any other similar accounts permitted			
				to be opened under applicable laws may exceed			
				Rs.1,000 crores or 10% of the annual			Complaint with the law.
				consolidated turnover of the Bank as per the last			The proposed
				audited financial statements of the Bank,			transactions are in
				whichever is lower, or such other threshold, as			ordinary course of
				may be prescribed from time to time, for each			business and in
				such party, provided however, that the said			accordance with the RBI
				contracts / arrangements / transactions shall be			norms and internal
				carried out on an arm's length basis and in the			policies. No governance
28-07-2023	Axis Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	concern identified
				Material related party transactions for			
				subscription of securities issued by the related			
				1			
				parties and / or purchase of securities (of related			
				or other unrelated parties) from related parties			
				may exceed Rs.1,000 crores or 10% of the			Complaint with the law.
				annual consolidated turnover of the Bank as per			The proposed
				the last audited financial statements of the Bank,			transactions are in
				whichever is lower, or such other threshold, as			ordinary course of
	1]				business and in
	ĺ			may be prescribed from time to time, for each		1	
	1]	such party, provided however, that the said			accordance with the RBI
	1]	contracts / arrangements / transactions shall be			norms and internal
	1]	carried out on an arm's length basis and in the			policies. No governance
28-07-2023	Axis Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	concern identified
ĺ	1			Material related party transactions for sale of]
	1]]
	1]	securities (of related or other unrelated parties)]
				to related parties may exceed Rs.1,000 crores or			
				10% of the annual consolidated turnover of the			Complaint with the law.
				Bank as per the last audited financial statements			The proposed
	1]	of the Bank, whichever is lower, or such other			transactions are in
				threshold, as may be prescribed from time to			ordinary course of
	1]	time, for each such party, provided however,			business and in
1	ĺ					l	
İ	1]	that the said contracts / arrangements /			accordance with the RBI
İ	1]	transactions shall be carried out on an arm's			norms and internal
İ	1]	length basis and in the ordinary course of			policies. No governance
28-07-2023	Axis Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified
				Material related party transactions for issue of			
				securities of the Bank to related parties,			
				payment of interest and redemption amount			
				thereof may exceed Rs.1,000 crores or 10% of			
				the annual consolidated turnover of the Bank as			Complaint with the law.
				per the last audited financial statements of the			The proposed
				1.			transactions are in
				Bank, whichever is lower or such other			transactions are in
				Bank, whichever is lower or such other threshold, as may be prescribed from time to			ordinary course of
				Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however,			ordinary course of business and in
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				Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements /transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as			ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of
				Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said			ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified
				Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be			ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified
				Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements /transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the			ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified Complaint with the law. The proposed transactions are in ordinary course of business and in accordance with the RBI norms and internal policies. No governance concern identified

		_		_			_
				Material related party transactions for money			
				market instruments / term borrowing / term			
				lending (including repo / reverse repo) may			Commission with the law
				exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last			Complaint with the law. The proposed
				audited financial statements of the Bank,			transactions are in
				whichever is lower, or any other threshold, as			ordinary course of
				may be prescribed from time to time, for each			business and in
				such party, provided however, that the said			accordance with the RBI
				contracts / arrangements /transactions shall be			norms and internal
				carried out on an arm's length basis and in the			policies. No governance
28-07-2023	Axis Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	concern identified
				Material related party transactions pertaining to			
				forex and derivative contracts may exceed			
				Rs.1,000 crores or 10% of the annual			Complaint with the law.
				consolidated turnover of the Bank as per the last			The proposed
				audited financial statements of the Bank,			transactions are in
				whichever is lower or such other threshold, as may be prescribed from time to time, for each			ordinary course of business and in
				such party, provided however, that the said			accordance with the RBI
				contracts / arrangements / transactions shall be			norms and internal
				carried out on an arm's length basis and in the			policies. No governance
28-07-2023	Axis Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	concern identified
			age.ment			1	Compliant with law.
						1	Unqualified Financial
						1	Statements (except
				To consider and adopt the audited standalone		1	certain non-material
				financial statements of the Company for the year		1	qualified/adverse remarks
				ended March 31, 2023 and the Reports of the		1	identified in CARO
09-08-2023	Larsen & Toubro Limited	AGM	Management	Board of Directors and Auditors thereon.	FOR	FOR	report).
							Compliant with law.
						1	Unqualified Financial
							Statements (except
				To consider and adopt the audited consolidated			certain non-material
				financial statements of the Company for the year			qualified/adverse remarks
				ended March 31, 2023 and the report of the			identified in CARO
09-08-2023	Larsen & Toubro Limited	AGM	Management	auditors thereon.	FOR	FOR	report).
							Sufficient fund. No
09-08-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. A. M. Naik			Committee to make how the
00 00 2022	Lauren O Taubar Lincitad	4644		(DIN: 00001514), who retires by rotation and is	FOR	FOR	Compliant with law. No
09-08-2023	Larsen & Toubro Limited	AGM	Management	eligible for re-appointment. To appoint a Director in place of Mr. Hemant	FOR	FOR	concern identified.
				Bhargava (DIN: 01922717), who retires by			Compliant with law. No
09-08-2023	Larsen & Toubro Limited	AGM	Management	rotation and is eligible for re-appointment.	FOR	FOR	concern identified.
03 00 2023	Ediscii di Todoi o Elillited	AGIVI	Wanagement	To appoint a Director in place of Mr. M. V. Satish	TON	TOR	concern acritinea.
				(DIN: 06393156), who retires by rotation and is			Compliant with law. No
09-08-2023	Larsen & Toubro Limited	AGM	Management	eligible for re-appointment.	FOR	FOR	concern identified.
				- G			
				Entering into and/or continuing to enter into			
				transaction(s) with Larsen Toubro Arabia LLC,			
				L&T Modular Fabrication Yard LLC, Larsen &			
				Toubro Electromech LLC, Larsen & Toubro Heavy			
				Engineering LLC and Larsen & Toubro Kuwait			
				Construction General Contracting Company WLL			
				subsidiaries of the Company and Related Parties			
				within the meaning of Section 2(76) of the Act			
				and Regulation 2(1)(zb) of the Listing		1	
				Regulations, for providing Parent Company		1	
				Guarantees or Corporate Guarantees or Comfort		1	
				Letters or Undertakings, on behalf of the said		1	
				subsidiaries, from this Meeting till the next		1	
				Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier,		1	Compliant with law.
				aggregating upto an amount not exceeding		1	Adequate details
				Rs.8,000 crore or USD 900 Mn, whichever is		1	provided. No concern
09-08-2023	Larsen & Toubro Limited	AGM	Management	higher.	FOR	FOR	identified.
55 00 2023	zaracii di rodoro cinined	, 10111	Management	Entering into and/or continuing to enter into			nacritinea.
				contract(s)/ transaction(s) with L&T-MHI Power		1	
				Boilers Private Limited, subsidiary of the		1	
				Company and a Related Party within the		1	
				meaning of Section 2(76) of the Act and		1	
	I			Regulation 2(1)(zb) of the Listing Regulations, in		1	
l		1		the nature of a) sale, purchase, lease or supply of		1	
				goods or business assets or property or			
				goods or business assets or property or			
				goods or business assets or property or equipment; b) availing or rendering of services;			
				goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or			
				goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business			
				goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party			Compliant with law.
				goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier,			Adequate details
09-08-2023	Larsen & Toubro Limited	AGM	Management	goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a	FOR	FOR	

				Entering into and/or continuing to enter into			
				contract(s)/ transaction(s) with L&T-MHI Power			
				Turbine Generators Private Limited, subsidiary of			
				the Company and a Related Party within the			
				meaning of Section 2(76) of the Act and			
				Regulation 2(1)(zb) of the Listing Regulations, in			
				the nature of a) sale, purchase, lease or supply of			
				goods or business assets or property or			
				equipment; b) availing or rendering of services c)			
				transfer of any resources, services or obligations			
				to meet the business objectives/requirements d)			
				Inter-corporate deposits or providing parent			
				company guarantees (Related Party			
				Transactions) from this Meeting till the next			
				Annual General Meeting of the Company or for a			Compliant with law.
				period of fifteen months, whichever is earlier,			Adequate details
				aggregating upto an amount not exceeding			provided. No concern
09-08-2023	Larsen & Toubro Limited	AGM	Management	Rs.3,000 crore.	FOR	FOR	identified.
				Entering into and/or continuing to enter into			
				contract(s)/ transaction(s) with L&T Special			
				Steels and Heavy Forgings Private Limited,			
ĺ				subsidiary of the Company and a Related Party			
				within the meaning of Section 2(76) of the Act			
1				and Regulation 2(1)(zb) of the Listing			
				Regulations, in the nature of a) sale, purchase,			
				lease or supply of goods or business assets or			
ĺ				property or equipment; b) availing or rendering			
				of services c) transfer of any resources, services			
ĺ				or obligations to meet the business			
				objectives/requirements d) Inter-corporate			
				deposits or providing parent company			
1				guarantees (Related Party Transactions) from			
ĺ				this Meeting till the next Annual General			Compliant with law.
				Meeting of the Company or for a period of			Adequate details
				fifteen months, whichever is earlier, aggregating			provided. No concern
09-08-2023	Larsen & Toubro Limited	AGM	Management	upto an amount not exceeding Rs.1,200 crore.	FOR	FOR	identified.
			_				
				Entering nto and/or continuing to enter into			
ĺ				contract(s)/ transaction(s) with L&T Modular			
1				Fabrication Yard LLC, subsidiary of the Company			
				and a Related Party within the meaning of			
1				Section 2(76) of the Act and Regulation 2(1)(zb)			
				of the Listing Regulations, in the nature of a)			
				sale, purchase, lease or supply of goods or			
				business assets or property or equipment; b)			
				availing or rendering of services; c) transfer of			
				any resources, services or obligations to meet			
				the business objectives/ requirements (Related			
				Party Transactions) from this Meeting till the			0 1: 1 1:1 1
				next Annual General Meeting of the Company or			Compliant with law.
				for a period of fifteen months, whichever is			Adequate details
				earlier, aggregating upto an amount not			provided. No concern
09-08-2023	Larsen & Toubro Limited	AGM	Management	exceeding Rs.2,600 crore.	FOR	FOR	identified.
				Entering into and/or continuing to enter into			
1				contract(s)/ transaction(s) with LTIMindtree			
				Limited, subsidiary of the Company and a			
				Related Party within the meaning of Section			
1				2(76) the Act and Regulation 2(1)(zb) of the			
1				Listing Regulations, in the nature of a) sale,			
1				purchase, lease or supply of goods or business			
				assets or property or equipment; b) availing or			
				rendering of services c) transfer of any			
				resources, services or obligations to meet the			
				business objectives/requirements (Related Party			
				Transactions) from this Meeting till the next			
1				Annual General Meeting of the Company or for a			Compliant with law.
1				period of fifteen months, whichever is earlier,			Adequate details
1				aggregating upto an amount not exceeding			provided. No concern
09-08-2023	Larsen & Toubro Limited	AGM	Management	Rs.2,000 crore.	FOR	FOR	identified.
						1	
				Entering into and/or continuing to enter into			
				contract(s)/arrangement(s)/ transaction(s) with			
				Nuclear Power Corporation of India Limited, a			
				Related Party of the Company's subsidiary viz.			
				L&T Special Steels and Heavy Forgings Private			
				Limited under Section 2(76) of the Act, in the			
l	i			nature of a) sale, lease or supply of goods or			
			1		1	l	
				business assets or property or equipment: h)			
				business assets or property or equipment; b) rendering of services: c) transfer of any			
				rendering of services; c) transfer of any			
				rendering of services; c) transfer of any resources, services or obligations to meet its			
				rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party			
				rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next			Compliant with law
				rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a			Compliant with law.
				rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier,			Adequate details
09-08-2023	Larsen & Toubro Limited	AGM	Management	rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a	FOR	FOR	

	T	Т	T	1	1	1	1
				Ratification of remuneration of Rs.17 lakhs plus			
				applicable taxes and out of pocket expenses at			
				actuals for travelling and boarding/ lodging for			
				the financial year ending March 31, 2024			
				payable to M/s R. Nanabhoy & Co. Cost			
				Accountants (Regn. No. 000010), who are			
				appointed as Cost Auditors to conduct the audit			
09-08-2023	Larsen & Toubro Limited	AGM	Management	of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.
09-08-2023	Larsen & Toubro Limited	AGIVI	ivianagement	To receive, consider and adopt the audited	FUR	FUR	concern identified.
				financial statements (standalone) of the Bank for			
				the financial year ended March 31, 2023 along			Unqualified financial
				with the Reports of the Board of Directors and			statements. No concern
11-08-2023	HDFC Bank Limited	AGM	Management	Auditors thereon.	FOR	FOR	identified.
				To second and and and and and and and and and a			
				To receive, consider and adopt the audited financial statements (consolidated) of the Bank			Unqualified financial
				for the financial year ended March 31, 2023			statements. No concern
11-08-2023	HDFC Bank Limited	AGM	Management	along with the Report of Auditors thereon.	FOR	FOR	identified.
				To consider declaration of dividend on Equity			Sufficient fund. No
11-08-2023	HDFC Bank Limited	AGM	Management	Shares.	FOR	FOR	concern identified.
				To appoint a director in place of Mr. Kaizad			
				Bharucha (DIN: 02490648), who retires by			Committee to with low No
11-08-2023	LIDEC Doub Limited	ACN4	Management	rotation and, being eligible, offers himself for re-	FOR	FOR	Compliant with law. No
11-00-2023	HDFC Bank Limited	AGM	ivianagement	appointment. To fix the overall audit remuneration of M.M.	FOR	run	concern identified.
1				Nissim & Co. LLP, Chartered Accountants (ICAI			
1				Firm Registration No. 107122W/W100672) and			
				M/s. Price Waterhouse LLP, Chartered			
1				Accountants (ICAI Firm Registration No.			
				301112E/E300264 of the joint statutory			
				auditors shall aggregate to Rs.9,00,00,000 and			
				shall be allocated equally between the joint			
				statutory auditors, along with additional reimbursement and/ or payment of out of			Compliant with law. No
11-08-2023	HDFC Bank Limited	AGM	Management	pocket expenses for FY 2023-24.	FOR	FOR	concern identified.
				Appointment of Mrs. Renu Karnad (DIN:			
				00008064) as a Non-Executive (Non-			
				Independent) Director of the Bank, to hold office			
				from July 1, 2023 to September 2, 2027 (both			Compliant with law. No
11-08-2023	HDFC Bank Limited	AGM	Management	days inclusive), liable to retire by rotation.	FOR	FOR	concern identified.
				Appointment of Mr. Keki Mistry (DIN: 00008886)			
				as a Non-Executive (Non-Independent) Director			
				of the Bank, to hold office from June 30, 2023 to			
				November 6, 2029 (both days inclusive), liable to			Compliant with law. No
11-08-2023	HDFC Bank Limited	AGM	Management	retire by rotation.	FOR	FOR	concern identified.
				To Issue Unsecured Perpetual Debt Instruments			
				(part of Additional Tier I capital), Tier II Capital			
				Bonds and Long Term Bonds (financing of			
				infrastructure and affordable housing) on a			
				private placement basis as per the structure and within the limits permitted by the RBI, of an			
				amount in aggregate not exceeding Rs.50,000			Compliant with law. No
11-08-2023	HDFC Bank Limited	AGM	Management	crores.	FOR	FOR	concern identified.
			, i	To approve the Related Party Transactions with			
				HDFC Credila Financial Services Limited for an			
				aggregate amount may exceed Rs.1,000 crore			Compliant with law. No
11-08-2023	HDFC Bank Limited	AGM	Management	during financial year 2023-24.	FOR	FOR	concern identified.
				To approve the Polated Party Transaction with			
				To approve the Related Party Transactions with HCL Technologies Limited for an aggregate			
				amount may exceed Rs.1,000 crore during the			Compliant with law. No
11-08-2023	HDFC Bank Limited	AGM	Management	remaining period in financial year 2023-24.	FOR	FOR	concern identified.
				To consider and adopt the Financial Statements			
				of the Company for the financial year ended 31st			
				March, 2023, the Consolidated Financial			Unqualified financial
				Statements for the said financial year and the			statements. Complaint
11-08-2023	ITC Limited	AGM	Management	Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	with Accounting Standards.
11-00-2023	are connect	AGIVI	ivianagement	To confirm Interim Dividend of Rs.6/- per	, JN	TON	Sufficient funds available
				Ordinary Share of Rs.1/- each, and declare Final			for the payment of
				Dividend of Rs.6.75 and Special Dividend of			proposed dividend. No
				Rs.2.75 per Ordinary Share for the financial year			governance concern
11-08-2023	ITC Limited	AGM	Management	ended 31st March, 2023.	FOR	FOR	identified.
				To consist a Director in older Control			Commission to contain the
				To appoint a Director in place of Mr. Sumant			Compliant with law. No
				Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-			governance concern identified in the proposed
11-08-2023	ITC Limited	AGM	Management	election.	FOR	FOR	re-appointment.
55 2525					2-11		
							Compliant with law. No
				To appoint a Director in place of Mr. Mukesh			governance concern
	I	1		Gupta (DIN: 06638754) who retires by rotation	l	1	identified in the proposed
11-08-2023	ITC Limited	AGM	Management	and, being eligible, offers himself for re-election.	l	FOR	re-appointment.

				T		1	T
1				Remuneration of Rs.3,85,00,000/- to Messrs. S R			
Ì				B C & CO LLP, Chartered Accountants			Compliant with law. No
Ì				(Registration No. 324982E/E300003), as			major governance
1				Statutory Auditors of the Company, for conduct			concern identified in the
11-08-2023	ITC Limited	AGM	Management	of audit for the financial year 2023-24.	FOR	FOR	proposed approval.
Ì				Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an			
Ì				Independent Director of the Company with			
Ì				effect from 12th August, 2023 for a period of			
11-08-2023	ITC Limited	AGM	Management	five years.	FOR	FOR	Compliant with law.
				Re-appointment of Mr. Anand Nayak (DIN:			·
Ì				00973758) as a Director and also as an			
Ì				Independent Director of the Company with			
Ì				effect from 13th July, 2024 for a period of five			
11-08-2023	ITC Limited	AGM	Management	years.	FOR	FOR	Compliant with law.
Ì				Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an			Committee to with low No
Ì				Independent Director of the Company with			Compliant with law. No governance concern
Ì				effect from 13th July, 2024 for a period of five			identified in the proposed
11-08-2023	ITC Limited	AGM	Management	years.	FOR	FOR	re-appointment.
			1	Appointment of Mr. Hemant Malik (DIN:			Compliant with law. No
Ì				06435812) as a Director, liable to retire by			governance concern
Ì				rotation, and also as a Whole-time Director of			identified in the proposed
Ì				the Company with effect from 12th August, 2023			appointment and
1				for a period of three years and including			payment of
11-08-2023	ITC Limited	AGM	Management	remuneration.	FOR	FOR	remuneration.
ı				Re-appointment of Mr. Sanjiv Puri (DIN:			
ı				00280529) as a Director, not liable to retire by rotation, and also as the Managing Director &			
ı				Chairman of the Company with effect from 22nd			
Ì				July, 2024 for a period of five years and including			
11-08-2023	ITC Limited	AGM	Management	remuneration.	FOR	FOR	Compliant with law.
				Payment of commission to the Non-Executive			
Ì				Directors of the Company, for each of the five			
Ì				financial years commencing from 1st April, 2024,			Compliant with law. No
Ì				ranging between Rs.1,00,00,000/- and			governance concern
				Rs.1,30,00,000/- individually, as the Board of		500	identified in the proposed
11-08-2023	ITC Limited	AGM	Management	Directors of the Company.	FOR	FOR	approval.
Ì				To enter into contracts / arrangements / transactions with British American Tobacco			
Ì				(GLP) Limited, United Kingdom (BAT GLP), a			Compliant with law. No
Ì				related party of the company in the aggregate,			governance concern
Ì				does not exceed Rs.2,350 Crores during the			identified in the proposed
11-08-2023	ITC Limited	AGM	Management	financial year 2024-25.	FOR	FOR	transaction.
				Ratification of remuneration of Rs.5,00,000/-			
Ì				plus goods and services tax as applicable, and			
Ì				reimbursement of out-of-pocket expenses			
Ì				payable to Messrs. ABK & Associates, Cost			
Ì				Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to			
Ì				conduct audit of cost records maintained by the			
Ì				Company in respect of 'Wood Pulp' and 'Paper			Compliant with law. No
Ì				and Paperboard' products for the financial year			major governance
11-08-2023	ITC Limited	AGM	Management	2023-24.	FOR	FOR	concern identified.
		1			FUR	FUR	
Ì		i		Ratification of remuneration of Rs.6,50,000/-	FOR	FUR	
in the second se				Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and	FOR	FOR	
į.				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses	FOR	FUR	
l				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost	FOR	POR	
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of	FOR	FUR	
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to	FOR	FOR	
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in	POR	FUR	
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to	FUN	FOR	Compliant with law. No
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the	FOR	FOR	Compliant with law. No major governance
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and	FOR	FOR	1 -
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt:			major governance
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements			major governance concern identified.
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023			major governance concern identified. Unqualified financial
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors			major governance concern identified. Unqualified financial statements. No concern
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon.			major governance concern identified. Unqualified financial statements. No concern identified (except certain
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial			major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material
11-08-2023	ITC Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st			major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon.	FOR	FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO
11-08-2023	ITC Limited UltraTech Cement Limited	AGM	Management Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st			major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks
				plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	FOR	FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).
11-08-2023	UltraTech Cement Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the	FOR FOR	FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No
11-08-2023	UltraTech Cement Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree	FOR FOR	FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified
11-08-2023	UltraTech Cement Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by	FOR FOR	FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time
11-08-2023 11-08-2023	UltraTech Cement Limited UltraTech Cement Limited	AGM AGM	Management Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-	FOR FOR	FOR FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time commitment of Mrs.
11-08-2023	UltraTech Cement Limited	AGM	Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for reappointment and continuation in office.	FOR FOR	FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time
11-08-2023 11-08-2023	UltraTech Cement Limited UltraTech Cement Limited	AGM AGM	Management Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for reappointment and continuation in office. Ratification of remuneration of Rs.20,00,000/-	FOR FOR	FOR FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla.
11-08-2023 11-08-2023	UltraTech Cement Limited UltraTech Cement Limited	AGM AGM	Management Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for reappointment and continuation in office. Ratification of remuneration of Rs. 20,00,000/payable to M/s. D. C. Dave & Co., Cost	FOR FOR	FOR FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla.
11-08-2023 11-08-2023	UltraTech Cement Limited UltraTech Cement Limited	AGM AGM	Management Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for reappointment and continuation in office. Ratification of remuneration of Rs.20,00,000/-payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/-	FOR FOR	FOR FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla. Compliant with law. Fees proposed is in accordance
11-08-2023 11-08-2023	UltraTech Cement Limited UltraTech Cement Limited	AGM AGM	Management Management	plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24. To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon. To declare dividend on equity shares for the financial year ended 31st March, 2023. Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for reappointment and continuation in office. Ratification of remuneration of Rs. 20,00,000/payable to M/s. D. C. Dave & Co., Cost	FOR FOR	FOR FOR	major governance concern identified. Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report). Sufficient Funds. No concern identified. Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla.

				Alteration of Assistance of Association of the			Compliant with Law. No
11-08-2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	governance concern identified.
24-08-2023	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report)
24-08-2023	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31,2023.	FOR	FOR	Sufficient fund. No concern identified.
				To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by			Compliant with law. No concern has been identified regarding profile, time commitment
24-08-2023	Bharti Airtel Limited	AGM	Management	rotation. Ratification of remuneration of Rs.12,50,000/-	FOR	FOR	and attendance.
24-08-2023	Bharti Airtel Limited	AGM	Management	plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023- 24.	FOR	FOR	Compliant with law. No concern identified.
24-08-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	Complaint with law. No concern has been identified regarding her profile, time commitment and attendance.
24-08-2023	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	FOR	FOR	Compliant with law. Governance concern: Holding position of Executive Chairman.
24.00.2022	Sheet Meet Use hed			To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in	500	500	Compliant with law. No
24-08-2023	Bharti Airtel Limited	AGM	Management	the ordinary course of business of the Company. To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary	FUK	FOR	Compliant with law. No
24-08-2023	Bharti Airtel Limited	AGM	Management	course of business of the Company.	FOR	FOR	concern identified.
24-08-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
				Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate			Compliant with Law. No major governance
25-08-2023	Larsen & Toubro Limited	PBL	Management	consideration of up to Rs. 10,000 crore. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31,	FOR	FOR	Identified. Unqualified Financial Statements. Compliant with Indian Accounting
28-08-2023	Reliance Industries Limited	AGM	Management	2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Standards. No concern identified.
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.

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				To declare dividend at the rate of Rs 9/- per			
				equity share of Rs 10/- each fully paid-up of the			
				Company, as recommended by the Board of			
				Directors, for the financial year ended March 31,			Sufficient Funds for
				2023 and the same be paid out of the profits of			payment of dividend. No
28-08-2023	Reliance Industries Limited	AGM	Management	the Company.	FOR	FOR	concern identified.
20 00 2020	Neurote maastres ziimtea	7.0	Management	the company.			Compliant with Law. No
							concern identified
				To appoint Shri P.M.S. Prasad (DIN: 00012144),			regarding profile and time
							commitment of the
				who retires by rotation at this meeting as a			
28-08-2023	Reliance Industries Limited	AGM	Management	Director of the Company.	FOR	FOR	proposed appointees.
							Compliant with Law. No
							concern identified
				To appoint Shri Nikhil R. Meswani (DIN:			regarding profile and time
				00001620), who retires by rotation at this			commitment of the
28-08-2023	Reliance Industries Limited	AGM	Management	meeting as a Director of the Company.	FOR	FOR	proposed appointees.
				To re-appoint Shri Mukesh D. Ambani (DIN:			
				00001695) as Managing Director of the			
				Company, for a period of 5 years, on expiry of his			
				present term of office, i.e., with effect from April			Compliant with Law. No
28-08-2023	Reliance Industries Limited	AGM	Management	19, 2024.	FOR	FOR	concern identified
28-08-2023	Reliance industries clinited	Adivi	ivianagement	13, 2024.	TOK	TOK	Compliant with Law. No
		ĺ	İ	To so appoint Cost Assurable to Directoria. (200)			
		ĺ	İ	To re-appoint Smt. Arundhati Bhattacharya (DIN:			concern identified
		ĺ	İ	02011213) as an Independent Director, not			regarding profile, time
		ĺ	İ	liable to retire by rotation and to hold office for			commitment and
				a second term of 5 consecutive years, that is, up			Independence of
28-08-2023	Reliance Industries Limited	AGM	Management	to October 16, 2028.	FOR	FOR	proposed appointee.
				To ratify the remuneration to be paid to the Cost			
				Auditors appointed by the Board of Directors, to			
				conduct the audit of cost records of the			
				Company for the financial year ending March 31,			Compliant with Law. No
28-08-2023	Reliance Industries Limited	AGM	Management	2024.	FOR	FOR	concern identified.
20 00 2025	Menance maastres Emilies	710.01	Management	202 11			Compliant with Law.
							1
				To alkamata a sainta of Association of the			Adequate justification. No
				To alter the Articles of Association of the			governance concern
28-08-2023	Reliance Industries Limited	AGM	Management	Company.	FOR	FOR	identified.
							Compliant with Law.
							Adequate justification. No
				To alter the Objects Clause of the Memorandum			governance concern
28-08-2023	Reliance Industries Limited	AGM	Management	of Association of the Company.	FOR	FOR	identified.
				To approve Material Related Party Transactions			Compliant with Law. No
28-08-2023	Reliance Industries Limited	AGM	Management	of the Company.	FOR	FOR	concern identified
			Ĭ	To approve Material Related Party Transactions			Compliant with Law. No
28-08-2023	Reliance Industries Limited	AGM	Management	of Subsidiaries of the Company.	FOR	FOR	concern identified
20 00 2025	Menance maastres Emited	710.11	Management	To receive, consider and adopt the audited			Unqualified financial
				standalone and consolidated financial			statements. Compliant
				statements for the financial year ended March			with Indian Accounting
	101010 111 11			31, 2023 together with the Reports of the			standards. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	Directors and the Auditors thereon.	FOR	FOR	identified
				To declare dividend on equity shares.			Sufficient Liquid funds. No
30-08-2023	ICICI Bank Limited	AGM	Management		FOR	FOR	concern identified
		İ		To appoint a director in place of Mr. Sandeep			Ì
		1		Bakhshi (DIN: 00109206), who retires by rotation			1
		ĺ	İ	and, being eligible, offers himself for re-			Compliant with law. No
30-08-2023	ICICI Bank Limited	AGM	Management	appointment.	FOR	FOR	concern identified
		1		Re-appointment of M/s M S K A & Associates,			1
		ĺ	İ	Chartered Accountants (Registration No.			
		ĺ	İ	105047W) as one of the Joint Statutory Auditors			
		ĺ	İ	1			
		ĺ	İ	of the Bank, to hold office from the conclusion			
		ĺ	İ	of this Meeting till the conclusion of the Thirtieth			
		ĺ	İ	Annual General Meeting of the Bank at an			
		ĺ	İ	overall remuneration of Rs.59.0 million, plus out-			
		ĺ	İ	of-pocket expenses upto a maximum of Rs.3.0			
		ĺ	İ	million to be allocated between M/s M S K A &			
		1		Associates and the other Joint Statutory Auditor			
		ĺ	İ	as may be mutually agreed between the Bank			
		İ					Compliant with law. No
		ĺ	İ	and the Joint Statutory Auditors, depending			
l		ĺ	İ	upon their respective scope of work and goods			concern identified.
	lege a las si		l.,	and services tax and such other tax(es) as may	500	500	Appointment subject to
30-08-2023	ICICI Bank Limited	AGM	Management	be applicable towards audit fees for FY2024.	FOR	FOR	RBI approval

	1		1	1	1	1	,
				De autre interest of NA/a MMC C Accesiates LLD			
				Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji			
				Kunverji & Co LLP) (Registration No.			
				105146W/W100621) as one of the Joint			
				Statutory Auditors of the Bank, to hold office			
				from the conclusion of this Meeting till the			
				conclusion of the Thirtieth Annual General			
				Meeting of the Bank at an overall remuneration			
				of Rs.59.0 million, plus out-of-pocket expenses			
				upto a maximum of Rs.3.0 million to be allocated			
				between M/s M S K A & Associates and M/s KKC			
				& Associates LLP (formerly M/s Khimji Kunverji &			
				Co LLP) as may be mutually agreed between the			
				Bank and the Joint Statutory Auditors,			
				depending upon their respective scope of work			Compliant with law. No
				and goods and services tax and such other			concern identified.
				tax(es) as may be applicable towards audit fees			Appointment subject to
30-08-2023	ICICI Bank Limited	AGM	Management	for FY2024.	FOR	FOR	RBI approval.
				Re-appointment of Mr. Hari L. Mundra (DIN:			
				00287029) as an Independent Director of the			
				Bank not liable to retire by rotation, for a second			Committee to with James No.
20.00.2022	ICICI Dank Limitad	ACM	Managamant	term commencing from October 26, 2023 to	FOR	FOR	Compliant with law. No
30-08-2023	ICICI Bank Limited	AGM	Management	October 25, 2024.	FOR	FOR	concern identified.
				Re-appointment of Mr. B. Sriram (DIN:			
1	1			02993708) as an Independent Director of the			
				Bank not liable to retire by rotation, for a second			
	1			term of three consecutive years commencing			Compliant with law. No
30-08-2023	ICICI Bank Limited	AGM	Management	from January 14, 2024 to January 13, 2027.	FOR	FOR	concern identified.
23 00 2020	. S. C. Sa Ellinca	7.0	a.agement				
	1			Re-appointment of Mr. S. Madhavan (DIN:			1
				06451889) as an Independent Director of the			
				Bank not liable to retire by rotation, for a second			
				term of three consecutive years commencing			Compliant with law. No
30-08-2023	ICICI Bank Limited	AGM	Management	from April 14, 2024 to April 13, 2027.	FOR	FOR	concern identified.
							No concern identified.
				Revision in remuneration of Mr. Sandeep			Remuneration is subject
				Bakhshi (DIN: 00109206), Managing Director &			to statutory approval of
30-08-2023	ICICI Bank Limited	AGM	Management	Chief Executive Officer of the Bank.	FOR	FOR	the RBI.
							No concern identified.
							Remuneration is subject
	101010 111 11			Revision in remuneration of Mr. Sandeep Batra			to statutory approval of
30-08-2023	ICICI Bank Limited	AGM	Management	(DIN: 03620913), Executive Director of the Bank.	FOR	FOR	the RBI. No concern identified.
							Remuneration is subject
				Revision in remuneration of Mr. Rakesh Jha			to statutory approval of
30-08-2023	ICICI Bank Limited	AGM	Management	(DIN: 00042075), Executive Director of the Bank.	FOR	FOR	the RBI.
50 00 2025	TOTOL BUTTLE STATE CO	710111	management	(Sittle Good 12073)) Excedence Site edicition of the Sainti			No concern identified.
				Revision in remuneration of Mr. Anup Bagchi			Remuneration is subject
				(DIN: 00105962), erstwhile Executive Director of			to statutory approval of
30-08-2023	ICICI Bank Limited	AGM	Management	the Bank.	FOR	FOR	the RBI.
				Re-appointment of Mr. Sandeep Bakhshi (DIN:			
	1			00109206), as Managing Director & Chief			
				Executive Officer of the Bank for a period of			
	1			three years effective from October 4, 2023 to			Compliant with law. No
30-08-2023	ICICI Bank Limited	AGM	Management	October 3, 2026 and including remuneration.	FOR	FOR	concern identified
	1			Material Related Party Transactions for sale of			1
				securities (issued by related or unrelated parties)			
	1			to Related Party for FY2024 may exceed Rs 10.00			1
	1			billion or 10% of the annual consolidated			
				turnover of the Bank as per the last audited financial statements of the Bank, whichever is			
	1			lower, as prescribed under the Applicable Laws			1
	1			or any other materiality threshold, as may be			
				applicable from time to time, provided however,			Compliant with law.
	1			that the said contracts/arrangements/			Adequate details provided
				transactions shall be carried out on an arms			and Transactions only for
	1			length basis and in the ordinary course of			one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	identified.
			Ţ,				
				Material Related Party Transactions for current			
				account deposits for FY2025 may exceed Rs			
	1			10.00 billion or 10% of the annual consolidated			
				turnover of the Bank as per the last audited			
	1			financial statements of the Bank, whichever is			1
				lower, as prescribed under the Applicable Laws			
				or any other materiality threshold, as may be			
	1			applicable from time to time, for each such			Compliant with law.
				Party, provided however, that the said			Adequate details provided
	1			contracts/arrangements/ transactions shall be			and Transactions only for
20.00.2022	ICICI Dank United	ACM	Mana	carried out on an arms length basis and in the	FOR	FOR	one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	identified.

							,
				Material Related Party Transactions for			
				subscription of securities issued by Related			
				Parties and purchase of securities from Related			
				Parties (issued by related or unrelated parties)			
				for FY2025 may exceed Rs 10.00 billion or 10%			
				of the annual consolidated turnover of the Bank			
				as per the last audited financial statements of			
				the Bank, whichever is lower, as prescribed			
				under the Applicable Laws or any other			
				materiality threshold, as may be applicable from			
				time to time, for each such Party, provided			Compliant with law.
				however, that the said contracts/			Adequate details provided
				arrangements/transactions shall be carried out			and Transactions only for
				on an arms length basis and in the ordinary			one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	course of business of the Bank.	FOR	FOR	identified.
30-08-2023	icici bank Elinited	Adivi	ivianagement	course of business of the bank.	TOK	TOK	identined.
				Material Polated Barty Transactions for sale of			
				Material Related Party Transactions for sale of			
				securities (issued by related or unrelated parties)			
				to Related Parties for FY2025 may exceed Rs			
				10.00 billion or 10% of the annual consolidated			
				turnover of the Bank as per the last audited			
				financial statements of the Bank, whichever is			
				lower, as prescribed under the Applicable Laws			
				or any other materiality threshold, as may be			
				applicable from time to time, for each such			Compliant with law.
				Party, provided however, that the said			Adequate details provided
				contracts/ arrangements/transactions shall be			and Transactions only for
				carried out on an arms length basis and in the			one year. No concern
20.09.2022	ICICI Book Live to al	ACM	Managara	_	FOR	FOR	
30-08-2023	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	identified.
1				Material Related Party Transactions for fund-]
1				based and/or non-fund based credit facilities for			
1				FY2025 may exceed Rs 10.00 billion or 10% of			[
1				the annual consolidated turnover of the Bank as			[
				per the last audited financial statements of the			
				Bank, whichever is lower, as prescribed under			
				the Applicable Laws or any other materiality			
				threshold, as may be applicable from time to			
				time, for each such Party, provided however,			Compliant with law.
				that the said contracts/			Adequate details provided
				arrangements/transactions shall be carried out			and Transactions only for
				on an arms length basis and in the ordinary			one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	course of business of the Bank.	FOR	FOR	identified.
	i	1					
				Material Related Party Transactions for			
				undertaking repurchase (repo) transactions and			
				other permitted short-term borrowing			
				transactions with the Related Party for FY2025			
				may exceed Rs 10.00 billion or 10% of the annual			
				consolidated turnover of the Bank as per the last			
				audited financial statements of the Bank,			
				whichever is lower, as prescribed under the			
				Applicable Laws or any other materiality			
				threshold, as may be applicable from time to			Compliant with law.
				1 11			· ·
			1	time, provided however, that the said			Adequate details provided
				contracts/arrangements/transactions shall be			and Transactions only for
I				carried out on an arms length basis and in the			one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	identified.
1							1
İ				Material Related Party Transactions for			
İ				undertaking reverse repurchase (reverse repo)			
1				and other permitted short-term lending			
				transactions with the Related Party for FY2025			
İ							
İ	i	i	1	may exceed Rs 10.00 billion or 10% of the annual			
1					1	ī	
1				consolidated turnover of the Bank as per the last			
				audited financial statements of the Bank,			
				audited financial statements of the Bank, whichever is lower, as prescribed under the			
				audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality			
				audited financial statements of the Bank, whichever is lower, as prescribed under the			Compliant with law.
				audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality			Compliant with law. Adequate details provided
				audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said			
				audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be			Adequate details provided and Transactions only for
30.08,2022	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	Adequate details provided and Transactions only for
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws	FOR	FOR	Adequate details provided and Transactions only for one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be	FOR	FOR	Adequate details provided and Transactions only for one year. No concern identified.
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however,	FOR	FOR	Adequate details provided and Transactions only for one year. No concern identified. Compliant with law.
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be	FOR	FOR	Adequate details provided and Transactions only for one year. No concern identified.
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however,	FOR	FOR	Adequate details provided and Transactions only for one year. No concern identified. Compliant with law.
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/	FOR	FOR	Adequate details provided and Transactions only for one year. No concern identified. Compliant with law. Adequate details provided
30-08-2023	ICICI Bank Limited	AGM	Management	audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of	FOR FOR	FOR	Adequate details provided and Transactions only for one year. No concern identified. Compliant with law. Adequate details provided and Transactions only for

				Material Related Party Transactions for availing			
				insurance services from Related Party for FY2025	5		
				may exceed Rs 10.00 billion or 10% of the annual	I		
				consolidated turnover of the Bank as per the last			
				audited financial statements of the Bank,			
				whichever is lower, as prescribed under the			
				Applicable Laws or any other materiality			
				threshold, as may be applicable from time to			Compliant with law.
				time, provided however, that the said			Adequate details provided
				contracts/arrangements/transactions shall be			and Transactions only for
				carried out on an arm's length basis and in the			one year. No concern
30-08-2023	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	identified.