

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted - during the quarter ended March 31, 2024

Name of the Insurer: Aditya Birla Sun Life Insurance Co. Ltd.

Period of Reporting: 1<sup>st</sup> January 2024 to 31<sup>st</sup> March 2024

| Meeting Date | Investee Company Name    | Type of Meeting (AGM/ EGM) | Proposal of Management/ Shareholders  | Description of the proposal                  | Management Recommendation  | Vote<br><br>(For / Against / Abstain) | Reason supporting the vote decision  |
|--------------|--------------------------|----------------------------|---|--|--|---------------------------------------|--|
| 14.03.2024   | Updater Services Limited | Postal Ballot              | Resolution 1: Ratification and amendment of 'Updater Employee Stock Option Plan 2022' ('ESOP PLAN – 2022'/ 'Plan').<br><br>Resolution 2: Ratification of 'Updater Employee Stock Option Plan 2019' ('ESOP PLAN – 2019'/ 'Plan').  | ESOP ratification                            | Primary Objective of this Scheme is to Motivate and Reward People to help create Long Term Value for the UDS Group           | AGAINST                               | Exercise price and how many employees covered was not disclosed              |
| 26.03.2024   | Yes Bank Limited         | Bondholders                | The existing Clause no. 4.18 on Management of Proceeds states that "KPMG in India will be providing Assurance Services on the use of proceeds in line with Green Bond Principles". Yes Bank Limited proposes to modify and alter the clause to "Any External Auditor (independent entity) in India who is eligible to provide independent assurance services to the Bank as may be approved by the Board will be providing Assurance services on use of proceeds in line with the Green Bond Principles". | Yes Bank seeks the approval from bondholders | Any External Auditor in India who is eligible to provide independent assurance services will be providing Assurance services | FOR                                   | The proposed change is not expected to impact the credit profile of the Bank |

Place: Mumbai

Signature of Compliance Officer

Date: 01<sup>st</sup> April 2024

Name: Mr. Shailendra Kothavale

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110