

**Aditya Birla Sun Life Insurance Company Limited**  
**Report of Corporate Action where ABSLI Abstained from Voting**  
**For the period - 16-04-2024 to 30-04-2024**

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 7th May 2024 (No. Of Shares)	Action	Resolution
CRISIL LIMITED FV 1	AGM	Video Conferencing	16-Apr-2024	23002	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. "To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2023, together with the reports of the Board of Directors and the auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2023, together with the report of the auditors thereon." 2. To declare final dividend on equity shares of Rs. 28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 26 per equity share for the year ended December 31, 2023. 3. To appoint a Director in place of Mr Yann Le Pallec (DIN 05173118), who retires by rotation and, being eligible, seeks reappointment. 4. Appointment of Ms Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company with effect from January 27, 2024, up to January 26, 2029. * 5. Appointment of Mr Saugata Saha (DIN 10496237), as a Non-Executive Director of the Company liable to retire by rotation. 6. Approval for Related Party Transaction for a maximum aggregate amount of Rs. 750 crore per annum, w.e.f. May 1, 2024, until April 30, 2029.
KENNAMETAL INDIA LIMITED	PBL	Video Conferencing	17-Apr-2024	7018	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Keith Alan Mudge (DIN: 10462270) as a Non-Executive and Non-Independent Director of the Company who shall be liable to retire by rotation. 2. Appointment of Mr. Amit Laroya (DIN: 00098933) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, with effect from March 11, 2024 to hold the office for a term of 5 consecutive years from March 11, 2024 up to March 10, 2029 (both dates inclusive). *
SBI CARDS AND PAYMENT SERVICES LIMITED	PBL	Video Conferencing	19-Apr-2024	72620	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991) as a Nominee Director on the Board of the Company w.e.f. January 25, 2024.
PI INDUSTRIES LIMITED INR 1	PBL	Video Conferencing	19-Apr-2024	220209	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from February 09, 2024.
NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED	PBL	Video Conferencing	20-Apr-2024	3070	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To an increase in commission payable to each Independent Director from an existing limit of up to Rs. 20,00,000/- per annum to such sum as maybe determined by the Board (including Nomination and Remuneration Committee) every year basis the performance of the Company and capped upto Rs. 50,00,000/- per annum for each Independent Director, for a period of 5 years effective FY 2024 - 25, subject to an overall limit of 1% (one percent) per annum of the net profits of the Company (to be computed in the manner referred to under Section 198 of the Act). 2. Remuneration of Mr. Sundeep Sikka (DIN: 02553654), Executive Director and CEO of the Company for the financial year 2023 - 24. *
INFO EDGE INDIA LIMITED	PBL	Video Conferencing	20-Apr-2024	14010	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from May 28, 2024 up to May 27, 2029. *
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	PBL	Video Conferencing	20-Apr-2024	67750	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Naved Masood (DIN: 02126497) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years commencing from March 7, 2024 to March 6, 2029.
UNIPARTS INDIA LIMITED	PBL	Video Conferencing	21-Apr-2024	1779567	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Parmeet Singh Kalra (DIN: 06928230) as a Non-Executive Independent Director of the Company for a period of five years till February 07, 2029, and that he shall not be liable to retire by rotation. *
KIRLOSKAR OIL ENGINES LTD	PBL	Video Conferencing	24-Apr-2024	458656	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Mr. Atul Kirloskar (DIN 00007387) as the Chairman and Non-Executive Director of the Company with effect from 1st April 2024 for a term of 2 (Two) years.
ABBOTT INDIA LIMITED.	PBL	Video Conferencing	25-Apr-2024	21625	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Ms. Swati Dalal (DIN : 01513751) as a Director of the Company with effect from April 1, 2024. 2. Appointment of Ms. Swati Dalal (DIN : 01513751) as Managing Director of the Company, for a period of 3 years, with effect from April 1, 2024 to March 31, 2027, not liable to retire by rotation and including remuneration.
PNB HOUSING FINANCE LIMITED	PBL	Video Conferencing	26-Apr-2024	3130	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Ms. Gita Nayyar (DIN:07128438) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from May 29, 2024 up to May 28, 2029 and that she shall not be liable to retire by rotation. *
HEIDELBERGCEMENT INDIA LIMITED	PBL	Video Conferencing	26-Apr-2024	278081	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Roberto Callieri (holding DIN 05139888) as a Non-Executive Director of the company liable to retire by rotation.

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SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED	PBL	Video Conferencing	26-Apr-2024	133012	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. To provide interest-free loan/financial assistance to its employees (repayable/recoverable from employees through a monthly payroll deduction in one or more tranches), and grant employer matching shares based on a determined ratio depending on the number of shares subscribed by the employees as set out in Schneider Electric SE's Worldwide Employee Share Ownership Plan 2024 ('2024 WESOP') rules, to enable the employees to indirectly purchase/subscribe to Schneider Electric SE shares through participation in 2024 WESOP of Schneider Electric SE (the Company's ultimate parent company incorporated in France). *</p> <p>2. To borrow from time to time, at its discretion, with or without security, and upon such terms and conditions any sum or sums of money not exceeding INR 900 Crores (exclusive of interest) (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) including the money already borrowed by the Company exceeding in aggregate, for the time being, the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or any-body corporate/ entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time. *</p> <p>3. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited for an aggregate value of up to INR 700 Crores during the financial year 2024 - 25.</p> <p>4. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited for an aggregate value of up to INR 1000 Crores during the financial year 2024 - 25.</p> <p>5. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS for an aggregate value of up to INR 500 Crores during the financial year 2024 - 25.</p> <p>6. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric (Xiamen) Switchgear Co. Limited for an aggregate value of up to INR 410 Crores during the financial year 2024 - 25.</p>
TATA STEEL LTD FV 1	PBL	Video Conferencing	27-Apr-2024	10604497	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL.</p> <p>2. One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.</p> <p>3. Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.</p> <p>4. One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel &amp; Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP.</p>
						<p>5. Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSPL.</p> <p>6. Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and JCAPCPL.</p> <p>7. Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL.</p> <p>8. Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL.</p> <p>9. Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL.</p>

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						<p>10. Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL.</p> <p>11. Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL.</p> <p>12. Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power.</p> <p>13. Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs/ancillary entities of Tata Motors.</p> <p>14. Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.</p>
						<p>15. Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.</p> <p>16. Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, joint venture company of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.</p> <p>17. Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSIJ and WSN.</p> <p>18. Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCL.</p>
						<p>19. Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors.</p> <p>20. Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.</p> <p>21. Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 7th May 2024 (No. Of Shares)	Action	Resolution
CITY UNION BANK LIMITED FV 1	PBL	Video Conferencing	29-Apr-2024	18210	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Shri. K. Vaidyanathan (DIN 07120706), Independent Director on the Board for a second term. * 2. Re-appointment of Shri. T. K. Ramkumar (DIN 02688194), Independent Director on the Board for a second term. *
TATA MOTORS LIMITED FACE VALUE 2	CCM	Video Conferencing	30-Apr-2024	1224997	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).

Devendra Singhvi	Shailendra Kothavale	Date
		<b>* Special Resolution</b>
Devendra Singhvi Chief Investment Officer	Shailendra Kothavale Chief Compliance & Risk Officer	Date 08-May-24