PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details July 2024 to September 2024

			,	2024 to September 2024			
Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
				To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the			Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks
04-07-2024	Larsen & Toubro Limited	AGM	Management	Auditors thereon.	FOR	FOR	identified in CARO report).
04-07-2024	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24. To appoint a Director in place of Mr. R. Shankar	FOR	FOR	Sufficient fund. No concern identified. Re-appointment
04-07-2024	Larsen & Toubro Limited	AGM	Management	Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment. To appoint a Director in place of Mr.	FOR	FOR	compliant with law. No concern identified.
04-07-2024	Larsen & Toubro Limited	AGM	Management	Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for reappointment. Appointment of M/s. MSKA and Associates	FOR	FOR	Re-appointment compliant with law. No concern identified.
				Appointment of Mys. MsNA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their			Appointment Compliant with the law. No governance concern
04-07-2024	Larsen & Toubro Limited	AGM	Management	remuneration.	FOR	FOR	observed.
04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
04-07-2024	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	Compliant with law. No concern identified.
				The Company for entering into and/or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn			Compliant with law. Adequate details provided. No concern
04-07-2024	Larsen & Toubro Limited	AGM	Management	whichever is higher. To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2b) 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 Company's business objectives/requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs.	FOR	FOR	Compliant with law. Adequate details provided. No concern
04-07-2024	Larsen & Toubro Limited	AGM	Management	4,800 crore.	FOR	FOR	identified.
04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2b) 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 Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.

		1		To enter into contracts/ transactions with L and T]	
				Special Steels and Heavy Forgings Private			
				Limited, a subsidiary of the Company and			
				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,			
							Canadians with law
				services or obligations to meet the Company's			Compliant with law.
				business objectives/ requirements (Related Party			Adequate details
				Transactions), aggregating upto an amount not			provided. No concern
04-07-2024	Larsen & Toubro Limited	AGM	Management	exceeding Rs. 1,500 crore.	FOR	FOR	identified.
				To enter into contracts/ transactions with L and T			
				- MHI Power Boilers Private Limited, a subsidiary			
				of the Company and 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 Company's business objectives/			
1		1		requirements d) availing inter corporate			Compliant with law.
1		1		borrowings (Related Party Transactions),			Adequate details
		1				l	provided. No concern
04-07-2024	Larsen & Toubro Limited	l _{AGM}	Management	aggregating upto an amount not exceeding Rs.	EOB	FOR	identified.
04-07-2024	Larsen & roudro Limited	AGM	Management	1,200 crore.	FOR	FUK	iuentinea.
1		1		To enter into contracts / +			ĺ
1		1		To enter into contracts/ transactions with			ĺ
				LTIMindtree Limited, a subsidiary of the]	
		1		Company and Related Party within the meaning		l	
1		1		of Section 2 (76) the Act and Regulation 2 (1) (zb)			ĺ
				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 Company's			Compliant with law.
		1		business objectives/ requirements (Related Party		l	Adequate details
				Transactions), aggregating upto an amount not]	provided. No concern
04-07-2024	Larsen & Toubro Limited	AGM	Management	exceeding Rs. 2,000 crore.	FOR	FOR	identified.
	roadro Ellintea	1	gement				
				To enter into contracts/ arrangements/]	
1		1		transactions with Nuclear Power Corporation of			ĺ
				India Limited, a Related Party of the Company's			
				subsidiary viz. L and T Special Steels and Heavy			
				Forgings Private Limited within the meaning of			
				Section 2 (76) of the Act, in the nature of a) sale,			
				purchase, lease or supply of goods or assets or			
				property or equipment b) rendering of services c)			
				transfer of any resources, services or obligations			
				to meet the Company's business objectives/			Compliant with law.
				requirements (Related Party Transactions),			Adequate details
				aggregating upto an amount not exceeding Rs.			provided. No concern
04-07-2024	Larsen & Toubro Limited	AGM	Management	2,800 crore.	FOR	FOR	identified.
0.07 2024	caracii di rodoro cirriced	, colvi	Management	2,000 0.010.			racrianca.
]	
1		1		Patification of remunaration of Da 40 labels			ĺ
1		1		Ratification of remuneration of Rs. 18 lakhs plus			ĺ
				applicable taxes and out of pocket expenses at]	
				actuals for travelling and boarding/ lodging for]	
				the financial year ending March 31, 2025 to M/s]	
				R. Nanabhoy and Co. Cost Accountants (Regn.]	
				No. 000010), who are appointed as Cost Auditors]	Compliant with law. No
				to conduct the audit of cost records maintained]	major governance concern
			Management	by the Company for the Financial Year 2024 - 25.	FOR	FOR	identified.
04-07-2024	Larsen & Toubro Limited	AGM	ivialiagement	by the company for the rinalitial real 2024 - 25.			
04-07-2024	Larsen & Toubro Limited	AGM	ivianagement	by the Company for the Financial fear 2024 - 25.			
04-07-2024	Larsen & Toubro Limited	AGM	Management	RESOLVED THAT the total consideration of INR			
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04-07-2024	Larsen & Toubro Limited	AGM	Management	RESOLVED THAT the total consideration of INR			
04-07-2024	Larsen & Toubro Limited	AGM	Wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their			
04-07-2024	Larsen & Toubro Limited	AGM	Management	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first			
04-07-2024	Larsen & Toubro Limited	AGM	Wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group			
04-07-2024	Larsen & Toubro Limited	AGM	wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the			
04-07-2024	Larsen & Toubro Limited	AGM	wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated			
04-07-2024	Larsen & Toubro Limited	AGM	wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between			
04-07-2024	Larsen & Toubro Limited	AGM	wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as			
04-07-2024	Larsen & Toubro Limited	AGM	wanagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between			
04-07-2024	Larsen & Toubro Limited	AGM	Management	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as			
04-07-2024	Larsen & Toubro Limited	AGM	Management	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as defined below) (SHA), vide letter dated March 13, 2024 (in response to the Non-ONGC Group			
04-07-2024	Larsen & Toubro Limited	AGM	ivariagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as defined below), Vide letter dated March 13, 2024 (in response to the Non-ONGC Group Transfer Notice (as defined under the SHA)			
04-07-2024	Larsen & Toubro Limited	AGM	ivariagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below) (SHA), vide letter dated March 13, 2024 (in response to the Non-ONGC Group Transfer Notice (as defined under the SHA) issued by IL&FS on February 19, 2024) for the			
04-07-2024	Larsen & Toubro Limited	AGM	Management	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as defined below) (SHA), vide letter dated March 13, 2024 (in response to the Non-ONGC Group Transfer Notice (as defined under the SHA) issued by IL&FS on February 19, 2024) for the acquisition of 2,50,00,000 equity shares of			
04-07-2024	Larsen & Toubro Limited	AGM	ivariagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as defined below) (SHA), vide letter dated March 13, 2024 (in response to the Non-ONGC Group Transfer Notice (as defined under the SHA) issued by IL&FS on February 19, 2024) for the acquisition of 2,50,00,000 equity shares of Mangalore SEZ Limited (MSEZ), constituting			
04-07-2024		AGM	ivariagement	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), (SHA), vide letter dated March 13, 2024 (in response to the Non-ONGC Group Transfer Notice (as defined under the SHA) issued by IL&FS on February 19, 2024) for the acquisition of 2,50,00,000 equity shares of Mangalore SEZ Limited (MSEZ), constituting 49.99% of the issued, subscribed and paid up			
04-07-2024	Larsen & Toubro Limited Infrastructure Leasing & Financial Services	AGM	Management	RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas Corporation of India (ONGC), pursuant to their acceptance and exercise of the right of first refusal (ROFR) available with the ONGC group (which shall include ONGC's affiliate) under the provisions of the shareholders agreement dated March 29, 2007 executed inter alia between MSEZ (as defined below), ONGC, and IL&FS (as defined below) (SHA), vide letter dated March 13, 2024 (in response to the Non-ONGC Group Transfer Notice (as defined under the SHA) issued by IL&FS on February 19, 2024) for the acquisition of 2,50,00,000 equity shares of Mangalore SEZ Limited (MSEZ), constituting	FOR	FOR	Compliant with law. No concern identified.

				RESOLVED THAT the total consideration of INR 87,50,00,000/- offered by Oil and Natural Gas			
				Corporation of India (ONGC), pursuant to their			
				acceptance and exercise of the right of first			
				refusal (ROFR) available with the ONGC group			
				(which shall include ONGC's affiliate) under the			
				provisions of the shareholders agreement dated			
				March 29, 2007 executed inter alia between			
				MSEZ (as defined below), ONGC, and IL&FS (as			
				defined below) (SHA), vide letter dated March			
				13, 2024 (in response to the Non-ONGC Group			
				Transfer Notice (as defined under the SHA)			
				issued by IL&FS on February 19, 2024) for the acquisition of 2,50,00,000 equity shares of			
				Mangalore SEZ Limited (MSEZ), constituting			
				49.99% of the issued, subscribed and paid up			
	Infrastructure Leasing &			share capital of MSEZ, held by Infrastructure			Compliant with law. No
10-07-2024	Financial Services	ССМ	Management	Leasing and Financial Services Limited (IL&FS).	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, 2024			
				and the reports of the Board of Directors and the			
				Auditors thereon and			
				b) audited consolidated financial statements, for			C
26 07 2024	Avic Bank Limited	ACM	Managament	the fiscal year ended 31 March, 2024 together	FOR	FOR	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	with the report of Auditors thereon.	FOR	FOR	concern identified.
				To declare dividend on the equity shares of the		1	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	concern identified.
				To re-appoint Rajiv Anand (DIN: 02541753) as a		1	
1				director who retires by rotation and being		I	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	eligible has offered himself for re-appointment.	FOR	FOR	concern identified.
				Appaintment of M/s AAAA Nissim and Co LLD			
1				Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration		I	
1				No. 107122W / W100672), issued by the Institute		I	
1				of Chartered Accountants of India, as one of the		I	
İ		1	1	Joint Statutory Auditors of the Bank, to hold		I	
I		1	1	office as such from the conclusion of the 30th		I	
				Annual General Meeting until the conclusion of			
				the 33rd Annual General Meeting, subject to the			
				approval of the RBI every year and including			
				remuneration, as may be approved by the Audit			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	Committee of the Board of the Bank.	FOR	FOR	concern identified.
				Anneighborn to the Alle MMC and Anneighbor LLD			
				Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration			
				No. 105146W / W100621), issued by the Institute			
				of Chartered Accountants of India, as one of the			
				Joint Statutory Auditors of the Bank, to hold			
				office as such from the conclusion of the 30th			
				Annual General Meeting until the conclusion of			
				the 33rd Annual General Meeting, subject to the		I	
				approval of the RBI every year and including		I	
		1	1	remuneration, as may be approved by the Audit		I	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	Committee of the Board of the Bank.	FOR	FOR	concern identified.
				Re-appointment of Meena Ganesh (DIN:		I	
				00528252) as an Independent Director of the		1	
				Bank for a further period of four years from 1		I	Compliant with the At
26 07 2024	Avic Dank Li	ACM	Managarara	August, 2024 upto 31 July, 2028 (both days	FOR	FOR	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	inclusive), not liable to retire by rotation. Re-appointment of G. Padmanabhan (DIN:	FOR	FOR	concern identified.
				07130908) as an Independent Director of the		1	
				Bank for a further period of four years from 28		I	
1				October, 2024 upto 27 October, 2028 (both days		I	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	inclusive), not liable to retire by rotation.	FOR	FOR	concern identified.
				Re-appointment of Amitabh Chaudhry (DIN:			
				00531120) as the Managing Director and CEO of		I	
		1	1	the Bank, for a period of three years, with effect		I	
				from 1 January, 2025 upto 31 December, 2027		I	L
25 07 255	A 10 Post 11 11 11 1	1	I	(both days inclusive) and including	505	500	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	remuneration. Revision in the remuneration payable to Amitabh	FOR	FOR	concern identified.
İ		1	1	Chaudhry (DIN: 00531120), as a Managing		I	
		1	1	Director and CEO of the Bank, with effect from 1		I	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	April, 2024.	FOR	FOR	concern identified.
		1		Revision in the remuneration payable to Rajiv	1	1	
				Anand (DIN: 02541753), as Deputy Managing		1	
				Director of the Bank, with effect from 1 April,		1	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	2024.	FOR	FOR	concern identified.
1				Revision in the remuneration payable to Subrat		I	L
I	Axis Bank Limited	AGM	Management	Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-07-2024							

	1	1		T		1	1
				Revision in the remuneration payable to Munish			
				Sharda (DIN: 06796060), as Executive Director of			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	the Bank, with effect from 1 April, 2024.	FOR	FOR	concern identified.
				Borrowing / raising of funds in Indian rupees /			
				foreign currency, by issue of debt securities on a			
				private placement basis for an amount of upto			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	Rs. 35,000 crores.	FOR	FOR	concern identified.
				Raising of funds by issue of equity shares /			
				depository receipts and / or any other			
				instruments or securities representing either			
				equity shares and / or convertible securities linked to equity shares for an amount of upto Rs.			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	20,000 crores.	FOR	FOR	concern identified.
20 07 2024	AXIS BUILK EIIIICCU	AGIVI	wanagement	20,000 crores.	TOK	TOR	concern 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 crore or 10% of the annual			
				consolidated turnover of the Bank as per the last			
				audited financial statements, 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			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
				Nantarial related and the control of the Control			
				Material related party transactions for		1	
				subscription of securities issued by the related			
				parties and / or purchase of securities (of related or other unrelated parties) from related parties			
				may exceed Rs. 1,000 crore or 10% of the annual			
				consolidated turnover of the Bank as per the last			
				audited financial statements, 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			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
				Material related party transactions for sale of			
				securities (of related or other unrelated parties)			
				to related parties may exceed Rs. 1,000 crore or			
				10% of the annual consolidated turnover of the			
				Bank as per the last audited financial statements,			
				whichever is lower, or such other threshold, as			
				may be prescribed from time to time, for each			
				such party, provided however, that the said		1	
			1	contracts / arrangements / transactions shall be		1	1
	1						
	A 11 B	1011		carried out on an arm's length basis and in the	500	500	Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No concern identified.
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for issue of	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for issue of securities of the Bank to related parties, payment	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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	FOR	FOR	
26-07-2024	Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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	FOR	FOR	concern identified.
	Axis Bank Limited Axis Bank Limited	AGM	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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	FOR	FOR	
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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			concern identified. Compliant with law. No
26-07-2024				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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.			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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 crore or 10% of the annual			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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 crore or 10% of the annual consolidated turnover of the Bank as per the last			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided			concern identified. Compliant with law. No
				carried out on an arm's length basis and in the ordinary course of business of the Bank. 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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			concern identified. Compliant with law. No

				Material related party transactions for fund			
				based or non-fund based credit facilities			
				including consequential interest / fees may			
				exceed Rs. 1,000 crore or 10% of the annual			
				consolidated turnover of the Bank as per the last			
				audited financial statements, 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			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
				Material related party transactions for money			
				market instruments / term borrowing / term			
				lending (including repo / reverse repo) may			
				exceed Rs. 1,000 crore or 10% of the annual			
				consolidated turnover of the Bank as per the last			
				audited financial statements, whichever is lower,			
				or any 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			Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
				Material related party transactions pertaining to			1
				forex and derivative contracts may exceed Rs.			1
				1,000 crore or 10% of the annual consolidated			1
I			1	turnover of the Bank as per the last audited			
I				financial statements, whichever is lower or such			
I				other threshold, as may be prescribed from time			
I				to time, for each such party, provided however,			
I				that the said contracts / arrangements /			
I				transactions shall be carried out on an arm's			L .
	1	[length basis and in the ordinary course of	l		Compliant with law. No
26-07-2024	Axis Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
				To consider and adopt the Financial Statements			
]			1	of the Company for the financial year ended 31st			1
I			1	March, 2024, the Consolidated Financial			1
				Statements for the said financial year and the			
I			1	Reports of the Board of Directors and the			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	Auditors thereon.	FOR	FOR	concern identified.
	-			To confirm Interim Dividend of Rs. 6.25 per]
I			1	Ordinary Share of Rs. 1/- each and declare Final			1
I				Dividend of Rs. 7.50 per Ordinary Share for the			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	financial year ended 31st March, 2024.	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. Sunil Panray			
				(DIN: 09251023) who retires by rotation and,			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	being eligible, offers himself for re-election.	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. Supratim			
				Dutta (DIN: 01804345) who retires by rotation			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	and, being eligible, offers himself for re-election.	FOR	FOR	concern identified.
			Ĭ				
				Re-appointment of Messrs. S R B C and CO LLP,			
I			1	Chartered Accountants (Registration No.			1
]			1	324982E/E300003) as the Auditors of the			1
]			1	Company from the conclusion of this Meeting to			
]			1	hold such office for a period of five years till the			
				conclusion of the Hundred and Eighteenth			
				Annual General Meeting at a remuneration not			
				exceeding Rs. 3,85,00,000/- with authority to the			
				Board of Directors of the Company to decide on			
				such remuneration, for conduct of audit for the			
				financial year 2024 - 25, payable in one or more			
]			1	instalments, plus goods and services tax as			1
I			1	applicable and reimbursement of out- of- pocket			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	expenses incurred.	FOR	FOR	concern identified.
				Appointment of Dr. Alok Pande (DIN: 10631871)		1	
I			1	as a Director of the Company, liable to retire by			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	rotation.	FOR	FOR	concern identified.
20 07 2024	. Te connect	AOIVI	ivionagement	Re-appointment of Mr. Sunil Panray (DIN:		1011	concern identified.
				09251023) as a Director of the Company, liable			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	to retire by rotation.	FOR	FOR	concern identified.
20 07-2024	ine emitted	AGIVI	ivialiagelliellt	Variation in the terms of remuneration payable	. 511	ı ON	concern identified.
				to Mr. Sumant Bhargavan (DIN: 01732482), as			1
]			1				1
]			1	Wholetime Director, with effect from 1st			
]			1	October, 2024 for the residual period of his			Compliant 195 to 11
26 07 202	ITC Limite 1	ACN4		current term of appointment, i. e. up to 11th	FOR	FOR	Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	July, 2025.	FOR	FOR	concern identified.
]			1	Variation in the terms of remuneration payable			1
]			1	to Mr. Supratim Dutta (DIN: 01804345), as			1
]			1	Wholetime Director, with effect from 1st			1
]			1	October, 2024 for the residual period of his			l
L			1	current term of appointment, i. e. up to 21st July,			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	2025.	FOR	FOR	concern identified.

				T			
				Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as			
				Wholetime Director, with effect from 1st			
				October, 2024 for the residual period of his			
				current term of appointment, i.e. up to 11th			Compliant with law. No
6-07-2024	ITC Limited	AGM	Management	August, 2026.	FOR	FOR	concern identified.
				Re-appointment of Mr. Sumant Bhargavan (DIN:			
				01732482) as a Director, liable to retire by			
				rotation, and also as a Wholetime Director of the			
				Company with effect from 12th July, 2025 for a			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	period of two years.	FOR	FOR	concern identified.
				Re-appointment of Mr. Supratim Dutta (DIN:			
				01804345) as a Director, liable to retire by			
				rotation, and also as a Wholetime Director of the			
26 07 2024	ITC I invited	4644		Company with effect from 22nd July, 2025 for a	FOR	FOR	Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	period of three years.	FOR	FOR	concern identified.
				To enter into contracts / arrangements / transactions with British American Tobacco (GLP)			
				Limited, United Kingdom (BAT GLP) such that the			
				maximum value of the contracts / arrangements			
				/ transactions with BAT GLP in the aggregate,			
				does not exceed Rs. 2,350 Crores during the			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	financial year 2025 - 26.	FOR	FOR	concern identified.
				Ratification of remuneration of Rs. 5,00,000/-			
	1	1		plus goods and services tax as applicable and			
				reimbursement of out -of- pocket expenses			
	1	1		payable to Messrs. ABK and Associates, Cost			
				Accountants, appointed by the Board of Directors			
				of the Company as the Cost Auditors to conduct			
				audit of cost records maintained by the Company			
	1	1		in respect of Wood Pulp and Paper and Paperboard products for the financial year 2024 -			Compliant with I **
26-07-2024	ITC Limited	AGM	Managamart	raperboard products for the financial year 2024 -	FOR	FOR	Compliant with law. No concern identified.
20-07-2024	TTC LITTILEU	AGIVI	Management	LJ.	101	FUR	concern identified.
				Ratification of remuneration Rs. 6,50,000/- plus			
				goods and services tax as applicable and			
				reimbursement of out -of- pocket expenses			
				payable to Messrs. S. Mahadevan and 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,			Compliant with law. No
26-07-2024	ITC Limited	AGM	Management	for the financial year 2024 - 25.	FOR	FOR	concern identified.
				To receive, consider and adopt the audited			
				financial statements (standalone) of the Bank for			
				the financial year ended March 31, 2024 along			
				with the Reports of the Board of Directors and			Compliant with law. No
09-08-2024	HDFC Bank Limited	AGM	Management	Auditors thereon.	FOR	FOR	concern identified.
				To receive, consider and adopt the audited			
				financial statements (consolidated) of the Bank			
				for the financial year ended March 31, 2024			Compliant with law. No
09-08-2024	HDFC Bank Limited	AGM	Management	along with the Report of Auditors thereon.	FOR	FOR	concern identified.
35 00 202 .	TIOT C BUTTLE CONTINUES	7.0111	Management	To consider declaration of dividend on Equity		· on	Compliant with law. No
09-08-2024							
	HDFC Bank Limited	AGM	Management	Shares.	FOR	FOR	concern identified.
	HDFC Bank Limited	AGM	Management		FOR	FOR	concern identified.
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation	FOR	FOR	concern identified.
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh	FOR	FOR	concern identified. Compliant with law. No
09-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation	FOR	FOR	
09-08-2024				Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment.			Compliant with law. No
09-08-2024				Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry			Compliant with law. No concern identified.
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and,	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No
				Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.			Compliant with law. No concern identified.
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batliboi and Purohit,	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 0.0008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.S. Balliboi and Purohit, Chartered Accountants, (ICAI Firm Registration	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batlibol and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No
09-08-2024 09-08-2024	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No
	HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 0.0008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified.
)9-08-2024	HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No
	HDFC Bank Limited HDFC Bank Limited	AGM	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
19-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
9-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 0.0008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/S. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Stautury Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
9-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
19-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
19-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (IDIN: 0.0008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.S. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
19-08-2024	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batiliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private	FOR	FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 0.0008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.S. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024 9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM AGM	Management Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. To appoint and of Mr. Sa Bulbio and Purohit, Chappointment of Mr.S. Balliobi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024 9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM AGM	Management Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 0.1550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 0.0008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.S. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees Stock Option Master Scheme - 2024. To receive, consider and adopt the audited	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024 9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM AGM	Management Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/S. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees Stock Option Master Scheme - 2024. To receive, consider and adopt the audited standalone and consolidated financial	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024 9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM AGM	Management Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees Stock Option Master Scheme - 2024. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024 9-08-2024 9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM AGM	Management Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of My.S. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees Stock Option Master Scheme - 2024. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the	FOR FOR FOR	FOR FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
9-08-2024 9-08-2024	HDFC Bank Limited HDFC Bank Limited HDFC Bank Limited	AGM AGM AGM	Management Management Management Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration. To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore. To grant equity stock options under Employees Stock Option Master Scheme - 2024. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March	FOR FOR	FOR FOR	Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.

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				To appoint a director in place of Mr. Rakesh Jha			
				(DIN: 00042075), who retires by rotation and,			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management		FOR	FOR	concern identified.
			Ü	Appointment of M/s. B S R and Co. LLP,			
				Chartered Accountants (Registration No.			
				101248W/W100022) as one of the Joint			
				Statutory Auditors of the Bank, to hold office			
				from the conclusion of this meeting till the			
				conclusion of the Thirty- First Annual General			
				Meeting of the Bank on such terms including			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	remuneration.	FOR	FOR	concern identified.
				Appointment of M/s. C N K and Associates LLP,			
				Chartered Accountants (Registration No.			
				101961W/W100036) as one of the Joint			
				Statutory Auditors of the Bank, to hold office			
				from the conclusion of this meeting till the			
				conclusion of the Thirty- First Annual General			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	Meeting of the Bank on such terms including remuneration.	FOR	FOR	concern identified.
25-06-2024	ICICI Bank Emilited	AGIVI	ivianagement	remuneration.	TOK	TOK	concern identified.
				Payment of remuneration to M/s. M S K A and			
				Associates, Chartered Accountants (Registration			
				No. 105047W) (hereinafter referred to as M S K A			
				and Associates) and M/s. KKC and Associates LLP,		1	
			1	Chartered Accountants (formerly M/s. Khimji			
			1	Kunverji and Co LLP) (Registration No.			
			1	105146W/W100621) (hereinafter referred to as			
			1	KKC and Associates), Joint Statutory Auditors of			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	the Bank, approval of the Members of the Bank.	FOR	FOR	concern identified.
				Appointment of Mr. Rohit Bhasin (DIN:			
				02478962) as an Independent Director of the			
				Bank, not liable to retire by rotation, for a term			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	of five years with effect from July 26, 2024.	FOR	FOR	concern identified.
				Revision in remuneration of Mr. Sandeep			
				Bakhshi (DIN: 00109206) as Managing Director			
				and Chief Executive Officer (MD and CEO) of the			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	Bank.	FOR	FOR	concern identified.
				Revision in remuneration of Mr. Sandeep Batra			
				(DIN: 03620913) as Executive Director of the			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	Bank.	FOR	FOR	concern identified.
				Revision in remuneration of Mr. Rakesh Jha (DIN:			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	00042075) as Executive Director of the Bank.	FOR	FOR	concern identified.
				Revision in remuneration of Mr. Ajay Kumar			Considerate State Inc. No.
20.00.2024	ICICI Danie Lineitani	ACN4		Gupta (DIN: 07580795) as Executive Director of	FOR	FOR	Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	the Bank. Modification of earlier approved Material	FOR	FOR	concern identified.
				Related Party Transactions for acceptance of			
				Current account and Savings account (CASA)			
				deposits by the Bank from the Related Parties for			
			1	FY 2025, may exceed Rs. 10.00 billion or 10% of			
			1	the annual consolidated turnover of the Bank as			
			1	per the last audited financial statements of the			
			1	Bank, whichever is lower, as prescribed under			
			1	the Applicable Laws or any other materiality			
			1	threshold, as may be applicable from time to			
			1	time, for each such Party, provided however,			
			1	that the said contracts/ arrangements/			
			1	transactions shall be carried out on an arm's			
			1	length basis and in the ordinary course of			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
						1	
	1		1	Modification of earlier approved Material			
			1	Related Party Transactions for subscription of			
Ī				Related Party Transactions for Subscription of			1
				securities issued by the Related Party and			
				securities issued by the Related Party and purchase of securities from the Related Party			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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			
				securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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			
29-08-2024	ICICI Bank Limited	AGM		securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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	FOR	FOR	Compliant with law. No concern identified.

29-08-2024 ICICI Bank Limited AGM Management business of the Bank. FOR FOR concern identified. Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, 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 however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary Compliant with law. No								
Reduced Party Transactions for ask of securities 10								
10 The Related Physics (1974)								
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consolidated humanour of the Bank as part the last substitute financial statements of the Bank, whichever is lower, a preceibbed inder the bank substitute financial statements of the Bank, whichever is lower, and the confed out of the Bank as part of the Bank as p					exceed Rs. 10.00 billion or 10% of the annual			
author financial statements of the Bank, shickness to 100 pt.								
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29-68-2024 OCI Bank Limited AGM Management Advanced Party Francisco for Party Francisc								Compliant with law. No
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29-08-2024 ICICI BANK LIMITED AGM Management Course of business of the Bank. FOR FOR Concern identified.	29-08-2024	ICICI Bank Limited	AGM	Management	course of business of the Bank.	FOR	FOR	concern identified.

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				Material Related Party Transactions for			
				subscription of securities issued by the Related			
				Parties and purchase of securities from the Related Parties (issued by related or unrelated			
				parties) by the Bank for FY 2026, 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 however, that the said contracts/			
				arrangements/ transactions shall be carried out			
				on an arm's length basis and in the ordinary			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	course of business of the Bank.	FOR	FOR	concern identified.
	1			Material Related Party Transactions for sale of			
				securities to the Related Parties (issued by			
				related or unrelated parties) by the Bank for FY			
				2026, 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			
		1	1	time, for each such Party, provided however,		1	
		1	1	that the said contracts/ arrangements/		1	
		1	1	transactions shall be carried out on an arm's		1	
	1	1	1	length basis and in the ordinary course of		1	Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	business of the Bank.	FOR	FOR	concern identified.
		1	1	Material Balanced Book Transport			
			1	Material Related Party Transactions for granting			
		1	1	of fund based and/ or non- fund based credit		1	
		1	1	facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the		1	
				annual consolidated turnover of the Bank as per			
				l ·			
				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,			
				that the said contracts/ arrangements/			
				transactions shall be carried out on an arm's			Compliant with law No
29-08-2024	ICICI Bank Limited	AGM		length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No
29-08-2024	ICICI Bank Limited	AGIVI	Management	Material Related Party Transactions for	FUR	FUR	concern identified.
				purchase/ sale of loans by the Bank from/ to the			
				Related Party for FY 2026, 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 arm's			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	_	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	ICICI Bank Limited	AGM	Management	transactions shall be carried out on an arm's length basis and in the ordinary course of	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	transactions shall be carried out on an arm's length basis and in the ordinary course of	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short-	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10%	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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	FOR	FOR	
29-08-2024	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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	FOR	FOR	concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party For FY 2026, 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 arm's length basis and in the			concern identified.
	ICICI Bank Limited	AGM	Management	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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank.	FOR FOR	FOR	concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party For FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repor has been such as the said contracts of the Bank.			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, 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			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party For FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, 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			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, 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			concern identified.
<u>29-08-2024</u> <u>29-08-2024</u>				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, 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,			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party For FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, 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/			concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, 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 arm's			concern identified. Compliant with law. No concern identified.
				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 undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party For FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, 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/			concern identified.

				Material Related Party Transactions pertaining to			
				foreign exchange and derivative transactions by			
				the Bank with the Related Parties for FY 2026,			
				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 however,			
				that the said contracts/ arrangements/			
				transactions shall be carried out on an arm's			Compliant with law No.
29-08-2024	ICICI Bank Limited	AGM	Management	length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No concern identified.
25 00 202 .	TOTAL BUILD STATE	7.0	Management	business of the builti	1011		concern identified.
				Material Related Party Transactions for availing			
				insurance services by the Bank from the Related			
				Party for FY 2026, 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			
		1		carried out on an arm's length basis and in the]	Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	FOR	concern identified.
		1		Material Related Party Transactions for]	
		1		rendering of insurance services by ICICI]	
		1		Prudential Life Insurance Company Limited,]	
				subsidiary of the Bank for FY 2026, may exceed			
		1		Rs. 10.00 billion or 10% of the annual]	
				consolidated turnover of the Bank as per the last			
		1		audited financial statements of the Bank,		1	
		1		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,			
				that the said contracts/ arrangements/			
				transactions shall be carried out on an arm's			
				length basis and in the ordinary course of			Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	concern identified.
29-06-2024	ICICI Balik Elliliteu	AGIVI	ivianagement	Company Emitted.	rok	POR	concern identified.
				Material Related Party Transactions for dividend			
				payout by ICICI Prudential Asset Management			
				Company Limited, subsidiary of the Bank for FY			
				2026, 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 however,			
				that the said contracts/ arrangements/			
				transactions shall be carried out on an arm's			
				length basis and in the ordinary course of			1
		1		business of ICICI Prudential Asset Management]	Compliant with law. No
29-08-2024	ICICI Bank Limited	AGM	Management	Company Limited.	FOR	FOR	concern identified.
		İ		To receive, consider and adopt the Standalone			
		1		Audited Financial Statements of the Bank for the]	
		1		Financial year ended March 31, 2024, together]	
	1	1	•		i e	l .	I
				with the schedules and annexures thereto,			
	ESAF Small Finance Bank			with the schedules and annexures thereto, reports of the Board of Director's and the			Compliant with law. No
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management		FOR	FOR	Compliant with law. No concern identified.
14-08-2024		AGM	Management	reports of the Board of Director's and the	FOR	FOR	
14-08-2024	Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon.	FOR	FOR	
14-08-2024		AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath	FOR	FOR	
14-08-2024 14-08-2024	Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment.	FOR	FOR	concern identified.
	Limited ESAF Small Finance Bank			reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per			concern identified. Compliant with law. No
	Limited ESAF Small Finance Bank Limited			reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the			concern identified. Compliant with law. No concern identified.
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 -	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
14-08-2024	Limited ESAF Small Finance Bank Limited			reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the			concern identified. Compliant with law. No concern identified.
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24.	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
	ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelii Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of Three (3) consecutive years with effect from	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelii Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of Three (3) consecutive years with effect from	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024 14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of Three (3) consecutive years with effect from October 01, 2024, who shall not be liable to retire by rotation and including remuneration.	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024 14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Directors for the Bank for a period of Three (3) consecutive years with effect from October 01, 2024, who shall not be liable to retire by rotation and including remuneration. Appointment of Shri. George Kalaparambil John	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024 14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of Three (3) consecutive years with effect from October 01, 2024, who shall not be liable to retire by rotation and including remuneration.	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024 14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Directors for the Bank for a period of Three (3) consecutive years with effect from October 01, 2024, who shall not be liable to retire by rotation and including remuneration. Appointment of Shri. George Kalaparambil John	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024 14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelii Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of Three (3) consecutive years with effect from October 01, 2024, who shall not be liable to retire by rotation and including remuneration. Appointment of Shri. George Kalaparambil John (DIN: 00694646) as a Whole-time Director	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
14-08-2024 14-08-2024	ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited ESAF Small Finance Bank Limited	AGM	Management Management	reports of the Board of Director's and the Auditor's thereon. To re-appoint Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), who retires by rotation this year, and being eligible, offered himself for re-appointment. To declare a dividend at the rate of Rs. 0.7/- per equity share of Rs. 10/- as recommended by the Board of Directors for the Financial Year 2023 - 24. Re-appointment of Shri. Kadambelil Paul Thomas (DIN: 00199925) as Managing Director and Chief Executive Officer of the Bank for a period of Three (3) consecutive years with effect from October 01, 2024, who shall not be liable to retire by rotation and including remuneration. Appointment of Shri. George Kalaparambil John (DIN: 00694646) as a Whole-time Director designated as Executive Director of the Bank for	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.

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				Re-appointment of Dr. Vinod Vijayalekshmi			
				Vasudevan (DIN: 02503201) as a Non - Executive			
				Independent Director of the Bank to hold office			
				for a term up to Three (3) consecutive years with			
	ESAF Small Finance Bank			effect from December 22, 2024 and who shall			Compliant with law. No
14-08-2024	Limited	AGM	Management	not be liable to retire by rotation.	FOR	FOR	concern identified.
				To borrow from time to time, any sum or sums of			
				monies through loans, bonds, debentures, or			
				otherwise, in one or more tranches, which			
				together with the monies already borrowed by			
				the Bank (apart from temporary loans obtained			
				or to be obtained from the Bank's bankers in the			
				ordinary course of business and deposits of			
				money from the public repayable on demand or			
				otherwise (withdrawable by cheque, draft, order			
				or otherwise) may exceed the aggregate of the			
				paid up capital of the bank and the bank's free			
				reserves provided that the total amount so			
				borrowed by the Board shall not at any time			
				exceed a total outstanding amount of Rs.			
				7000,00,00,000/- or the aggregate of the paid up			
	ESAF Small Finance Bank		1	capital, free reserves of the Bank and securities		l	Compliant with law. No
14-08-2024	Limited	AGM	Management	premium, whichever is higher at any time.	FOR	FOR	concern identified.
1				Borrowing / raising of funds, by issue of debt		I	
				securities on a Private Placement basis for an		I	
	ESAF Small Finance Bank			amount not exceeding in aggregate Rs. 10,00,00,00,000/- within the overall borrowing		I	Compliant with law. No
14-08-2024	Limited	AGM	Management	limits of the Bank.	FOR	FOR	concern identified.
2.002024		7.011	Management	mines of the bulls.		. 511	concern racritimea.
	1			Material Related Party Transactions for		1	
	1			Acceptance of Deposits in Current / Savings		1	
				Account or any other similar accounts permitted		I	
				to be opened under applicable laws together		I	
				with previous transactions during a financial			
				year, exceeds Rs. 1,000 crore or 10% of the			
				annual consolidated turnover of the listed entity			
	ESAF Small Finance Bank			as per the last audited financial statements of			Compliant with law. No
14-08-2024	Limited	AGM	Management	the listed entity, whichever is lower.	FOR	FOR	concern identified.
14-08-2024	ESAF Small Finance Bank Limited	AGM	Management	To charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Bank at least 10 days in advance of dispatch of documents by the Bank to the shareholder.	FOR	FOR	Compliant with law. No concern identified.
14-06-2024	Litilited	AGIVI	iviariagement	bank to the shareholder.	FOR	FOR	concern identified.
20.09.2024	Dharti Airtal Livilla	acm.	Manager	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	or board or birectors and or Additors thereon.	FOR	FOR	concern identified.
	1	I	1	T	1	I	
1				To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per			
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per			
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs.			Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share),	FOR	FOR	Compliant with law. No concern identified.
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN:	FOR	FOR	concern identified.
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao yih Arthur Lang (DIN: 07798156), who retires by rotation and being			concern identified. Compliant with law. No
20-08-2024 20-08-2024	Bharti Airtel Limited Bharti Airtel Limited	AGM	Management Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 0.7798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR FOR	concern identified.
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/-			concern identified. Compliant with law. No
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/-plus applicable taxes and reimbursement of			concern identified. Compliant with law. No
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/-plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable			concern identified. Compliant with law. No
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost			concern identified. Compliant with law. No
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost			concern identified. Compliant with law. No concern identified.
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/-plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
				paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.			concern identified. Compliant with law. No concern identified.
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retd.) Arjan Kumar Sikri	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/-plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retcl.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retd.) Arjan Kumar Sikri	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/-plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e.	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024. To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029,	FOR	FOR	concern identified. Compliant with law. No concern identified. Compliant with law. No

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20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for 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 arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
				To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for 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 arm's length basis and in the			Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	ordinary course of business of the Company. To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 Crore in a financial year, provided that	FOR	FOR	concern identified.
20-08-2024	Bharti Airtel Limited	AGM	Management	the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
				To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary			Compliant with law. No
20-08-2024	Bharti Airtel Limited	AGM	Management	course of business of the Company. To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March	FOR	FOR	concern identified.
29-08-2024	NTPC Limited	AGM	Management	2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
				To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for			Compliant with law. No
29-08-2024	NTPC Limited	AGM	Management	the financial year 2023 - 24. To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who	FOR	FOR	concern identified. Compliant with law. No
29-08-2024	NTPC Limited	AGM	Management	retires by rotation as a Director. To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial	FOR	FOR	concern identified. Compliant with law. No
29-08-2024	NTPC Limited	AGM	Management	year 2024 - 25. To appoint Shri K. Shanmugha Sundaram (DIN:	FOR	FOR	concern identified.
29-08-2024	NTPC Limited	AGM	Management	10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation. Ratification of remuneration of Rs. 47,40,000/- as	FOR	FOR	Compliant with law. No concern identified.
				approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial			Compliant with law. No
29-08-2024	NTPC Limited	AGM	Management	year 2024 - 25.	FOR	FOR	concern identified.
				To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual			Compliant with law. No
29-08-2024	NTPC Limited	AGM	Management	General Meeting in the financial year 2025 - 26. To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the	FOR	FOR	concern identified.
29-08-2024	NTPC Limited	AGM	Management	Company and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
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				To consider and adopt			
				(a) the audited financial statement of the Company for the financial year ended March 31,			
				2024 and the reports of the Board of Directors			Compliant with law. No
29-08-2024	Reliance Industries Limited	AGM	Management	and Auditors thereon.	FOR	FOR	concern identified.
			ŭ	To consider and adopt			
				(b) the audited consolidated financial statement			
				of the Company for the financial year ended			
20.00.2024	Bullion of the Control of the Control			March 31, 2024 and the report of Auditors	500	500	Compliant with law. No
29-08-2024	Reliance Industries Limited	AGM	Management	thereon. To declare dividend at the rate of Rs. 10/- per	FOR	FOR	concern identified.
				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,			
				2024 and the same be paid out of the profits of			Compliant with law. No
29-08-2024	Reliance Industries Limited	AGM	Management	the Company.	FOR	FOR	concern identified.
				To appoint Shri Hital R. Meswani (DIN:			Constitute to the No.
29-08-2024	Reliance Industries Limited	AGM	Management	00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
23-08-2024	Reliance industries Limited	Adivi	ivianagement	To appoint Shri P. M .S. Prasad (DIN: 00012144),	TOK	TOK	concern identified.
				who retires by rotation at this meeting, as a			Compliant with law. No
29-08-2024	Reliance Industries Limited	AGM	Management	Director of the Company.	FOR	FOR	concern identified.
				Ratification of remuneration, a) to be paid to the			
				Cost Auditors appointed by the Board of			
				Directors, to conduct the audit of cost records of			
			I	the Company for the financial year ending March			
	1		1	31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the			
			I	Cost Auditors appointed by the Board of			
	1		1	Directors, to conduct the audit of cost records of			
			I	the Company for the financial year ended March			Compliant with law. No
29-08-2024	Reliance Industries Limited	AGM	Management	31, 2024.	FOR	FOR	concern identified.
			1				
			I	To approve Material Related Party Transactions			
				with Star India Private Limited (SIPL) by investing			
				in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio			
				Studios a division of the Company, transactions			
				to be upto Rs.300 crore and brand integration			
				services, transactions to be upto Rs. 30 crore			Compliant with law. No
29-08-2024	Reliance Industries Limited	AGM	Management	during the FY 2024 - 25.	FOR	FOR	concern identified.
				Appointment of Mr. Chandra Kishore Mishra			
				(DIN: 02553126) as a Director and also as an			
				Independent Director of the Company with effect			
				from 14th September, 2024 for a period of five			
				years or till such earlier date to conform with the			
				policy on retirement and as may be determined by any applicable statutes, rules, regulations or			Compliant with law. No
10-09-2024	ITC Limited	PBL	Management	guidelines.	FOR	FOR	concern identified.
10 03 202 1	TTO EMITTED	1.52	Management	To receive, consider and adopt the Audited	7011		concern acrianica.
				Financial Statements (Standalone and			
				Consolidated) of the Company for the Financial			
				Year ended March 31, 2024 together with			
				Reports of the Board of Directors, the Auditors			
	Oil & Natural Gas Corporation			thereon and the comments of the Comptroller			Compliant with law. No
30-08-2024	Limited Oil & Natural Gas Corporation	AGM	Management	and Auditor General of India. To declare the Final Dividend of Rs. 2.50 per	FOR	FOR	concern identified. Compliant with law. No
30-08-2024	Limited	AGM	Management	equity share for the FY 24.	FOR	FOR	concern identified.
00 2024			anagement	To appoint a Director in place of Mr. Pankaj			zzcem identifica.
	1		1	Kumar (DIN: 09252235), who retires by rotation			
	Oil & Natural Gas Corporation		1	and being eligible, offers himself for re-			Compliant with law. No
30-08-2024	Limited	AGM	Management	appointment.	FOR	FOR	concern identified.
			İ	To authorize the Board of Directors for fixing the			
	Oil & Natural Cas Comment		I	remuneration of Statutory Auditors as appointed			Compliant
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	by the Comptroller and Auditor General of India for FY 25.	FOR	FOR	Compliant with law. No concern identified.
50-00-2024	Limiteu	AGIVI	wanagement	Appointment of Mr. Vivek Chandrakant	I ON	ION	concern identified.
		1	1	Tongaonkar (DIN: 10143854) as Director		1	
	Oil & Natural Gas Corporation		1	(Finance) of the Company, liable to retire by			Compliant with law. No
30-08-2024	Limited	AGM	Management	rotation and including remuneration.	FOR	FOR	concern identified.
				Ratification of Remuneration of Rs. 7.50 Lakh per			
		1	1	Cost Audit firm plus applicable GST and		1	
		1	1	reimbursement of out- of- pocket expenses, to		1	
	Oil & Natural Cas Caracas		1	conduct audit of cost records of the Company to			Compliant with Jan. No.
30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	six firms of Cost Auditors as appointed by the Board of Directors for FY 24.	FOR	FOR	Compliant with law. No concern identified.
55 00 2024	cameca	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Management	500.0 OF DIRECTORS TOFF 1 24.	. 511		concern identified.
			İ	Approval of Material Related Party Transaction(s)			
	1		1	with Oil and Natural Gas Corporation Employees			
	Oil & Natural Gas Corporation		İ	Contributory Provident Fund Trust for value upto			Compliant with law. No
30-08-2024	Limited	AGM	Management	Rs. 1,104 Crore for FY 26.	FOR	FOR	concern identified.
				Approval of Material Related Party Transaction(s)			
	Oil & Natural Gas Corporation	l	L	with Petronet LNG Limited for value upto Rs.		l	Compliant with law. No
30-08-2024	Limited	AGM	Management	3,248.40 crore for FY 26.	FOR	FOR	concern identified.
	1		1	Approval of Material Polated Party Transactive (1)			
	Oil & Natural Gas Corporation		İ	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for			Compliant with law. No
30-08-2024	Limited	AGM	Management	value upto Rs. 4,472.60 Crore for FY 26.	FOR	FOR	concern identified.
55 00 2024	permitted	p. com	management	Tanac apro no. 7,772.00 cluic lui i i zu.	· • · ·	. 511	concern acritilleu.

				Approval of Material Related Party Transaction			
	Oil & Natural Gas Corporation			for providing Letter of Comfort (LoC) for raising			Compliant with law. No
30-08-2024	Limited	AGM	Management	debt by OPaL up to a value of Rs. 5,400 crore.	FOR	FOR	concern identified.