## PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details July 2025 to September 2025

Type of Meeting(AGM Management/ Management Vote(For/.				Proposal of				
September the appointment of Shin Asanti M. Anhardani (Discovery) as a Whole term of Shin Asanti M. Anhardani (Discovery) as a Whole term of Shin Asanti M. Anhardani (Discovery) as a Whole term of Shin Asanti M. Anhardani M.			Type of Meeting(AGM	Management/			Vote(For/Again	Reason supporting the
Ambain (ORI- 07947702) as Whole-time Company, for a period of 5 (two) years with refer from Way 1, 125 and including Others Management  To respond 15 first trial R. Meximal (Proceedings) Others  Ambain (ORI- 0794702) as Whole-time Company, for a period of 5 (two) years with refer from Way 1, 125 and including Others  Management  To respond 15 first trial R. Meximal (Proceedings) Others  Management  Ambain (ORI- 0794702) as with trial R. Meximal (Proceedings) Others  Management  Ambain (ORI- 0794702) as with trial R. Meximal (Proceedings) Others  Management  Others  Management  Ambain (ORI- 0794702) as with trial R. Meximal (Proceedings) Others  Management  Others  O	g Date	Investee Company Name	/ EGM / PBL)	Shareholders		Recommendation	st/Abstrain)	vote decision
Others Management  All Adhindra & Mahindra Limited AGM Management								
### Relance Industries Limited    Company   Co								Compliant with law.
Reliance industries Limited   Others   Management   For								Adequate details
The segment of this Hall R. Messweri (DR) (2005) 67-29 Reliance industries Limited Others Management Control of the Control of								provided. No concern
Consideration and Adoption of the Audited Standards & Mahindra Limited AGM Management	e Re	Reliance Industries Limited	Others	Management	remuneration.	FOR	For	identified.
as an Execute Director, for a period of 5 (five) years from the sergiv of his present term of office, i.e., with effect from August 4, 2005, and office for a series of the company, and table for the company and table for the company and table for the company and table for the second and the company and table for the second and the company and table for the company and table for the company and and depotent of the Auditor of the company and table for the company and table f								
Wars from the early of his present term of office, i.e., with effect from Jayast 4, 2023, and office, i.e., with effect from Jayast 4, 2023, and office of office, i.e., with effect from Jayast 4, 2023, and independent of Shri Dinesh Nanabar (DNI, 2000) (DN								
Reliance Industries Limited   Others   Management   Including remuneration.   FOR   For   To approve the appointment of Shri Diseash   Robber   R								Compliant with law.
Relance Industries Limited   Others								Adequate details provided. No concern
To approve the appointment of Shr Dinesh   Nambur (10% 1000)3252 to an independent   Director of the Company, not liable to retire by rotation and both office for a tarm of 5 (five) consecutive years with effect from June 12, 2025-07-20   Reliance Industries Limited   Others	a R	Reliance Industries Limited	Others	Management		F∩R	For	identified.
Sanabase (DNIX CO0032523) as an indegeneent Director of the Company, not lable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from Jane 12, 2025-07-29	, , , , ,	tellance industries Elimited	Others	Wanagement	ŭ	TOK	101	identified.
rotation and to hold office for a term of 5 (five) consecute years with effect from June 12, 120 2025-07-29 Reliance Industries Limited Others Management Consideration and Adoption of the Audited Standaione Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Beard of Consideration and Adoption of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Beard of Consideration and Adoption of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Intellegence of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Intellegence of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Intellegence of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Intellegence of the Audited Consolidate Financial Statements of the Science Financial Statements of the Science Financial Statements of the Company aggregating 8s. 3,146.13 crores as recommended by the Beard of Directors be declared and that the said Dividend de Beard of Directors and Company aggregating 8s. 3,146.13 crores as recommended by the Beard of Director Science Financial Statements of the Company aggregating 8s. 3,146.13 crores as recommended by the Beard of Director Science Financial Statements of Financial Statements of Financial Statements of Financial Statements of Financial Statements								
Consecutive years with effect from June 12, 2025-07-29   Reliance Industries Limited   Others   Management   2025-07-20   Reliance Industries Limited   Others   Management   2025-07-20   Mahindra & Mahindra Limited   AGM   Management   Directors and Auditors thereon.   FOR   For					Director of the Company, not liable to retire by			Compliant with law.
2025-07-31 Mahindra & Mahindra Limited AGM Management Directors and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Consideration and Adoption of the Audited Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of PGR For Consideration and Adoption of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Search of Consideration and Adoption of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Audited Consolidate Financial Year ended 31st March, 2025 and the Report of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Audited Consolidate Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Audited Consolidate Financial Statements of the Company aggregating Rs. 3,146.13 crore as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits of the Year ended 31st March, 2025.  2025-07-31 Mahindra & Mahindra Limited AGM Management State Stat								Adequate details
Consideration and Adoption of the Auditide Standation Financial Statements of the Company for the Financial Trear ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.  Mahindra & Mahindra Limited AGM Management Directors and Auditors thereon.  Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Trear ended 31st March, 2025 and the Report of the Auditors March, 2025 and 15th March, 2025 and 2025	_						L	provided. No concern
Standalone Financial Statements of the Company for the Financial Vara ended 31st March, 2025 and the Reports of the Board of Directors and Adoption of the Audited Consideration and Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Audited Consideration and Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Audited Consideration and Statements of the Company for the Financial Year ended 31st March, 2025 on 124,352,831 Ordinary (Equity) Shares of the State Value of Rs. 5 and for the year ended 31st March, 2025 on 124,352,831 Ordinary (Equity) Shares of the Company aggregating 8.3 146.13 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended of State Value of State V	) Re	Reliance Industries Limited	Others	Management		FOR	For	identified.
Company for the Financial Year ended 31st					I			Compliant with law.
March, 2025 and the Reports of the Board of Discost Services and Adultions Streenen. FOR For Consideration and Adoption of the Auditors Consideration and Adoption of the Auditors of Consideration and Consideratio								Adequate details
Directors and Auditors thereon.   FOR   For							1	provided. No concern
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Company for the Financial Vare ended 31st March, 2025 and the Report of the Auditors thereon.  Management Elevation of Dividend of Rs. 25, 30 (506K) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the Year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the Year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the Year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the Year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share of the Year ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,881 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,281 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,281 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,281 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,281 Ordinary (Equity) Share ended 31st March, 2025 on 12,45,28,281 Ordinary (Equity) Share ended 31st Marc				_				
March, 2025 and the Report of the Auditors thereon. FOR For Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of the Sac value of Rs. 25.30 (5058) per Ordinary (Equity) Share of Rs. 25.30 (5058) per Ord							1	Compliant with law.
Mahindra & Mahindra Limited   AGM								Adequate details
Declaration of Dividend of Rs. 25.30 (5065) per Ordinary (Equity) Share of the Accompany agregating Rs. 3,146 at 3 orders as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended 31st March, 2025 on 124,3,28,831 Ordinary (Equity) Shares of the Company agregating Rs. 3,146 at 3 orders as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2025.  Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for reappointment.  Mr. Anand G. Mahindra (DIN: 00046823), who retires by rotation and being eligible for reappointment.  Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation was relieved by non-Executive Chairman of the Company for a period from 1st April, 2025 upon 1st November, 2026, being the remainder period for which his remuneration was seriler approved by Members at the 75th AGM and 78th AGM.  Management  Mahindra & Mahindra Limited AGM Management of St. Nisbas Godre (DIN: 00091503) as an independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthish Murugapan (DIN: 0785897) as an independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Reappointment of Mr. Muthish Murugapan (DIN: 0785897) as an independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five					I		L	provided. No concern
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124_35_28_831_Ordinary (Equity) Shares of the Company agregating Rs. 316 zores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profile for the year ended of Directors be declared and that the said Dividend be distributed out of the Profile for the year ended of Directors be declared and that the said Dividend be distributed out of the Profile for the year ended of Directors be declared and that the said Dividend be distributed out of the Profile for the year ended of Directors be declared and that the said Dividend be distributed out of the Profile for the year ended of Directors be declared and that the said Dividend be distributed out of the Profile for the year ended on 31st March, 2025.  Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for reappointment.  FOR For Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company and the Company pend form 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  Re-appointment of Mr. Nisaba Godrej (DIN: 00591503) as an independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5th Company, not liable to retire by rotation, to hold office for a second term of 5th (We) conscutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 0788587) as an independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5the conscutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Mahindra & Mahindra Limited AGM  Management August, 2030 (both days inclusive).  FOR For Porticular Agministration of Remuneration of R								
Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2025.  Mahindra & Mahindra Limited AGM Management of Mahindra Limited AGM Management appointment. FOR For Days of the Profits for the year ended on 31st March, 2025.  Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for reappointment. FOR For Days of the Profits of the year ended on 31st Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment. FOR For Days of the Profits of the year ended on 31st Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment. FOR For Days of the Profits of the Year ended of Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment. FOR For Days of the Profits of the Company for a period from 1st April, 2025 upt 11th November, 2026, being the remainder period for Winchi his remuneration was earlier approved by Members at the 75th AGM and 78th AGM. FOR For Days of the Profits of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Days of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Days of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Days of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Days of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years co								
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distributed out of the Profits for the year ended on 31st March, 2025.  Mahindra & Mahindra Limited AGM Management Manage					recommended by the Board of Directors be			Compliant with law.
Mahindra & Mahindra Limited   AGM					declared and that the said Dividend be			Adequate details
Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for reappointment.  Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 up to 11th November, 2026, being the remainder period for which his remuneration was remuneration was elier approved by Members at the 7sth AGM and 78th AGM.  Management at the 7sth AGM and 78th AGM.  FOR For  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liabre there by rotation, to hold office for a second term of 5 (five) consecutive veras commencing mist hugust, 2025 to 7th August, 2030 (both days inclusive).  FOR For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive veras commencing mist hugust, 2030 (both days inclusive).  FOR For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive veras commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reminbursement of out-of-pocket expenses) payable to Messry. Lo Dave and Co., Cost					I			provided. No concern
Por	L M	Mahindra & Mahindra Limited	AGM	Management	on 31st March, 2025.	FOR	For	identified.
2025-07-31 Mahindra & Mahindra Limited AGM Management POR FOR For appointment.  Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Mahindra & Mahindra Limited AGM Management Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 7sth AGM and 78th AGM.  Management at the 7sth AGM and 78th AGM. FOR For Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM Management August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM Management Por Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM Management Por Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM Management Por Re-appointment of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					Mr. Dojach Jojuvikov (DIN), 000469221 Juha			Compliant with law.
2025-07-31 Mahindra & Mahindra Limited AGM Management appointment. FOR For Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment. AGM Management appointment. FOR For Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM. FOR For Re-appointment of Mr. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Retired to the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR Retired to 7 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR Retired to 7 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both								Adequate details provided. No concern
Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for reappointment.  Mahindra & Mahindra Limited AGM  Management  Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 202s upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  FOR  For  Mahindra & Mahindra Limited AGM  Management  Management  Mahindra & Mahindra Limited AGM  Management  Management  Mana	. М	Mahindra & Mahindra Limited	AGM	Management		FOR	For	identified.
Mahindra & Mahindra Limited   AGM   Management   Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.   FOR   FOR				gee				Compliant with law.
2025-07-31 Mahindra & Mahindra Limited AGM Management appointment. FOR For Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 to 11th November, 2026, being the remainder period for which his remuneration was seriler approved by Members at the 75th AGM and 78th AGM. FOR FOR FOR Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR FOR POR POR POR POR POR POR POR POR POR P					Mr. Anand G. Mahindra (DIN: 00004695), who			Adequate details
Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  FOR FOR  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  FOR  FOR  FOR  FOR  FOR  FOR  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  FOR  FOR  FOR  FOR  FOR  FOR  FO					retires by rotation and being eligible for re-			provided. No concern
G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  FOR For  Mahindra & Mahindra Limited AGM  Management  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM  Management  Management  AGM  Management  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost	L M	Mahindra & Mahindra Limited	AGM	Management	appointment.	FOR	For	identified.
G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  FOR For  Mahindra & Mahindra Limited AGM  Management  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM  Management  Management  AGM  Management  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost								
Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  Mahindra & Mahindra Limited AGM  Management  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2030 (both days inclusive).  FOR  For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost								
April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM. FOR For  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Retification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					, , , , , , , , , , , , , , , , , , , ,			
the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.  Mahindra & Mahindra Limited AGM  Management  Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					· · · ·			Compliant with law.
Mahindra & Mahindra Limited AGM   Management   Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).   FOR   For							1	Adequate details
Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  FOR  FOR  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited AGM  Management  Management  Management  AGM  Management  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited AGM  Management  AGM  Management  Other Agust, 2030 (both days inclusive).  FOR  For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					I			provided. No concern
00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th Magust, 2025 to 7th August, 2026 to 7th Au	L M	Mahindra & Mahindra Limited	AGM	Management	1	FOR	For	identified.
00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th Magust, 2025 to 7th August, 2026 to 7th Au								
Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 0785857) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2025 to 7th August, 2025 to 7th August, 2030 (both days inclusive).  Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive). FOR For Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost							İ	
office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive).  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost							1	
years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited AGM  Management  Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited  Management  Management  Management  Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited  AGM  Management  Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited  AGM  Management  Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited  AGM  Management  Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive) FOR  For							1	Compliant with law.
2025-07-31 Mahindra & Mahindra Limited AGM Management August, 2030 (both days inclusive). FOR For  Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31 Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive). FOR For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					` ,		1	Adequate details provided. No concern
Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31 Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive). FOR For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost		Mahindra & Mahindra Limited	AGM	Management		FOR	For	identified.
(DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31 Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive). FOR For Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost	- 100			anagement			1. 3.	
(DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31 Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive). FOR For Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					Re-appointment of Mr. Muthiah Murugappan		1	
hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025-07-31  Mahindra & Mahindra Limited AGM  Management  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost							1	
2025-07-31 Mahindra & Mahindra Limited AGM Management consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive). FOR For Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					1 ' ''		1	Compliant with law.
2025-07-31 Mahindra & Mahindra Limited AGM Management 2025 to 7th August, 2030 (both days inclusive). FOR For  Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					1		1	Adequate details
Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost	, l	debinder 0 state to 1 11 11 11	ACM	Mana		FOR	Fa.	provided. No concern
(plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost	ı M	vianindra & Mahindra Limited	AGM	ivianagement	2025 το /th August, 2030 (both days inclusive).	FUK	FOR	identified.
(plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost					Ratification of remuneration of Ps. 10.00.000		1	
reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost							1	
payable to Messrs D. C. Dave and Co., Cost							1	
							1	
					I <sup>*</sup> *		1	
000611, appointed by the Board of Directors of					000611, appointed by the Board of Directors of		1	Compliant with law.
the Company as Cost Auditors to conduct the							1	Adequate details
audit of the cost records of the Company for the							1	provided. No concern
2025-07-31 Mahindra & Mahindra Limited AGM Management Financial Year ending 31st March, 2026. FOR For	L M	Mahindra & Mahindra Limited	AGM	Management	Financial Year ending 31st March, 2026.	FOR	For	identified.

		T			,		
2025-07-31	Mahindra & Mahindra Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.  Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026 provided that the said contract(s)/arrangement(s)/	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law.
1				agreement(s)/transaction(s) shall be carried out			Adequate details
2025-07-31	Mahindra & Mahindra Limited	AGM	Management	in the ordinary course of business of the Company and at an arm's length basis.	FOR	For	provided. No concern identified.
				Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,400 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,450 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 3,750 Crores, Jade Hybren Private Limited (IHPL) not exceeding Rs. 3,750 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 3,050 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 2,000 Crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business and at an			Compliant with law. Adequate details provided. No concern
2025-07-31	Mahindra & Mahindra Limited	AGM	Management	arm's length basis.	FOR	For	identified.
2025-08-08	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	For	Compliant with law. Adequate details provided. No concern identified.
				To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/-each and a pro-rata dividend at the rate of Rs. 4/-per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31,			Compliant with law. Adequate details provided. No concern
2025-08-08	Bharti Airtel Limited	AGM	Management	2025.	FOR	For	identified.
2005 00				Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being		_	Compliant with law. Adequate details provided. No concern
2025-08-08	Bharti Airtel Limited	AGM	Management	eligible offers herself for re-appointment.  To ratify the remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the	FOR	For	identified.  Compliant with law. Adequate details provided. No concern
2025-08-08	Bharti Airtel Limited	AGM	Management	cost audit for financial year 2025-26.  To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from	FOR	For	identified.  Compliant with law. Adequate details provided. No concern
2025-08-08	Bharti Airtel Limited	AGM	Management	time to time.	FOR	For	identified.

F:							
2025-08-08	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 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. Adequate details provided. No concern identified.
2023-08-08	bhaiti Airtei Limited	AGIVI	Wanagement	course of business of the company.	TOR	101	identined.
2025-08-08	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	For	Compliant with law. Adequate details provided. No concern identified.
2025-08-08	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 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. Adequate details provided. No concern identified.
2025-08-08	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, 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. Adequate details provided. No concern identified.
2025-08-08	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, 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. Adequate details provided. No concern identified.
2025-08-08	Bharti Airtal Limited	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, 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. Adequate details provided. No concern identified.
2023-00-08	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited	101	For	
2025-08-08	HDFC Bank Limited	AGM	Management	financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	FOR	For	Compliant with law. Adequate details provided. No concern identified.
2025 09 09	HDEC Panis Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025	EOR	For	Compliant with law. Adequate details provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	along with the Report of Auditors thereon.  To consider declaration of dividend on Equity	FOR	For	identified. Compliant with law. Adequate details provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	Shares.  To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-	FOR	For	identified.  Compliant with law.  Adequate details provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	appointment. To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-	FOR	For	identified. Compliant with law. Adequate details provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	appointment.	FOR	For	identified.

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1				To appoint M/s. B S R and Co. LLP, Chartered			
				Accountants (ICAI Firm Registration No.			
				101248W/ W-100022) as one of the Joint			
				Statutory Auditors of the Bank, to hold office for			Compliant with law.
				a period of 3 (Three) years from FY 2025-26 till			Adequate details
				and including FY 2027-28 and to fix the overall		L	provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	remuneration.	FOR	For	identified.
				To issue Long-Term Bonds (financing of			
				infrastructure and affordable housing),			
				Perpetual Debt Instruments (part of additional			Compliant with law.
				Tier I capital) and Tier II capital bonds through			Adequate details
				private placement for an amount in aggregate			provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	not exceeding Rs. 60,000 Crore.	FOR	For	identified.
				To appoint M/s. Bhandari and Associates			
				Company Secretaries (ICSI Firm Registration No.			
				P1981MH043700) as Secretarial Auditors of the			
				Bank, to conduct secretarial audit of the Bank for			Compliant with law.
				a period of 5 (Five) years i.e. from FY 2025-26 till			Adequate details
				and including FY 2029-30 and to fix their			provided. No concern
2025-08-08	HDFC Bank Limited	AGM	Management	remuneration.	FOR	For	identified.
				Increase in the authorised share capital of the			
				Bank from Rs. 1190,61,00,000 divided into			Compliant with law.
				1190,61,00,000 Equity Shares of Re. 1 each, to			Adequate details
				Rs. 2000,00,00,000 divided into 2000,00,00,000			provided. No concern
2025-08-21	HDFC Bank Limited	Others	Management	Equity Shares of Re. 1 each.	FOR	For	identified.
				To capitalize of such sum standing to the credit		1	
				of the securities premium account, for issuance		1	
				and allotment of bonus equity shares of Re. 1		1	
				each, credited as fully paid-up equity shares to			
				those eligible Members of the Bank whose		1	
				names appear in the Register of Members		1	
				Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in		1	
							Compliant with law
				the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share			Compliant with law. Adequate details
				held by the Members of the Bank as on the			provided. No concern
2025-08-21	HDFC Bank Limited	Others	Management	Record Date.	FOR	For	identified.
2023 00 22	TIBLE BUIN EMILEA	Others	Management	To consider and adopt the audited financial			Compliant with law.
				statement of the Company for the financial year			Adequate details
				ended March 31, 2025 and the reports of the			provided. No concern
2025-08-29	Reliance Industries Limited	AGM	Management	Board of Directors and Auditors thereon.	FOR	For	identified.
				To consider and adopt the audited consolidated			Compliant with law.
				financial statement of the Company for the			Adequate details
				financial year ended March 31, 2025 and the			provided. No concern
2025-08-29	Reliance Industries Limited	AGM	Management	report of Auditors thereon.	FOR	For	identified.
				To declare dividend at the rate of Rs. 5.50 per			
				equity share of Rs. 10/- each fully paid-up of the			
				Company, as recommended by the Board of			Compliant with law.
				Directors, for the financial year ended March 31,			Adequate details
				2025 and the same be paid out of the profits of			provided. No concern
2025-08-29	Reliance Industries Limited	AGM	Management	the Company.	FOR	For	identified.
							Compliant with law.
				To appoint Shri Nikhil R. Meswani (DIN:			Adequate details
				00001620) who retires by rotation at this		L	provided. No concern
2025-08-29	Reliance Industries Limited	AGM	Management	meeting, as a Director of the Company.			
Í				-	FOR	For	identified.
ļ.					FUR	FOR	Compliant with law.
			, and the second	To appoint Ms. Isha M. Ambani (DIN: 06984175),	FOR	For	Compliant with law. Adequate details
2025 00 20	Polioneo Industrias Limita d	AGM	_	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the			Compliant with law. Adequate details provided. No concern
2025-08-29	Reliance Industries Limited	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	For	Compliant with law. Adequate details
2025-08-29	Reliance Industries Limited	AGM	_	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company. Ratification of remuneration to be paid to the			Compliant with law. Adequate details provided. No concern identified.
2025-08-29	Reliance Industries Limited	AGM	_	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company. Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of			Compliant with law. Adequate details provided. No concern identified.  Compliant with law.
2025-08-29	Reliance Industries Limited	AGM	_	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company. Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of			Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
2025-08-29	Reliance Industries Limited  Reliance Industries Limited	AGM	_	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.			Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.:	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.:	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law.
			Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details
2025-08-29	Reliance Industries Limited	AGM	Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
2025-08-29	Reliance Industries Limited	AGM	Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.
2025-08-29	Reliance Industries Limited	AGM	Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided to concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law.
2025-08-29	Reliance Industries Limited	AGM	Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions	FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Adequate details
2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited	AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited	FOR FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern
2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited	AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited	FOR FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Adequate details
2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited  Reliance Industries Limited	AGM AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR FOR FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate No concern
2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited	AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).  To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR FOR	For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details
2025-08-29 2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited  Reliance Industries Limited	AGM AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).  To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR FOR FOR	For For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.
2025-08-29 2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited  Reliance Industries Limited	AGM AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).  To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR FOR FOR	For For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate No concern
2025-08-29 2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited  Reliance Industries Limited	AGM AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).  To approve Material Related Party Transactions of Subsidiaries of the Company.  To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March	FOR FOR FOR	For For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.
2025-08-29 2025-08-29 2025-08-29	Reliance Industries Limited  Reliance Industries Limited  Reliance Industries Limited	AGM AGM	Management  Management  Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.  Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.  To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2025-26 to the financial year 2025-20, on such remuneration as may be fixed by the Board of Directors of the Company.  To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).  To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR FOR FOR	For For	Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law. Adequate details provided. No concern identified.  Compliant with law.

2015-08-30 CICO Bank Limited AGM Management Discrete Services of the Services								Compliant with law.
2005-08-30   Cici Bank Limited   AGM   Meagement   Condition of Management   Cici Bank Limited   AGM   Meagement   Condition of Management   Cici Bank Limited   AGM   Meagement   Cic								Adequate details
To appears a director in place of Mo. Sandering Hospital Mo. Sanderi	2025 00 20	ICICI Book Limiter	ACNA	Manageria	To declare dividend on a sufficient	FOR	For	provided. No concern
Batto (DR: 036/2013), who retires by ordinated   Additional Control of the Cont	2025-08-30	ICICI Bank Limited	AGM	Management		FOR	For	
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time to time, provided however, that the said Compliant with law					under the Applicable Laws or any other			
				]				
								provided. No concern
2025-08-30   ICICI Bank Limited   AGM   Management   ordinary course of business of the Bank.   FOR   For   identified.	2025-08-30	ICICI Bank Limited	AGM	Management	_	FOR	For	r e

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				Material Balated Barty Transactions by IGG			
				Material Related Party Transactions by ICICI			
				Securities Primary Dealership Limited, Subsidiary			
				of the Bank for FY2026 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			Compliant with law.
				carried out on an arm's length basis and in the			Adequate details
				ordinary course of business of ICICI Securities			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	Primary Dealership Limited.	FOR	For	identified.
				Material Related Party Transactions for (i)			
				Investment in securities issued by the Related			
				Parties (ii) Purchase/sale of securities from/to			
				Related Parties in secondary market (issued by			
				related or unrelated parties) by the Bank for			
				FY2027 may exceed Rs.10.00 billion or 10% of			
	1		]	the annual consolidated turnover of the Bank as		]	
	1		]			]	
	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	
	1			time, for each such Party, provided however,		1	
	1			that the said contracts/arrangements/		1	Compliant with law.
	1		]	transactions shall be carried out on an arm's		]	Adequate details
				length basis and in the ordinary course of			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	business of the Bank.	FOR	For	identified.
				Material Related Party Transactions for granting			
	1		]	of fund based and/or non-fund based credit		]	
	1			facilities by the Bank to the Related Party for		1	
	1		]	FY2027 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			Committee to with James
				time, provided however, that the said contracts/			Compliant with law.
				arrangements/transactions shall be carried out			Adequate details
				on an arm's length basis and in the ordinary		_	provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	course of business of the Bank.	FOR	For	identified.
	1			Material Related Party Transactions for		]	
	1			purchase/sale of loans by the Bank from/to the		]	
	1			Related Party for FY2027 may exceed Rs.10.00		]	
	1			billion or 10% of the annual consolidated		]	
	1		]	turnover of the Bank as per the last audited		]	
	1			financial statements of the Bank, whichever is		]	
	1		]	lower, as prescribed under the Applicable Laws		]	
	1		]	or any other materiality threshold, as may be		]	
ĺ	1			applicable from time to time, provided however,		]	
	1		]	that the said		]	Compliant with law.
	1		]	contracts/arrangements/transactions shall be		]	Adequate details
	1		]	carried out on an arm's length basis and in the		]	provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	For	identified.
				Material Related Party Transactions for		<del>-</del>	
	1		]	undertaking repurchase (repo) transactions and		]	
ĺ	1			other permitted short-term borrowing		]	
ĺ	1		]			]	
ĺ	1			transactions by the Bank with the Related Parties		]	
ĺ	1		]	for FY2027 may exceed Rs.10.00 billion or 10%		]	
ĺ	1			of the annual consolidated turnover of the Bank		]	
ĺ	1		]	as per the last audited financial statements of		]	
ĺ	1		]	the Bank, whichever is lower, as prescribed		]	
ĺ	1			under the Applicable Laws or any other		]	
	1		]	materiality threshold, as may be applicable from		]	
ĺ	1			time to time, for each such Party, provided			
	1		]	however, that the said contracts/arrangements/		]	Compliant with law.
	1		]	transactions shall be carried out on an arm's		]	Adequate details
	1			length basis and in the ordinary course of			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	business of the Bank.	FOR	For	identified.
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				Matarial Delated Party Transactions for			
				Material Related Party Transactions for			
				undertaking reverse repurchase (reverse repo) transactions and other permitted short-term			
				lending transactions by the Bank with the			
				Related Parties for FY2027 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			Compliant with law.
				contracts/arrangements/ transactions shall be			Adequate details
				carried out on an arm's length basis and in the			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	For	identified.
				Material Related Party Transactions pertaining to			
				foreign exchange and derivative transactions by			
				the Bank with the Related Parties for FY2027			
				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			Compliant with law.
				contracts/arrangements/transactions shall be			Adequate details
				carried out on an arm's length basis and in the			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	For	identified.
				Material Related Party Transactions for availing			
				insurance services by the Bank from the Related			
				Party for FY2027 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			Compliant with J
				time to time, provided however, that the said			Compliant with law.
				contracts/arrangements/transactions shall be carried out on an arm's length basis and in the			Adequate details provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	For	identified.
	Si Suin Lillingu		aagement	2. 2a. y coarse or business or the bank.			
				Material Related Party Transactions for providing			
				grant by the Bank to the Related Party for			
				undertaking Corporate Social Responsibility			
				(CSR) projects/activities of the Bank for FY2027			
				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			Compliant with law.
				contracts/arrangements/transactions shall be			Adequate details
2025 00 20	ICICI Dawlettiniter	l <sub>AGM</sub>	Mana	carried out on an arm's length basis and in the	FOR		provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	ordinary course of business of the Bank.	FOR	For	identified.
				Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited,			
				Subsidiary of the Bank for FY2027 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			Compliant with law.
				carried out on an arm's length basis and in the			Adequate details
				ordinary course of business of ICICI Prudential			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	Life Insurance Company Limited.	FOR	For	identified.
				Material Related Party Transactions by ICICI			
				Securities Primary Dealership Limited, Subsidiary			
				of the Bank for FY2027 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			Compliant with law.
				carried out on an arm's length basis and in the			Adequate details
				ordinary course of business of ICICI Securities			provided. No concern
2025-08-30	ICICI Bank Limited	AGM	Management	Primary Dealership Limited.	FOR	For	identified.
		•					