

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: **General Insurance Corporation of India**

Period of Reporting: **01.04.2020 to 30.06.2020**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
24-06-2020	VEDANTA LIMITED	POSTAL BALLOT	Details in attached sheet				
17-06-2020	STATE BANK OF INDIA	EGM	Details in attached sheet				

Place: Mumbai

Date: 07.07.2020


Signature of Compliance Officer

Name: Suchita Gupta

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
24-06-2020	VEDANTA LIMITED	POSTAL BALLOT	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	We may dissent the above mentioned resolutions for the following: 1. If the stock gets delisted, existing share holders including GIC won't be able to sell its holdings 2. Buyback price offered by Vedanta Ltd. is much lower than intrinsic value of its shares	Against	Its not in the interest of policy holders.
17-06-2020	STATE BANK OF INDIA	EGM	Election of Shri Ganesh Ganapati Natarajan as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Election of Shri Ganesh Ganapati Natarajan as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Corporation is holding 41,000,000.00 equity shares in STATE BANK OF INDIA, as on 15.06.2020 (face value Rs.1/- per share) being 0.46%. Approval was received for internal selection of directors.	For	
			Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Election of Shri Ketan Shivji Vikamsey as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.			
			Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Election of Shri B.Venugopal as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.			
			Election of Shri Mrugank Madhukar Paranjape as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Election of Shri Mrugank Madhukar Paranjape as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.			
			Election of Shri Vinod Kumar as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.	Election of Shri Vinod Kumar as director to the Central Board of the Bank under the provisions of Section 19 (C) of State Bank of India Act, 1955.			