

LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



PROTECTING INVESTING FINANCING ADVISING

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted - during the quarter ended September 30, 2023

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

Period of Reporting: 1st July 2023 to 30th September 2023

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
29.09.2023	NHPC	Creditors Meeting	Merger/Amalgamation of Lanco Teesta Hydro Power Limited (LTHPL) with NHPC Limited.	NHPC seeks the approval from bondholders	Lanco Teesta Hydro Power Ltd is currently a wholly owned subsidiary of NHPC.	FOR	The scheme will not have any negative impact of NHPC's business performance or debt servicing ratios

Place: Mumbai

Signature of Compliance Officer

Date: 06th October, 2023

Name: Mr. Shailendra Kothavale