SBI LIFE INSURANCE COMPANY LIMITED

IRDAI PUBLIC DISCLOSURES

FOR THE PERIOD ENDED SEPTEMBER 30, 2022

Version No.	Form Uploading Date	Particulars of Change
1.0	November 04, 2022	NA

Name of the Insurer - SBI LIFE INSURANCE COMPANY LIMITED

Registration number and Date of registration with IRDAI - 111 dated 29th March, 2001 with the IRDA

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Form L-1-A-RA

Name of the Insurer: SBI LIFE INSURANCE COMPANY LIMITED
Registration Number : 111 dated 29th March, 2001 with the IRDA

REVENUE ACCOUNT FOR THE QUARTER ENDED SEPTEMBER 30, 2022

Policyholders' Account (Technical Account)

(Rs. in Lakhs)

Particulars	Schedule	Unit Linked			Non-Linked Business										Grand Total
					Participating				Non Participating						
		Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net															
(a) Premium	L-4	5,94,849	2,66,291	8,61,141	1,69,440	9,571	7,822	1,86,834	4,79,356	1,33,095	192	321	1,170	6,14,135	16,62,109
(b) (Reinsurance ceded)		(594)	-	(594)	(24)	-	(1)	(26)	(13,733)	-	-	(31)	-	(13,763)	(14,383)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**5,94,255**	**2,66,291**	**8,60,546**	**1,69,416**	**9,571**	**7,821**	**1,86,808**	**4,65,623**	**1,33,095**	**192**	**291**	**1,170**	**6,00,372**	**16,47,726**
Income from investments															
(a) Interest, Dividends & Rent - Gross		1,03,729	39,015	1,42,744	64,402	4,830	5,139	74,372	87,097	19,170	476	230	11,556	1,18,529	3,35,645
(b) Profit on sale / redemption of investments		1,05,241	18,238	1,23,478	24,693	1,851	602	27,146	6,606	41	148	55	3,177	10,027	1,60,652
(c) (Loss on sale / redemption of investments)		(48,108)	(16,220)	(64,328)	(536)	(452)	(180)	(1,168)	(980)	-	-	-	-	(980)	(66,476)
(d) Transfer /Gain on revaluation / change in fair value*		6,07,971	52,800	6,60,771	-	-	-	-	(1,725)	-	-	-	-	(1,725)	6,59,046
(e) Amortisation of Premium / Discount on investments		1,243	1,594	2,837	5,269	208	19	5,496	5,244	847	106	31	245	6,472	14,806
Other income															
(a) Income on unclaimed amount of policyholders		411	-	411	-	-	-	-	-	-	-	-	-	-	411
(b) Miscellaneous income		10	(3)	7	346	11	1	358	309	40	-	1	1	351	715
Contribution from the Shareholders' A/c															
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**7,70,497**	**95,425**	**8,65,921**	**94,174**	**6,449**	**5,581**	**1,06,204**	**96,550**	**20,098**	**730**	**317**	**14,979**	**1,32,674**	**11,04,800**
Total (A)		**13,64,752**	**3,61,716**	**17,26,468**	**2,63,591**	**16,020**	**13,401**	**2,93,012**	**5,62,173**	**1,53,193**	**923**	**608**	**16,150**	**7,33,046**	**27,52,525**
Commission	L-5	19,364	7,693	27,057	11,506	193	186	11,885	32,915	1,639	4	21	6	34,585	73,527
Operating expenses related to insurance business	L-6	28,595	5,131	33,726	10,121	102	97	10,319	36,732	2,252	8	54	23	39,069	83,114
Provision for doubtful debts		16	-	16	12	-	51	63	1	-	-	-	-	2	81
Bad debts written off		2	-	2	-	-	-	-	4	-	-	-	-	4	6
Provision for tax															
- Income tax		1,432	-	1,432	1,777	-	163	1,939	1,460	(15)	-	-	214	1,660	5,031
Provisions (other than taxation)															
(a) For diminution in the value of investments (Net)		-	-	-	(358)	-	-	(358)	-	-	-	-	-	-	(358)
(b) For standard assets and non-standard assets		-	-	-	(18)	-	-	(18)	-	-	-	-	-	-	(18)
Goods and Service Tax on charges		15,638	4,026	19,664	-	-	117	117	-	-	-	-	-	1	19,781
Total (B)		**65,047**	**16,849**	**81,896**	**23,040**	**295**	**613**	**23,948**	**71,113**	**3,876**	**13**	**75**	**244**	**75,321**	**1,81,165**
Benefits paid (Net)	L-7	2,94,257	36,447	3,30,704	83,106	1,859	37,988	1,22,953	2,24,994	19,888	503	3,931	56,245	3,05,561	7,59,218
Interim & Terminal bonuses paid		-	-	-	2,642	15	1,793	4,450	-	-	-	-	-	-	4,450
Change in valuation of liability in respect of life policies															
(a) Gross**		188	8,856	9,044	1,40,479	14,052	(23,517)	1,31,014	2,67,573	1,36,598	(97)	324	(44,281)	3,60,118	5,00,176
(b) Amount ceded in Re-insurance		3	-	3	(2)	-	-	(1)	204	-	-	-	-	204	206
(c) Amount accepted in Re-insurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Fund Reserve for Linked Policies		9,83,320	2,77,904	12,61,225	-	-	-	-	-	-	-	-	-	-	12,61,225
(e) Funds for discontinued policies		(4,720)	21,132	16,412	-	-	(4,786)	(4,786)	-	-	-	-	-	-	11,626
Total (C)		**12,73,049**	**3,44,339**	**16,17,388**	**2,26,225**	**15,927**	**11,478**	**2,53,629**	**4,92,771**	**1,56,487**	**406**	**4,256**	**11,964**	**6,65,883**	**25,36,901**
SURPLUS/ (DEFICIT) (D) = [(A)-(B)-(C)]		**26,655**	**528**	**27,183**	**14,326**	**(202)**	**1,311**	**15,435**	**(1,711)**	**(7,171)**	**504**	**(3,723)**	**3,942**	**(8,158)**	**34,460**
Amount transferred from Shareholders' Account (Non-technical Account)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMOUNT AVAILABLE FOR APPROPRIATION		**26,655**	**528**	**27,183**	**14,326**	**(202)**	**1,311**	**15,435**	**(1,711)**	**(7,171)**	**504**	**(3,723)**	**3,942**	**(8,158)**	**34,460**
APPROPRIATIONS															
Transfer to Shareholders' account		26,655	528	27,183	-	-	-	-	(1,711)	(7,171)	504	(3,723)	3,942	(8,158)	19,025
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance being Funds for Future Appropriations		-	-	-	14,326	(202)	1,311	15,435	-	-	-	-	-	-	15,435
Total (D)		**26,655**	**528**	**27,183**	**14,326**	**(202)**	**1,311**	**15,435**	**(1,711)**	**(7,171)**	**504**	**(3,723)**	**3,942**	**(8,158)**	**34,460**
a) Interim & Terminal bonuses paid		-	-	-	2,642	15	1,793	4,450	-	-	-	-	-	-	4,450
b) Allocation of bonus to policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-
c) Surplus shown in the revenue account		26,655	528	27,183	14,326	(202)	1,311	15,435	(1,711)	(7,171)	504	(3,723)	3,942	(8,158)	34,460
d) Total Surplus: [(a) + (b) + (c)]		**26,655**	**528**	**27,183**	**16,968**	**(187)**	**3,104**	**19,885**	**(1,711)**	**(7,171)**	**504**	**(3,723)**	**3,942**	**(8,158)**	**38,910**

* Represents the deemed realised gain as per norms specified by the Authority
** Represents Mathematical Reserves after allocation of bonus

Form L-1-A-RA

Name of the Insurer: **SBI LIFE INSURANCE COMPANY LIMITED**
Registration Number : **111 dated 29th March, 2001 with the IRDA**

REVENUE ACCOUNT FOR THE QUARTER ENDED SEPTEMBER 30, 2021

Policyholders' Account (Technical Account)

(Rs. in Lakhs)

Particulars	Schedule	Unit Linked			Non-Linked Business										Grand Total
					Participating				Non Participating						
		Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net															
(a) Premium	L-4	6,02,769	2,37,787	8,40,556	1,70,846	9,080	14,013	1,93,939	3,24,596	77,273	255	306	34,944	4,37,374	14,71,870
(b) (Reinsurance ceded)		(504)	-	(504)	(24)	-	(3)	(26)	(5,254)	-	-	(22)	-	(5,277)	(5,806)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**6,02,266**	**2,37,787**	**8,40,053**	**1,70,822**	**9,080**	**14,010**	**1,93,913**	**3,19,342**	**77,273**	**255**	**284**	**34,944**	**4,32,098**	**14,66,064**
Income from investments															
(a) Interest, Dividends & Rent - Gross		91,727	24,719	1,16,446	55,234	4,322	5,404	64,960	73,017	13,230	703	86	11,397	98,432	2,79,838
(b) Profit on sale / redemption of investments		1,77,076	15,787	1,92,863	29,491	1,633	468	31,593	30,027	-	185	-	2,212	32,424	2,56,880
(c) (Loss on sale / redemption of investments)		(13,920)	(3,554)	(17,475)	(223)	-	-	(223)	-	-	-	-	-	-	(17,698)
(d) Transfer /Gain on revaluation / change in fair value*		4,90,700	64,350	5,55,050	-	-	-	-	(575)	-	-	-	-	(575)	5,54,475
(e) Amortisation of Premium / Discount on investments		(1,656)	(1,351)	(3,007)	1,424	117	(99)	1,442	987	371	82	1	71	1,512	(53)
Other income															
(a) Income on unclaimed amount of policyholders		298	-	298	-	-	-	-	-	-	-	-	-	-	298
(b) Miscellaneous income		38	5	43	410	12	-	422	139	1	-	-	1	141	606
Contribution from the Shareholders' A/c															
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**7,44,262**	**99,956**	**8,44,218**	**86,336**	**6,084**	**5,773**	**98,193**	**1,03,595**	**13,602**	**969**	**87**	**13,681**	**1,31,934**	**10,74,346**
Total (A)		**13,46,528**	**3,37,743**	**16,84,271**	**2,57,159**	**15,164**	**19,783**	**2,92,106**	**4,22,936**	**90,875**	**1,224**	**371**	**48,625**	**5,64,032**	**25,40,410**
Commission	L-5	20,036	8,362	28,398	11,134	206	346	11,685	14,408	505	4	14	24	14,955	55,038
Operating expenses related to insurance business	L-6	31,555	6,494	38,048	8,562	123	147	8,832	24,464	1,187	12	35	136	25,834	72,713
Provision for doubtful debts		(17)	-	(17)	18	-	(6)	12	3	-	-	-	-	3	(2)
Bad debts written off		2,924	-	2,924	-	-	-	-	-	-	-	-	-	-	2,924
Provision for tax															
- Income tax		845	-	845	931	-	130	1,061	933	63	-	-	159	1,154	3,060
Provisions (other than taxation)															
(a) For diminution in the value of investments (Net)		-	-	-	-	-	(98)	(98)	-	-	-	-	-	-	(98)
(b) For standard assets and non-standard assets		(5,258)	-	(5,258)	(4)	-	-	(4)	-	-	-	-	-	-	(5,261)
Goods and Service Tax on charges		14,779	3,414	18,193	-	2	124	126	-	-	-	-	-	-	18,320
Total (B)		**64,863**	**18,270**	**83,133**	**20,641**	**330**	**643**	**21,614**	**39,808**	**1,755**	**16**	**49**	**319**	**41,947**	**1,46,695**
Benefits paid (Net)	L-7	8,28,911	30,140	8,59,051	90,531	1,980	12,468	1,04,979	2,56,992	15,479	3,177	1,641	26,364	3,03,653	12,67,683
Interim & Terminal bonuses paid		-	-	-	2,275	6	243	2,524	-	-	-	-	-	-	2,524
Change in valuation of liability in respect of life policies															
(a) Gross**		(17,094)	(461)	(17,555)	1,35,644	9,740	4,624	1,50,008	1,45,695	71,274	(2,478)	(127)	18,323	2,32,687	3,65,140
(b) Amount ceded in Re-insurance		3	-	3	-	-	-	-	(4,375)	-	-	-	-	(4,376)	(4,373)
(c) Amount accepted in Re-insurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Fund Reserve for Linked Policies		4,43,741	2,74,298	7,18,039	-	-	-	-	-	-	-	-	-	-	7,18,039
(e) Funds for discontinued policies		7,001	11,295	18,296	-	-	706	706	-	-	-	-	-	-	19,003
Total (C)		**12,62,563**	**3,15,272**	**15,77,834**	**2,28,450**	**11,725**	**18,041**	**2,58,217**	**3,98,312**	**86,753**	**699**	**1,513**	**44,686**	**5,31,964**	**23,68,015**
SURPLUS/ (DEFICIT) (D) = [(A)-(B)-(C)]		**19,102**	**4,201**	**23,303**	**8,067**	**3,109**	**1,099**	**12,275**	**(15,184)**	**2,367**	**509**	**(1,191)**	**3,620**	**(9,879)**	**25,700**
Amount transferred from Shareholders' Account (Non-technical Account)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMOUNT AVAILABLE FOR APPROPRIATION		**19,102**	**4,201**	**23,303**	**8,067**	**3,109**	**1,099**	**12,275**	**(15,184)**	**2,367**	**509**	**(1,191)**	**3,620**	**(9,879)**	**25,700**
APPROPRIATIONS															
Transfer to Shareholders' account		19,102	4,201	23,303	-	-	-	-	(15,184)	2,367	509	(1,191)	3,620	(9,879)	13,425
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance being Funds for Future Appropriations		-	-	-	8,067	3,109	1,099	12,275	-	-	-	-	-	-	12,275
Total (D)		**19,102**	**4,201**	**23,303**	**8,067**	**3,109**	**1,099**	**12,275**	**(15,184)**	**2,367**	**509**	**(1,191)**	**3,620**	**(9,879)**	**25,700**
a) Interim & Terminal bonuses paid		-	-	-	2,275	6	243	2,524	-	-	-	-	-	-	2,524
b) Allocation of bonus to policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-
c) Surplus shown in the revenue account		19,102	4,201	23,303	8,067	3,109	1,099	12,275	(15,184)	2,367	509	(1,191)	3,620	(9,879)	25,700
d) Total Surplus: [(a) + (b) + (c)]		**19,102**	**4,201**	**23,303**	**10,342**	**3,115**	**1,342**	**14,799**	**(15,184)**	**2,367**	**509**	**(1,191)**	**3,620**	**(9,879)**	**28,224**
Funds for Future Appropriation															
Opening balance		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Add: Current Period Appropriation		-	-	-	8,067	3,109	1,099	12,275	-	-	-	-	-	-	12,275
Balance carried forward to Balance sheet		**-**	**-**	**-**	**8,067**	**3,109**	**1,099**	**12,275**	**-**	**-**	**-**	**-**	**-**	**-**	**12,275**

* Represents the deemed realised gain as per norms specified by the Authority
** Represents Mathematical Reserves after allocation of bonus

Form L-1-A-RA

Name of the Insurer: SBI LIFE INSURANCE COMPANY LIMITED
Registration Number : 111 dated 29th March, 2001 with the IRDA

REVENUE ACCOUNT FOR THE PERIOD ENDED SEPTEMBER 30, 2022

Policyholders' Account (Technical Account)

(Rs. in Lakhs)

Particulars	Schedule	Unit Linked			Non-Linked Business										Grand Total
					Participating				Non Participating						
		Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net															
(a) Premium	L-4	9,58,647	4,03,066	13,61,713	2,87,864	14,415	13,802	3,16,081	9,02,239	1,97,767	356	551	18,313	11,19,225	27,97,019
(b) (Reinsurance ceded)		(1,195)	-	(1,195)	(49)	-	(3)	(52)	(44,386)	-	-	(59)	-	(44,444)	(45,691)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**9,57,452**	**4,03,066**	**13,60,518**	**2,87,815**	**14,415**	**13,799**	**3,16,029**	**8,57,853**	**1,97,767**	**356**	**492**	**18,313**	**10,74,780**	**27,51,328**
Income from investments															
(a) Interest, Dividends & Rent - Gross		2,11,710	75,557	2,87,267	1,25,640	9,437	10,629	1,45,706	1,68,979	36,629	980	338	23,698.56	2,30,625	6,63,598
(b) Profit on sale / redemption of investments		2,11,801	33,351	2,45,151	44,517	4,538	1,317	50,371	14,621	42	543	60	5,810	21,077	3,16,599
(c) (Loss on sale / redemption of investments)		(1,43,064)	(55,018)	(1,98,082)	(699)	(487)	(180)	(1,365)	(1,100)	-	-	(26)	-	(1,127)	(2,00,574)
(d) Transfer /Gain on revaluation / change in fair value*		(2,81,781)	(45,739)	(3,27,520)	-	-	-	-	(5,219)	-	-	-	-	(5,219)	(3,32,739)
(e) Amortisation of Premium / Discount on investments		(1,639)	608	(1,031)	7,812	364	(128)	8,048	7,344	1,459	194	37	173	9,206	16,223
Other income															
(a) Income on unclaimed amount of policyholders		669	-	669	-	-	-	-	-	-	-	-	-	-	669
(b) Miscellaneous income		117	4	122	764	24	1	789	621	-	-	1	2	624	1,534
Contribution from the Shareholders' A/c															
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**(2,187)**	**8,763**	**6,576**	**1,78,034**	**13,876**	**11,638**	**2,03,548**	**1,85,246**	**38,129**	**1,717**	**410**	**29,683**	**2,55,186**	**4,65,310**
Total (A)		**9,55,265**	**4,11,829**	**13,67,094**	**4,65,849**	**28,291**	**25,438**	**5,19,577**	**10,43,099**	**2,35,896**	**2,073**	**902**	**47,996**	**13,29,966**	**32,16,638**
Commission	L-5	31,774	11,979	43,753	19,423	315	327	20,065	60,198	2,204	7	37	22	62,468	1,26,286
Operating expenses related to insurance business	L-6	53,158	9,356	62,515	19,779	237	243	20,259	70,795	3,814	17	112	168	74,906	1,57,680
Provision for doubtful debts		29	1	30	7	-	51	58	9	-	4	-	(1)	12	100
Bad debts written off		3	-	3	-	-	-	-	7	-	-	-	-	7	10
Provision for tax															
- Income tax		2,118	-	2,118	2,976	-	648	3,623	2,313	-	-	-	321	2,634	8,375
Provisions (other than taxation)															
(a) For diminution in the value of investments (Net)		-	-	-	(587)	-	-	(587)	-	-	-	-	-	-	(587)
(b) For standard assets and non-standard assets		-	-	-	(18)	-	-	(18)	-	-	-	-	-	-	(18)
Goods and Service Tax on charges		29,031	6,839	35,869	-	-	237	237	-	-	1	-	-	2	36,108
Total (B)		**1,16,113**	**28,175**	**1,44,287**	**41,579**	**552**	**1,505**	**43,636**	**1,33,322**	**6,018**	**29**	**149**	**511**	**1,40,029**	**3,27,953**
Benefits paid (Net)	L-7	5,07,335	62,401	5,69,736	1,48,103	3,254	53,533	2,04,890	3,67,864	38,659	988	8,931	83,374	4,99,816	12,74,443
Interim & Terminal bonuses paid		-	-	-	4,212	21	2,166	6,398	-	-	-	-	-	-	6,398
Change in valuation of liability in respect of life policies															
(a) Gross**		4,414	9,382	13,796	2,47,964	21,022	(33,342)	2,35,644	5,87,114	1,97,865	(21)	1,058	(43,639)	7,42,378	9,91,818
(b) Amount ceded in Re-insurance		(6)	-	(6)	(1)	-	-	(1)	(23,071)	-	-	1	-	(23,070)	(23,077)
(c) Amount accepted in Re-insurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Fund Reserve for Linked Policies		2,51,946	2,62,347	5,14,293	-	-	-	-	-	-	-	-	-	-	5,14,293
(e) Funds for discontinued policies		24,463	42,277	66,740	-	-	(3,648)	(3,648)	-	-	-	-	-	-	63,093
Total (C)		**7,88,153**	**3,76,407**	**11,64,560**	**4,00,278**	**24,297**	**18,709**	**4,43,284**	**9,31,908**	**2,36,524**	**967**	**9,991**	**39,734**	**12,19,124**	**28,26,968**
SURPLUS/ (DEFICIT) (D) = [(A)-(B)-(C)]		**50,999**	**7,248**	**58,247**	**23,993**	**3,442**	**5,223**	**32,657**	**(22,130)**	**(6,646)**	**1,077**	**(9,238)**	**7,750**	**(29,188)**	**61,717**
Amount transferred from Shareholders' Account (Non-technical Account)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMOUNT AVAILABLE FOR APPROPRIATION		**50,999**	**7,248**	**58,247**	**23,993**	**3,442**	**5,223**	**32,657**	**(22,130)**	**(6,646)**	**1,077**	**(9,238)**	**7,750**	**(29,188)**	**61,717**
APPROPRIATIONS															
Transfer to Shareholders' account		50,999	7,248	58,247	-	-	-	-	(22,130)	(6,646)	1,077	(9,238)	7,750	(29,188)	29,059
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance being Funds for Future Appropriations		-	-	-	23,993	3,442	5,223	32,657	-	-	-	-	-	-	32,657
Total (D)		**50,999**	**7,248**	**58,247**	**23,993**	**3,442**	**5,223**	**32,657**	**(22,130)**	**(6,646)**	**1,077**	**(9,238)**	**7,750**	**(29,188)**	**61,717**
a) Interim & Terminal bonuses paid		-	-	-	4,212	21	2,166	6,398	-	-	-	-	-	-	6,398
b) Allocation of bonus to policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-
c) Surplus shown in the revenue account		50,999	7,248	58,247	23,993	3,442	5,223	32,657	(22,130)	(6,646)	1,077	(9,238)	7,750	(29,188)	61,717
d) Total Surplus: [(a) + (b) + (c)]		**50,999**	**7,248**	**58,247**	**28,204**	**3,462**	**7,389**	**39,056**	**(22,130)**	**(6,646)**	**1,077**	**(9,238)**	**7,750**	**(29,188)**	**68,115**
Funds for Future Appropriation															
Opening balance		-	-	-	83,773	15,252	339	99,364	-	-	-	-	-	-	99,364
Add: Current Period Appropriation		-	-	-	23,993	3,442	5,223	32,657	-	-	-	-	-	-	32,657
Balance carried forward to Balance sheet		**-**	**-**	**-**	**1,07,766**	**18,694**	**5,562**	**1,32,022**	**-**	**-**	**-**	**-**	**-**	**-**	**1,32,022**

* Represents the deemed realised gain as per norms specified by the Authority
** Represents Mathematical Reserves after allocation of bonus

Form L-1-A-RA

Name of the Insurer: **SBI LIFE INSURANCE COMPANY LIMITED**
Registration Number : **111 dated 29th March, 2001 with the IRDA**

REVENUE ACCOUNT FOR THE PERIOD ENDED SEPTEMBER 30, 2021

Policyholders' Account (Technical Account)

(Rs. in Lakhs)

Particulars	Schedule	Unit Linked			Non-Linked Business										Grand Total
					Participating				Non Participating						
		Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net															
(a) Premium	**L-4**	9,21,538	3,39,144	12,60,681	2,79,924	13,152	22,310	3,15,385	5,09,749	1,42,092	491	602	80,534	7,33,468	23,09,535
(b) (Reinsurance ceded)		(1,034)	-	(1,034)	(47)	-	(6)	(53)	(11,086)	-	-	(44)	-	(11,130)	(12,216)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**9,20,504**	**3,39,144**	**12,59,648**	**2,79,877**	**13,152**	**22,304**	**3,15,332**	**4,98,663**	**1,42,092**	**491**	**558**	**80,534**	**7,22,339**	**22,97,319**
Income from investments															
(a) Interest, Dividends & Rent - Gross		1,82,231	47,529	2,29,760	1,06,396	8,466	10,859	1,25,721	1,45,433	25,057	1,470	160	22,341.80	1,94,461	5,49,943
(b) Profit on sale / redemption of investments		3,61,621	36,990	3,98,611	69,717	3,891	1,070	74,678	49,223	63	402	3	4,693	54,384	5,27,673
(c) (Loss on sale / redemption of investments)		(32,316)	(6,482)	(38,798)	(415)	(65)	(43)	(523)	(71)	-	(1)	-	(12)	(83)	(39,404)
(d) Transfer /Gain on revaluation / change in fair value*		6,96,218	80,920	7,77,138	-	-	-	-	(1,721)	-	-	-	-	(1,721)	7,75,418
(e) Amortisation of Premium / Discount on investments		(1,306)	(2,499)	(3,805)	2,578	224	(255)	2,547	1,113	678	151	2	117	2,062	804
Other income															
(a) Income on unclaimed amount of policyholders		591	-	591	-	-	-	-	-	-	-	-	-	-	591
(b) Miscellaneous income		107	1	107	1,227	19	63	1,308	335	3	-	1	3	342	1,757
Contribution from the Shareholders' A/c															
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB - TOTAL		**12,07,146**	**1,56,459**	**13,63,605**	**1,79,502**	**12,535**	**11,694**	**2,03,732**	**1,94,313**	**25,801**	**2,023**	**166**	**27,142**	**2,49,446**	**18,16,782**
Total (A)		**21,27,650**	**4,95,603**	**26,23,253**	**4,59,379**	**25,687**	**33,998**	**5,19,064**	**6,92,976**	**1,67,893**	**2,515**	**724**	**1,07,677**	**9,71,784**	**41,14,101**
Commission	**L-5**	29,778	11,711	41,490	18,281	300	590	19,170	20,583	704	8	22	51	21,368	82,028
Operating expenses related to insurance business	**L-6**	56,241	11,956	68,197	18,517	249	298	19,064	42,412	2,878	25	83	599	45,997	1,33,259
Provision for doubtful debts		20	-	20	29	-	(2)	26	4	-	-	-	-	4	51
Bad debts written off		2,926	-	2,926	-	-	-	-	2	-	-	-	-	2	2,927
Provision for tax															
- Income tax		1,763	-	1,763	2,764	-	310	3,074	1,464	63	-	-	307	1,834	6,671
Provisions (other than taxation)															
(a) For diminution in the value of investments (Net)		-	-	-	(30)	-	-	(30)	(59)	-	-	-	-	(59)	(89)
(b) For standard assets and non-standard assets		(5,258)	-	(5,258)	(17)	-	-	(17)	-	-	-	-	-	-	(5,275)
Goods and Service Tax on charges		27,076	5,475	32,551	-	6	222	227	-	-	-	-	-	1	32,779
Total (B)		**1,12,547**	**29,142**	**1,41,689**	**39,543**	**554**	**1,417**	**41,515**	**64,407**	**3,645**	**33**	**106**	**958**	**69,148**	**2,52,352**
Benefits paid (Net)	**L-7**	10,33,088	48,524	10,81,612	1,51,397	3,157	23,508	1,78,062	4,08,744	29,317	4,552	2,237	40,563	4,85,413	17,45,088
Interim & Terminal bonuses paid		-	-	-	3,790	12	494	4,296	-	-	-	-	-	-	4,296
Change in valuation of liability in respect of life policies															
(a) Gross**		(29,029)	477	(28,552)	2,42,362	19,161	2,225	2,63,748	2,65,813	1,33,401	(2,709)	86	58,708	4,55,299	6,90,495
(b) Amount ceded in Re-insurance		9	-	9	1	-	-	1	1,161	-	-	-	-	1,160	1,170
(c) Amount accepted in Re-insurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Fund Reserve for Linked Policies		8,76,091	3,78,691	12,54,783	-	-	-	-	-	-	-	-	-	-	12,54,783
(e) Funds for discontinued policies		92,174	32,998	1,25,172	-	-	3,853	3,853	-	-	-	-	-	-	1,29,025
Total (C)		**19,72,334**	**4,60,691**	**24,33,024**	**3,97,551**	**22,330**	**30,080**	**4,49,960**	**6,75,718**	**1,62,718**	**1,842**	**2,322**	**99,271**	**9,41,872**	**38,24,857**
SURPLUS/ (DEFICIT) (D) = [(A)-(B)-(C)]		**42,769**	**5,770**	**48,539**	**22,285**	**2,802**	**2,501**	**27,589**	**(47,150)**	**1,530**	**639**	**(1,703)**	**7,448**	**(39,236)**	**36,893**
Amount transferred from Shareholders' Account (Non-technical Account)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMOUNT AVAILABLE FOR APPROPRIATION		**42,769**	**5,770**	**48,539**	**22,285**	**2,802**	**2,501**	**27,589**	**(47,150)**	**1,530**	**639**	**(1,703)**	**7,448**	**(39,236)**	**36,893**
APPROPRIATIONS															
Transfer to Shareholders' account		42,769	5,770	48,539	-	-	-	-	(47,150)	1,530	639	(1,703)	7,448	(39,236)	9,303
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance being Funds for Future Appropriations		-	-	-	22,285	2,802	2,501	27,589	-	-	-	-	-	-	27,589
Total (D)		**42,769**	**5,770**	**48,539**	**22,285**	**2,802**	**2,501**	**27,589**	**(47,150)**	**1,530**	**639**	**(1,703)**	**7,448**	**(39,236)**	**36,893**
a) Interim & Terminal bonuses paid		-	-	-	3,790	12	494	4,296	-	-	-	-	-	-	4,296
b) Allocation of bonus to policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-
c) Surplus shown in the revenue account		42,769	5,770	48,539	22,285	2,802	2,501	27,589	(47,150)	1,530	639	(1,703)	7,448	(39,236)	36,893
d) Total Surplus: [(a) + (b) + (c)]		**42,769**	**5,770**	**48,539**	**26,076**	**2,814**	**2,995**	**31,885**	**(47,150)**	**1,530**	**639**	**(1,703)**	**7,448**	**(39,236)**	**41,188**
Funds for Future Appropriation															
Opening balance				-	74,513	9,458	262	84,232						-	84,232
Add: Current Period Appropriation				-	22,285	2,802	2,501	27,589						-	27,589
Balance carried forward to Balance sheet		**-**	**-**	**-**	**96,798**	**12,260**	**2,763**	**1,11,822**	**-**	**-**	**-**	**-**	**-**	**-**	**1,11,822**

* Represents the deemed realised gain as per norms specified by the Authority
** Represents Mathematical Reserves after allocation of bonus

Form L-2-A-PL
Name of the Insurer: **SBI LIFE INSURANCE COMPANY LIMITED**
Registration Number : 111 dated 29th March, 2001 with the IRDA

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED SEPTEMBER 30, 2022

Shareholders' Account (Non-technical Account) *(Rs in Lakhs)*

Particulars	Schedule	For the Quarter September 30, 2022	Upto the Quarter September 30, 2022	For the Quarter September 30, 2021	Upto the Quarter September 30, 2021
Amounts transferred from the Policyholders Account		19,025	29,059	13,425	9,303
Income from Investments					
(a) Interest, Dividend & Rent - Gross		16,898	32,862	15,176	29,154
(b) Profit on sale / redemption of investments		2,583	4,637	9,194	23,902
(c) (Loss on sale / redemption of investments)		(248)	(283)	-	(14)
(d) Amortisation of Premium / Discount on Investments		1,082	679	(306)	(809)
Other Income		4	42	153	454
Total (A)		**39,344**	**66,995**	**37,641**	**61,990**
Expenses other than those directly related to the insurance business					
(a) Rates and Taxes		-	-	-	-
(b) Directors' Sitting Fees		45	68	47	62
(c) Board Meeting Related Expenses		-	-	-	-
(d) Depreciation		-	-	5	10
(e) Other expenses		275	513	11,781	12,151
Contribution to the Policyholders' A/c					
(a) Towards Excess Expenses of Management		-	-	-	-
(b) Others		-	-	-	-
Interest on subordinated debt		-	-	-	-
Expenses towards CSR activities		555	1,111	618	1,236
Penalties		-	-	-	-
Bad debts written off		-	-	-	-
Amount Transferred to Policyholders' Account		-	-	-	-
Provisions (Other than taxation)					
(a) For diminution in the value of investment (net)		(195)	(103)	-	-
(b) Provision for doubtful debts		-	-	-	-
(c) Provision for standard and non-standard assets		-	-	-	-
Total (B)		**681**	**1,589**	**12,451**	**13,459**
Profit / (Loss) before tax		38,664	65,406	25,190	48,531
Provision for Taxation					
- Income Tax		990	1,447	528	1,553
Profit / (Loss) after tax		37,673	63,959	24,662	46,978
APPROPRIATIONS					
(a) Balance at the beginning of the period		10,65,694	10,39,408	9,31,132	9,08,816
(b) Interim dividend paid during the period		-	-	-	-
(c) Final dividend paid		-	-	-	-
(d) Transfer to reserves / other accounts		-	-	-	-
Profit / (Loss) carried to the Balance Sheet		**11,03,367**	**11,03,367**	**9,55,794**	**9,55,794**
EARNINGS PER EQUITY SHARE (in Rs)					
(Face Value Rs 10/- per share)					
Basic		**3.77**	**6.39**	**2.47**	**4.70**
Diluted		**3.76**	**6.39**	**2.46**	**4.69**

Form L-3 A-BS

Name of the Insurer: **SBI LIFE INSURANCE COMPANY LIMITED**

Registration Number : **111 dated 29th March, 2001 with the IRDA**

BALANCE SHEET AS AT SEPTEMBER 30, 2022

(Rs in Lakhs)

Particulars	Schedule	As at September 30, 2022	As at September 30, 2021
SOURCES OF FUNDS			
Shareholders' funds			
Share capital	L-8,L-9	1,00,071	1,00,021
Share application money pending allotment		-	-
Reserves and surplus	L-10	11,08,007	9,57,145
Credit/(debit) fair value change account		13,527	33,518
Sub-total		**12,21,605**	**10,90,684**
Borrowings	L-11	-	-
Policyholders' Funds			
Credit/(debit) fair value change account		2,62,486	3,71,909
Policy liabilities		1,19,40,997	99,36,266
Funds for Discontinued Policies			
(i) Discontinued on account of non-payment of premium		8,68,968	8,14,275
(ii) Others		15,000	12,042
Insurance reserves		-	-
Provision for Linked Liabilities		1,39,59,596	1,21,75,140
Sub-total		**2,70,47,048**	**2,33,09,632**
Funds for Future Appropriation -:			
Linked		-	-
Non-Linked (Non Par)		-	-
Non-Linked (Par)		1,32,022	1,11,822
Deferred tax liabilities (net)		-	-
Total		**2,84,00,675**	**2,45,12,137**
APPLICATION OF FUNDS			
Investments			
Shareholders	L-12	11,11,925	10,02,817
Policyholders	L-13	1,20,14,940	1,01,80,226
Assets held to cover linked liabilities	L-14	1,48,43,564	1,30,01,457
Loans	L-15	35,707	33,832
Fixed assets	L-16	52,504	54,688
Deferred Tax Assets (net)		-	-
Current assets			
Cash and bank balances	L-17	3,30,249	2,52,716
Advances and other assets	L-18	4,55,119	4,44,573
Sub-total (A)		**7,85,368**	**6,97,289**
Current liabilities	L-19	4,04,517	4,21,039
Provisions	L-20	38,816	37,134
Sub-total (B)		**4,43,333**	**4,58,173**
Net Current Assets (C) = (A - B)		**3,42,035**	**2,39,116**
Miscellaneous expenditure (to the extent not written off or adjusted)	L-21	-	-
Debit Balance in Profit and Loss Account (Shareholders' Account)		-	-
Defict in Revenue Account (Policyholders' Account)		-	-
Total		**2,84,00,675**	**2,45,12,137**

CONTINGENT LIABILITIES

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Partly paid - up investments	87,500	92,000
Claims, other than against policies, not acknowledged as debts by the Company	100	100
Underwriting commitments outstanding (in respect of shares and securities)	-	-
Guarantees given by or on behalf of the Company	-	-
Statutory demands/ liabilities in dispute, not provided	-	-
Reinsurance obligations to the extent not provided for in accounts	-	-
Others		
(a) Insurance claims disputed by the Company, to the extent not provided / reserved	25,392	19,126
(b) Directions issued by IRDAI under section 34(1) of Insurance Act, 1938	27,529	27,529
Total	**1,40,521**	**1,38,755**

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-4 Premium Schedule

(Rs. in Lakhs)

For the quarter ended September 30, 2022

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net														
(a) Premium														
Direct - First year premiums	1,19,659	75,329	1,94,988	22,427	91	1	22,519	1,30,591	-	-	94	-	1,30,685	3,48,191
- Renewal premiums	4,17,210	1,88,476	6,05,686	1,46,459	8,502	7,822	1,62,783	1,43,512	-	192	218	5	1,43,927	9,12,395
- Single premiums	57,980	2,487	60,467	555	978	-	1,532	2,05,253	1,33,095	-	10	1,166	3,39,523	4,01,522
Total premium	**5,94,849**	**2,66,291**	**8,61,141**	**1,69,440**	**9,571**	**7,822**	**1,86,834**	**4,79,356**	**1,33,095**	**192**	**321**	**1,170**	**6,14,135**	**16,62,109**
Premium Income from business written:														
- In India	5,94,849	2,66,291	8,61,141	1,69,440	9,571	7,822	1,86,834	4,79,356	1,33,095	192	321	1,170	6,14,135	16,62,109
- Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total premium	**5,94,849**	**2,66,291**	**8,61,141**	**1,69,440**	**9,571**	**7,822**	**1,86,834**	**4,79,356**	**1,33,095**	**192**	**321**	**1,170**	**6,14,135**	**16,62,109**

Note :-All the premium income relates to business in India.

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-4 Premium Schedule

(Rs. in Lakhs)

For the quarter ended September 30, 2021

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net														
(a) Premium														
Direct - First year premiums	1,48,698	1,13,928	2,62,626	21,231	513	-	21,744	76,555	-	-	49	-	76,604	3,60,974
- Renewal premiums	3,89,924	1,18,935	5,08,859	1,49,332	8,485	14,013	1,71,830	96,354	-	255	208	6	96,823	7,77,513
- Single premiums	64,147	4,924	69,071	283	82	-	365	1,51,686	77,273	-	49	34,938	2,63,947	3,33,383
Total premium	**6,02,769**	**2,37,787**	**8,40,556**	**1,70,846**	**9,080**	**14,013**	**1,93,939**	**3,24,596**	**77,273**	**255**	**306**	**34,944**	**4,37,374**	**14,71,870**
Premium Income from business written:														
- In India	6,02,769	2,37,787	8,40,556	1,70,846	9,080	14,013	1,93,939	3,24,596	77,273	255	306	34,944	4,37,374	14,71,870
- Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total premium	**6,02,769**	**2,37,787**	**8,40,556**	**1,70,846**	**9,080**	**14,013**	**1,93,939**	**3,24,596**	**77,273**	**255**	**306**	**34,944**	**4,37,374**	**14,71,870**

Note :-All the premium income relates to business in India.

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-4 Premium Schedule

(Rs. in Lakhs)

For the period ended September 30, 2022

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net														
(a) Premium														
Direct - First year premiums	2,03,119	1,24,468	3,27,588	39,224	615	1	39,839	2,37,616	-	-	184	-	2,37,799	6,05,226
- Renewal premiums	6,55,197	2,74,114	9,29,311	2,47,544	12,705	13,802	2,74,051	2,84,090	-	356	351	11	2,84,807	14,88,169
- Single premiums	1,00,331	4,484	1,04,815	1,097	1,095	-	2,191	3,80,533	1,97,767	-	16	18,302	5,96,618	7,03,624
Total premium	**9,58,647**	**4,03,066**	**13,61,713**	**2,87,864**	**14,415**	**13,802**	**3,16,081**	**9,02,239**	**1,97,767**	**356**	**551**	**18,313**	**11,19,225**	**27,97,019**
Premium Income from business written:														
- In India	9,58,647	4,03,066	13,61,713	2,87,864	14,415	13,802	3,16,081	9,02,239	1,97,767	356	551	18,313	11,19,225	27,97,019
- Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total premium	**9,58,647**	**4,03,066**	**13,61,713**	**2,87,864**	**14,415**	**13,802**	**3,16,081**	**9,02,239**	**1,97,767**	**356**	**551**	**18,313**	**11,19,225**	**27,97,019**

Note :-All the premium income relates to business in India.

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-4 Premium Schedule

(Rs. in Lakhs)

For the period ended September 30, 2021

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Premiums earned - Net														
(a) Premium														
Direct - First year premiums	2,04,269	1,55,595	3,59,865	33,784	789	(1)	34,572	1,06,922	-	-	85	-	1,07,007	5,01,444
- Renewal premiums	6,28,190	1,76,514	8,04,704	2,45,685	12,252	22,311	2,80,248	1,94,904	-	491	327	11	1,95,733	12,80,686
- Single premiums	89,078	7,034	96,112	455	110	-	565	2,07,923	1,42,092	-	190	80,524	4,30,728	5,27,406
Total premium	**9,21,538**	**3,39,144**	**12,60,681**	**2,79,924**	**13,152**	**22,310**	**3,15,385**	**5,09,749**	**1,42,092**	**491**	**602**	**80,534**	**7,33,468**	**23,09,535**
Premium Income from business written:														
- In India	9,21,538	3,39,144	12,60,681	2,79,924	13,152	22,310	3,15,385	5,09,749	1,42,092	491	602	80,534	7,33,468	23,09,535
- Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total premium	**9,21,538**	**3,39,144**	**12,60,681**	**2,79,924**	**13,152**	**22,310**	**3,15,385**	**5,09,749**	**1,42,092**	**491**	**602**	**80,534**	**7,33,468**	**23,09,535**

Note :-All the premium income relates to business in India.

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-5- Commission Schedule

(Rs. in Lakhs)

For the quarter ended September 30, 2022

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Commission														
Direct - First year premiums	8,081	3,961	12,042	4,618	7	-	4,625	25,584	-	-	14	-	25,598	42,264
- Renewal premiums	9,211	3,682	12,893	6,535	167	186	6,887	3,676	-	4	7	-	3,687	23,467
- Single premiums	1,117	49	1,166	11	20	-	31	2,604	1,639	-	-	6	4,249	5,446
Gross Commission	**18,408**	**7,693**	**26,101**	**11,164**	**193**	**186**	**11,542**	**31,864**	**1,639**	**4**	**21**	**6**	**33,534**	**71,177**
Add: Commission on Re-insurance accepted	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less: Commission on Re-insurance ceded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Net commission	**18,408**	**7,693**	**26,101**	**11,164**	**193**	**186**	**11,542**	**31,864**	**1,639**	**4**	**21**	**6**	**33,534**	**71,177**
Rewards	956	-	956	342	-	-	342	1,052	-	-	-	-	1,052	2,350
Channel wise break-up of Commission and Rewards (Excluding Reinsurance commission):														
Individual agents	5,831	1,528	7,359	6,497	21	6	6,524	10,865	166	3	16	-	11,051	24,934
Corporate Agency - Others	211	67	278	921	16	-	937	1,942	30	-	1	-	1,973	3,188
Corporate Agency - Bancassurance	13,166	6,094	19,259	3,509	155	178	3,842	19,910	1,443	1	4	4	21,361	44,463
Brokers	157	4	160	572	2	1	575	187	-	1	-	1	189	924
Direct Business - Online	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Direct Business - Others	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CSC	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Web Aggregator	-	-	-	-	-	-	-	1	-	-	-	-	1	1
IMF	-	-	-	6	-	-	6	-	-	-	-	-	-	6
Micro Insurance Agent	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSP-RA	-	-	-	-	-	-	-	10	-	-	-	-	10	10
Total	**19,364**	**7,693**	**27,057**	**11,506**	**193**	**186**	**11,885**	**32,915**	**1,639**	**4**	**21**	**6**	**34,585**	**73,527**
Commission and Rewards on (Excluding Reinsurance) Business written :														
In India	**19,364**	**7,693**	**27,057**	**11,506**	**193**	**186**	**11,885**	**32,915**	**1,639**	**4**	**21**	**6**	**34,585**	**73,527**
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-5- Commission Schedule

(Rs. in Lakhs)

For the quarter ended September 30, 2021

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Commission														
Direct - First year premiums	8,876	5,939	14,815	4,332	39	-	4,371	9,244	-	-	7	-	9,250	28,436
- Renewal premiums	8,590	2,325	10,916	6,441	166	346	6,952	2,613	-	4	7	-	2,625	20,492
- Single premiums	1,234	98	1,333	6	1	-	7	2,197	505	-	-	24	2,726	4,066
Gross Commission	**18,701**	**8,362**	**27,063**	**10,779**	**206**	**346**	**11,330**	**14,054**	**505**	**4**	**14**	**24**	**14,601**	**52,994**
Add: Commission on Re-insurance accepted	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less: Commission on Re-insurance ceded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Net commission	**18,701**	**8,362**	**27,063**	**10,779**	**206**	**346**	**11,330**	**14,054**	**505**	**4**	**14**	**24**	**14,601**	**52,994**
Rewards	1,335	-	1,335	355	-	-	355	354	-	-	-	-	354	2,044
Channel wise break-up of Commission and Rewards (Excluding Reinsurance commission):														
Individual agents	7,414	1,894	9,308	6,944	23	12	6,979	2,475	99	3	10	2	2,589	18,877
Corporate Agency - Others	196	86	282	790	18	-	808	647	14	-	-	-	661	1,751
Corporate Agency - Bancassurance	12,411	6,380	18,790	3,365	165	333	3,863	11,110	392	1	4	22	11,528	34,181
Brokers	15	3	18	34	-	-	34	169	-	-	-	-	169	221
Direct Business - Online	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Direct Business - Others	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CSC	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Web Aggregator	-	-	-	-	-	-	-	-	-	-	-	-	-	-
IMF	-	-	-	1	-	-	1	-	-	-	-	-	-	1
Micro Insurance Agent	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSP-RA	-	-	-	-	-	-	-	7	-	-	-	-	7	7
Total	**20,036**	**8,362**	**28,398**	**11,134**	**206**	**346**	**11,685**	**14,408**	**505**	**4**	**14**	**24**	**14,955**	**55,038**
Commission and Rewards on (Excluding Reinsurance) Business written :														
In India	**20,036**	**8,362**	**28,398**	**11,134**	**206**	**346**	**11,685**	**14,408**	**505**	**4**	**14**	**24**	**14,955**	**55,038**
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-5- Commission Schedule

(Rs. in Lakhs)

For the period ended September 30, 2022

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Commission														
Direct - First year premiums	13,830	6,542	20,371	8,154	46	-	8,200	48,039	-	-	26	-	48,065	76,637
- Renewal premiums	14,271	5,348	19,619	10,622	247	327	11,196	5,407	-	7	11	-	5,425	36,241
- Single premiums	1,946	89	2,035	22	22	-	44	4,753	2,204	-	-	22	6,979	9,057
Gross Commission	**30,047**	**11,979**	**42,025**	**18,798**	**315**	**327**	**19,440**	**58,199**	**2,204**	**7**	**37**	**22**	**60,469**	**1,21,934**
Add: Commission on Re-insurance accepted	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less: Commission on Re-insurance ceded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Net commission	**30,047**	**11,979**	**42,025**	**18,798**	**315**	**327**	**19,440**	**58,199**	**2,204**	**7**	**37**	**22**	**60,469**	**1,21,934**
Rewards	1,727	-	1,727	625	-	-	625	1,999	-	-	-	-	1,999	4,352
Channel wise break-up of Commission and Rewards (Excluding Reinsurance commission):														
Individual agents	10,292	2,403	12,694	11,501	35	14	11,550	20,210	254	5	27	1	20,496	44,741
Corporate Agency - Others	338	109	446	1,490	30	-	1,519	3,121	47	-	2	-	3,169	5,135
Corporate Agency - Bancassurance	20,984	9,463	30,447	5,835	249	312	6,396	36,555	1,903	1	8	20	38,487	75,330
Brokers	161	4	165	591	2	1	593	291	-	1	-	2	294	1,052
Direct Business - Online	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Direct Business - Others	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CSC	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Web Aggregator	-	-	-	-	-	-	-	1	-	-	-	-	1	1
IMF	-	-	-	6	-	-	6	-	-	-	-	-	-	7
Micro Insurance Agent	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSP-RA	-	-	-	-	-	-	-	21	-	-	-	-	21	21
Total	**31,774**	**11,979**	**43,753**	**19,423**	**315**	**327**	**20,065**	**60,198**	**2,204**	**7**	**37**	**22**	**62,468**	**1,26,286**
Commission and Rewards on (Excluding Reinsurance) Business written :														
In India	**31,774**	**11,979**	**43,753**	**19,423**	**315**	**327**	**20,065**	**60,198**	**2,204**	**7**	**37**	**22**	**62,468**	**1,26,286**
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-5- Commission Schedule

(Rs. in Lakhs)

For the period ended September 30, 2021

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Commission														
Direct - First year premiums	12,448	8,127	20,575	7,020	59	-	7,079	12,671	-	-	11	-	12,683	40,336
- Renewal premiums	13,772	3,444	17,216	10,684	238	590	11,513	3,996	-	8	11	-	4,015	32,743
- Single premiums	1,727	141	1,867	9	2	-	11	3,451	704	-	-	51	4,205	6,084
Gross Commission	**27,947**	**11,711**	**39,658**	**17,713**	**300**	**590**	**18,602**	**20,118**	**704**	**8**	**22**	**51**	**20,903**	**79,163**
Add: Commission on Re-insurance accepted	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less: Commission on Re-insurance ceded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Net commission	**27,947**	**11,711**	**39,658**	**17,713**	**300**	**590**	**18,602**	**20,118**	**704**	**8**	**22**	**51**	**20,903**	**79,163**
Rewards	1,831	-	1,831	568	-	-	568	466	-	-	-	-	466	2,865
Channel wise break-up of Commission and Rewards (Excluding Reinsurance commission):														
Individual agents	11,300	2,768	14,068	11,772	38	25	11,835	3,559	157	7	16	5	3,744	29,647
Corporate Agency - Others	274	123	397	1,145	25	-	1,170	870	19	-	1	-	890	2,457
Corporate Agency - Bancassurance	18,189	8,817	27,006	5,316	236	564	6,116	15,853	528	1	6	45	16,434	49,556
Brokers	16	3	19	47	-	-	47	281	-	-	-	-	282	347
Direct Business - Online	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Direct Business - Others	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CSC	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Web Aggregator	-	-	-	-	-	-	-	11	-	-	-	-	11	11
IMF	-	-	-	1	-	-	1	-	-	-	-	-	-	2
Micro Insurance Agent	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSP-RA	-	-	-	-	-	-	-	7	-	-	-	-	7	7
Total	**29,778**	**11,711**	**41,490**	**18,281**	**300**	**590**	**19,170**	**20,583**	**704**	**8**	**22**	**51**	**21,368**	**82,028**
Commission and Rewards on (Excluding Reinsurance) Business written :														
In India	**29,778**	**11,711**	**41,490**	**18,281**	**300**	**590**	**19,170**	**20,583**	**704**	**8**	**22**	**51**	**21,368**	**82,028**
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

L-6- Operating Expenses Schedule

For the quarter ended September 30, 2022

(Rs in Lakhs)

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Employees' remuneration & welfare benefits	15,797	3,210	19,007	5,296	51	42	5,388	18,661	1,561	3	25	14	20,264	44,659
Travel, conveyance and vehicle running expenses	798	188	986	252	2	1	254	963	114	-	1	-	1,078	2,318
Training expenses	2,081	44	2,125	485	-	-	485	2,129	21	-	-	-	2,151	4,761
Rent, rates & taxes	833	190	1,023	399	5	5	410	1,017	75	-	2	1	1,096	2,529
Repairs	749	169	918	364	5	5	373	901	64	-	2	1	968	2,259
Printing & stationery	111	24	135	51	1	1	52	124	7	-	-	-	132	318
Communication expenses	470	100	571	253	4	4	260	675	31	-	1	-	707	1,538
Legal & professional charges	947	202	1,150	512	8	8	528	1,686	60	1	5	1	1,753	3,431
Medical fees	290	-	290	68	-	-	68	1,241	-	-	-	-	1,241	1,598
Auditors' fees,expenses,etc.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) as auditor	11	3	14	3	-	-	3	11	1	-	-	-	12	30
(b) as adviser or in any other capacity,in respect of														
(i) Taxation matters	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii) Insurance matters	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(iii) Management services; and	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) in any other capacity	-	-	-	-	-	-	-	-	-	-	-	-	-	1
(d) Out of pocket expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Advertisement, Publicity and marketing	516	146	661	83	-	-	84	705	58	-	2	-	765	1,510
Interest & bank charges	77	24	102	23	1	-	24	102	7	-	-	-	110	235
Depreciation	583	133	716	306	4	5	315	677	48	-	1	-	727	1,758
Brand/Trade Mark usage fee/charges	290	90	380	86	2	2	90	273	27	-	-	-	300	770
Business Development and Sales Promotion Expenses	2,774	105	2,878	748	1	-	749	2,876	35	-	1	-	2,912	6,539
Stamp duty on policies	274	59	333	53	(1)	-	53	2,649	21	-	8	-	2,678	3,063
Recruitment expenses	15	4	19	6	-	-	6	20	2	-	-	-	22	46
Information technology expenses	992	226	1,217	577	10	12	598	1,081	70	1	2	1	1,156	2,971
Goods and Service Tax/ Service Tax	301	61	362	242	4	6	252	299	7	-	1	1	308	923
Other expenses	686	154	840	314	6	6	327	642	43	1	1	4	691	1,858
Total	**28,595**	**5,131**	**33,726**	**10,121**	**102**	**97**	**10,319**	**36,732**	**2,252**	**8**	**54**	**23**	**39,069**	**83,114**
In India	28,595	5,131	33,726	10,121	102	97	10,319	36,732	2,252	8	54	23	39,069	83,114
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

L-6- Operating Expenses Schedule

For the quarter ended September 30, 2021

(Rs in Lakhs)

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Employees' remuneration & welfare benefits	19,405	4,441	23,847	4,654	62	65	4,782	11,406	858	5	13	115	12,396	**41,025**
Travel, conveyance and vehicle running expenses	745	223	968	136	2	-	138	407	57	-	-	2	466	**1,572**
Training expenses	375	13	388	41	-	-	41	173	3	-	-	2	178	**607**
Rent, rates & taxes	947	239	1,186	369	5	8	383	724	35	1	1	3	764	**2,333**
Repairs	864	212	1,076	342	5	8	354	639	29	1	1	2	672	**2,102**
Printing & stationery	121	28	149	43	1	1	44	66	3	-	-	-	69	**263**
Communication expenses	558	128	686	238	4	6	247	477	17	-	1	1	497	**1,430**
Legal & professional charges	877	155	1,032	435	7	12	453	1,531	32	1	3	3	1,570	**3,055**
Medical fees	295	-	295	41	-	-	41	733	-	-	-	-	733	**1,069**
Auditors' fees,expenses,etc.	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(a) as auditor	15	5	20	4	-	-	4	8	1	-	-	-	9	**33**
(b) as adviser or in any other capacity,in respect of														
(i) Taxation matters	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(ii) Insurance matters	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(iii) Management services; and	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(c) in any other capacity	1	-	1	-	-	-	-	-	-	-	-	-	-	**1**
(d) Out of pocket expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
Advertisement, Publicity and marketing	321	59	380	36	7	-	43	1,847	25	-	3	(2)	1,872	**2,295**
Interest & bank charges	90	29	119	19	1	1	21	75	2	-	-	(1)	77	**217**
Depreciation	804	201	1,005	367	6	10	383	626	28	1	1	2	659	**2,047**
Brand/Trade Mark usage fee/charges	233	74	307	55	2	2	59	126	7	-	-	1	134	**500**
Business Development and Sales Promotion Expenses	3,538	86	3,624	702	1	-	702	1,698	17	-	-	4	1,719	**6,046**
Stamp duty on policies	339	124	463	49	1	-	50	2,390	11	-	7	-	2,408	**2,921**
Recruitment expenses	20	5	25	6	-	-	6	12	1	-	-	-	13	**45**
Information technology expenses	1,087	264	1,351	585	11	18	613	883	31	1	2	-	918	**2,883**
Goods and Service Tax/ Service Tax	220	39	259	186	3	7	196	209	6	1	1	1	216	**671**
Other expenses	699	170	868	256	5	7	269	433	25	1	1	5	464	**1,601**
Total	**31,555**	**6,494**	**38,048**	**8,562**	**123**	**147**	**8,832**	**24,464**	**1,187**	**12**	**35**	**136**	**25,834**	**72,713**
In India	31,555	6,494	38,048	8,562	123	147	8,832	24,464	1,187	12	35	136	25,834	72,713
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

L-6- Operating Expenses Schedule

For the period ended September 30, 2022

(Rs. in Lakhs)

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Employees' remuneration & welfare benefits	30,522	5,957	36,479	10,746	129	114	10,989	37,850	2,689	8	52	118	40,718	88,185
Travel, conveyance and vehicle running expenses	1,517	340	1,856	484	5	2	490	1,929	193	-	2	3	2,127	4,474
Training expenses	2,843	71	2,914	638	1	-	638	3,077	31	-	1	2	3,111	6,663
Rent, rates & taxes	1,580	342	1,922	771	10	12	793	1,982	122	1	4	2	2,112	4,827
Repairs	1,482	314	1,796	735	10	12	757	1,834	106	1	4	2	1,947	4,500
Printing & stationery	190	38	228	88	1	1	90	218	10	-	-	-	229	546
Communication expenses	933	185	1,118	503	7	9	520	1,390	53	1	3	3	1,449	3,087
Legal & professional charges	1,868	368	2,236	1,039	17	21	1,077	3,163	100	1	9	3	3,277	6,590
Medical fees	500	-	500	120	-	-	120	2,319	-	-	-	-	2,319	2,939
Auditors' fees,expenses,etc.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) as auditor	16	5	21	5	-	-	5	16	1	-	-	-	17	44
(b) as adviser or in any other capacity,in respect of														
(i) Taxation matters	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii) Insurance matters	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(iii) Management services; and	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) in any other capacity	4	1	6	1	-	-	1	4	-	-	-	-	5	12
(d) Out of pocket expenses	1	-	1	-	-	-	-	1	-	-	-	-	1	1
Advertisement, Publicity and marketing	902	235	1,137	155	1	1	157	1,293	90	-	4	4	1,391	2,685
Interest & bank charges	146	43	188	45	1	1	47	195	11	-	-	1	207	443
Depreciation	1,129	246	1,375	605	9	12	626	1,338	79	1	3	4	1,424	3,426
Brand/Trade Mark usage fee/charges	484	143	627	150	4	4	157	474	38	-	1	2	515	1,300
Business Development and Sales Promotion Expenses	4,758	152	4,910	1,360	1	-	1,361	5,278	48	-	1	-	5,328	11,600
Stamp duty on policies	450	112	562	93	1	-	94	4,333	30	-	17	-	4,380	5,036
Recruitment expenses	28	6	34	11	-	-	11	38	3	-	-	-	41	87
Information technology expenses	1,968	429	2,397	1,166	20	28	1,214	2,173	117	2	5	11	2,308	5,920
Goods and Service Tax	556	110	665	448	8	12	468	550	15	1	2	1	569	1,702
Other expenses	1,282	259	1,542	615	12	14	641	1,340	76	1	3	11	1,431	3,614
Total	**53,158**	**9,356**	**62,515**	**19,779**	**237**	**243**	**20,259**	**70,795**	**3,814**	**17**	**112**	**168**	**74,906**	**1,57,680**
In India	53,158	9,356	62,515	19,779	237	243	20,259	70,795	3,814	17	112	168	74,906	1,57,680
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

L-6- Operating Expenses Schedule

For the period ended September 30, 2021

(Rs. in Lakhs)

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Employees' remuneration & welfare benefits	35,220	8,274	43,494	10,412	134	131	10,677	20,434	2,109	11	33	427	23,015	**77,186**
Travel, conveyance and vehicle running expenses	1,388	405	1,793	341	4	1	347	706	118	-	1	8	833	**2,973**
Training expenses	400	15	415	59	-	-	59	190	3	-	-	2	196	**670**
Rent, rates & taxes	1,805	443	2,247	783	11	17	810	1,363	91	1	4	8	1,467	**4,524**
Repairs	1,668	400	2,068	736	10	16	762	1,230	79	1	3	7	1,320	**4,149**
Printing & stationery	223	51	275	93	1	2	96	124	8	-	-	1	133	**503**
Communication expenses	1,043	229	1,273	501	8	12	521	933	44	1	2	12	992	**2,786**
Legal & professional charges	1,767	298	2,064	962	14	26	1,002	2,951	71	2	8	8	3,040	**6,106**
Medical fees	458	-	458	78	-	-	78	1,408	-	-	-	-	1,408	**1,944**
Auditors' fees,expenses,etc.	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(a) as auditor	20	6	26	6	-	-	6	11	1	-	-	-	12	**44**
(b) as adviser or in any other capacity,in respect of														
(i) Taxation matters	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(ii) Insurance matters	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(iii) Management services; and	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
(c) in any other capacity	4	1	6	1	-	-	1	2	-	-	-	-	3	**10**
(d) Out of pocket expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	**-**
Advertisement, Publicity and marketing	580	111	692	91	8	1	100	2,381	48	-	5	11	2,445	**3,237**
Interest & bank charges	214	65	279	61	1	2	65	153	10	-	-	4	167	**510**
Depreciation	1,545	368	1,913	765	12	21	798	1,184	71	2	3	21	1,282	**3,992**
Brand/Trade Mark usage fee/charges	431	131	562	120	3	4	128	229	20	-	-	8	258	**948**
Business Development and Sales Promotion Expenses	5,094	117	5,211	1,302	1	-	1,303	2,291	27	-	-	6	2,324	**8,838**
Stamp duty on policies	459	169	628	76	2	-	78	3,913	21	-	14	-	3,948	**4,655**
Recruitment expenses	34	9	42	11	-	-	11	21	2	-	-	-	23	**76**
Information technology expenses	2,226	504	2,730	1,263	22	40	1,325	1,742	88	3	5	52	1,891	**5,946**
Goods and Service Tax/ Service Tax	368	60	428	310	6	11	327	338	9	1	1	1	350	**1,105**
Other expenses	1,293	300	1,593	547	11	15	572	808	58	1	2	23	893	**3,057**
Total	**56,241**	**11,956**	**68,197**	**18,517**	**249**	**298**	**19,064**	**42,412**	**2,878**	**25**	**83**	**599**	**45,997**	**1,33,259**
In India	56,241	11,956	68,197	18,517	249	298	19,064	42,412	2,878	25	83	599	45,997	1,33,259
Outside India														

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-7- Benefits Paid Schedule

(Rs. in Lakhs)

For the quarter ended September 30, 2022

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Insurance claims														
(a) Claims by death	17,205	4,810	22,015	5,649	139	421	6,209	40,872	2,106	13	-	37	43,028	71,252
(b) Claims by maturity	41,457	633	42,089	30,537	421	30,440	61,398	62,656	-	33	-	-	62,689	1,66,177
(c) Annuities / Pension payment	-	-	-	-	-	-	-	-	17,760	-	-	-	17,760	17,760
(d) Others														
- Survival (Periodical Benefit)	-	-	-	28,799	-	-	28,799	-	11	-	-	-	11	28,810
- Surrender	1,55,309	18,894	1,74,202	18,106	1,299	1,110	20,514	8,134	12	457	-	3	8,606	2,03,323
- Discontinuance/Lapsed Termination	68,206	12,111	80,317	-	-	6,016	6,016	3,185	-	-	-	-	3,185	89,518
- Withdrawals	12,249	-	12,249	-	-	-	-	1,16,182	-	-	-	56,204	1,72,385	1,84,635
- Rider	53	-	53	19	-	-	19	126	-	-	-	-	126	198
- Health	-	-	-	-	-	-	-	-	-	-	3,967	-	3,967	3,967
- Interest on unclaimed amounts	406	-	406	-	-	-	-	-	-	-	-	-	-	406
- Others	-	-	-	-	-	-	-	156	-	-	-	-	156	156
Benefits Paid (Gross)														
In India	2,94,884	36,447	3,31,331	83,110	1,859	37,988	1,22,957	2,31,311	19,888	503	3,967	56,245	3,11,914	7,66,202
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(Amount ceded in reinsurance)														
(a) Claims by death	(627)	-	(627)	(4)	-	-	(4)	(6,317)	-	-	-	-	(6,317)	(6,948)
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	(36)	-	(36)	(36)
Amount accepted in reinsurance														
(a) Claims by death	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Benefits Paid (Net)														
In India	2,94,257	36,447	3,30,704	83,106	1,859	37,988	1,22,953	2,24,994	19,888	503	3,931	56,245	3,05,561	7,59,218
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	**2,94,257**	**36,447**	**3,30,704**	**83,106**	**1,859**	**37,988**	**1,22,953**	**2,24,994**	**19,888**	**503**	**3,931**	**56,245**	**3,05,561**	**7,59,218**

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-7- Benefits Paid Schedule

(Rs. in Lakhs)

For the quarter ended September 30, 2021

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Insurance claims														
(a) Claims by death	50,654	8,600	59,254	14,022	407	1,652	16,081	1,33,466	2,297	45	-	684	1,36,492	2,11,827
(b) Claims by maturity	5,60,140	786	5,60,927	28,906	259	7,553	36,718	25,168	-	627	-	-	25,795	6,23,439
(c) Annuities / Pension payment	-	-	-	-	-	-	-	-	13,086	-	-	-	13,086	13,086
(d) Others														
- Survival (Periodical Benefit)	-	-	-	31,452	-	-	31,452	-	96	-	-	-	96	31,548
- Surrender	1,51,522	12,837	1,64,359	16,143	1,313	973	18,430	9,597	-	2,505	-	3	12,105	1,94,893
- Discontinuance/Lapsed Termination	66,076	7,917	73,993	-	-	2,290	2,290	4,567	-	-	-	6	4,573	80,856
- Withdrawals	1,652	-	1,652	-	-	-	-	1,15,958	-	-	-	25,672	1,41,630	1,43,282
- Rider	66	-	66	20	-	-	20	138	-	-	-	-	138	223
- Health	-	-	-	-	-	-	-	-	-	-	1,655	-	1,655	1,655
- Interest on unclaimed amounts	303	-	303	-	-	-	-	-	-	-	-	-	-	303
- Others	-	-	-	-	-	-	-	45	-	-	-	-	45	45
Benefits Paid (Gross)														
In India	8,30,414	30,140	8,60,554	90,543	1,980	12,468	1,04,990	2,88,938	15,479	3,177	1,655	26,364	3,35,614	13,01,158
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(Amount ceded in reinsurance)														
(a) Claims by death	(1,502)	-	(1,502)	(12)	-	-	(12)	(31,946)	-	-	-	-	(31,946)	(33,461)
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	(14)	-	(14)	(14)
Amount accepted in reinsurance														
(a) Claims by death	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Benefits Paid (Net)														
In India	8,28,911	30,140	8,59,051	90,531	1,980	12,468	1,04,979	2,56,992	15,479	3,177	1,641	26,364	3,03,653	12,67,683
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	**8,28,911**	**30,140**	**8,59,051**	**90,531**	**1,980**	**12,468**	**1,04,979**	**2,56,992**	**15,479**	**3,177**	**1,641**	**26,364**	**3,03,653**	**12,67,683**

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-7- Benefits Paid Schedule

(Rs. in Lakhs)

For the period ended September 30, 2022

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Insurance claims														
(a) Claims by death	34,195	9,180	43,375	11,588	320	976	12,884	90,431	4,557	38	-	180	95,207	1,51,466
(b) Claims by maturity	63,897	1,168	65,065	49,985	547	42,350	92,883	91,022	-	58	-	-	91,081	2,49,028
(c) Annuities / Pension payment	-	-	-	-	-	-	-	-	34,051	-	-	-	34,051	34,051
(d) Others														
- Survival (Periodical Benefit)	-	-	-	50,194	-	-	50,194	1	39	-	-	-	40	50,234
- Surrender	2,75,854	33,066	3,08,921	36,262	2,387	1,791	40,441	16,253	12	892	-	9	17,165	3,66,526
- Discontinuance/Lapsed Termination	1,18,877	18,987	1,37,864	-	-	8,415	8,415	4,797	-	-	-	3	4,801	1,51,079
- Withdrawals	14,380	-	14,380	-	-	-	-	1,76,632	-	-	-	83,181	2,59,813	2,74,193
- Rider	310	-	310	63	-	-	63	144	-	-	-	-	144	517
- Health	-	-	-	-	-	-	-	-	-	-	9,007	-	9,007	9,007
- Interest on unclaimed amounts	661	-	661	-	-	-	-	-	-	-	-	-	-	661
- Others	-	-	-	-	-	-	-	266	-	-	-	-	266	266
Benefits Paid (Gross)														
In India	5,08,174	62,401	5,70,575	1,48,092	3,254	53,533	2,04,879	3,79,546	38,659	988	9,007	83,374	5,11,574	12,87,029
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(Amount ceded in reinsurance)														
(a) Claims by death	(839)	-	(839)	11	-	-	11	(11,682)	-	-	-	-	(11,682)	(12,510)
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	(76)	-	(76)	(76)
Amount accepted in reinsurance														
(a) Claims by death	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Benefits Paid (Net)														
In India	5,07,335	62,401	5,69,736	1,48,103	3,254	53,533	2,04,890	3,67,864	38,659	988	8,931	83,374	4,99,816	12,74,443
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	**5,07,335**	**62,401**	**5,69,736**	**1,48,103**	**3,254**	**53,533**	**2,04,890**	**3,67,864**	**38,659**	**988**	**8,931**	**83,374**	**4,99,816**	**12,74,443**

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-7- Benefits Paid Schedule

(Rs. in Lakhs)

For the period ended September 30, 2021

Particulars	Unit Linked			Non-Linked Business										Grand Total
				Participating				Non Participating						
	Life	Pension	Total	Life	Pension	Variable Insurance	Total	Life	Annuity	Pension	Health	Variable Insurance	Total	
Insurance claims														
(a) Claims by death	87,858	15,085	1,02,943	23,772	716	2,897	27,385	2,33,772	4,293	102	-	978	2,39,144	3,69,472
(b) Claims by maturity	5,86,494	1,066	5,87,560	50,103	419	14,480	65,002	28,073	-	927	-	-	28,999	6,81,561
(c) Annuities / Pension payment	-	-	-	-	-	-	-	-	24,911	-	-	-	24,911	24,911
(d) Others														
- Survival (Periodical Benefit)	-	-	-	51,496	-	-	51,496	-	113	-	-	-	113	51,609
- Surrender	2,52,936	20,060	2,72,996	26,015	2,022	1,537	29,574	15,653	-	3,524	-	5	19,181	3,21,752
- Discontinuance/Lapsed Termination	1,05,171	12,313	1,17,484	-	-	4,597	4,597	6,922	-	-	-	26	6,948	1,29,028
- Withdrawals	2,466	-	2,466	-	-	-	-	1,80,979	-	-	-	39,554	2,20,533	2,23,000
- Rider	373	-	373	31	-	-	31	100	-	-	-	-	100	504
- Health	-	-	-	-	-	-	-	-	-	-	2,261	-	2,261	2,261
- Interest on unclaimed amounts	585	-	585	-	-	-	-	-	-	-	-	-	-	585
- Others	-	-	-	-	-	-	-	76	-	-	-	-	76	76
Benefits Paid (Gross)														
In India	10,35,882	48,524	10,84,406	1,51,417	3,157	23,511	1,78,086	4,65,574	29,317	4,552	2,261	40,563	5,42,267	18,04,759
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(Amount ceded in reinsurance)														
(a) Claims by death	(2,794)	-	(2,794)	(19)	-	(4)	(23)	(56,830)	-	-	-	-	(56,830)	(59,647)
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	(24)	-	(24)	(24)
Amount accepted in reinsurance														
(a) Claims by death	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Claims by maturity	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Annuities / pension payment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Benefits Paid (Net)														
In India	10,33,088	48,524	10,81,612	1,51,397	3,157	23,508	1,78,062	4,08,744	29,317	4,552	2,237	40,563	4,85,413	17,45,088
Outside India	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	**10,33,088**	**48,524**	**10,81,612**	**1,51,397**	**3,157**	**23,508**	**1,78,062**	**4,08,744**	**29,317**	**4,552**	**2,237**	**40,563**	**4,85,413**	**17,45,088**

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-8 - Share Capital Schedule

SHARE CAPITAL

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Authorised Capital		
2,000,000,000 (Previous year - 2,000,000,000) equity shares of Rs10/- each	2,00,000	2,00,000
Preference Shares of Rs..... each	-	-
Issued Capital		
1,000,713,656 (Previous year - 1,000,213,313) equity shares of Rs10/- each	1,00,071	1,00,021
Preference Shares of Rs..... each	-	-
Subscribed Capital		
1,000,713,656 (Previous year - 1,000,213,313) equity shares of Rs10/- each	1,00,071	1,00,021
Preference Shares of Rs..... each	-	-
Called-up Capital		
1,000,713,656 (Previous year - 1,000,213,313) equity shares of Rs10/- each	1,00,071	1,00,021
Less : Calls unpaid	-	-
Add : Shares forfeited (Amount Originally paid up)	-	-
Less : Par value of equity shares bought back	-	-
Less : Preliminary expenses	-	-
Expenses including commission or brokerage on underwriting or subscription of shares	-	-
Preference Shares of Rs..... each	-	-
Total	**1,00,071**	**1,00,021**

Note :
Out of the total share capital, 555,000,000 shares (Previous year September 30, 2021 - 555,000,000 shares) of Rs. 10 each are held by the holding company State Bank of India.

Form L-9- Pattern of Shareholding Schedule
PATTERN OF SHAREHOLDING
[As certified by the Management]

Shareholders	As at September 30, 2022		As at September 30, 2021	
	Number of Shares	% of Holding	Number of Shares	% of Holding
Promoters :				
Indian - State Bank of India (Holding Company and its nominees)	55,50,00,000	55.46	55,50,00,000	55.49
Foreign - BNP Paribas Cardif	-	-	20,03,612	0.20
Investors[1] :				
Indian -	18,56,59,108	18.55	18,23,97,201	18.24
Foreign -	26,00,54,548	25.99	26,08,12,500	26.08
Others (to be specified)	-		-	
Total	**1,00,07,13,656**	**100**	**1,00,02,13,313**	**100**

[1] Investors as definded under IRDAI (Transfer of Equity Shares of Insurance Companies) Regulations, 2015 and as amended from time to time

SBI LIFE INSURANCE COMPANY LIMITED
FORM L-9A-SHAREHOLDING PATTERN

DETAILS OF EQUITY HOLDING OF INSURERS

PART A:

PARTICULARS OF THE SHAREHOLDING PATTERN OF SBI LIFE INSURANCE COMPANY, AS AT QUARTER ENDED 30th SEPTEMBER, 2022

Sl. No.	Category	No. of Investors	No. of shares held	% of share-holdings	Paid up equity (Rs. In lakhs)	Shares pledged or otherwise encumbered		Shares under Lock in Period	
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100	Number of shares (VIII)	As a percentage of Total Shares held (IX) = (VIII)/(III)*100
A	**Promoters & Promoters Group**								
A.1	**Indian Promoters**								
i)	Individuals/HUF (Names of major shareholders):								
	(i)								
	(ii)								
	(iii)								
ii)	Bodies Corporate:								
	(i)			-		-	-	-	-
	(ii)								
	(iii)								
iii)	Financial Institutions/ Banks								
	STATE BANK OF INDIA	1	55,50,00,000	55.46	55,500.00	-	-	-	-
iv)	Central Government/ State Government(s) / President of India								
v)	Persons acting in concert (Please specify)								
vi)	Any other (Please specify)								
A.2	**Foreign Promoters**								
i)	Individuals (Name of major shareholders):								
	(i)								
	(ii)								
	(iii)								
ii)	Bodies Corporate:								
	(i)								
	(ii)								
	(iii)								
iii)	Any other (Please specify)								
	BNP PARIBAS CARDIF	-	-	-	-	-	-	-	-
B.	**Non Promoters**								
B.1	Public Shareholders								
1.1)	Institutions								
i)	Mutual Funds	36	11,69,47,066	11.69	11,694.71	-	-	-	-
	ICICI PRUDENTIAL ESG FUND	1	3,16,54,152	3.16	3,165.42	-	-	-	-
	HDFC MUTUAL FUND	1	1,82,12,991	1.82	1,821.30	-	-	-	-
	SBI PSU FUND	1	1,29,52,904	1.29	1,295.29	-	-	-	-
				-		-	-	-	-
ii)	Foreign Portfolio Investors	703	24,34,37,185	24.33	24,343.72	-	-	-	-
	GOVERNMENT OF SINGAPORE	1	3,44,07,045	3.44	3,440.70	-	-	-	-
iii)	Financial Institutions/Banks	2	2,026	0.00	0.20	-	-	-	-
iv)	Insurance Companies	30	26420504	2.64	2,642.05				
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	13407824	1.34	1,340.78				
v)	FII belonging to Foreign promoter								
vi)	FII belonging to Foreign Promoter of Indian Promoter								
vii)	Provident Fund/Pension Fund	1	1,01,16,718	1.01	1,011.67				
	NPS TRUST	1	1,01,16,718	1.01	1,011.67				
viii)	Alternative Investment Fund	28	31,20,696	0.31	312.07	-	-	-	-
ix)	Any other (Please specify)								
1.2)	Central Government/ State Government(s)/ President of India								
i)	Shareholding by Companies or Bodies Corporate where Central/State	1	10463	0.00	1.05				
1.3)	Non-Institutions								
i)	Individual share capital upto Rs. 2 Lacs	373440	1,96,06,981	1.96	1,960.70	-	-	-	-
ii)	Indivudal share capital in excess of Rs. 2 Lacs	42	34,14,961	0.34	341.50	-	-	-	-
iii)	NBFCs registered with RBI	1	45,000	0.00	4.50	-	-	-	-
iv)	Others:								
	- Trusts	22	2,07,261	0.02	20.73	-	-	-	-
	- Non Resident Indian	8716	15,17,363	0.15	151.74	-	-	-	-
	- Clearing Members	80	87,200	0.01	8.72	-	-	-	-
	- Non Resident Indian Non Repartriable			-		-	-	-	-
	- Bodies Corporate	1255	50,18,337	0.50	501.83	-	-	-	-
	- Beneficial Holdings under MGT-4	-	-	-	-	-	-	-	-
	- Overseas Corporate Bodies	-	-	-	-	-	-	-	-
	- IEPF								
v)	Any other (Please Specify)	-	-	-	-				
	- Key Managerial Personnel	9	60,623	0.01	6.06				
	- HUF	9030	6,01,272	0.06	60.13				
	- FOREIGN BODIES:	1	1,51,00,000	1.51	1,510.00	-	-	-	-
	MACRITCHIE INVESTMENTS PTE LTD	1	1,51,00,000	1.51	1,510.00	-	-	-	-
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holder	-	-	-	-	-	-	-	-
2.2)	Employee Benefit Trust	-	-	-	-	-	-	-	-
2.3)	Any other (Please specify)	-	-	-	-	-	-	-	-
	Total	**3,93,398**	**1,00,07,13,656**	**100**	**1,00,071**				

Foot Notes:
(i) All holdings, above 1% of the paid up equity, have to be separately disclosed.
(ii) Indian Promoters - As defined under Regulation 2(1)(g) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2000
(iii) Where a company is listed, the column "Shares pledged or otherwise encumbered" shall not be applicable to "Non Promoters" category

PARTICULARS OF THE SHAREHOLDING PATTERN IN THE INDIAN PROMOTER COMPANY(S) / INDIAN INVESTOR(S) AS INDICATED AT (A) ABOVE

PART B:

Name of the Indian Promoter / Indian Investor:
State Bank of India

(Please repeat the tabulation in case of more than one Indian Promoter / Indian Investor)

Sl. No.	Category	No. of Investors	No. of shares held	% of share-holdings	Paid up equity (Rs. In lakhs)	Shares pledged or otherwise encumbered		Shares under Lock in Period	
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100	Number of shares (VIII)	As a percentage of Total Shares held (IX) = (VIII)/(III)*100
A	**Promoters & Promoters Group**								
A.1	**Indian Promoters**								
i)	Individuals/HUF (Names of major shareholders):								
	(i)								
	(ii)								
	(iii)								
ii)	Bodies Corporate:								
	(i)								
	(ii)								
	(iii)								
iii)	Financial Institutions/ Banks								
iv)	Central Government/ State Government(s) / President of India	1	5,07,97,75,288	56.92	50,797.75	-	-	-	-
v)	Persons acting in concert (Please specify)								
vi)	Any other (Please specify)								
A.2	**Foreign Promoters**								
i)	Individuals (Name of major shareholders):								
	(i)								
	(ii)								
	(iii)								
ii)	Bodies Corporate:								
	(i)								
	(ii)								
	(iii)								
iii)	Any other (Please specify)								
B.	**Non Promoters**								
B.1	Public Shareholders								
1.1)	Institutions								
i)	Mutual Funds	70	1,17,44,43,755	13.16	11,744.44	-	-	-	-
	HDFC TRUSTEE COMPANY LTD. A/C HDFC TOP 100 FUND	1	16,82,18,848	1.88	1,682.19	-	-	-	-
	ICICI PRUDENTIAL VALUE DISCOVERY FUND	1	13,06,34,486	1.46	1,306.34	-	-	-	-
	SBI TAX ADVANTAGE FUND SERIES III	1	28,41,29,286	3.18	2,841.29	-	-	-	-
ii)	Foreign Portfolio Investors Category I	860	83,20,46,463	9.32	8,320.46	-	-	-	-
iii)	Foreign Portfolio Investors Category II	156	4,71,02,658	0.53	471.03	-	-	-	-
iii)	Financial Institutions/Banks	53	4,48,037	0.01	4.48	-	-	-	-
iv)	Insurance Companies	42	92,64,99,336	10.38	9,264.99	-	-	-	-
	LIFE INSURANCE CORPORATION OF INDIA ULIF004200910LICEND+GRW512	1	77,21,03,148	8.65	7,721.03				
v)	FII belonging to Foreign promoter #								
vi)	FII belonging to Foreign Promoter of Indian Promoter #								
vii)	Provident Fund/Pension Fund	3	10,89,01,529	1.22	1,089.02	-	-	-	-
	NPS TRUST-A/C SBI PENSION FUND SCHEME TAX SAVER-TIER 2	1	9,78,16,150	1.10	978.16	-	-	-	-
viii)	Alternative Investment Fund	60	3,13,02,893	0.35	313.03	-	-	-	-
ix)	Other Financial Institutions	3	12,80,700	0.01	12.81				
x)	Any other (Please specify)								
	Venture capital fund	7	8,557	0.00	0.09	-	-	-	-
1.2)	Central Government/ State Government(s)/ President of India	7	88,036	0.00	0.88	-	-	-	-
i)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	2	26,05,580	0.03	26.06				
1.3)	Non-Institutions								
i)	Individual share capital upto Rs. 2 Lacs	2776659	52,19,73,373	5.85	5,219.73	-	-	-	-
ii)	Indivudal share capital in excess of Rs. 2 Lacs	28	1,61,46,918	0.18	161.47	-	-	-	-
iii)	NBFCs registered with RBI	27	1,21,612	0.00	1.22	-	-	-	-
iv)	Others:								
	- Trusts	187	35,22,371	0.04	35.22	-	-	-	-
	- Non Resident Indian	36222	2,37,16,742	0.27	237.17	-	-	-	-
	- Clearing Members	216	47,22,127	0.05	47.22	-	-	-	-
	- Non Resident Indian Non Repartriable			-		-	-	-	-
	- Bodies Corporate	6537	5,11,13,767	0.57	511.14	-	-	-	-
	- IEPF								
v)	Any other (Please Specify)								
	Associate companies / Subsidiaries	1	25223	0.00	0.25				
	Directors and their relatives (excluding independent directors and nominee directors)	10	6110	0.00	0.06				
	Key Managerial Personnel	1	530	0.00	0.01				
	Unclaimed or Suspense or Escrow Account	1	250846	0.00	2.51	-	-	-	-
	Overseas Corporate bodies	6	6100	0.00	0.06	-	-	-	-
	Foreign Individuals/National	8	2949	0.00	0.03	-	-	-	-
	Foreign Portfolio Investor (Category - III)	5	8629	0.00	0.09	-	-	-	-
	HUF	16090	5411373	0.06	54.11	-	-	-	-
	Foreign Body	3	104072	0.00	1.04	-	-	-	-
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holder	1	9,29,76,160	1.04	929.76	-	-	-	-
	THE BANK OF NEW YORK MELLON	1	9,29,76,160	1.04	929.76	-	-	-	-
2.2)	Employee Benefit Trust								
2.3)	Any other (Please specify)								
	Total	**28,37,266**	**8,92,46,11,734**	**100**	**89,246**				

Note:
a) At A.1 and A.2 of part B above, the names of individuals and bodies corporate must be specifically and separately mentioned.
b) Insurers are required to highlight the categories which fall within the purview of Regulation 11(1)(ii) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2000.
c) Details of investors (excluding employees holding under ESOP) have to be provided where the insurance company is unlisted.
d) Details of Indian investors, singly and jointly holding more than 1%, have to be provided where the insurance company is listed.
Please specify the names of the FIIS, indicating those FIIS which belong to the Group of the Joint Venture partner / foreign investor of the Indian insurance company.
$ Please specify the names of the OCBs, indicating those OCBs which belong to the Group of the Joint Venture partner /foreign investor of the Indian insurance company.

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-10-Reserves and Surplus Schedule

RESERVES AND SURPLUS

(Rs in Lakhs)

Particulars	As at September 30, 2022		As at September 30, 2021	
Capital reserve		-		-
Capital redemption reserve		-		-
Share premium				
Opening Balance	2,279		406	
Add : Additions during the year	2,208		873	
Less : Deductions during the year	-	4,488	-	1,279
Revaluation reserve		-		-
General reserves	-		-	
Less : Debit balance in Profit and Loss account, if any	-		-	
Less : Amount utililized for buy-back	-		-	
Less: Amount utilized for issue of Bonus shares	-	-	-	-
Catastrophe reserve		-		-
Employee Stock Options Outstanding Account				
Opening Balance	120		42	
Add : Additions during the year	38		30	
Less : Deductions during the year	5	152	1	71
Balance of profit in Profit and Loss account		11,03,367		9,55,794
Total		**11,08,007**		**9,57,145**

Form L-11 -Borrowings Schedule

BORROWINGS

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Debentures / Bonds	**-**	**-**
Banks	**-**	**-**
Financial institutions	**-**	**-**
Others	**-**	**-**
Total	-	-

DISCLOSURE FOR SECURED BORROWINGS

(Rs in Lakhs)

Sl.No.	Source / Instrument	Amount Borrowed	Amount of Security	Nature of Security
1	NA	NA	NA	NA

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-12- Investments Shareholders' Schedule

INVESTMENTS - SHAREHOLDERS

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
	LONG TERM INVESTMENTS		
1	Government securities and Government guaranteed bonds including Treasury Bills	2,47,596	2,26,639
2	Other Approved Securities	1,83,451	1,97,509
3	Other Investments (Other Approved Investments)		
	(a) Shares		
	(aa) Equity	1,06,411	88,720
	(bb) Preference	-	-
	(b) Mutual fund	-	-
	(c) Derivative instruments	-	-
	(d) Debentures / Bonds	1,36,200	1,13,573
	(e) Other Securities	-	-
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	1,402	6,781
4	Investment in Infrastructure and Social Sector	2,58,333	1,67,788
5	Other than Approved Investments (Other Investments)	26,855	14,698
		9,60,249	**8,15,707**
	SHORT TERM INVESTMENTS		
1	Government securities and Government guaranteed bonds including Treasury Bills	28,508	29,427
2	Other Approved Securities	36,158	2,088
3	Other Investments (Other Approved Investments)		
	(a) Shares		
	(aa) Equity	-	33,369
	(bb) Preference	-	-
	(b) Mutual Funds	-	-
	(c) Derivative instruments	-	-
	(d) Debenture / Bonds	54,530	1,999
	(e) Other Securities		
	(aa) Fixed Deposit	-	-
	(bb) Certificate of Deposit	-	-
	(cc) Commercial Paper	-	9,914
	(dd) Repo / TREP Investments	10,420	43,888
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	-	-
4	Investment in Infrastructure and Social Sector	20,961	51,042
5	Other than Approved Investments (Other Investments)	1,100	15,384
		1,51,676	**1,87,110**
	Total	**11,11,925**	**10,02,817**

Notes:

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
1	Aggregate cost of Investments in Fixed Deposits reclassified to Form L - 17		
	Fixed Deposit - Long Term	-	-
	Fixed Deposit - Short Term	-	-
	Total	-	-
2	Investments made out of Catastrophe reserve at cost	-	-
3	Particulars of Investment other than Listed Equity Shares		
	Amortised cost	9,81,333	8,95,716
	Market value	9,63,484	9,23,848
4	Break-up of Infrastructure and Social Sector Investment		
	Long Term Investments		
	a) Other Approved Investments - Equity	5,806	5,312
	b) Other Approved Investments - Bonds & Debentures	2,49,022	1,58,967
	c) Other Investments - Equity	-	-
	d) Other Investments - Bonds & Debentures	3,506	3,509
	Short Term Investments		
	a) Other Approved Investments - Equity	-	-
	b) Other Approved Investments - Bonds & Debentures	20,961	51,042
	c) Other Investments - Equity	-	-
	d) Other Investments - Bonds & Debentures	-	-
5	**Break-up of Other than Approved Investments (Other Investments)**		
	Bonds & Debentures	10,098	8,724
	Equity	17,857	21,358
	Mutual Funds & Alternative Investment Funds	-	-
6	Securities deposited (other than cash) towards margin requirement for equity and Government securities trade:		
	a) Fixed Deposit with National Securities Clearing Corporation Limited (NSCCL)	-	-
	b) Fixed Deposit with Indian Clearing Corporation Limited (ICCL)	-	-
	c) Government Securities with Clearing Corporation of India Ltd. - TREP Segment		
	Amortised cost	9,871	7,849
	Market value	8,035	7,945
	d) Government Securities with Clearing Corporation of India Ltd.- Securities Segment		
	Amortised cost	54,005	45,185
	Market value	53,288	46,226
7	Impairment / NPA provision on debt investments	-	-
8	Investment under "Long Term - Other Investments (Other Approved Investments) - (g) Investment Properties - Real Estate" represents investment in units of Real Estate Investment Trusts (REIT).		

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-13-Investments Policyholders' Schedule

INVESTMENTS - POLICYHOLDERS

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
	LONG TERM INVESTMENTS		
1	Government securities and Government guaranteed bonds including Treasury Bills	5,840,249	4,495,503
2	Other Approved Securities	1,640,446	1,652,781
3	Other Investments (Other Approved Investments)		
	(a) Shares		
	(aa) Equity	836,325	857,193
	(bb) Preference	-	680
	(b) Mutual fund	-	-
	(c) Derivative Instruments	-	-
	(d) Debentures / Bonds	649,651	626,820
	(e) Other Securities	-	-
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	34,064	31,512
4	Investments in Infrastructure and Social Sector	1,931,187	1,551,975
5	Other than Approved Investments (Other Investments)	191,338	174,638
		11,123,259	**9,391,101**
	SHORT TERM INVESTMENTS		
1	Government securities and Government guaranteed bonds including Treasury Bills	189,854	32,980
2	Other Approved Securities	97,518	43,194
3	Other Investments (Other Approved Investments)		
	(a) Shares		
	(aa) Equity	3,075	38,872
	(bb) Preference	-	-
	(b) Mutual Funds	75,788	108,996
	(c) Derivative Instruments	-	-
	(d) Debenture / Bonds	112,822	53,717
	(e) Other Securities		
	(aa) Fixed Deposit	-	-
	(bb) Certificate of Deposit	-	-
	(cc) Commercial Paper	-	4,953
	(dd) Repo / TREP Investments	276,005	397,304
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	-	-
4	Investments in Infrastructure and Social Sector	134,120	107,608
5	Other than Approved Investments (Other Investments)	2,500	1,500
		891,681	**789,125**
	Total	**12,014,940**	**10,180,226**

Notes:

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
1	Aggregate cost of Investments in Fixed Deposits reclassified to Form L - 17		
	Fixed Deposit - Long Term	252,401	187,061
	Fixed Deposit - Short Term	4,700	12,370
	Total	**257,101**	**199,431**
2	Aggregate cost of Investments in State Bank of India (Holding Company)	-	-
3	Investments made out of Catastrophe reserve at cost	-	-
4	Particulars of Investment other than Listed Equity Shares		
	Amortised cost	10,997,187	9,168,712
	Market value	10,833,955	9,537,904
5	Break-up of Infrastructure and Social Sector Investment		
	Long Term Investments		
	a) Other Approved Investments - Equity	43,108	40,532
	b) Other Approved Investments - Bonds & Debentures	1,884,579	1,497,337
	c) Other Investments - Equity	-	-
	d) Other Investments - Bonds & Debentures	3,500	14,106
	Short Term Investments		
	a) Other Approved Investments - Equity	-	-
	b) Other Approved Investments - Bonds & Debentures	134,120	107,608
	c) Other Investments - Equity	-	-
	d) Other Investments - Bonds & Debentures	-	-
6	**Break-up of Other than Approved Investments (Other Investments)**		
	Bonds & Debentures	7,000	8,515
	Equity	111,705	121,853
	Mutual Funds & Alternative Investment Funds	75,133	45,769
7	Securities deposited (other than cash) towards margin requirement for equity and Government securities trade:		
	a) Fixed Deposit with National Securities Clearing Corporation Limited (NSCCL)	-	-
	b) Fixed Deposit with Indian Clearing Corporation Limited (ICCL)	-	-
	c) Government Securities with Clearing Corporation of India Ltd.- TREP Segment		
	Amortised cost	-	-
	Market value	-	-
	d) Government Securities with Clearing Corporation of India Ltd.- Securities Segment		
	Amortised cost	-	-
	Market value	-	-
8	Impairment / NPA provision on debt investments	668	-
9	Investment under "Long Term - Other Investments (Other Approved Investments) - (g) Investment Properties - Real Estate" represents investment in units of Real Estate Investment Trusts (REIT).		

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-14- Assets held to cover Linked Liabilities Schedule

ASSETS HELD TO COVER LINKED LIABILITIES

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
	LONG TERM INVESTMENTS		
1	Government securities and Government guaranteed bonds including Treasury Bills	2,921,104	2,812,983
2	Other Approved Securities	1,302,516	1,200,460
3	Other Investments (Other Approved Investments)		
	(a) Shares		
	(aa) Equity	6,189,858	5,387,747
	(bb) Preference	-	81
	(b) Mutual fund	9,526	20,712
	(c) Derivative Instruments	-	-
	(d) Debentures / Bonds	411,196	448,266
	(e) Other Securities (represents Fixed Deposit with a Scheduled Bank)	81,675	49,005
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	-	-
4	Investments in Infrastructure and Social Sector	1,375,179	1,241,810
5	Other than Approved Investments (Other Investments)	950,553	990,081
		13,241,608	**12,151,144**
	SHORT TERM INVESTMENTS		
1	Government securities and Government guaranteed bonds including Treasury Bills	517,507	141,203
2	Other Approved Securities	59,481	246
3	Other Investments (Other Approved Investments)		
	(a) Shares		
	(aa) Equity	-	-
	(bb) Preference	-	-
	(b) Mutual fund	15,062	15,298
	(c) Derivative Instruments	-	-
	(d) Debentures / Bonds	172,098	76,601
	(e) Other Securities		
	(aa) Fixed Deposit	21,000	-
	(bb) Certificate of Deposit	9,447	-
	(cc) Commercial Paper	9,629	4,957
	(dd) Repo / TREP Investments	522,858	363,097
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	-	-
4	Investments in Infrastructure and Social Sector	153,272	89,261
5	Other than Approved Investments (Other Investments)	5,417	-
	Net Current Assets [Refer Note below]	116,185	159,650
		1,601,956	**850,313**
	Total	**14,843,564**	**13,001,457**

Notes:

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
1	Aggregate cost of Investments in State Bank of India (Holding Company)	-	-
2	Investments made out of Catastrophe reserve at cost	-	-
3	Particulars of Investment other than Listed Equity Shares		
	Ammortised cost	7,728,610	6,503,092
	Market value	7,722,954	6,736,310
4	Break-up of Net Current Assets - "Assets Held To Cover Linked Liabilities"		
	a) Interest accrued and not due	151,933	125,054
	b) Net receivable to Unit linked Funds	23,763	18,460
	c) Investment sold - pending for settlement	65,751	42,863
	d) Investment purchased - pending for settlement	(125,013)	(37,500)
	e) Other receivable / (payable)	(248)	10,773
	f) Application money for Investment	-	-
	Total	**116,185**	**159,650**
5	Break-up of Infrastructure and Social Sector Investment		
	Long Term Investments		
	a) Other Approved Investments - Equity	349,969	369,846
	b) Other Approved Investments - Bonds & Debentures	1,025,210	858,279
	c) Other Investments - Equity	-	-
	d) Other Investments - Bonds & Debentures	-	13,685
	Short Term Investments		
	a) Other Approved Investments - Equity	-	-
	b) Other Approved Investments - Bonds & Debentures	153,272	89,261
	c) Other Investments - Equity	-	-
	d) Other Investments - Bonds & Debentures	-	-
6	**Break-up of Other than Approved Investments (Other Investments)**		
	Bonds & Debentures	10,062	10,626
	Equity	464,597	350,905
	Mutual Funds & Alternative Investment Funds	481,311	628,550
7	Impairment / NPA provision on debt investments	-	-

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

L-14A Aggregate value of Investments other than Listed Equity Securities and Derivative Instruments

(Rs in Lakhs)

Particulars	Shareholders		Policyholders		Assets held to cover Linked Liabilities		Total	
	As at September 30, 2022	As at September 30, 2021	As at September 30, 2022	As at September 30, 2021	As at September 30, 2022	As at September 30, 2021	As at September 30, 2022	As at September 30, 2021
Long Term Investments:								
Book Value	8,29,656	7,09,934	1,01,06,368	83,81,372	62,41,576	58,15,226	1,71,77,600	1,49,06,531
Market Value	8,11,310	7,35,844	99,40,509	87,43,880	62,37,183	60,45,647	1,69,89,002	1,55,25,372
Short Term Investments:								
Book Value	1,51,676	1,85,782	8,90,818	7,87,340	14,87,034	6,87,866	25,29,529	16,60,988
Market Value	1,52,174	1,88,003	8,93,446	7,94,024	14,85,771	6,90,663	25,31,391	16,72,690

Note: Market Value in respect of Shareholders and Policyholders investments is arrived as per the guidelines prescribed for linked business investments under IRDAI Investment (Regulations) 2016.

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-15-Loans Schedule

LOANS

(Rs in Lakhs)

	Particulars	As at September 30, 2022	As at September 30, 2021
1	**SECURITY WISE CLASSIFICATION**		
	Secured		
	(a) On mortgage of property		
	(aa) In India	-	-
	(bb) Outside India	-	-
	(b) On Shares, Bonds, Govt Securities etc	-	-
	(c) Loans against policies	20,933	13,580
	(d) Others (On Book Debts and Current Assets)	14,774	20,252
	Unsecured	-	-
	Total	**35,707**	**33,832**
2	**BORROWER - WISE CLASSIFICATION**		
	(a) Central and State Governments	-	-
	(b) Banks and Financial institutions	14,774	20,252
	(c) Subsidiaries	-	-
	(d) Companies	-	-
	(e) Loans against policies	20,933	13,580
	(f) Others	-	-
	Total	**35,707**	**33,832**
3	**PERFORMANCE - WISE CLASSIFICATION**		
	(a) Loans classified as standard less provisions		
	(aa) In India	35,707	33,832
	(bb) Outside India	-	-
	(b) Non - standard loans less provisions		
	(aa) In India	-	-
	(bb) Outside India	-	-
	Total	**35,707**	**33,832**
4	**MATURITY - WISE CLASSIFICATION**		
	(a) Short Term	1,330	4,445
	(b) Long Term	34,377	29,388
	Total	**35,707**	**33,832**

Notes:

(Rs in Lakhs)

Sr. No.	Particulars	As at September 30, 2022	As at September 30, 2021
1	Aggregate cost of principal receivable within 12 months from the Balance Sheet date out of Long Term Loans	2,583	5,333
2	Provision towards Standard Asset	59	81
3	Loans considered doubtful and the amount of provision (Other than standard provision) created against such loans	-	-
4	Short-term loans include those where the principal is repayable within 12 months from Balance Sheet date. Long term loans are the loans other than short-term loans.		

Provisions against Non-performing Loans

	Particulars	Loan Amount (Rs in Lakhs)	Provision (Rs in Lakhs)
	Sub-standard	-	-
	Doubtful	-	-
	Loss	-	-
	Total	**-**	**-**

SBI LIFE INSURANCE COMPANY LIMITED

SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-16- Fixed Assets Schedules

FIXED ASSETS

(Rs in Lakhs)

Particulars	Cost / Gross Block				Depreciation					Net Block	
	As at April 01, 2022	Additions	Deductions	As at September 30, 2022	As at April 01, 2022	For the period	On Adjustments	On Sales	As at September 30, 2022	As at September 30, 2022	As at September 30, 2021
Goodwill	-	-	-	-	-	-	-	-	-	-	-
Intangibles - software	26,351	559	-	26,910	25,145	571	-	-	25,716	1,195	1,685
Land-freehold	17,625	-	-	17,625	-	-	-	-	-	17,625	17,625
Leasehold property	-	-	-		-	-	-	-	-	-	-
Building on freehold land	6,779	-	-	6,779	1,168	54	-	-	1,223	5,556	5,664
Building on leasehold land	14,273	-	-	14,273	1,262	113	-	-	1,375	12,898	13,124
Furniture & fittings	9,947	408	93	10,262	7,672	360	-	92	7,940	2,322	2,446
Information technology equipment	16,666	647	162	17,150	14,433	746	-	161	15,018	2,133	2,685
Vehicles	25	-	-	25	12	2	-	-	13	12	15
Office equipment	8,916	473	61	9,327	6,792	555	-	61	7,287	2,040	2,361
Leasehold improvements	14,039	911	36	14,914	6,763	782	-	36	7,508	7,405	7,639
Servers & Networks	4,707	381	-	5,088	3,684	243	-	-	3,928	1,160	1,244
Total	**1,19,328**	**3,379**	**352**	**1,22,354**	**66,931**	**3,426**	**-**	**350**	**70,007**	**52,347**	**54,488**
Capital Work in Progress and Capital Advances	281	915	1,038	157	-	-	-	-	-	157	200
Grand Total	**1,19,609**	**4,293**	**1,391**	**1,22,511**	**66,931**	**3,426**	-	**350**	**70,007**	**52,504**	**54,688**
Previous period ended September 30, 2021	**1,18,092**	**4,454**	**2,587**	**1,19,958**	**61,549**	**4,002**	-	**281**	**65,270**	**54,688**	

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-17-Cash and Bank Balance Schedule

CASH AND BANK BALANCES

(Rs in Lakhs)

Sr.No.	Particulars	As at September 30, 2022	As at September 30, 2021
1	Cash (including cheques,drafts and stamps)	10,240	6,011
2	Bank balances		
	(a) Deposit accounts		
	(aa) Short-term (due within 12 months of the date of Balance Sheet)	4,700	12,370
	(bb) Others	2,52,401	1,87,061
	(b) Current accounts*	62,429	46,872
	(c) Others[#]	463	392
	(d) Unclaimed Dividend Accounts	16	10
3	Money at call and short notice		
	(a) With banks	-	-
	(b) With other institutions	-	-
4	Others	-	-
	Total	**3,30,249**	**2,52,716**
	Balances with non-scheduled banks included above	-	-
	Cash and bank balances		
	In India	3,30,249	2,52,716
	Outside India	-	-
	Total	**3,30,249**	**2,52,716**

* Includes debit and credit balances of bank accounts.

[#] Other bank balances comprise of Rs 463 lakhs (Previous period ended September 30, 2021: Rs 392 lakhs) kept with bank for issuance of bank guarantees.

Note-:

Break-up of cash (including cheques , drafts and stamps) :

(Rs in Lakhs)

Sr.No.	Particulars	As at September 30, 2022	As at September 30, 2021
1	Cash in hand	-	-
2	Postal franking & Revenue Stamps	6,112	1,222
3	Cheques in hand	4,128	4,789
	Total	**10,240**	**6,011**

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULE FORMING PART OF FINANCIAL STATEMENTS

Form L-18-Advance and Other Assets Schedule

ADVANCES AND OTHER ASSETS

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
ADVANCES		
Reserve deposits with ceding companies	-	-
Application money for investments	-	-
Prepayments	4,683	6,782
Advances to Directors / Officers	-	-
Advance tax paid and taxes deducted at source (Net of provision for taxation)	-	-
Advances to suppliers	3,268	1,223
Advances to employees	101	98
Total (A)	**8,052**	**8,104**
OTHER ASSETS		
Income accrued on investments		
a) Shareholders'	21,697	19,095
b) Policyholders'	2,88,513	2,39,650
Outstanding premiums	33,069	30,186
Agents' balances	160	147
Less:- Provision for doubtful receivables	(12)	(5)
Net Agent Balances	148	142
Foreign Agents' Balances	-	-
Due from other entities carrying on insurance business (including reinsurers)	2,912	45,138
Due from subsidiaries/holding company	-	-
Deposit with Reserve Bank of India	-	-
Security deposit (including margin money for derivative contracts)	16,645	18,604
Receivables (Refer Note-1 below)	37,780	26,356
Goods and Service Tax & Service tax advance and unutilized credit	13,119	16,511
Investments held for unclaimed amount of policyholders	29,874	37,425
Income accrued on unclaimed fund	3,309	3,361
Total (B)	**4,47,067**	**4,36,469**
Total (A + B)	**4,55,119**	**4,44,573**

Note-:1
'Receivables' under Advances and Other Assets comprise of:

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Dividend	48	2,113
Proceeds from sale / maturity of investments	10,913	10,571
Receivable from Unit linked / Non Unit Linked Funds	8,521	6,978
Derivative Asset	12,691	2,430
Others	5,607	4,264
Total	**37,780**	**26,356**

SBI LIFE INSURANCE COMPANY LIMITED
SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

Form L-19-Current Liabilities Schedule

CURRENT LIABILITIES

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Agents' Balances	10,285	7,140
Balances due to other insurance companies (including reinsurers)	32,889	-
Deposits held on re-insurance ceded	-	-
Premium received in advance	1,597	647
Unallocated Premium & other Deposits	62,202	66,693
Sundry Creditors	102,116	79,382
Due to subsidiaries/ holding companies	3,540	3,202
Claims outstanding	24,194	116,847
Annuities due	577	729
Due to Officers/ Directors	-	-
Unclaimed amount - Policyholders	29,874	37,425
Income accrued on unclaimed fund	3,309	3,361
Others [Refer note below]	133,933	105,611
Total	**404,517**	**421,039**

Note-:
'Others' under Current liabilities comprise of:

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Brokerage payable	10	11
Outstanding payables for investments	27,365	7,153
Payable to Unit linked Fund/ Unclaimed Fund	32,101	25,508
TDS Payable	4,730	8,558
Goods and Service Tax payable	18,573	16,719
Other Statutory liabilities	1,712	1,551
Derivative Liability	14,532	2,831
Others*	34,910	43,281
Total	**133,933**	**105,611**

*Includes unclaimed dividend amounting to Rs. 16 lakhs (Previous period ended September 30, 2021 : Rs. 10 lakhs)

Form L-20- Provisions Schedule

PROVISIONS

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
For taxation (Net of Advance tax)(Refer Note below)	25,381	25,316
For proposed dividends	-	-
For dividend distribution tax	-	-
For Employee benefits	13,434	11,818
For interim dividend	-	-
Total	**38,816**	**37,134**

Provision for taxation (Net of advance tax)

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Provision for tax	(215,277)	(195,587)
Advance tax and taxes deducted at source	189,896	170,271
Total	**(25,381)**	**(25,316)**

Form L-21-Misc Expenditure Schedule

MISCELLANEOUS EXPENDITURE
(To the extent not written off or adjusted)

(Rs in Lakhs)

Particulars	As at September 30, 2022	As at September 30, 2021
Discount allowed in issue of shares / debentures	-	-
Others	-	-
Total	**-**	**-**

FORM L-22 : Analytical Ratios
Insurer : SBI LIFE INSURANCE COMPANY LIMITED **For the Quarter Ending 30th September 2022**

Analytical Ratios

S. No.	Particulars	For the Quarter September 30, 2022	Upto the Quarter September 30, 2022	For the Quarter September 30, 2021	Upto the Quarter September 30, 2021
1	**New business premium income growth**				
	Segment-wise				
	Linked Business:				
	a) Life	-16.54%	3.44%	70.43%	65.81%
	b)Pension	-34.53%	-20.71%	70.44%	66.99%
	c) Health	NA	NA	NA	NA
	d) Variable Insurance	NA	NA	NA	NA
	Non-Linked Business:				
	Participating:				
	a) Life	6.82%	17.76%	-6.24%	-3.40%
	b) Annuity	NA	NA	NA	NA
	c) Pension	79.51%	90.07%	-29.62%	-31.81%
	d) Health	NA	NA	NA	NA
	e) Variable Insurance	NA	-133.70%	-100.00%	-139.12%
	Non Participating:				
	a) Life	47.14%	96.33%	-12.73%	-15.62%
	b) Annuity	72.24%	39.18%	-26.65%	-9.48%
	c) Pension	NA	NA	NA	-100.00%
	d) Health	5.50%	-27.11%	84.02%	137.82%
	e) Variable Insurance	-96.66%	-77.27%	304.15%	37.50%
2	**Percentage of Single Premium (Individual Business) to Total New Business Premium (Individual Business)**	34.41%	31.62%	24.71%	25.42%
3	**Percentage of Linked New Business Premium (Individual Business) to Total New Business Premium (Individual Business)**	50.37%	50.77%	71.06%	70.08%
4	**Net retention ratio**	99.13%	98.37%	99.61%	99.47%
5	**Conservation Ratio**	**80.14%**	**83.51%**	**82.14%**	**84.61%**
	Linked Business:				
	Linked Life	77.46%	78.71%	79.77%	81.10%
	Pension	80.94%	82.54%	83.26%	83.05%
	Health	NA	NA	NA	NA
	Variable Insurance	NA	NA	NA	NA
	Non-Linked Business:				
	Participating:				
	Life	85.87%	88.58%	89.97%	91.89%
	Annuity	NA	NA	NA	NA
	Pension	94.49%	97.42%	94.86%	100.59%
	Health	NA	NA	NA	NA
	Variable Insurance	55.82%	61.87%	82.82%	81.02%
	Non Participating:				
	Life	83.00%	94.12%	78.70%	89.26%
	Annuity	NA	NA	NA	NA
	Pension	75.39%	72.40%	69.28%	74.57%
	Health	84.62%	85.08%	84.73%	83.45%
	Variable Insurance	79.22%	100.68%	95.33%	88.49%
6	**Expense of Management to Gross Direct Premium Ratio**	9.42%	10.15%	8.68%	9.32%
7	**Commission Ratio (Gross commission paid to Gross Premium)**	4.42%	4.52%	3.74%	3.55%
8	**Business Development and Sales Promotion Expenses to New Business Premium**	0.87%	0.89%	0.87%	0.86%
9	**Brand/Trade Mark usage fee/charges to New Business Premium**	0.10%	0.10%	0.07%	0.09%
10	**Ratio of Policyholders' liabilities to shareholders' funds**	2224.86%	2224.86%	2147.41%	2147.41%
11	**Change in net worth (Rs in lacs)**	130,841	130,841	124,283	124,283
12	**Growth in Networth**	12.00%	12.00%	12.86%	12.86%
13	**Ratio of surplus / (deficit) to Policyholders' Fund**	0.13%	0.23%	0.11%	0.16%

FORM L-22 : Analytical Ratios
Insurer : SBI LIFE INSURANCE COMPANY LIMITED **For the Quarter Ending 30th September 2022**

Analytical Ratios

S. No.	Particulars	For the Quarter September 30, 2022	Upto the Quarter September 30, 2022	For the Quarter September 30, 2021	Upto the Quarter September 30, 2021
14	**Profit after tax / Total income**	1.36%	1.97%	0.96%	1.13%
15	**(Total Real Estate+ Loans) / Cash and invested assets**	0.38%	0.38%	0.44%	0.44%
16	**Total Investments / (Capital + Surplus)**	2336.56%	2336.56%	2306.54%	2306.54%
17	**Total Affiliated Investments / (Capital + Surplus)**	6.33%	6.33%	17.78%	17.78%
18	**Investment Yield (Gross and Net)**				
	A. With Realized Gains				
	Policyholders' Funds :				
	Non Linked				
	Par	9.24%	9.00%	9.65%	10.23%
	Non Par	7.40%	7.44%	9.05%	8.79%
	Sub -Total : Non-Linked	**8.11%**	**8.05%**	**9.29%**	**9.38%**
	Linked				
	Par	NA	NA	NA	NA
	Non Par	6.27%	5.17%	10.48%	10.93%
	Sub - Total : Linked	**6.27%**	**5.17%**	**10.48%**	**10.93%**
	Grand Total	**7.15%**	**6.54%**	**9.92%**	**10.19%**
	Shareholders' Funds	7.47%	7.29%	9.77%	11.56%
	B. With Unrealized Gains				
	Policyholders' Funds :				
	Non Linked				
	Par	15.34%	1.43%	19.14%	11.46%
	Non Par	11.40%	1.47%	11.05%	8.22%
	Sub - Total : Non-Linked	**13.01%**	**1.45%**	**14.46%**	**9.59%**
	Linked				
	Par	NA	NA	NA	NA
	Non Par	24.07%	0.09%	27.81%	22.82%
	Sub - Total : Linked	**24.07%**	**0.09%**	**27.81%**	**22.82%**
	Grand Total	**19.09%**	**0.71%**	**21.59%**	**16.66%**
	Shareholders' Funds	10.27%	-0.07%	13.97%	11.93%
19	**Persistency Ratio - Premium Basis (Regular Premium/Limited Premium Payment under Individual category)***				
	For 13th Month	81.54%	85.17%	78.66%	84.72%
	For 25th Month	71.79%	77.53%	75.19%	76.05%
	For 37th Month	72.45%	72.91%	69.00%	72.10%
	For 49th Month	67.54%	70.28%	66.48%	67.52%
	For 61st Month	52.79%	52.45%	44.24%	48.82%
	Persistency Ratio - Premium Basis (Single Premium/Fully paid-up under Individual category)*				
	For 13th Month	100.00%	100.00%	100.00%	100.00%
	For 25th Month	100.00%	100.00%	100.00%	100.00%
	For 37th Month	100.00%	100.00%	100.00%	100.00%
	For 49th Month	100.00%	100.00%	100.00%	100.00%
	For 61st Month	100.00%	100.00%	100.00%	100.00%
	Persistency Ratio - Number of Policy Basis (Regular Premium/Limited Premium Payment under Individual category)*				
	For 13th Month	74.01%	79.79%	70.54%	78.07%
	For 25th Month	63.33%	69.69%	65.73%	67.62%
	For 37th Month	62.55%	63.64%	59.15%	63.38%
	For 49th Month	56.94%	60.74%	55.79%	56.71%
	For 61st Month	44.64%	43.69%	34.57%	38.54%
	Persistency Ratio - Number of Policy Basis (Single Premium/Fully paid-up under Individual category)*				
	For 13th Month	100.00%	100.00%	100.00%	100.00%
	For 25th Month	100.00%	100.00%	100.00%	100.00%
	For 37th Month	100.00%	100.00%	100.00%	100.00%
	For 49th Month	100.00%	100.00%	100.00%	100.00%
	For 61st Month	100.00%	100.00%	100.00%	100.00%

FORM L-22 : Analytical Ratios
Insurer : SBI LIFE INSURANCE COMPANY LIMITED **For the Quarter Ending 30th September 2022**

Analytical Ratios

S. No.	Particulars	For the Quarter September 30, 2022	Upto the Quarter September 30, 2022	For the Quarter September 30, 2021	Upto the Quarter September 30, 2021
20	**NPA Ratio**				
	A. Gross NPA Ratio				
	Policyholders' Funds :				
	Non Linked				
	Par	Nil	Nil	Nil	Nil
	Non Par	Nil	Nil	Nil	Nil
	Linked				
	Par	NA	NA	NA	NA
	Non Par	Nil	Nil	Nil	Nil
	Shareholders' Funds	Nil	Nil	Nil	Nil
	B. Net NPA Ratio				
	Policyholders' Funds :				
	Non Linked				
	Par	Nil	Nil	Nil	Nil
	Non Par	Nil	Nil	Nil	Nil
	Linked				
	Par	NA	NA	NA	NA
	Non Par	Nil	Nil	Nil	Nil
	Shareholders' Funds	Nil	Nil	Nil	Nil
21	Solvency Ratio	2.19	2.19	2.12	2.12
22	Debt Equity Ratio	NA	NA	NA	NA
23	Debt Service Coverage Ratio	NA	NA	NA	NA
24	Interest Service Coverage Ratio	NA	NA	NA	NA
25	Average ticket size in Rs. - Individual premium (Non-Single)	67,094	64,970	71,341	66,601

Equity Holding Pattern for Life Insurers

S. No.	Particulars	For the Quarter September 30, 2022	Upto the Quarter September 30, 2022	For the Quarter September 30, 2021	Upto the Quarter September 30, 2021
1	No. of shares	1,000,713,656	1,000,713,656	1,000,213,313	1,000,213,313
2	Percentage of shareholding (Indian / Foreign)				
	a. Indian	74.01%	74.01%	73.72%	73.72%
	b. Foreign	25.99%	25.99%	26.28%	26.28%
3	% of Government holding (in case of public sector insurance companies)	NA	NA	NA	NA
4	Basic and diluted EPS before extraordinary items (net of tax expense) for the period (not to be annualized)(Rs)				
	- Basic	3.77	6.39	2.47	4.70
	- Diluted	3.76	6.39	2.46	4.69
5	Basic and diluted EPS after extraordinary items (net of tax expense) for the period (not to be annualized)(Rs)				
	- Basic	3.77	6.39	2.47	4.70
	- Diluted	3.76	6.39	2.46	4.69
6	Book value per share (Rs)	122.06	122.06	109.04	109.04

* *The Methodology of Persistency Calculation:*

The persistency ratios are calculated as per IRDA/ACT/CIR/GEN/21/02/2010 circular dated February 11, 2010 and IRDAI circular no. IRDAI/F&A/CIR/MISC/256/09/2021 dated September 30, 2021. The figures of comparative period have been restated in accordance with the IRDAI circular dated September 30, 2021

The 'Upto the Quarter' Persistency Ratios are calculated using policies issued between 1 September to 31st August period of the relevant years and 'For the Quarter' Persistency ratios are calculated using policies issued between 1st June to 31st August period of the relevant years.

FORM L-24 Valuation of net liabiltiies

Name of the Insurer : **SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022

(Rs in Lakhs)

Net Liabilities (Frequency -Quarterly)			
Type	**Category of business**	**Mathematical Reserves as at 30/09/2022 for the year 2022**	**Mathematical Reserves as at 30/09/2021 for the year 2021**
Par	**Non-Linked -VIP**		
	Life	260,567	281,289
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Non-Linked -Others		
	Life	4,013,090	3,469,190
	General Annuity	-	-
	Pension	297,328	254,974
	Health	-	-
	Linked -VIP		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Linked-Others		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
Total Par		**4,570,985**	**4,005,454**
Non-Par	**Non-Linked -VIP**		
	Life	604,775	630,740
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Non-Linked -Others		
	Life	4,942,451	3,912,337
	General Annuity	1,251,201	851,235
	Pension	465,259	462,780
	Health	4,108	1,104
	Linked -VIP		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Linked-Others		
	Life	11,920,773	10,824,625
	General Annuity	-	-
	Pension	3,025,009	2,249,447
	Health	-	-
Total Non Par		**22,213,577**	**18,932,269**
Total Business	**Non-Linked -VIP**		
	Life	865,342	912,029
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Non-Linked -Others		
	Life	8,955,541	7,381,528
	General Annuity	1,251,201	851,235
	Pension	762,588	717,754
	Health	4,108	1,104
	Linked -VIP	-	-
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Linked-Others	-	-
	Life	11,920,773	10,824,625
	General Annuity	-	-
	Pension	3,025,009	2,249,447
	Health	-	-
Total		**26,784,562**	**22,937,722**

Refer IRDAI (Actuarial Report and Abstract for Life Insurance Business) Regulations, 2016

FORM L-25- (i)- Geographical Distribution of Business - Individuals

Name of the Insurer: **SBI LIFE INSURANCE CO. LTD.**

Date: 30th September 2022

For the quarter ended September 30, 2022

Geographical Distribution of Total Business - Individuals

Sl.No.	State / Union Territory	New Business-Rural (Individual)			New Business - Urban (Individual)			Total New Business (Individual)			Renewal Premium[2] (Rs. Lakhs)	Total Premium (New Business and Renewal[2]) (Rs. Lakhs)
		No. of Policies	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)		
	STATES[1]											
1	Andhra Pradesh	5,216	2,645	35,169	21,237	16,800	1,80,506	26,453	19,444	2,15,674	41,012	60,457
2	Arunachal Pradesh	438	525	4,991	1,188	1,338	13,304	1,626	1,863	18,296	2,847	4,710
3	Assam	7,106	3,806	38,971	11,672	9,800	80,584	18,778	13,605	1,19,555	21,527	35,133
4	Bihar	15,784	8,498	97,825	14,538	11,475	1,08,146	30,322	19,973	2,05,971	36,843	56,816
5	Chhattisgarh	5,546	4,019	31,563	8,374	10,016	62,068	13,920	14,035	93,630	23,052	37,087
6	Goa	81	142	698	1,168	2,947	10,728	1,249	3,089	11,426	3,882	6,970
7	Gujarat	5,222	4,494	23,079	13,664	23,652	79,806	18,886	28,146	1,02,885	47,094	75,240
8	Haryana	4,914	3,080	34,763	8,304	9,435	73,750	13,218	12,515	1,08,513	24,801	37,316
9	Himachal Pradesh	4,570	4,521	36,064	2,951	3,286	26,533	7,521	7,807	62,597	12,312	20,119
10	Jharkhand	8,329	5,342	42,825	8,623	8,813	62,962	16,952	14,155	1,05,788	20,864	35,019
11	Karnataka	6,423	3,980	43,788	21,233	25,895	2,01,651	27,656	29,875	2,45,439	62,708	92,583
12	Kerala	2,617	2,948	26,940	14,744	22,260	1,59,903	17,361	25,208	1,86,843	53,995	79,203
13	Madhya Pradesh	7,829	4,318	40,114	15,919	14,119	1,07,814	23,748	18,437	1,47,929	36,535	54,973
14	Maharashtra	12,420	11,812	80,902	29,816	60,626	3,01,871	42,236	72,437	3,82,773	83,977	1,56,414
15	Manipur	447	196	2,714	1,226	562	7,356	1,673	758	10,070	1,229	1,988
16	Meghalaya	664	429	5,136	1,287	1,076	11,717	1,951	1,505	16,853	3,083	4,588
17	Mizoram	66	35	737	771	671	10,876	837	706	11,613	974	1,681
18	Nagaland	517	191	3,183	2,009	883	13,003	2,526	1,074	16,185	1,790	2,864
19	Odisha	13,053	7,942	72,287	17,353	20,151	1,19,753	30,406	28,093	1,92,040	39,801	67,894
20	Punjab	5,945	3,812	36,167	9,347	7,919	67,357	15,292	11,732	1,03,525	23,297	35,029
21	Rajasthan	9,891	6,615	70,640	18,553	17,166	1,46,917	28,444	23,781	2,17,556	45,873	69,654
22	Sikkim	4	3	34	508	603	4,332	512	606	4,366	1,184	1,790
23	Tamil Nadu	2,904	1,856	21,334	27,267	26,338	2,44,651	30,171	28,193	2,65,986	71,294	99,488
24	Telangana	5,991	2,602	38,570	20,711	18,292	2,05,774	26,702	20,894	2,44,344	46,270	67,164
25	Tripura	717	473	4,029	1,281	987	8,653	1,998	1,460	12,683	2,529	3,989
26	Uttarakhand	3,463	3,178	21,195	7,036	8,386	54,176	10,499	11,564	75,371	16,191	27,755
27	Uttar Pradesh	20,361	12,886	1,32,182	32,161	32,209	2,61,220	52,522	45,094	3,93,402	78,266	1,23,360
28	West Bengal	12,222	6,706	64,235	26,933	24,189	1,69,482	39,155	30,895	2,33,717	60,892	91,787
	TOTAL	**1,62,740**	**1,07,054**	**10,10,136**	**3,39,874**	**3,79,893**	**27,94,893**	**5,02,614**	**4,86,947**	**38,05,029**	**8,64,121**	**13,51,068**
	UNION TERRITORIES[1]											
1	Andaman and Nicobar Islands	63	45	513	451	362	3,122	514	407	3,635	605	1,012
2	Chandigarh	-	-	-	653	601	5,022	653	601	5,022	1,816	2,417
3	Dadra and Nagar Haveli and Daman & Diu	15	7	99	144	287	1,256	159	295	1,355	483	778
4	Govt. of NCT of Delhi	2	1	6	6,666	10,158	58,528	6,668	10,159	58,534	20,554	30,713
5	Jammu & Kashmir	1,185	1,283	10,660	2,455	2,595	19,207	3,640	3,878	29,867	5,553	9,431
6	Ladakh	-	0	-	-	-	-	-	0	-	(4)	(4)
7	Lakshadweep	-	-	-	6	4	29	6	4	29	0	5
8	Puducherry	18	14	87	644	793	7,735	662	807	7,823	2,050	2,857
	TOTAL	**1,283**	**1,350**	**11,366**	**11,019**	**14,801**	**94,899**	**12,302**	**16,152**	**1,06,265**	**31,057**	**47,209**
	GRAND TOTAL	**1,64,023**	**1,08,405**	**10,21,501**	**3,50,893**	**3,94,694**	**28,89,792**	**5,14,916**	**5,03,099**	**39,11,293**	**8,95,179**	**13,98,278**
	IN INDIA							5,14,916	5,03,099	39,11,293	8,95,179	13,98,278
	OUTSIDE INDIA							-	-	-	-	-

Note:

[1] Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

[2] Renewal Premium has to be reported on accrual basis.

FORM L-25- (ii)- Geographical Distribution Of Business - Group

Name of the Insurer: **SBI LIFE INSURANCE CO. LTD.**

Date: 30th September 2022

For the quarter ended September 30, 2022

Geographical Distribution of Total Business - Group

Sl.No.	State / Union Territory	New Business-Rural (Group)				New Business - Urban (Group)				Total New Business (Group)				Renewal Premium[2] (Rs. Lakhs)	Total Premium (New Business and Renewal[2]) (Rs. Lakhs)
		No. of Schemes	No. of Lives	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Schemes	No. of Lives	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Schemes	No. of Lives	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)		
	STATES[1]														
1	Andhra Pradesh	-	-	-	-	5	2,25,829	6,122	4,62,253	5	2,25,829	6,122	4,62,253	3,576	9,698
2	Arunachal Pradesh	-	-	-	-	-	6,535	24	13,070	-	6,535	24	13,070	48	72
3	Assam	-	-	-	-	4	1,31,795	21,029	2,48,981	4	1,31,795	21,029	2,48,981	70	21,098
4	Bihar	-	-	-	-	-	4,81,522	3,089	9,64,012	-	4,81,522	3,089	9,64,012	160	3,249
5	Chhattisgarh	-	-	-	-	1	1,37,627	1,468	2,85,094	1	1,37,627	1,468	2,85,094	1,716	3,183
6	Goa	-	-	-	-	-	1,787	185	4,070	-	1,787	185	4,070	10	195
7	Gujarat	-	-	-	-	5	3,61,165	21,362	3,74,761	5	3,61,165	21,362	3,74,761	598	21,960
8	Haryana	-	-	-	-	8	60,240	2,121	1,43,286	8	60,240	2,121	1,43,286	367	2,488
9	Himachal Pradesh	-	-	-	-	1	19,854	343	37,897	1	19,854	343	37,897	35	378
10	Jharkhand	-	-	-	-	14	1,91,203	1,421	3,66,598	14	1,91,203	1,421	3,66,598	920	2,341
11	Karnataka	-	-	-	-	8	1,28,448	8,929	5,99,876	8	1,28,448	8,929	5,99,876	732	9,661
12	Kerala	-	-	-	-	9	24,857	6,192	1,06,888	9	24,857	6,192	1,06,888	157	6,349
13	Madhya Pradesh	-	-	-	-	2	1,85,588	2,188	3,98,345	2	1,85,588	2,188	3,98,345	723	2,911
14	Maharashtra	-	-	-	-	27	5,25,014	27,454	32,98,706	27	5,25,014	27,454	32,98,706	2,674	30,128
15	Manipur	-	-	-	-	-	10,683	41	21,366	-	10,683	41	21,366	8	48
16	Meghalaya	-	-	-	-	1	15,281	300	30,572	1	15,281	300	30,572	192	492
17	Mizoram	-	-	-	-	-	6,325	24	12,849	-	6,325	24	12,849	226	250
18	Nagaland	-	-	-	-	-	12,464	46	24,997	-	12,464	46	24,997	10	56
19	Odisha	-	-	-	-	3	2,22,175	12,736	4,47,854	3	2,22,175	12,736	4,47,854	592	13,328
20	Punjab	-	-	-	-	-	55,064	835	1,16,831	-	55,064	835	1,16,831	46	882
21	Rajasthan	-	-	-	-	2	2,69,572	8,527	5,40,654	2	2,69,572	8,527	5,40,654	1,012	9,539
22	Sikkim	-	-	-	-	-	2,903	31	5,867	-	2,903	31	5,867	2	33
23	Tamil Nadu	-	-	-	-	16	1,49,323	10,960	2,38,392	16	1,49,323	10,960	2,38,392	404	11,364
24	Telangana	-	-	-	-	7	2,54,703	7,153	4,36,895	7	2,54,703	7,153	4,36,895	1,553	8,706
25	Tripura	-	-	-	-	-	3,789	164	7,707	-	3,789	164	7,707	6	169
26	Uttarakhand	-	-	-	-	2	35,126	15,091	70,041	2	35,126	15,091	70,041	206	15,296
27	Uttar Pradesh	-	-	-	-	16	3,21,660	35,078	7,83,408	16	3,21,660	35,078	7,83,408	220	35,299
28	West Bengal	-	-	-	-	16	3,88,678	38,391	7,37,228	16	3,88,678	38,391	7,37,228	141	38,532
	TOTAL	**-**	**-**	**-**	**-**	**147**	**42,29,210**	**2,31,305**	**1,07,78,499**	**147**	**42,29,210**	**2,31,305**	**1,07,78,499**	**16,402**	**2,47,707**
	UNION TERRITORIES[1]														
1	Andaman and Nicobar Islands	-	-	-	-	-	2,488	9	4,976	-	2,488	9	4,976	3	12
2	Chandigarh	-	-	-	-	-	3,006	659	5,199	-	3,006	659	5,199	35	695
3	Dadra and Nagar Haveli and Daman & Diu	-	-	-	-	-	278	1	596	-	278	1	596	0	1
4	Govt. of NCT of Delhi	-	-	-	-	22	83,322	13,007	3,45,395	22	83,322	13,007	3,45,395	700	13,706
5	Jammu & Kashmir	-	-	-	-	1	8,264	1,390	17,504	1	8,264	1,390	17,504	74	1,464
6	Ladakh	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Lakshadweep	-	-	-	-	-	15	0	30	-	15	0	30	0	0
8	Puducherry	-	-	-	-	-	457	244	922	-	457	244	922	3	246
	TOTAL	**-**	**-**	**-**	**-**	**23**	**97,830**	**15,310**	**3,74,622**	**23**	**97,830**	**15,310**	**3,74,622**	**814**	**16,124**
	GRAND TOTAL	**-**	**-**	**-**	**-**	**170**	**43,27,040**	**2,46,615**	**1,11,53,121**	**170**	**43,27,040**	**2,46,615**	**1,11,53,121**	**17,216**	**2,63,831**
	IN INDIA									170	43,27,040	2,46,615	1,11,53,121	17,216	2,63,831
	OUTSIDE INDIA									-	-	-	-	-	-

Note:

[1] Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

[2] Renewal Premium has to be reported on accrual basis.

FORM L-25- (i)- Geographical Distribution Of Business - Individuals

Name of the Insurer: **SBI LIFE INSURANCE CO. LTD.**

Date: 30th September 2022

Upto the quarter ended September 30, 2022

Geographical Distribution of Total Business - Individuals

Sl.No.	State / Union Territory	New Business-Rural (Individual)			New Business - Urban (Individual)			Total New Business (Individual)			Renewal Premium[2] (Rs. Lakhs)	Total Premium (New Business and Renewal[2]) (Rs. Lakhs)
		No. of Policies	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)		
	STATES[1]											
1	Andhra Pradesh	8,436	4,481	61,582	35,920	28,846	3,27,605	44,356	33,327	3,89,188	64,299	97,626
2	Arunachal Pradesh	797	942	8,816	2,223	2,460	24,950	3,020	3,402	33,766	4,784	8,186
3	Assam	12,657	6,300	67,864	20,821	15,810	1,39,212	33,478	22,110	2,07,075	34,183	56,293
4	Bihar	28,739	14,312	1,79,277	26,288	19,062	1,96,105	55,027	33,374	3,75,382	57,238	90,611
5	Chhattisgarh	10,663	6,564	60,800	15,472	15,875	1,10,937	26,135	22,439	1,71,737	36,002	58,441
6	Goa	152	208	1,236	2,072	3,929	18,686	2,224	4,137	19,922	6,194	10,331
7	Gujarat	10,850	7,784	46,181	26,458	39,003	1,58,123	37,308	46,787	2,04,303	73,296	1,20,083
8	Haryana	8,552	5,460	62,510	14,552	16,185	1,30,435	23,104	21,645	1,92,946	39,206	60,851
9	Himachal Pradesh	7,942	8,157	61,885	5,251	5,843	47,830	13,193	14,000	1,09,715	19,083	33,083
10	Jharkhand	14,319	8,985	74,979	14,818	15,151	1,13,276	29,137	24,136	1,88,255	32,098	56,234
11	Karnataka	11,330	6,593	77,684	37,968	44,463	3,61,618	49,298	51,056	4,39,302	96,771	1,47,827
12	Kerala	4,774	5,031	48,861	27,086	37,624	2,92,922	31,860	42,655	3,41,783	82,722	1,25,378
13	Madhya Pradesh	14,656	7,497	77,296	29,742	24,630	2,03,097	44,398	32,127	2,80,393	56,539	88,666
14	Maharashtra	22,855	18,195	1,54,746	53,742	94,127	5,58,000	76,597	1,12,322	7,12,746	1,28,891	2,41,214
15	Manipur	823	349	4,560	2,235	986	13,232	3,058	1,335	17,792	1,956	3,291
16	Meghalaya	1,173	784	9,268	2,283	1,847	20,372	3,456	2,630	29,640	4,697	7,327
17	Mizoram	113	60	1,221	1,262	1,022	17,864	1,375	1,081	19,086	1,533	2,614
18	Nagaland	871	326	5,565	3,403	1,678	22,519	4,274	2,004	28,084	2,701	4,705
19	Odisha	23,993	13,510	1,34,693	31,189	32,538	2,20,831	55,182	46,047	3,55,523	62,625	1,08,672
20	Punjab	10,233	6,798	63,906	15,823	13,150	1,17,218	26,056	19,949	1,81,125	37,136	57,085
21	Rajasthan	18,386	11,136	1,33,172	33,640	28,447	2,64,430	52,026	39,584	3,97,602	68,137	1,07,721
22	Sikkim	8	4	59	921	1,041	8,921	929	1,045	8,980	1,782	2,826
23	Tamil Nadu	5,393	3,377	40,722	49,930	46,664	4,54,178	55,323	50,041	4,94,900	1,10,304	1,60,345
24	Telangana	10,344	4,429	69,751	37,901	32,384	3,82,641	48,245	36,813	4,52,393	71,653	1,08,466
25	Tripura	1,266	823	7,086	2,222	1,694	14,689	3,488	2,517	21,774	3,934	6,451
26	Uttarakhand	6,002	5,160	36,446	12,199	13,809	93,571	18,201	18,969	1,30,017	24,459	43,428
27	Uttar Pradesh	36,957	22,463	2,42,070	58,289	55,742	4,72,947	95,246	78,205	7,15,017	1,23,038	2,01,242
28	West Bengal	22,436	11,939	1,23,202	48,710	42,384	3,14,637	71,146	54,323	4,37,839	95,566	1,49,889
	TOTAL	**2,94,720**	**1,81,667**	**18,55,438**	**6,12,420**	**6,36,391**	**51,00,847**	**9,07,140**	**8,18,059**	**69,56,285**	**13,40,828**	**21,58,886**
	UNION TERRITORIES[1]											
1	Andaman and Nicobar Islands	98	66	761	851	781	6,399	949	847	7,160	935	1,782
2	Chandigarh	-	-	-	1,100	1,087	10,804	1,100	1,087	10,804	3,032	4,119
3	Dadra and Nagar Haveli and Daman & Diu	28	34	208	256	608	2,242	284	642	2,450	693	1,335
4	Govt. of NCT of Delhi	3	2	7	12,056	17,540	1,08,313	12,059	17,541	1,08,320	30,827	48,369
5	Jammu & Kashmir	1,998	2,251	17,239	4,098	4,141	32,938	6,096	6,392	50,177	8,855	15,248
6	Ladakh	17	17	137	55	58	404	72	74	541	65	139
7	Lakshadweep	-	-	-	12	9	64	12	9	64	2	10
8	Puducherry	31	27	308	1,145	1,461	14,021	1,176	1,488	14,329	3,061	4,549
	TOTAL	**2,175**	**2,397**	**18,661**	**19,573**	**25,683**	**1,75,184**	**21,748**	**28,080**	**1,93,845**	**47,471**	**75,551**
	GRAND TOTAL	**2,96,895**	**1,84,064**	**18,74,099**	**6,31,993**	**6,62,074**	**52,76,031**	**9,28,888**	**8,46,138**	**71,50,130**	**13,88,299**	**22,34,437**
	IN INDIA							9,28,888	8,46,138	71,50,130	13,88,299	22,34,437
	OUTSIDE INDIA							-	-	-	-	-

Note:

[1] Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

[2] Renewal Premium has to be reported on accrual basis.

FORM L-25- (ii)- Geographical Distribution Of Business - Group

Name of the Insurer: **SBI LIFE INSURANCE CO. LTD.**

Date: 30th September 2022

Upto the quarter ended September 30, 2022

Geographical Distribution of Total Business - Group

Sl.No.	State / Union Territory	New Business-Rural (Group)				New Business - Urban (Group)				Total New Business (Group)				Renewal Premium[2] (Rs. Lakhs)	Total Premium (New Business and Renewal[2]) (Rs. Lakhs)
		No. of Schemes	No. of Lives	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Schemes	No. of Lives	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)	No. of Schemes	No. of Lives	Premium (Rs. Lakhs)	Sum Assured (Rs. Lakhs)		
	STATES[1]														
1	Andhra Pradesh	-	-	-	-	8	3,23,673	16,238	6,69,438	8	3,23,673	16,238	6,69,438	10,581	26,819
2	Arunachal Pradesh	-	-	-	-	-	9,683	31	19,365	-	9,683	31	19,365	198	228
3	Assam	-	-	-	-	6	1,90,712	22,680	3,75,728	6	1,90,712	22,680	3,75,728	2,919	25,599
4	Bihar	-	-	-	-	-	6,07,063	4,415	12,16,199	-	6,07,063	4,415	12,16,199	8,024	12,439
5	Chhattisgarh	-	-	-	-	1	2,17,021	8,921	4,43,225	1	2,17,021	8,921	4,43,225	5,320	14,241
6	Goa	-	-	-	-	3	4,517	361	20,979	3	4,517	361	20,979	112	473
7	Gujarat	-	-	-	-	12	5,15,942	26,840	5,87,137	12	5,15,942	26,840	5,87,137	3,790	30,629
8	Haryana	-	-	-	-	13	91,751	3,818	3,60,012	13	91,751	3,818	3,60,012	1,545	5,363
9	Himachal Pradesh	-	-	-	-	1	28,237	568	54,976	1	28,237	568	54,976	451	1,019
10	Jharkhand	-	-	-	-	25	2,62,580	3,693	4,88,880	25	2,62,580	3,693	4,88,880	3,436	7,129
11	Karnataka	-	-	-	-	14	2,87,974	17,730	14,19,449	14	2,87,974	17,730	14,19,449	4,902	22,631
12	Kerala	-	-	-	-	9	37,818	11,386	1,44,448	9	37,818	11,386	1,44,448	1,680	13,067
13	Madhya Pradesh	-	-	-	-	7	2,80,297	4,211	5,82,955	7	2,80,297	4,211	5,82,955	4,755	8,966
14	Maharashtra	-	-	-	-	36	7,45,492	1,36,091	54,23,204	36	7,45,492	1,36,091	54,23,204	11,833	1,47,924
15	Manipur	-	-	-	-	-	16,579	52	33,218	-	16,579	52	33,218	150	203
16	Meghalaya	-	-	-	-	4	24,227	2,640	48,872	4	24,227	2,640	48,872	439	3,080
17	Mizoram	-	-	-	-	-	10,056	1,474	20,311	-	10,056	1,474	20,311	381	1,855
18	Nagaland	-	-	-	-	-	16,718	55	33,537	-	16,718	55	33,537	196	251
19	Odisha	-	-	-	-	3	2,72,771	20,655	5,49,586	3	2,72,771	20,655	5,49,586	5,442	26,097
20	Punjab	-	-	-	-	1	71,059	2,750	1,59,509	1	71,059	2,750	1,59,509	905	3,655
21	Rajasthan	-	-	-	-	3	4,08,317	11,914	8,55,759	3	4,08,317	11,914	8,55,759	5,941	17,854
22	Sikkim	-	-	-	-	-	4,370	34	8,951	-	4,370	34	8,951	103	137
23	Tamil Nadu	-	-	-	-	22	1,97,898	16,235	3,74,716	22	1,97,898	16,235	3,74,716	2,415	18,650
24	Telangana	-	-	-	-	13	3,36,556	12,372	8,78,941	13	3,36,556	12,372	8,78,941	4,494	16,865
25	Tripura	-	-	-	-	-	5,345	319	10,828	-	5,345	319	10,828	214	534
26	Uttarakhand	-	-	-	-	4	47,016	19,739	97,918	4	47,016	19,739	97,918	893	20,632
27	Uttar Pradesh	-	-	-	-	27	5,35,802	40,590	11,44,873	27	5,35,802	40,590	11,44,873	7,523	48,113
28	West Bengal	-	-	-	-	30	5,77,824	47,916	10,45,546	30	5,77,824	47,916	10,45,546	8,137	56,054
	TOTAL	**-**	**-**	**-**	**-**	**242**	**61,27,298**	**4,33,727**	**1,70,68,560**	**242**	**61,27,298**	**4,33,727**	**1,70,68,560**	**96,781**	**5,30,508**
	UNION TERRITORIES[1]														
1	Andaman and Nicobar Islands	-	-	-	-	-	3,459	10	6,918	-	3,459	10	6,918	82	92
2	Chandigarh	-	-	-	-	-	3,867	1,152	9,536	-	3,867	1,152	9,536	107	1,259
3	Dadra and Nagar Haveli and Daman & Diu	-	-	-	-	-	635	1	1,342	-	635	1	1,342	15	16
4	Govt. of NCT of Delhi	-	-	-	-	22	1,05,833	25,925	3,67,557	22	1,05,833	25,925	3,67,557	2,578	28,502
5	Jammu & Kashmir	-	-	-	-	1	11,101	1,505	23,568	1	11,101	1,505	23,568	250	1,755
6	Ladakh	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Lakshadweep	-	-	-	-	-	20	0	40	-	20	0	40	1	1
8	Puducherry	-	-	-	-	-	1,488	390	3,243	-	1,488	390	3,243	58	447
	TOTAL	**-**	**-**	**-**	**-**	**23**	**1,26,403**	**28,984**	**4,12,204**	**23**	**1,26,403**	**28,984**	**4,12,204**	**3,089**	**32,074**
	GRAND TOTAL	**-**	**-**	**-**	**-**	**265**	**62,53,701**	**4,62,712**	**1,74,80,764**	**265**	**62,53,701**	**4,62,712**	**1,74,80,764**	**99,870**	**5,62,582**
	IN INDIA									265	62,53,701	4,62,712	1,74,80,764	99,870	5,62,582
	OUTSIDE INDIA									-	-	-	-	-	-

Note:

[1] Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

[2] Renewal Premium has to be reported on accrual basis.

FORM L-26-INVESTMENT ASSETS(LIFE INSURERS)-3A
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTRATION NUMBER : 111
STATEMENT AS ON : September 30, 2022
STATEMENT OF INVESTMENT ASSETS(LIFE INSURERS) **PART - A** ***(Rs in Lakhs)***
(Business within India)
PERIODICITY OF SUBMISSION: QUARTERLY

Section - I

No.	Particular	SCH	AMOUNT
1	Investments (Shareholders)	8	1,111,925.14
	Investments (Policyholders)	8A	12,014,939.74
	Investments (Linked Liabilities)	8B	14,843,564.21
2	Loans	9	35,707.06
3	Fixed Assets	10	52,503.94
4	Current Assets		
	a) Cash & Bank Balance	11	330,248.74
	b) Advances & Other Assets	12	455,119.00
5	Current Liabilities		
	a) Current Liabilities	13	(404,517.22)
	b) Provisions	14	(38,815.56)
	c) Misc. Exp. Not written off	15	-
	d) Debit Balance of P&L A/c		
	Applications of Funds as per Balance Sheet (A)		**28,400,675.06**
	Less: Other Assets		
1	Loans (if any)	9	35,707.06
2	Fixed Assets (if any)	10	52,503.94
3	Cash and Bank Balance (if any)	11	330,248.74
4	Advances & Other Assets (if any)	12	455,119.00
5	Current Liabilities	13	(404,517.22)
6	Provisions	14	(38,815.56)
7	Misc. Exp. Not written off	15	-
8	Investment held outside India		-
9	Debit Balance of P&L A/c		-
	Total (B)		**430,245.97**
	Investment Assets (A - B)		**27,970,429.09**

Reconciliation of Investment Assets

Total Investment Assets (as per Balance Sheet)	**27,970,429.09**
Balance Sheet Value of :	
Life Fund	8,068,644.31
less Securities classified in Sch 11 (Fixed Deposit)	257,101.00
less Loan Against Policy in Sch 9	35,707.06
A Investment Asset Life funds	**7,775,836.25**
Pension & Gen Annuity Fund	5,351,028.63
less Securities classified in Sch 11	-
B Investment Asset of Pension & Gen Annuity fund	**5,351,028.63**
C Unit Linked Funds	**14,843,564.21**
Total (A+B+C)	**27,970,429.09**

FORM L-26-INVESTMENT ASSETS(LIFE INSURERS)-3A
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTRATION NUMBER : 111
STATEMENT AS ON : September 30, 2022
STATEMENT OF INVESTMENT ASSETS(LIFE INSURERS) **PART - A** ***(Rs in Lakhs)***
(Business within India)
PERIODICITY OF SUBMISSION: QUARTERLY
Section - II

NON - LINKED BUSINESS

INVESTMENT ASSETS		PERCENTAGE AS PER REG.	SH		PH			BOOK VALUE (SH + PH)	Actual %	FVC AMOUNT	TOTAL FUND (Balance Sheet Value)	MARKET VALUE
A. LIFE FUND			BALANCE	FRSM+	UL-NON UNIT RESERVE	PAR	NON PAR					
			(a)	(b)	(c)	(d)	(e)	F=(a+b+c+d+e)	(g)={[f)-(a)} %	(h)	(i)=(f+h)	(j)
1	Central Govt. Sec.	Not Less than 25%	-	276,103.57	26,276.82	2,357,862.00	1,362,511.95	4,022,754.33	51.28%	-	4,022,754.33	3,928,850.82
2	Central Govt Sec, State Govt Sec or Other Approved Securities (incl (1) above)	Not Less than 50%	-	495,712.90	31,500.18	2,541,628.40	1,489,633.81	4,558,475.29	58.11%	-	4,558,475.29	4,460,256.11
3	**Investment subject to Exposure Norms**											
	a. Infrastructure/ Social/ Housing Sector i) Approved Investment	Not Less than 15%	-	274,153.95	9,883.32	733,286.68	371,391.23	1,388,715.17	17.70%	17,217.02	1,405,932.18	1,385,905.78
	ii) Other Investment		-	3,506.09	-	3,500.00	-	7,006.09	0.09%	-	7,006.09	6,303.38
	b. i) Approved Investment	Not exceeding 35%	-	297,517.82	6,126.36	877,445.57	510,817.95	1,691,907.70	21.57%	168,756.82	1,860,664.52	1,868,573.21
	ii) Other Investment		-	29,499.66	-	148,783.62	19,785.81	198,069.09	2.53%	38,497.14	236,566.23	236,382.04
TOTAL : LIFE FUND		**100%**	**-**	**1,100,390.42**	**47,509.85**	**4,304,644.27**	**2,391,628.79**	**7,844,173.34**	**100.00%**	**224,470.98**	**8,068,644.31**	**7,957,420.53**

B. PENSION ANNUITY & GROUP FUND		PERCENTAGE AS PER REG.	PH		TOTAL BOOK VALUE	Actual %	FVC AMOUNT	TOTAL FUND (Balance Sheet	MARKET VALUE
			PAR	NON PAR					
			(a)	(b)	(c)=(a+b)	(d)	(e)	(f)=(c+e)	(g)
1	Central Govt. Sec	Not Less than 20%	150,767.86	2,132,683.79	2,283,451.65	42.96%	-	2,283,451.65	2,223,378.97
2	Central Govt Sec, State Govt Sec or Other Approved Securities (incl (1) above)	Not Less than 40%	217,916.97	3,487,386.52	3,705,303.49	69.71%	-	3,705,303.49	3,610,419.60
3	Balance in approved investment	Not Exceeding 60%	103,198.38	1,506,552.24	1,609,750.62	30.29%	35,974.52	1,645,725.14	1,628,692.45
TOTAL : PENSION / GROUP GRATUITY FUND			**321,115.35**	**4,993,938.75**	**5,315,054.10**	**100.00%**	**35,974.52**	**5,351,028.63**	**5,239,112.04**

LINKED BUSINESS

C. LINKED FUND		PERCENTAGE AS PER REG.	PH		TOTAL FUND (Balance Sheet	Actual %
			PAR	NON PAR		
			(a)	(b)	(c)=(a+b)	(d)
1	Approved Investment	Not Less than 75%	-	13,887,594.38	13,887,594.38	93.56%
2	Other Investment	Not More than 25%	-	955,969.83	955,969.83	6.44%
TOTAL : LINKED INSURANCE FUND		**100%**	**-**	**14,843,564.21**	**14,843,564.21**	**100.00%**

Note : *All Shareholder funds are treated as funds backing Solvency Margin*

CERTIFICATION:
Certified that the information given here in are correct and complete and nothing has been concealed or suppressed. to the best of my knowledge .

Date :

Mahesh Kumar Sharma
MD & CEO

Note :
1 *(+) FRSM refers to 'funds representing solvency Margin'*
2 *Funds beyond Solvency Margin shall have a separate Custody Account.*
3 *Other Investments shall be as permitted as per Sec 27A (2) of Insurance Act, 1938 as amended from time to time*
4 *Pattern of Investment is applicable to both Shareholders funds representing solvency margin and policyholders funds.*
5 *Exposure Norms shall apply to Funds held beyond Solvency Margin, held in a separate Custody Account*

FORM L-27-UNIT LINKED BUSINESS-3A

(Read with Regulation 10) **PART-B**

UNIT LINKED INSURANCE BUSINESS

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

PERIODICITY OF SUBMISSION: QUARTERLY

STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.						
	EQUITY FUND	GROWTH FUND	BOND FUND	BALANCED FUND	MONEY MARKET FUND	EQUITY PENSION FUND	BOND PENSION FUND
PORTFOLIO (SFIN)	ULIF001100105EQUITY-FND111	ULIF003241105GROWTH-FND111	ULIF002100105BONDULPFND111	ULIF004051205BALANCDFND111	ULIF005010206MONYMKTFND111	ULIF006150107PEEQITYFND111	ULIF007160107PENBONDFND111
Opening Balance (Market Value)	3,468,851.07	189,204.91	2,500,640.16	1,931,977.28	33,847.86	45,504.47	35,215.37
Add : Inflow during the Quarter	263,251.08	9,569.28	68,778.42	116,348.68	1,996.82	14,126.38	1,014.15
Increase/(Decrease) value of Inv (Net)	363,116.35	13,525.02	40,174.06	105,834.51	420.52	4,456.15	576.56
Less : Outflow during the Quarter	109,655.40	6,016.59	108,396.75	65,292.58	776.12	1,834.18	986.90
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**3,985,563.10**	**206,282.62**	**2,501,195.89**	**2,088,867.89**	**35,489.08**	**62,252.82**	**35,819.18**

INVESTMENT OF UNIT FUND	EQUITY FUND		GROWTH FUND		BOND FUND		BALANCED FUND		MONEY MARKET FUND		EQUITY PENSION FUND		BOND PENSION FUND	
	ULIF001100105EQUITY-FND111		ULIF003241105GROWTH-FND111		ULIF002100105BONDULPFND111		ULIF004051205BALANCDFND111		ULIF005010206MONYMKTFND111		ULIF006150107PEEQITYFND111		ULIF007160107PENBONDFND111	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)														
Central Govt Securities	-	0.00%	18,720.33	9.08%	947,884.02	37.90%	440,890.25	21.11%	-	0.00%	-	0.00%	12,822.82	35.80%
State Government Securities	-	0.00%	5,832.27	2.83%	370,142.00	14.80%	162,766.25	7.79%	-	0.00%	-	0.00%	5,040.35	14.07%
Other Approved Securities	-	0.00%	95.53	0.05%	144,979.60	5.80%	39,295.70	1.88%	-	0.00%	-	0.00%	3,144.78	8.78%
Corporate Bonds	93.99	0.00%	-	0.00%	319,217.25	12.76%	96,595.60	4.62%	-	0.00%	1.00	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	9,447.70	4.58%	524,692.32	20.98%	236,754.77	11.33%	-	0.00%	-	0.00%	7,036.25	19.64%
Equity	3,362,856.68	84.38%	134,143.96	65.03%	-	0.00%	907,281.92	43.43%	-	0.00%	51,145.04	82.16%	-	0.00%
Money Market Investments	103,607.06	2.60%	25,740.02	12.48%	80,747.07	3.23%	68,212.94	3.27%	35,362.61	99.64%	2,465.38	3.96%	6,045.38	16.88%
Mutual Funds	9,526.09	0.24%	-	0.00%	15,062.01	0.60%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	10,500.00	0.26%	-	0.00%	37,329.00	1.49%	26,829.00	1.28%	-	0.00%	-	0.00%	1,089.00	3.04%
Sub Total (A)	**3,486,583.83**	**87.48%**	**193,979.80**	**94.04%**	**2,440,053.26**	**97.56%**	**1,978,626.43**	**94.72%**	**35,362.61**	**99.64%**	**53,611.42**	**86.12%**	**35,178.58**	**98.21%**
Current Assets:														
Accrued Interest	4.54	0.00%	893.03	0.43%	59,848.16	2.39%	24,357.99	1.17%	0.19	0.00%	0.43	0.00%	616.42	1.72%
Dividend Receivable	0.00	0.00%	2.56	0.00%	-	0.00%	24.44	0.00%	-	0.00%	1.41	0.00%	-	0.00%
Bank Balance	0.00	0.00%	(0.00)	0.00%	(0.00)	0.00%	(0.00)	0.00%	(0.00)	0.00%	0.00	0.00%	0.00	0.00%
Receivable for Sale of Investments	(0.00)	0.00%	2,892.05	1.40%	9,952.67	0.40%	14.19	0.00%	-	0.00%	149.70	0.24%	0.00	0.00%
Other Current Assets (for Investments)	10,177.31	0.26%	318.36	0.15%	975.35	0.04%	4,100.63	0.20%	126.59	0.36%	775.97	1.25%	25.77	0.07%
Less: Current Liabilities														
Payable for Investments	(15,027.87)	-0.38%	(3,608.28)	-1.75%	(15,417.29)	-0.62%	(29,082.63)	-1.39%	(0.00)	0.00%	(1,177.64)	-1.89%	(0.00)	0.00%
Fund Mgmt Charges Payable	(171.59)	0.00%	(8.98)	0.00%	(80.49)	0.00%	(84.08)	0.00%	(0.29)	0.00%	(2.67)	0.00%	(1.16)	0.00%
Other Current Liabilities (for Investments)	(1.42)	0.00%	(0.92)	0.00%	(16.80)	0.00%	(7.60)	0.00%	(0.02)	0.00%	(0.03)	0.00%	(0.43)	0.00%
Sub Total (B)	**(5,019.04)**	**-0.13%**	**487.82**	**0.24%**	**55,261.61**	**2.21%**	**(677.06)**	**-0.03%**	**126.48**	**0.36%**	**(252.82)**	**-0.41%**	**640.60**	**1.79%**
Other Investments (<=25%)														
Corporate Bonds	-	0.00%	-	0.00%	5,881.02	0.24%	3,107.00	0.15%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	197,436.86	4.95%	9,209.02	4.46%	-	0.00%	55,903.31	2.68%	-	0.00%	3,630.40	5.83%	-	0.00%
Mutual Funds	306,561.45	7.69%	2,605.98	1.26%	-	0.00%	51,908.21	2.48%	-	0.00%	5,263.82	8.46%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**503,998.31**	**12.65%**	**11,815.00**	**5.73%**	**5,881.02**	**0.24%**	**110,918.52**	**5.31%**	**-**	**0.00%**	**8,894.22**	**14.29%**	**-**	**0.00%**
Total (A) + (B) + (C)	**3,985,563.10**	**100.00%**	**206,282.62**	**100.00%**	**2,501,195.89**	**100.00%**	**2,088,867.89**	**100.00%**	**35,489.08**	**100.00%**	**62,252.82**	**100.00%**	**35,819.18**	**100.00%**
Fund Carried Forward (as per LB 2)	-		-		-		-		-		-		-	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business

2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).

3. Other Investments' are as permitted under Sec 27A(2)

Mahesh Kumar Sharma
MD & CEO

FORM L-27-UNIT LINKED BUSINESS-3A

(Read with Regulation 10) **PART-B**
UNIT LINKED INSURANCE BUSINESS
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
PERIODICITY OF SUBMISSION: QUARTERLY
STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.						
	GROWTH PENSION FUND	BALANCED PENSION FUND	EQUITY OPTIMISER FUND	EQUITY OPTIMISER PENSION FUND	EQUITY ELITE FUND	EQUITY ELITE II FUND	MONEY MARKET PENSION FUND
PORTFOLIO (SFIN)	ULIF008150207PEGRWTHFND111	ULIF009210207PEBALANFND111	ULIF010210108EQTYOPTFND111	ULIF011210108PEEQOPTFND111	ULIF012250208EQTYELTFND111	ULIF019100210EQTELI2FND111	ULIF013200308PEMNYMTFND111
Opening Balance (Market Value)	17,753.28	8,100.10	158,687.47	14,486.40	1,179.72	876,958.74	4,659.57
Add : Inflow during the Quarter	1,077.50	2,246.10	8,101.37	1,636.30	-	51,786.87	335.08
Increase/(Decrease) value of Inv (Net)	1,279.53	453.51	12,515.67	1,123.88	98.46	70,594.61	52.76
Less : Outflow during the Quarter	716.97	315.80	5,031.99	440.74	58.43	28,045.09	190.79
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**19,393.33**	**10,483.91**	**174,272.53**	**16,805.84**	**1,219.76**	**971,295.13**	**4,856.62**

INVESTMENT OF UNIT FUND	GROWTH PENSION FUND		BALANCED PENSION FUND		EQUITY OPTIMISER FUND		EQUITY OPTIMISER PENSION FUND		EQUITY ELITE FUND		EQUITY ELITE II FUND		MONEY MARKET PENSION FUND	
	ULIF008150207PEGRWTHFND111		ULIF009210207PEBALANFND111		ULIF010210108EQTYOPTFND111		ULIF011210108PEEQOPTFND111		ULIF012250208EQTYELTFND111		ULIF019100210EQTELI2FND111		ULIF013200308PEMNYMTFND111	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)														
Central Govt Securities	1,226.77	6.33%	1,576.89	15.04%	1,520.61	0.87%	201.58	1.20%	-	0.00%	40,687.94	4.19%	-	0.00%
State Government Securities	1,039.92	5.36%	407.33	3.89%	-	0.00%	-	0.00%	-	0.00%	9,861.77	1.02%	-	0.00%
Other Approved Securities	169.83	0.88%	863.55	8.24%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	0.44	0.00%	0.03	0.00%	8.72	0.00%	-	0.00%
Infrastructure Bonds	1,017.25	5.25%	214.62	2.05%	-	0.00%	-	0.00%	0.89	0.07%	18,531.82	1.91%	-	0.00%
Equity	12,611.18	65.03%	4,232.14	40.37%	128,329.55	73.64%	12,309.99	73.25%	814.23	66.75%	678,673.37	69.87%	-	0.00%
Money Market Investments	2,342.78	12.08%	2,154.47	20.55%	33,119.15	19.00%	3,191.06	18.99%	206.92	16.96%	131,463.92	13.53%	4,841.01	99.68%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	99.00	0.94%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	**18,407.72**	**94.92%**	**9,548.00**	**91.07%**	**162,969.31**	**93.51%**	**15,703.07**	**93.44%**	**1,022.08**	**83.79%**	**879,227.55**	**90.52%**	**4,841.01**	**99.68%**
Current Assets:														
Accrued Interest	89.61	0.46%	166.79	1.59%	28.99	0.02%	5.07	0.03%	0.07	0.01%	2,418.24	0.25%	0.08	0.00%
Dividend Receivable	0.25	0.00%	-	0.00%	0.00	0.00%	0.00	0.00%	-	0.00%	3.75	0.00%	-	0.00%
Bank Balance	(0.00)	0.00%	(0.00)	0.00%	(0.00)	0.00%	0.00	0.00%	(0.00)	0.00%	0.00	0.00%	(0.00)	0.00%
Receivable for Sale of Investments	47.04	0.24%	10.03	0.10%	613.64	0.35%	20.68	0.12%	(0.00)	0.00%	0.00	0.00%	-	0.00%
Other Current Assets (for Investments)	53.50	0.28%	123.87	1.18%	300.78	0.17%	70.28	0.42%	0.00	0.00%	1,569.81	0.16%	15.58	0.32%
Less: Current Liabilities														
Payable for Investments	(86.90)	-0.45%	(167.06)	-1.59%	(1,190.28)	-0.68%	(312.27)	-1.86%	0.00	0.00%	(4,001.88)	-0.41%	(0.00)	0.00%
Fund Mgmt Charges Payable	(0.84)	0.00%	(0.42)	0.00%	(7.58)	0.00%	(0.73)	0.00%	(0.04)	0.00%	(39.04)	0.00%	(0.04)	0.00%
Other Current Liabilities (for Investments)	(0.06)	0.00%	(0.07)	0.00%	(0.72)	0.00%	(0.06)	0.00%	(0.39)	-0.03%	(0.63)	0.00%	(0.01)	0.00%
Sub Total (B)	**102.59**	**0.53%**	**133.15**	**1.27%**	**(255.17)**	**-0.15%**	**(217.03)**	**-1.29%**	**(0.36)**	**-0.03%**	**(49.76)**	**-0.01%**	**15.61**	**0.32%**
Other Investments (<=25%)														
Corporate Bonds	-	0.00%	309.67	2.95%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	883.02	4.55%	447.04	4.26%	10,023.90	5.75%	1,154.62	6.87%	60.60	4.97%	43,260.72	4.45%	-	0.00%
Mutual Funds	-	0.00%	46.05	0.44%	1,534.49	0.88%	165.18	0.98%	137.44	11.27%	48,856.62	5.03%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**883.02**	**4.55%**	**802.76**	**7.66%**	**11,558.39**	**6.63%**	**1,319.80**	**7.85%**	**198.04**	**16.24%**	**92,117.34**	**9.48%**	**-**	**0.00%**
Total (A) + (B) + (C)	**19,393.33**	**100.00%**	**10,483.91**	**100.00%**	**174,272.53**	**100.00%**	**16,805.84**	**100.00%**	**1,219.76**	**100.00%**	**971,295.13**	**100.00%**	**4,856.62**	**100.00%**
Fund Carried Forward (as per LB 2)	-		-		-		-		-		-		-	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business
2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).
3. Other Investments' are as permitted under Sec 27A(2)

Mahesh Kumar Sharma
MD & CEO

FORM L-27-UNIT LINKED BUSINESS-3A

(Read with Regulation 10) **PART-B**

UNIT LINKED INSURANCE BUSINESS

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

PERIODICITY OF SUBMISSION: QUARTERLY

STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.					
	FLEXI PROTECT FUND	FLEXI PROTECT (SERIES II) FUND	GROUP BALANCED PLUS FUND	GROUP DEBT PLUS FUND	GROUP GROWTH PLUS FUND	INDEX FUND	INDEX PENSION FUND
PORTFOLIO (SFIN)	ULIF014080309FLEXPR1FND111	ULIF014080110FLEXPR2FND111	ULGF002160709GRPBAL+FND111	ULGF003160709GRPDBT+FND111	ULGF005250909GRPGRT+FND111	ULIF015070110INDEXULFND111	ULIF017180110PEINDEXFND111
Opening Balance (Market Value)	-	-	10,515.95	318.65	176.81	11,674.55	2,903.78
Add : Inflow during the Quarter	-	-	-	-	-	70.76	44.53
Increase/(Decrease) value of Inv (Net)	-	-	323.28	6.56	9.47	1,073.66	265.24
Less : Outflow during the Quarter	-	-	10,005.33	-	-	633.38	147.57
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**-**	**-**	**833.90**	**325.21**	**186.28**	**12,185.60**	**3,065.98**

INVESTMENT OF UNIT FUND	FLEXI PROTECT FUND		FLEXI PROTECT (SERIES II) FUND		GROUP BALANCED PLUS FUND		GROUP DEBT PLUS FUND		GROUP GROWTH PLUS FUND		INDEX FUND		INDEX PENSION FUND	
	ULIF014080309FLEXPR1FND111		ULIF014080110FLEXPR2FND111		ULGF002160709GRPBAL+FND111		ULGF003160709GRPDBT+FND111		ULGF005250909GRPGRT+FND111		ULIF015070110INDEXULFND111		ULIF017180110PEINDEXFND111	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)														
Central Govt Securities	-	0.00%	-	0.00%	501.23	60.11%	203.74	62.65%	60.01	32.22%	-	0.00%	-	0.00%
State Government Securities	-	0.00%	-	0.00%	-	0.00%	35.33	10.86%	-	0.00%	-	0.00%	-	0.00%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	10.54	3.24%	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	10.35	3.18%	-	0.00%	-	0.00%	-	0.00%
Equity	-	0.00%	-	0.00%	240.88	28.89%	28.64	8.81%	75.89	40.74%	11,538.29	94.69%	2,908.80	94.87%
Money Market Investments	-	0.00%	-	0.00%	212.44	25.48%	19.01	5.85%	42.86	23.01%	47.96	0.39%	6.16	0.20%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	**-**	**0.00%**	**-**	**0.00%**	**954.55**	**114.47%**	**307.62**	**94.59%**	**178.76**	**95.96%**	**11,586.25**	**95.08%**	**2,914.96**	**95.07%**
Current Assets:														
Accrued Interest	-	0.00%	-	0.00%	10.39	1.25%	5.34	1.64%	1.27	0.68%	0.01	0.00%	0.00	0.00%
Dividend Receivable	-	0.00%	-	0.00%	0.00	0.00%	-	0.00%	(0.00)	0.00%	-	0.00%	-	0.00%
Bank Balance	-	0.00%	-	0.00%	(0.00)	0.00%	0.00	0.00%	0.00	0.00%	-	0.00%	-	0.00%
Receivable for Sale of Investments	-	0.00%	-	0.00%	2,355.06	282.41%	(0.00)	0.00%	0.55	0.29%	211.35	1.73%	53.32	1.74%
Other Current Assets (for Investments)	-	0.00%	-	0.00%	0.00	0.00%	(0.00)	0.00%	0.00	0.00%	1.16	0.01%	0.51	0.02%
Less: Current Liabilities														
Payable for Investments	-	0.00%	-	0.00%	0.00	0.00%	(0.85)	-0.26%	(3.08)	-1.65%	(27.01)	-0.22%	(7.17)	-0.23%
Fund Mgmt Charges Payable	-	0.00%	-	0.00%	(0.02)	0.00%	(0.01)	0.00%	(0.00)	0.00%	(0.49)	0.00%	(0.12)	0.00%
Other Current Liabilities (for Investments)	-	0.00%	-	0.00%	(2,500.07)	-299.80%	(0.00)	0.00%	(0.00)	0.00%	(0.00)	0.00%	(0.00)	0.00%
Sub Total (B)	**-**	**0.00%**	**-**	**0.00%**	**(134.64)**	**-16.15%**	**4.47**	**1.37%**	**(1.27)**	**-0.68%**	**185.01**	**1.52%**	**46.53**	**1.52%**
Other Investments (<=25%)														
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	10.32	3.17%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	-	0.00%	-	0.00%	11.96	1.43%	2.46	0.76%	7.92	4.25%	414.33	3.40%	104.49	3.41%
Mutual Funds	-	0.00%	-	0.00%	2.03	0.24%	0.34	0.11%	0.87	0.47%	-	0.00%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**-**	**0.00%**	**-**	**0.00%**	**14.00**	**1.68%**	**13.12**	**4.04%**	**8.79**	**4.72%**	**414.33**	**3.40%**	**104.49**	**3.41%**
Total (A) + (B) + (C)	**-**	**0.00%**	**-**	**0.00%**	**833.90**	**100.00%**	**325.21**	**100.00%**	**186.28**	**100.00%**	**12,185.60**	**100.00%**	**3,065.98**	**100.00%**
Fund Carried Forward (as per LB 2)	-		-		-		-		-		-		-	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business

2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).

3. Other Investments' are as permitted under Sec 27A(2)

Mahesh Kumar Sharma
MD & CEO

FORM L-27-UNIT LINKED BUSINESS-3A

(Read with Regulation 10) **PART-B**

UNIT LINKED INSURANCE BUSINESS

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

PERIODICITY OF SUBMISSION: QUARTERLY

STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.						
	TOP 300 FUND	TOP 300 PENSION FUND	GPF_100710_10 FUND	P/E Managed Fund	Daily Protect Fund	Daily Protect Fund - II	DAILY PROTECT FUND - III
PORTFOLIO (SFIN)	ULIF016070110TOP300-FND111	ULIF018180110PETP300FND111	ULGF006300710GRGUNT+FND111	ULIF021080910P/EMNGDFND111	ULIF020060910DLYPRO1FND111	ULIF020040311DLYPRO2FND111	ULIF020010911DLYPRO3FND111
Opening Balance (Market Value)	111,441.85	17,393.30	-	23,743.22	-	4.45	9.56
Add : Inflow during the Quarter	4,357.49	1,445.66	-	81.86	-	-	-
Increase/(Decrease) value of Inv (Net)	8,882.23	1,432.57	-	2,066.12	-	0.05	0.11
Less : Outflow during the Quarter	3,637.53	847.01	-	981.03	-	(0.13)	(13.83)
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**121,044.05**	**19,424.51**	**-**	**24,910.17**	**-**	**4.62**	**23.50**

INVESTMENT OF UNIT FUND	TOP 300 FUND		TOP 300 PENSION FUND		GPF_100710_10 FUND		P/E Managed Fund		Daily Protect Fund		Daily Protect Fund - II		DAILY PROTECT FUND - III	
	ULIF016070110TOP300-FND111		ULIF018180110PETP300FND111		ULGF006300710GRGUNT+FND111		ULIF021080910P/EMNGDFND111		ULIF020060910DLYPRO1FND111		ULIF020040311DLYPRO2FND111		ULIF020010911DLYPRO3FND111	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)														
Central Govt Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
State Government Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	22.97	0.09%	-	0.00%	-	0.00%	-	0.00%
Equity	91,452.25	75.55%	14,408.43	74.18%	-	0.00%	16,515.81	66.30%	-	0.00%	-	0.00%	-	0.00%
Money Market Investments	23,920.57	19.76%	4,258.96	21.93%	-	0.00%	7,052.55	28.31%	-	0.00%	4.62	99.99%	23.50	99.99%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	**115,372.83**	**95.31%**	**18,667.39**	**96.10%**	**-**	**0.00%**	**23,591.33**	**94.71%**	**-**	**0.00%**	**4.62**	**99.99%**	**23.50**	**99.99%**
Current Assets:														
Accrued Interest	4.02	0.00%	0.72	0.00%	-	0.00%	1.38	0.01%	-	0.00%	0.00	0.02%	0.00	0.02%
Dividend Receivable	1.71	0.00%	0.26	0.00%	-	0.00%	0.00	0.00%	-	0.00%	-	0.00%	0.00	0.00%
Bank Balance	(0.00)	0.00%	(0.00)	0.00%	-	0.00%	(0.00)	0.00%	-	0.00%	0.00	0.00%	(0.00)	0.00%
Receivable for Sale of Investments	333.81	0.28%	53.52	0.28%	-	0.00%	122.37	0.49%	-	0.00%	-	0.00%	0.00	0.00%
Other Current Assets (for Investments)	177.87	0.15%	20.31	0.10%	-	0.00%	(0.03)	0.00%	-	0.00%	0.00	0.00%	0.00	0.00%
Less: Current Liabilities														
Payable for Investments	(364.93)	-0.30%	(212.30)	-1.09%	-	0.00%	(526.19)	-2.11%	-	0.00%	(0.00)	0.00%	(0.00)	0.00%
Fund Mgmt Charges Payable	(5.28)	0.00%	(0.85)	0.00%	-	0.00%	(1.09)	0.00%	-	0.00%	(0.00)	0.00%	(0.00)	0.00%
Other Current Liabilities (for Investments)	(0.28)	0.00%	(0.07)	0.00%	-	0.00%	(5.92)	-0.02%	-	0.00%	(0.00)	0.00%	(0.00)	0.00%
Sub Total (B)	**146.92**	**0.12%**	**(138.40)**	**-0.71%**	**-**	**0.00%**	**(409.48)**	**-1.64%**	**-**	**0.00%**	**0.00**	**0.01%**	**0.00**	**0.01%**
Other Investments (<=25%)														
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	5,524.30	4.56%	895.52	4.61%	-	0.00%	1,634.69	6.56%	-	0.00%	-	0.00%	-	0.00%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	93.63	0.38%	-	0.00%	-	0.00%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**5,524.30**	**4.56%**	**895.52**	**4.61%**	**-**	**0.00%**	**1,728.31**	**6.94%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**
Total (A) + (B) + (C)	**121,044.05**	**100.00%**	**19,424.51**	**100.00%**	**-**	**0.00%**	**24,910.17**	**100.00%**	**-**	**0.00%**	**4.62**	**100.00%**	**23.50**	**100.00%**
Fund Carried Forward (as per LB 2)	-		-		-		-		-		-		-	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business

2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).

3. Other Investments' are as permitted under Sec 27A(2)

Mahesh Kumar Sharma
MD & CEO

FORM L-27-UNIT LINKED BUSINESS-3A

(Read with Regulation 10) **PART-B**
UNIT LINKED INSURANCE BUSINESS
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
PERIODICITY OF SUBMISSION: QUARTERLY
STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.						
	GPF070211 Guaranteed Pension Fund	RGF070311	RGF150611	Group Short Term Plus Fund	Discontinued Policy Fund	BOND PENSION FUND II	EQUITY PENSION FUND II
PORTFOLIO (SFIN)	ULIF022090211PEGURNTFND111	ULIF023090311RETGRT1FND111	ULIF023210611RETGRT2FND111	ULGF007180711GRPSHT+FND111	ULIF024110411DISCOPOFND111	ULIF028300513PENBON2FND111	ULIF027300513PEEQIT2FND111
Opening Balance (Market Value)	243.29	-	-	-	679,455.75	1,789,320.21	449,077.37
Add : Inflow during the Quarter	0.52	-	-	-	110,752.01	200,023.95	35,142.36
Increase/(Decrease) value of Inv (Net)	1.95	-	-	-	6,907.08	27,015.80	44,871.08
Less : Outflow during the Quarter	1.49	-	-	-	122,379.56	61,933.83	3,220.67
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**244.27**	**-**	**-**	**-**	**674,735.28**	**1,954,426.14**	**525,870.14**

INVESTMENT OF UNIT FUND	GPF070211 Guaranteed Pension Fund		RGF070311		RGF150611		Group Short Term Plus Fund		Discontinued Policy Fund		BOND PENSION FUND II		EQUITY PENSION FUND II	
	ULIF022090211PEGURNTFND111		ULIF023090311RETGRT1FND111		ULIF023210611RETGRT2FND111		ULGF007180711GRPSHT+FND111		ULIF024110411DISCOPOFND111		ULIF028300513PENBON2FND111		ULIF027300513PEEQIT2FND111	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)														
Central Govt Securities	206.62	84.59%	-	0.00%	-	0.00%	-	0.00%	561,743.79	83.25%	942,404.24	48.22%	-	0.00%
State Government Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	46,226.16	6.85%	522,543.53	26.74%	-	0.00%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	16,036.43	0.82%	-	0.00%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	129,158.27	6.61%	12.59	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	262,677.28	13.44%	-	0.00%
Equity	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	448,279.97	85.25%
Money Market Investments	33.04	13.53%	-	0.00%	-	0.00%	-	0.00%	55,633.17	8.25%	11,001.66	0.56%	5,845.38	1.11%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	26,829.00	1.37%	-	0.00%
Sub Total (A)	**239.66**	**98.11%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**663,603.12**	**98.35%**	**1,910,650.41**	**97.76%**	**454,137.95**	**86.36%**
Current Assets:														
Accrued Interest	4.64	1.90%	-	0.00%	-	0.00%	-	0.00%	13,625.96	2.02%	41,671.98	2.13%	1.22	0.00%
Dividend Receivable	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	9.04	0.00%
Bank Balance	-	0.00%	-	0.00%	-	0.00%	-	0.00%	0.00	0.00%	(0.00)	0.00%	-	0.00%
Receivable for Sale of Investments	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	46,125.29	2.36%	2,321.36	0.44%
Other Current Assets (for Investments)	(0.00)	0.00%	-	0.00%	-	0.00%	-	0.00%	(0.85)	0.00%	5,146.46	0.26%	969.81	0.18%
Less: Current Liabilities														
Payable for Investments	0.00	0.00%	-	0.00%	-	0.00%	-	0.00%	(0.00)	0.00%	(49,065.78)	-2.51%	(1,012.58)	-0.19%
Fund Mgmt Charges Payable	(0.01)	0.00%	-	0.00%	-	0.00%	-	0.00%	(10.95)	0.00%	(78.78)	0.00%	(27.00)	-0.01%
Other Current Liabilities (for Investments)	(0.03)	-0.01%	-	0.00%	-	0.00%	-	0.00%	(2,482.01)	-0.37%	(23.45)	0.00%	(0.11)	0.00%
Sub Total (B)	**4.61**	**1.89%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**11,132.16**	**1.65%**	**43,775.72**	**2.24%**	**2,261.73**	**0.43%**
Other Investments (<=25%)														
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	26,720.97	5.08%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	42,749.49	8.13%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**69,470.46**	**13.21%**
Total (A) + (B) + (C)	**244.27**	**100.00%**	**-**	**0.00%**	**-**	**0.00%**	**-**	**0.00%**	**674,735.28**	**100.00%**	**1,954,426.14**	**100.00%**	**525,870.14**	**100.00%**
Fund Carried Forward (as per LB 2)	-		-		-		-		-		-		-	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business
2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).
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Mahesh Kumar Sharma
MD & CEO

FORM L-27-UNIT LINKED BUSINESS-3A

(Read with Regulation 10) **PART-B**
UNIT LINKED INSURANCE BUSINESS
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
PERIODICITY OF SUBMISSION: QUARTERLY
STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.						
	MONEY MARKET PENSION FUND II	GROUP DEBT PLUS FUND II	DISCONTINUE PENSION FUND	GROUP BALANCED PLUS FUND II	GROUP GROWTH PLUS FUND II	GROUP SHORT TERM PLUS FUND II	PURE FUND
PORTFOLIO (SFIN)	ULIF029300513PEMNYM2FND111	ULGF011200913GRDBT+FND2111	ULIF025300513PEDISCOFND111	ULGF010200913GRBAL+FND2111	ULGF009200913GRGRT+FND2111	ULGF013200913GRSHT+FND2111	ULIF030290915PUREULPFND111
Opening Balance (Market Value)	93,662.41	13,475.41	188,100.45	10,306.01	505.41	133.54	55,135.55
Add : Inflow during the Quarter	10,527.35	1,080.84	46,279.27	867.91	19.44	69.64	5,146.04
Increase/(Decrease) value of Inv (Net)	1,124.21	316.97	2,093.98	357.39	25.95	1.41	5,513.51
Less : Outflow during the Quarter	1,733.07	525.84	27,241.25	254.04	17.69	8.72	2,052.49
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**103,580.90**	**14,347.37**	**209,232.45**	**11,277.27**	**533.10**	**195.87**	**63,742.60**

INVESTMENT OF UNIT FUND	MONEY MARKET PENSION FUND II		GROUP DEBT PLUS FUND II		DISCONTINUE PENSION FUND		GROUP BALANCED PLUS FUND II		GROUP GROWTH PLUS FUND II		GROUP SHORT TERM PLUS FUND II		PURE FUND	
	ULIF029300513PEMNYM2FND111		ULGF011200913GRDBT+FND2111		ULIF025300513PEDISCOFND111		ULGF010200913GRBAL+FND2111		ULGF009200913GRGRT+FND2111		ULGF013200913GRSHT+FND2111		ULIF030290915PUREULPFND111	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)														
Central Govt Securities	-	0.00%	6,029.03	42.02%	141,992.83	67.86%	4,101.56	36.37%	119.58	22.43%	85.67	43.74%	-	0.00%
State Government Securities	-	0.00%	1,905.94	13.28%	4,051.13	1.94%	1,282.39	11.37%	-	0.00%	-	0.00%	-	0.00%
Other Approved Securities	-	0.00%	868.94	6.06%	-	0.00%	413.17	3.66%	21.16	3.97%	-	0.00%	-	0.00%
Corporate Bonds	-	0.00%	684.86	4.77%	-	0.00%	342.43	3.04%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	551.62	3.84%	-	0.00%	328.94	2.92%	10.31	1.93%	-	0.00%	-	0.00%
Equity	-	0.00%	1,272.29	8.87%	-	0.00%	2,475.92	21.95%	223.75	41.97%	-	0.00%	55,698.14	87.38%
Money Market Investments	103,311.16	99.74%	2,198.19	15.32%	60,352.02	28.84%	1,693.36	15.02%	131.57	24.68%	108.27	55.27%	3,046.75	4.78%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	**103,311.16**	**99.74%**	**13,510.88**	**94.17%**	**206,395.98**	**98.64%**	**10,637.78**	**94.33%**	**506.38**	**94.99%**	**193.94**	**99.01%**	**58,744.90**	**92.16%**
Current Assets:														
Accrued Interest	0.88	0.00%	188.27	1.31%	2,901.42	1.39%	134.21	1.19%	3.60	0.68%	1.94	0.99%	0.51	0.00%
Dividend Receivable	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	2.10	0.00%
Bank Balance	0.00	0.00%	(0.00)	0.00%	0.00	0.00%	0.00	0.00%	-	0.00%	0.00	0.00%	0.00	0.00%
Receivable for Sale of Investments	0.00	0.00%	3.75	0.03%	-	0.00%	19.45	0.17%	0.88	0.17%	-	0.00%	5.01	0.01%
Other Current Assets (for Investments)	270.61	0.26%	(0.01)	0.00%	0.19	0.00%	(0.03)	0.00%	0.00	0.00%	0.00	0.00%	180.05	0.28%
Less: Current Liabilities														
Payable for Investments	-	0.00%	(14.53)	-0.10%	0.00	0.00%	(22.59)	-0.20%	(2.46)	-0.46%	0.00	0.00%	(279.08)	-0.44%
Fund Mgmt Charges Payable	(1.67)	0.00%	(0.28)	0.00%	(3.38)	0.00%	(0.22)	0.00%	(0.01)	0.00%	(0.00)	0.00%	(2.77)	0.00%
Other Current Liabilities (for Investments)	(0.07)	0.00%	(9.97)	-0.07%	(61.76)	-0.03%	(0.07)	0.00%	(0.01)	0.00%	(0.00)	0.00%	(0.05)	0.00%
Sub Total (B)	**269.75**	**0.26%**	**167.22**	**1.17%**	**2,836.47**	**1.36%**	**130.75**	**1.16%**	**2.01**	**0.38%**	**1.93**	**0.99%**	**(94.23)**	**-0.15%**
Other Investments (<=25%)														
Corporate Bonds	-	0.00%	516.11	3.60%	-	0.00%	237.41	2.11%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	-	0.00%	138.42	0.96%	-	0.00%	243.47	2.16%	22.06	4.14%	-	0.00%	5,091.94	7.99%
Mutual Funds	-	0.00%	14.74	0.10%	-	0.00%	27.86	0.25%	2.66	0.50%	-	0.00%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**-**	**0.00%**	**669.28**	**4.66%**	**-**	**0.00%**	**508.74**	**4.51%**	**24.72**	**4.64%**	**-**	**0.00%**	**5,091.94**	**7.99%**
Total (A) + (B) + (C)	**103,580.90**	**100.00%**	**14,347.37**	**100.00%**	**209,232.45**	**100.00%**	**11,277.27**	**100.00%**	**533.10**	**100.00%**	**195.87**	**100.00%**	**63,742.60**	**100.00%**
Fund Carried Forward (as per LB 2)	**-**		**-**		**-**		**-**		**-**		**-**		**-**	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business

2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).

3. Other Investments' are as permitted under Sec 27A(2)

Mahesh Kumar Sharma
MD & CEO

(Read with Regulation 10) **PART-B**

UNIT LINKED INSURANCE BUSINESS

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD. **LINK TO ITEM C OF FORM 3A (PART A)**

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

PERIODICITY OF SUBMISSION: QUARTERLY

STATEMENT AS ON: SEPTEMBER 30, 2022

(Rs in Lakhs)

PARTICULARS	NAME OF THE BUSINESS: SBI LIFE INSURANCE COMPANY LTD.				
	MIDCAP FUND	GROUP MONEY MARKET PLUS FUND	GROUP STO PLUS FUND II	BOND OPTIMISER FUND	CORPORATE BOND FUND	TOTAL OF ALL FUNDS
PORTFOLIO (SFIN)	ULIF031290915MIDCAPFUND111	ULGF008030613GRPMNMTFND111	ULGF012200913GRSTOPLUS2111	ULIF032290618BONDOPTFND111	ULIF033290618CORBONDFND111	
Opening Balance (Market Value)	615,660.87	223.59	-	145,479.78	59,899.94	13,565,928.11
Add : Inflow during the Quarter	62,717.64	0.22	-	22,999.37	7,175.80	1,049,070.70
Increase/(Decrease) value of Inv (Net)	91,841.76	2.35	-	4,005.00	766.09	813,125.40
Less : Outflow during the Quarter	12,773.68	-	-	5,888.11	2,533.35	584,560.00
TOTAL INVESTIBLE FUNDS (MKT VALUE)	**757,446.59**	**226.16**	**-**	**166,596.05**	**65,308.48**	**14,843,564.21**

INVESTMENT OF UNIT FUND	MIDCAP FUND		GROUP MONEY MARKET PLUS FUND		GROUP STO PLUS FUND II		BOND OPTIMISER FUND		CORPORATE BOND FUND		TOTAL FUND	
	ULIF031290915MIDCAPFUND111		ULGF008030613GRPMNMTFND111		ULGF012200913GRSTOPLUS2111		ULIF032290618BONDOPTFND111		ULIF033290618CORBONDFND111			
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)												
Central Govt Securities	-	0.00%	-	0.00%	-	0.00%	62,769.48	37.68%	9,630.82	14.75%	3,195,379.84	21.53%
State Government Securities	-	0.00%	-	0.00%	-	0.00%	20,779.52	12.47%	2,531.69	3.88%	1,154,445.58	7.78%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	501.08	0.30%	1,151.46	1.76%	207,551.76	1.40%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	14,809.35	8.89%	22,369.14	34.25%	583,293.67	3.93%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	30,302.74	18.19%	26,477.82	40.54%	1,118,077.67	7.53%
Equity	572,443.50	75.58%	-	0.00%	-	0.00%	29,867.27	17.93%	-	0.00%	6,539,827.90	44.06%
Money Market Investments	64,304.12	8.49%	226.16	100.00%	-	0.00%	1,585.88	0.95%	1,010.67	1.55%	845,569.81	5.70%
Mutual Funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	24,588.10	0.17%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	102,675.00	0.69%
Sub Total (A)	**636,747.63**	**84.07%**	**226.16**	**100.00%**	**-**	**0.00%**	**160,615.32**	**96.41%**	**63,171.60**	**96.73%**	**13,771,409.33**	**92.78%**
Current Assets:												
Accrued Interest	0.83	0.00%	0.00	0.00%	-	0.00%	3,059.46	1.84%	1,885.18	2.89%	151,932.85	1.02%
Dividend Receivable	339.75	0.04%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	385.26	0.00%
Bank Balance	0.00	0.00%	-	0.00%	-	0.00%	0.00	0.00%	(0.00)	0.00%	0.00	0.00%
Receivable for Sale of Investments	-	0.00%	-	0.00%	-	0.00%	445.31	0.27%	-	0.00%	65,751.02	0.44%
Other Current Assets (for Investments)	2,402.02	0.32%	(0.00)	0.00%	-	0.00%	760.00	0.46%	254.25	0.39%	28,816.12	0.19%
Less: Current Liabilities												
Payable for Investments	(3,203.45)	-0.42%	-	0.00%	-	0.00%	(199.35)	-0.12%	0.00	0.00%	(125,013.46)	-0.84%
Fund Mgmt Charges Payable	(32.79)	0.00%	(0.00)	0.00%	-	0.00%	(6.17)	0.00%	(2.42)	0.00%	(572.23)	0.00%
Other Current Liabilities (for Investments)	(0.56)	0.00%	(0.00)	0.00%	-	0.00%	(0.79)	0.00%	(0.12)	0.00%	(5,114.51)	-0.03%
Sub Total (B)	**(494.19)**	**-0.07%**	**(0.00)**	**0.00%**	**-**	**0.00%**	**4,058.47**	**2.44%**	**2,136.88**	**3.27%**	**116,185.06**	**0.78%**
Other Investments (<=25%)												
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	10,061.53	0.07%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	99,852.79	13.18%	-	0.00%	-	0.00%	1,922.27	1.15%	-	0.00%	464,597.07	3.13%
Mutual Funds	21,340.36	2.82%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	481,311.22	3.24%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	**121,193.15**	**16.00%**	**-**	**0.00%**	**-**	**0.00%**	**1,922.27**	**1.15%**	**-**	**0.00%**	**955,969.83**	**6.44%**
Total (A) + (B) + (C)	**757,446.59**	**100.00%**	**226.16**	**100.00%**	**-**	**0.00%**	**166,596.05**	**100.00%**	**65,308.48**	**100.00%**	**14,843,564.21**	**100.00%**
Fund Carried Forward (as per LB 2)	-		-		-		-		-		-	

Date :

Note :

1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par & Non Par Business

2. Details of Item 13 of FORM ULB 2 of IRDA (Acturial Report and Abstract for Life Insurance Business) Regulation, 2016 shall be reconciled with FORM 3A (Part B).

3. Other Investments' are as permitted under Sec 27A(2)

Mahesh Kumar Sharma
MD & CEO

FORM L-28-Statement of NAV of Segregated Funds

PART - C

NAME OF THE INSURER : SBI LIFE INSURANCE CO. LTD
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT FOR THE PERIOD : SEPTEMBER 30, 2022
PERIODICITY OF SUBMISSION: QUARTERLY
STATEMENT OF NAV OF SEGREGATED FUNDS

Link to FORM 3A (Part B)

No.	Fund Name	SFIN	Date of Launch	Par/Non Par	Assets Under Management on the above date (₹ in Lakhs)	NAV as per LB 2	NAV as on the Above date* (September 30, 2022)	Previous Qtr NAV (June 30, 2022)	2nd Previous Qtr NAV (March 31, 2022)	3rd Previous Qtr NAV (December 31, 2021)	4th Previous Qtr NAV (September 30, 2021)	Return / Yield	3 Year Rolling CAGR	Highest NAV since Inception
1	Equity Fund	ULIF001100105EQUITY-FND111	10/01/2005	Non Par	3,985,563.10	135.9829	135.9829	123.1110	139.0875	138.8039	139.4551	-2.49%	13.35%	146.4882
2	Equity Pension Fund	ULIF006150107PEEQITYFND111	15/01/2007	Non Par	62,252.82	50.4178	50.4178	45.6650	50.9153	50.8645	51.1970	-1.52%	15.02%	53.9106
3	Growth Fund	ULIF003241105GROWTH-FND111	24/11/2005	Non Par	206,282.62	66.4673	66.4673	62.0330	67.1978	67.3961	67.6801	-1.79%	12.95%	70.1890
4	Growth Pension Fund	ULIF008150207PEGRWTHFND111	15/02/2007	Non Par	19,393.33	50.6728	50.6728	47.2351	51.3462	51.5638	51.7022	-1.99%	13.38%	53.7978
5	Balanced Fund	ULIF004051205BALANCDFND111	05/12/2005	Non Par	2,088,867.89	53.9465	53.9465	51.1463	54.3310	53.9908	54.3321	-0.71%	10.04%	55.6862
6	Balanced Pension Fund	ULIF009210207PEBALANFND111	21/02/2007	Non Par	10,483.91	52.9671	52.9671	50.0047	53.1410	53.0599	53.5233	-1.04%	11.04%	54.8726
7	Bond Fund	ULIF002100105BONDULPFND111	10/01/2005	Non Par	2,501,195.89	40.1349	40.1349	39.4989	40.2105	40.0779	39.9514	0.46%	5.19%	40.5196
8	Bond Pension Fund	ULIF007160107PENBONDFND111	16/01/2007	Non Par	35,819.18	35.7848	35.7848	35.2064	35.8929	35.6524	35.5734	0.59%	5.35%	36.2195
9	Equity Optimiser Fund	ULIF010210108EQTYOPTFND111	21/01/2008	Non Par	174,272.53	37.3445	37.3445	34.6146	37.5424	37.6599	37.7261	-1.01%	12.28%	39.4450
10	Equity Optimiser Pension Fund	ULIF011210108PEEQOPTFND111	21/01/2008	Non Par	16,805.84	39.7740	39.7740	36.8422	39.7507	39.7746	40.1683	-0.98%	14.08%	41.9031
11	Equity Elite Fund	ULIF012250208EQTYELTFND111	25/02/2008	Non Par	1,219.76	59.6552	59.6552	55.0507	59.3487	59.1347	56.3912	5.79%	18.98%	61.8562
12	Equity Elite II Fund	ULIF019100210EQTELI2FND111	10/02/2010	Non Par	971,295.13	36.5961	36.5961	33.8723	36.6358	36.5290	36.6948	-0.27%	12.86%	38.1864
13	Flexi Protect Fund	ULIF014080309FLEXPR1FND111	08/03/2009	Non Par	-	0.0000	0.0000	32.5975	32.4110	32.2752	32.1458	0.00%	0.00%	32.5975
14	Flexi Protect (Series II) Fund	ULIF014080110FLEXPR2FND111	08/01/2010	Non Par	-	0.0000	0.0000	24.6649	24.4878	24.3497	24.2160	0.00%	0.00%	24.6649
15	Money Market Fund	ULIF005010206MONYMKTFND111	01/02/2006	Non Par	35,489.08	29.2879	29.2879	28.9337	28.6512	28.4087	28.1765	3.94%	4.11%	29.2879
16	Money Market Pension Fund	ULIF013200308PEMNYMTFND111	20/03/2008	Non Par	4,856.62	27.0951	27.0951	26.7923	26.5303	26.3121	26.0996	3.81%	4.06%	27.0951
17	Group Balanced Plus Fund	ULGF002160709GRPBAL+FND111	16/07/2009	Non Par	833.90	36.1734	36.1734	34.9393	36.2024	36.1796	36.1394	0.09%	8.31%	36.9509
18	Group Debt Plus Fund	ULGF003160709GRPDBT+FND111	16/07/2009	Non Par	325.21	31.0187	31.0187	30.3929	31.1084	30.9900	30.9151	0.34%	6.60%	31.4089
19	Group Growth Plus fund	ULGF005250909GRPGRT+FND111	25/09/2009	Non Par	186.28	41.5247	41.5247	39.4144	41.4407	41.6282	41.8173	-0.70%	11.18%	42.8202
20	Index Fund	ULIF015070110INDEXULFND111	07/01/2010	Non Par	12,185.60	33.0057	33.0057	30.2379	33.1023	32.8544	33.3276	-0.97%	15.19%	34.9956
21	Index Pension Fund	ULIF017180110PEINDEXFND111	18/01/2010	Non Par	3,065.98	34.4121	34.4121	31.5194	34.4848	34.2158	34.7079	-0.85%	15.13%	36.4363
22	Top 300 Fund	ULIF016070110TOP300-FND111	07/01/2010	Non Par	121,044.05	39.9166	39.9166	36.9705	40.1203	40.1022	40.1828	-0.66%	14.88%	41.9096
23	Top 300 Pension Fund	ULIF018180110PETP300FND111	18/01/2010	Non Par	19,424.51	38.9868	38.9868	35.9642	39.1277	39.1182	39.1739	-0.48%	15.24%	40.9317
24	GPF_100710_10 Fund	ULGF006300710GRGUNT+FND111	30/07/2010	Non Par	-	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.00%	0.00%	19.9227
25	P/E Managed Fund	ULIF021080910P/EMNGDFND111	08/09/2010	Non Par	24,910.17	27.0747	27.0747	24.9007	27.1302	27.1616	27.1267	-0.19%	10.39%	28.0029
26	Daily Protect Fund	ULIF020060910DLYPRO1FND111	06/09/2010	Non Par	-	0.0000	0.0000	0.0000	0.0000	20.2682	20.1571	0.00%	0.00%	20.3789
27	Daily Protect Fund - II	ULIF020040311DLYPRO2FND111	04/03/2011	Non Par	4.62	22.3126	22.3126	22.0918	21.9332	21.8097	21.6728	2.95%	3.45%	22.3126
28	Daily Protect Fund - III	ULIF020010911DLYPRO3FND111	01/09/2011	Non Par	23.50	25.5027	25.5027	25.2549	25.0736	24.9314	24.7935	2.86%	4.40%	25.5027
29	GPF070211 Guaranteed Pension Fund	ULIF022090211PEGURNTFND111	09/02/2011	Non Par	244.27	21.3564	21.3564	21.1865	21.3521	21.1621	21.1378	1.03%	4.83%	21.4156
30	RGF070311	ULIF023090311RETGRT1FND111	09/03/2011	Non Par	-	0.0000	-	0.0000	0.0000	0.0000	0.0000	0.00%	0.00%	21.0417
31	RGF150611	ULIF023210611RETGRT2FND111	21/06/2011	Non Par	-	0.0000	-	0.0000	0.0000	0.0000	0.0000	0.00%	0.00%	20.9638
32	Group Short Term Plus Fund	ULGF007180711GRPSHT+FND111	18/07/2011	Non Par	-	22.8132	22.8132	22.8132	22.8132	22.8132	22.8132	0.00%	2.96%	22.8132
33	Discontinued Policy Fund	ULIF024110411DISCOPOFND111	11/04/2011	Non Par	674,735.28	20.1751	20.1751	19.9729	20.0484	19.8412	19.7659	2.07%	4.33%	20.1970
34	Bond Pension Fund II	ULIF028300513PENBON2FND111	10/01/2014	Non Par	1,954,426.14	18.7293	18.7293	18.4518	18.7887	18.7529	18.6960	0.18%	4.80%	18.9047
35	Equity Pension Fund II	ULIF027300513PEEQIT2FND111	10/01/2014	Non Par	525,870.14	29.1234	29.1234	26.4612	29.5498	29.4713	29.6915	-1.91%	14.49%	31.3423
36	Money Market Pension Fund II	ULIF029300513PEMNYM2FND111	10/01/2014	Non Par	103,580.90	16.6935	16.6935	16.5033	16.3551	16.2263	16.1029	3.67%	3.84%	16.6935
37	Group Debt Plus Fund II	ULGF011200913GRDBT+FND2111	31/03/2014	Non Par	14,347.37	20.1453	20.1453	19.6929	20.1667	20.1162	20.0596	0.43%	6.55%	20.4544
38	Discontinue Pension Fund	ULIF025300513PEDISCOFND111	22/08/2014	Non Par	209,232.45	17.0476	17.0476	16.8661	16.9089	16.7490	16.6719	2.25%	4.60%	17.0558
39	Group Balanced Plus Fund II	ULGF010200913GRBAL+FND2111	14/10/2014	Non Par	11,277.27	19.8421	19.8421	19.1831	19.8699	19.8555	19.8336	0.04%	8.01%	20.2755
40	Group Growth Plus Fund II	ULGF009200913GRGRT+FND2111	04/03/2015	Non Par	533.10	19.3287	19.3287	18.3791	19.2025	19.2686	19.3434	-0.08%	10.85%	19.9605
41	Group Short Term Plus Fund II	ULGF013200913GRSHT+FND2111	31/03/2015	Non Par	195.87	16.8105	16.8105	16.6365	16.6784	16.5242	16.4694	2.07%	4.69%	16.8235
42	Pure Fund	ULIF030290915PUREULPFND111	21/06/2016	Non Par	63,742.60	19.7342	19.7342	17.9423	19.7520	20.5877	20.2334	-2.47%	16.91%	21.4168
43	Midcap Fund	ULIF031290915MIDCAPFUND111	21/06/2016	Non Par	757,446.59	26.4207	26.4207	23.0172	26.0644	26.5398	26.0433	1.45%	22.46%	28.2781
44	Group Money Market Plus Fund	ULGF008030613GRPMNMTFND111	18/09/2017	Non Par	226.16	12.4372	12.4372	12.3078	12.2038	12.1215	12.0392	3.31%	3.40%	12.4372
45	Group STO Plus Fund II	ULGF012200913GRSTOPLUS2111	05/09/2018	Non Par	-	10.1404	10.1404	10.1404	10.1404	10.1404	10.1404	0.00%	0.00%	10.1404
46	Bond Optimiser Fund	ULIF032290618BONDOPTFND111	31/01/2019	Non Par	166,596.05	17.0004	17.0004	16.5445	17.0927	17.0260	16.6909	1.85%	8.82%	17.3170
47	Corporate Bond Fund	ULIF033290618CORBONDFND111	01/02/2019	Non Par	65,308.48	13.1417	13.1417	12.9763	13.1925	13.0688	13.0133	0.99%	6.15%	13.2353
				Total	**14,843,564.21**									

CERTIFICATION

Certified that the performance of all segregated funds have been placed and reviewed by the Board. All information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Date :

Note:
*1. *Nav should reflect the published Nav on the reporting date*
2. Nav should be upto 4 decimal
3. NA : It refers to Not Applicable for funds that have not completed the relevant period under consideration
4. Date of launch as per "Guidance note on Investment returns" issued by IRDA refers to date of the first units alloted under the funds.

Mahesh Kumar Sharma
MD & CEO

FORM L-29- Details regarding debt securities (Ulip)
Name of the Insurer: **SBI LIFE INSURANCE CO. LTD**

Date: September 30, 2022

Detail regarding Debt securities

(Rs in Lakhs)

	MARKET VALUE				BOOK VALUE			
	As at 30/09/2022	**As % of total for this class**	**As at 30/09/2021**	**As % of total for this class**	**As at 30/09/2022**	**As % of total for this class**	**As at 30/09/2021**	**As % of total for this class**
Break down by credit rating								
AAA rated *	6,273,550.15	86.75%	5,489,561.89	89.92%	6,356,880.08	86.87%	5,387,355.96	89.83%
AA or better	228,429.87	3.16%	158,449.84	2.60%	230,878.57	3.16%	154,430.69	2.58%
Rated below AA but above A (A or better)	10,061.53	0.14%	24,310.64	0.40%	10,020.94	0.14%	23,256.10	0.39%
Rated below A but above B	-	-	-	-	-	-	-	-
Others								
MF/REV REPO/CBLO/FD	640,594.85	8.86%	427,399.55	7.00%	640,532.85	8.75%	427,272.55	7.12%
A1+	79,480.47	1.10%	4,956.99	0.08%	79,480.47	1.09%	4,956.99	0.08%
A1 & Below	-	-	-	-	-	-	-	-
Total	**7,232,116.87**	**100.00%**	**6,104,678.90**	**100.00%**	**7,317,792.91**	**100.00%**	**5,997,272.30**	**100.00%**
Breakdown by residual maturity								
Up to 1 year	15,062.01	0.21%	668,105.93	10.94%	15,000.00	0.20%	665,692.10	11.10%
More than 1 year and up to 3years	2,627,799.48	36.34%	1,301,076.40	21.31%	2,649,076.75	36.20%	1,279,202.23	21.33%
More than 3 years and up to 7years	3,131,427.12	43.30%	1,488,450.93	24.38%	3,175,359.55	43.39%	1,459,213.85	24.33%
More than 7 years and up to 10 years	1,132,152.31	15.65%	1,546,210.79	25.33%	1,148,249.71	15.69%	1,503,440.60	25.07%
More than 10 years and up to 15 years	277,235.78	3.83%	892,218.90	14.62%	281,494.51	3.85%	882,468.86	14.71%
More than 15 years and up to 20 years	164.49	0.00%	20,677.56	0.34%	181.77	0.00%	20,115.88	0.34%
Above 20 years	48,275.69	0.67%	187,938.39	3.08%	48,430.63	0.66%	187,138.78	3.12%
Total	**7,232,116.87**	**100.00%**	**6,104,678.90**	**100.00%**	**7,317,792.91**	**100.00%**	**5,997,272.30**	**100.00%**
Breakdown by type of the issurer								
a. Central Government	3,438,611.33	47.55%	2,954,186.74	48.39%	3,483,570.30	47.60%	2,932,618.49	48.90%
b. State Government	1,361,997.34	18.83%	1,200,706.00	19.67%	1,382,818.59	18.90%	1,163,661.08	19.40%
c. Corporate Securities#	2,431,508.20	33.62%	1,949,786.16	31.94%	2,451,404.01	33.50%	1,900,992.72	31.70%
Total	**7,232,116.87**	**100.00%**	**6,104,678.90**	**100.00%**	**7,317,792.91**	**100.00%**	**5,997,272.30**	**100.00%**

Note :
1. In case of a debt instrument is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.
2. The detail of ULIP and Non-ULIP will be given separately.
3. Market value of the securities will be in accordnace with the valuation method specified by the Authority under Accounting/ Investment regulations.
4. AAA rated includes Central & State Govt. Securities amounting Rs. 48,00,608.67 lakhs at Mkt value & Rs. 48,66,388.90 lakhs at Book value as at 30/09/2022. The amount was Rs.41,54,892.74 lakhs at Mkt value & Rs. 40,96,279.57 lakhs at Book value as at 30/09/2021.*
5. # Exposure to MF/REV REPO/CBLO/FD are included in Corprate Securites

Mahesh Kumar Sharma
MD & CEO

FORM L-29 - Detail regarding debt securities (Non Ulip)
Name of the Insurer: **SBI LIFE INSURANCE CO. LTD**

Date: September 30, 2022

Detail regarding Debt securities

(Rs in Lakhs)

	MARKET VALUE				BOOK VALUE			
	As at 30/09/2022	**As % of total for this class**	**As at 30/09/2021**	**As % of total for this class**	**As at 30/09/2022**	**As % of total for this class**	**As at 30/09/2021**	**As % of total for this class**
Break down by credit rating								
AAA rated *	10,783,619.36	90.35%	9,327,429.16	88.92%	11,003,836.44	90.51%	8,961,440.24	88.67%
AA or better	459,336.96	3.85%	296,648.96	2.83%	461,790.56	3.80%	281,794.05	2.79%
Rated below AA but above A (A or better)	17,522.94	0.15%	46,256.93	0.44%	17,349.26	0.14%	44,845.68	0.44%
Rated below A but above B	6,303.38	0.05%	6,969.48	0.07%	7,006.09	0.06%	7,008.86	0.07%
Others								
MF/REV REPO/CBLO/FD/AIF	627,783.05	5.26%	760,103.23	7.25%	627,182.89	5.16%	759,923.42	7.52%
A1+	41,075.16	0.34%	51,850.41	0.49%	41,075.16	0.34%	51,850.41	0.51%
A1 & Below	-	-	-	-	-	-	-	-
Total	**11,935,640.85**	**100.00%**	**10,489,258.17**	**100.00%**	**12,158,240.39**	**100.00%**	**10,106,862.65**	**100.00%**
Breakdown by residual maturity								
Up to 1 year	75,787.77	0.63%	898,276.72	8.56%	75,000.00	0.62%	892,345.15	8.83%
More than 1 year and up to 3years	2,219,951.12	18.60%	1,260,877.06	12.02%	2,224,856.59	18.30%	1,209,093.03	11.96%
More than 3 years and up to 7years	2,857,624.03	23.94%	2,132,433.94	20.33%	2,899,128.21	23.84%	2,032,064.77	20.11%
More than 7 years and up to 10 years	1,779,785.63	14.91%	1,959,411.80	18.68%	1,832,262.21	15.07%	1,895,998.98	18.76%
More than 10 years and up to 15 years	1,203,516.77	10.08%	1,091,034.34	10.40%	1,232,766.21	10.14%	1,060,939.82	10.50%
More than 15 years and up to 20 years	577,677.84	4.84%	518,907.98	4.95%	571,949.38	4.70%	494,888.09	4.90%
Above 20 years	3,221,297.69	26.99%	2,628,316.32	25.06%	3,322,277.79	27.33%	2,521,532.83	24.95%
Total	**11,935,640.85**	**100.00%**	**10,489,258.17**	**100.00%**	**12,158,240.39**	**100.00%**	**10,106,862.65**	**100.00%**
Breakdown by type of the issurer								
a. Central Government	6,152,229.79	51.55%	4,966,798.94	47.35%	6,306,205.98	51.87%	4,784,549.26	47.34%
b. State Government	1,918,445.91	16.07%	1,967,659.78	18.76%	1,957,572.79	16.10%	1,895,571.25	18.76%
c. Corporate Securities #	3,864,965.15	32.38%	3,554,799.44	33.89%	3,894,461.62	32.03%	3,426,742.14	33.91%
Total	**11,935,640.85**	**100.00%**	**10,489,258.17**	**100.00%**	**12,158,240.39**	**100.00%**	**10,106,862.65**	**100.00%**

Note :

1. In case of a debt instrument is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.

2. The detail of ULIP and Non-ULIP will be given separately.

3. Market value of the securities will be in accordnace with the valuation method specified by the Authority under Accounting/ Investment regulations.

Mahesh Kumar Sharma
MD & CEO

4. AAA rated includes Central & State Govt. Securities amounting Rs. 80,70,675.70 lakhs at Mkt value & Rs. 82,63,778.78 lakhs at Book value as at 30/09/2022. The amount was 69,34,458.73 lakhs at Mkt value & Rs. 66,80,120.51 lakhs at Book value as at 30/09/2021.*

5. # Exposure to MF/REV REPO/CBLO/FD are included in Corprate Securites

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART A- Related Party Transactions

(Rs in Lakhs)

S.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *			
				For the quarter September 30, 2022	Upto the quarter September 30, 2022	For the quarter September 30, 2021	Upto the quarter September 30, 2021
1	State Bank of India	Holding Company	**Transactions:**				
			Income				
			Premium Income	810	1,643	489	1,276
			Interest / Discount Income	224	442	834	2,100
			Profit / (Loss) on Sale of investments	(1,477)	(1,015)	1,332	3,101
			Other income	6	13	7	14
			Expenses				
			Employee's Salary/Allowances/	95	181	50	128
			Rent and related expenses for Premises	43	86	31	73
			Commission Expenses	42,988	72,995	33,076	47,872
			Staff Training Expenses	14	69	-	-
			Bank Charges	202	396	178	556
			Royalty Charges	770	1,300	502	950
			Benefits/Claims paid	1,833	4,053	9,092	13,174
			Meeting Expense	17	17	-	-
			Others				
			Investments: Purchased/Placed	10,376	15,734	47,183	59,933
			Investments: Sales/Maturity	1,12,640	1,30,840	25,490	96,810
			Sale of Fixed Assets	-	-	0	0
2	SBICap Securities Ltd.	Fellow Subsidiary	**Transactions:**				
			Income				
			Premium Income	18	48	15	15
				-	-	-	-
			Expenses				
			Commission Expenses	1	1	1	1
			Brokerage Charges	42	84	51	115
			Benefits/Claims paid	48	113	23	67
3	SBI DFHI Ltd.	Fellow Subsidiary	**Transactions:**				
			Income				
			Premium Income	0	1	-	-
			Profit / (Loss) on Sale of Investments	24	(963)	200	1,590
			Others				
			Investments: Purchased/Placed	68,174	1,33,378	42,538	1,44,350
			Investments: Sales/Maturity	5,724	43,595	5,341	50,697
4	SBI Cards & Payment Services Ltd.	Fellow Subsidiary	**Transactions:**				
			Income				
			Premium Income	37	36	0	(0)
			Interest / Discount Income	141	275	141	279
			Expenses				
			Commission Expenses	(0)	0	(0)	0
5	SBI Fund Management Pvt. Ltd.	Fellow Subsidiary	**Transactions:**				
			Income				
			Premium Income	4	51	7	10

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART A- Related Party Transactions

(Rs in Lakhs)

S.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *			
				For the quarter September 30, 2022	Upto the quarter September 30, 2022	For the quarter September 30, 2021	Upto the quarter September 30, 2021
6	SBI Capital Markets Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	(1)	41	0	22
			Others Investments: Purchased/Placed	-	20,045	1,05,084	1,15,093
7	SBI Payment Services Pvt. Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	2	2	0	0
8	SBI General Insurance Co. Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	19	267	55	666
			Rental income	-	-	153	307
			Reimbursement of Premises related	-	-	25	48
			Profit / (Loss) on Sale of Investments	126	126	-	-
			Insurance Claims Received	1	2	0	1
			Expenses Premium expense	379	379	14	29
			Others Investments: Purchased/Placed	-	2,511	2,552	5,132
			Investments: Sales / Maturity	2,726	2,726	-	-
9	SBI Global Factors Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	1	1	(0)	0
10	SBI SG Global Securities Pvt. Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	(0)	1	1	1
11	SBI Cap Trustee Company Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	(0)	6	(0)	5
12	SBI CAPS Ventures Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	(0)	5	0	4
13	SBI Pension Funds Pvt. Ltd.	Fellow Subsidiary	**Transactions:** **Income** Premium Income	-	2	-	-
14	SBI Foundation	Fellow Subsidiary	**Transactions:** **Income** Premium Income	7	7	-	-

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART A- Related Party Transactions

(Rs in Lakhs)

S.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *			
				For the quarter September 30, 2022	Upto the quarter September 30, 2022	For the quarter September 30, 2021	Upto the quarter September 30, 2021
15	SBI Life Insurance Company Limited Employee PF Trust	Significant Influence / Controlling Enterprise	**Transactions:** **Others** Contribution	 2,978	 5,758	 2,680	 5,222
16	SBI Life Insurance Company Limited Employees Gratuity Fund	Significant Influence / Controlling Enterprise	**Transactions:** **Income** Premium Income **Others** Contribution Benefits/Claims paid	 1,736 1,736 350	 2,284 2,284 589	 1,978 1,978 234	 2,080 2,080 374
17	C-Edge Technologies Ltd	Promotor Group Jointly Controlled Entities	**Transactions:** **Expenses** IT expense	 3	 5	 3	 5
18	YES Bank Ltd.	Promotor Group (Others - Associates of SBI)	**Transactions:** **Income** Interest / Discount Income Profit / (Loss) on Sale of Investments **Expenses** Commission Expenses **Others** Investments: Purchased / Placed Investments: Sales / Maturity	 112 - 44 54,108 -	 222 - 82 68,511 -	 112 (70) 27 74,365 18,859	 222 (60) 34 1,99,111 21,557
19	The Clearing Corporation of India Ltd.	Promotor Group (Others - Associates of SBI)	**Transactions:** **Income** Interest / Discount Income	 14	 25	 1	 1
20	Andhra Pradesh Grameena Vikas Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:** **Income** Premium Income **Expenses** Commission Expenses Bank Charges Benefits/Claims paid	 - 314 0 -	 - 471 0 -	 6 249 0 30	 298 318 0 80
21	Arunachal Pradesh Rural Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:** **Income** Premium Income **Expenses** Commission Expenses	 - 5	 - 10	 - 6	 15 8

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART A- Related Party Transactions

(Rs in Lakhs)

S.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *			
				For the quarter September 30, 2022	Upto the quarter September 30, 2022	For the quarter September 30, 2021	Upto the quarter September 30, 2021
22	Chhattisgarh Rajya Gramin Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	-	1,700	-	952
			Expenses				
			Commission Expenses	169	292	165	224
			Bank Charges	-	0	0	0
			Benefits/Claims paid	-	-	40	80
23	Ellaquai Dehati Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	4	26	-	21
			Expenses				
			Commission Expenses	14	20	14	17
24	Jharkhand Rajya Gramin Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	-	-	-	1,340
			Expenses				
			Commission Expenses	161	264	100	138
25	Madhyanchal Gramin Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	1	158	217	439
			Expenses				
			Commission Expenses	87	129	72	90
26	Meghalaya Rural Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	-	91	13	52
			Expenses				
			Commission Expenses	27	54	18	36
			Benefits/Claims paid	-	50	-	-
27	Mizoram Rural Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions**				
			Income:				
			Premium Income	0	0	(0)	(0)
			Expenses				
			Commission Expenses	11	19	8	12
			Benefits/Claims paid	20	20	-	-
28	Nagaland Rural Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	-	-	-	5
			Expenses				
			Bank Charges	-	-	-	(0)

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART A- Related Party Transactions

(Rs in Lakhs)

S.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *			
				For the quarter September 30, 2022	Upto the quarter September 30, 2022	For the quarter September 30, 2021	Upto the quarter September 30, 2021
29	Rajasthan Marudhara Gramin Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	3	161	-	-
			Expenses				
			Commission Expenses	197	337	132	199
			Bank Charges	-	(0)	(0)	(0)
30	Saurashtra Gramin Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	-	-	-	5
			Expenses				
			Commission Expenses	110	194	67	88
31	Telangana Grameena Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	-	187	138	138
			Expenses				
			Commission Expenses	178	255	89	110
			Bank Charges	(0)	(0)	-	-
32	Utkal Grameen Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Income				
			Premium Income	1,847	1,847	-	165
			Expenses				
			Commission Expenses	89	126	58	80
33	Uttarakhand Gramin Bank	Promotor Group (RRBs - Associates of SBI)	**Transactions:**				
			Expenses				
			Commission Expenses	66	101	40	54
34	Mr. Mahesh Kumar Sharma - Managing Director & CEO (w.e.f. May 9, 2020)	Key Management Personnel	**Transactions:**				
			Expenses				
			Managerial remuneration	38	69	28	56

* Transaction amounts are on accrual basis.
"0" In the above table denotes amounts less than Rs 50,000
There are no loans and advances in the nature of loans to firms/ companies in which directors are interested.

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART-B Related Party Transaction Balances - As at the end of the Quarter September 2022

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Amount of Outstanding Balances including Commitments (Rs. in Lakhs)	Nature of Balance	Whether Payable / Receivable	Whether Secured? If so, Nature of consideration to be provided at the time of settlement	Details of any Guarantees given or received	Balance under Provision for doubtful debts relating to the outstanding balance receivable (Rs. in Lakhs)	Expenses recognised up to the quarter end during the year in respect of bad or dobutful debts due from the related party (Rs. in Lakhs)
1	State Bank of India	Holding Company	5,000	Investments	Receivable	No	No	-	-
			45,779	Cash & Bank balances	Receivable	No	No		
			5,139	Income accrued on Investments	Receivable	No	No		
			12	Fixed Assets to deputees	Receivable	No	No		
			57	Other Advances/Receivables	Receivable	No	No		
			55,500	Share Capital	NA	NA	NA		
			5,361	Other Liabilities	Payable	No	No		
2	SBICap Securities Ltd.	Fellow Subsidiary	50	Other Liabilities	Payable	No	No	-	-
3	SBI DFHI Ltd.	Fellow Subsidiary	0	Other Liabilities	Payable	No	No		
4	SBI Cards & Payment Services Ltd.	Fellow Subsidiary	29,360	Investments	Receivable	No	No	-	-
			317	Income accrued on Investments	Receivable	No	No	-	-
			1	Other Liabilities	Payable	No	No		
5	SBI Fund Management Pvt. Ltd.	Fellow Subsidiary	129	Other Liabilities	Payable	No	No	-	-
6	SBI Capital Markets Ltd.	Fellow Subsidiary	6	Other Liabilities	Payable	No	No	-	-
7	SBI Payment Services Pvt. Ltd.	Fellow Subsidiary	0	Other Liabilities	Payable	No	No	-	-
8	SBI General Insurance Co. Ltd.	Fellow Subsidiary	10	Prepaid expense	Receivable	No	No	-	-
			343	Other Advances/Receivables	Receivable	No	No	-	-
			28	Other Liabilities	Payable	No	No		
9	SBI Global Factors Ltd.	Fellow Subsidiary	0	Other Liabilities	Payable	No	No	-	-
10	SBI SG Global Securities Pvt. Ltd.	Fellow Subsidiary	0	Other Liabilities	Payable	No	No	-	-
11	SBI Cap Trustee Company Ltd.	Fellow Subsidiary	0	Other Liabilities	Payable	No	No	-	-
12	SBI CAPS Ventures Ltd.	Fellow Subsidiary	0	Other Liabilities	Payable	No	No	-	-
13	SBI Pension Funds Pvt. Ltd.	Fellow Subsidiary	1	Other Liabilities	Payable	No	No	-	-
14	SBI Life Insurance Company Limited Employees Gratuity Fund	Significant Influence / Controlling Enterprise	0	Other Liabilities	Payable	No	No	-	-
15	C-Edge Technologies Ltd	Promotor Group Jointly Controlled Entities	8	Other Liabilities	Payable	No	No	-	-
16	YES Bank Ltd.	Promotor Group (Others - Associates of SBI)	5,039	Investments	Receivable	No	No	-	-
			266	Income accrued on Investments	Receivable	No	No		
			1	Cash & Bank balances	Receivable	No	No		
			19	Other Liabilities	Payable	No	No		
17	The Clearing Corporation of India Ltd.	Promotor Group (Others - Associates of SBI)	5,702	Margin Money	Receivable	No	No	-	-
18	Andhra Pradesh Grameena Vikas Bank	Promotor Group (RRBs - Associates of SBI)	40	Cash & Bank balances	Receivable	No	No	-	-
			137	Other Liabilities	Payable	No	No		
19	Arunachal Pradesh Rural Bank	Promotor Group (RRBs - Associates of SBI)	(0)	Cash & Bank balances	Receivable	No	No	-	-
			5	Other Liabilities	Payable	No	No		

FORM L-30 : Related Party Transactions
Name of the Insurer **: SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022
Quarter End: September, 2022

PART-B Related Party Transaction Balances - As at the end of the Quarter September 2022

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Amount of Outstanding Balances including Commitments (Rs. in Lakhs)	Nature of Balance	Whether Payable / Receivable	Whether Secured? If so, Nature of consideration to be provided at the time of settlement	Details of any Guarantees given or received	Balance under Provision for doubtful debts relating to the outstanding balance receivable (Rs. in Lakhs)	Expenses recognised up to the quarter end during the year in respect of bad or dobutful debts due from the related party (Rs. in Lakhs)
20	Chhattisgarh Rajya Gramin Bank	Promotor Group (RRBs - Associates of SBI)	(4) 142	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
21	Ellaquai Dehati Bank	Promotor Group (RRBs - Associates of SBI)	(0) 13	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
22	Jharkhand Rajya Gramin Bank	Promotor Group (RRBs - Associates of SBI)	62	Other Liabilities	Payable	No	No	-	-
23	Madhyanchal Gramin Bank	Promotor Group (RRBs - Associates of SBI)	(2) 74	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
24	Meghalaya Rural Bank	Promotor Group (RRBs - Associates of SBI)	(1) 1	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
25	Mizoram Rural Bank	Promotor Group (RRBs - Associates of SBI)	(2) 10	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
26	Nagaland Rural Bank	Promotor Group (RRBs - Associates of SBI)	(0)	Cash & Bank balances	Receivable	No	No	-	-
27	Rajasthan Marudhara Gramin Bank	Promotor Group (RRBs - Associates of SBI)	(7) 17	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
28	Saurashtra Gramin Bank	Promotor Group (RRBs - Associates of SBI)	118 55	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
29	Telangana Grameena Bank	Promotor Group (RRBs - Associates of SBI)	(10) 78	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
30	Utkal Grameen Bank	Promotor Group (RRBs - Associates of SBI)	8 145	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-
31	Uttarakhand Gramin Bank	Promotor Group (RRBs - Associates of SBI)	(2) 24	Cash & Bank balances Other Liabilities	Receivable Payable	No No	No No	-	-

* Transaction amounts are on accrual basis.
"0" In the above table denotes amounts less than Rs 50,000
There are no loans and advances in the nature of loans to firms/ companies in which directors are interested.

FORM - L-31 : Board of Directors & Key Management Persons

Name of the Insurer : **SBI LIFE INSURANCE COMPANY LIMITED**

Date: September 30, 2022

Board of Directors and Key Management Persons

S. No.	Name of person	Designation	Role/Function	Details of change in the period if any
1	Mr. Dinesh Khara	Chairman	Director	-
2	Mr. Ashwini Kumar Tewari	Non-Executive Director, Nominee Director - State Bank of India	Director	Ceased w.e.f. July 14, 2022
3	Mr. Swaminathan Janakiraman	Non-Executive Director, Nominee Director - State Bank of India	Director	Appointed w.e.f July 20, 2022
4	Mr. Mahesh Kumar Sharma	Managing Director & Chief Executive Officer	Managing Director & Chief Executive Officer	-
5	Mr. Deepak Amin	Independent Director	Director	-
6	Mr. Narayan K. Seshadri	Independent Director	Director	-
7	Mr. Shobinder Duggal	Independent Director	Director	-
8	Dr. Tejendra Mohan Bhasin	Independent Director	Director	-
9	Ms. Usha Sangwan	Independent Director	Director	-

S. No.	Name of person	Role/Designation	Role/Function	Details of change in the period
1	Mr. Ravi Krishnamurthy	President - Operations & Information Technology	Operations & Information Technology	-
2	Mr. M Anand	President - Marketing (Zone 1)	Marketing (Zone 1)	-
3	Mr. Abhijit Gulanikar	President - Business Strategy	Business Strategy	-
4	Mr. AVS Sivaramkrishna	President - Marketing (Zone 2)	Marketing (Zone 2)	-
5	Mr. G Durgadas	President - Marketing (Zone 3)	Marketing (Zone 3)	-
6	Mr. Sangramjit Sarangi	President & Chief Financial Officer	Finance & Investor Relations	-
7	Mr. Subhendu Bal	Chief Actuary & Chief Risk Officer	Risk Management	-
8	Ms. Seema Trikannd	Executive Vice President & Chief of HR & Management Services	Human Resource & Management Services	-
9	Mr. Prithesh Chaubey	Appointed Actuary	Actuarial	-
10	Mr. Gopikrishna Shenoy	Chief Investments Officer	Investment	-
11	Mr. Dharmendra Gupta	Chief Audit Officer	Audit	-
12	Mr. Ravindra Sharma	Senior Vice President & Chief of Brand & Corporate Communications & CSR	Corporate Communication	-
13	Mr. Pranay Raniwala	Compliance Officer	Compliance	-
14	Mr. Vinod Koyande	Company Secretary	Secretarial	-

Note:

a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-execuive Director / Executive Director / Managing Director/Chairman"

FORM L-32-Available Solvency Margin and Solvency Ratio

AVAILABLE SOLVENCY MARGIN AND SOLVENCY RATIO

As at : September 30,2022

Name of the Insurer: **SBI LIFE INSURANCE COMPANY LIMITED** Form Code: **KT3**

Classification: **Total Business** Registration Number: **L99999MH2000PLC129113**

(Amount in Rs in Lakhs)

Item	Description	Notes No...	Adjusted Value
01	Available Assets in Policyholders' Fund:	1	26,907,575
	Deduct:		
02	Mathematical Reserves	2	26,784,562
03	Other Liabilities	3	-
04	**Excess in Policyholders' funds (01-02-03)**		123,013
05	Available Assets in Shareholders Fund:	4	1,198,351
	Deduct:		
06	Other Liabilities of shareholders' fund	3	-
07	**Excess in Shareholders' funds (05-06)**		1,198,351
08	Total ASM (04)+(07)		1,321,364
09	Total RSM		603,108
10	**Solvency Ratio (ASM/RSM)**		2.19

Note:

a) Item No. 01 shall be the amount of the Total Admissible assets for Solvency as mentioned in Form IRDAI-Assets-AA under Policyholders A/c;

b) Item No. 02 shall be the amount of the Mathematical Reserves as mentioned in Form H;

c) Item No. 03 and 06 shall be the amount of other liabilities as mentioned in the Balance Sheet;

d) Item No. 05 shall be the amount of the Total Admissible assets for Solvency as mentioned in Form IRDAI-Assets-AA under Shareholders A/C;

Refer IRDAI (Actuarial Report and Abstract for Life Insurance Business) Regulations, 2016

FORM L-33-NPAs-7
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022

Name of the Fund: LIFE FUND
DETAILS OF NON-PERFORMING ASSETS

(Rs in Lakhs)

Sr. No.	PARTICULARS	Bonds / Debentures		Loans		Other Debt instruments		All Other Assets		TOTAL	
		30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022
1	Investments Assets (As per Form 5)	2,078,466.68	1,875,180.34	35,766.40	36,346.73	493,412.15	536,998.15	5,236,528.11	4,760,054.76	7,844,173.34	7,208,579.98
2	Gross NPA	-	-	-	-	-	-	-	-	-	-
3	% of Gross NPA on Investment Assets (2/1)	-	-	-	-	-	-	-	-	-	-
4	Provision made on NPA	-	-	-	-	-	-	-	-	-	-
5	Provision as a % of NPA (4/2)	-	-	-	-	-	-	-	-	-	-
6	Provision on Standard Assets	-	-	59.33	77.83	-	-	-	-	59.33	77.83
7	Net Investment Assets (1-4)	2,078,466.68	1,875,180.34	35,766.40	36,346.73	493,412.15	536,998.15	5,236,528.11	4,760,054.76	7,844,173.34	7,208,579.98
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	-	-	-	-	-	-	-	-	-	-
10	Write off made during the period	-	-	-	-	-	-	-	-	-	-

Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

Mahesh Kumar Sharma
MD & CEO

Note:

1. The above statement, in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund, Pension & Group Fund, ULIP Fund and at Assets Under Management levelalso.
2. Total Investment Assets should reconcile with figures shown in Form 3A / 3B
3. Gross NPA is investments classified as NPA, before any provisions
4. Provision made on the 'Standard Assets' shall be as per Circular issued, as amended from time to time.
5. Net Investment assets is net of 'provisions'
6. Net NPA is gross NPAs less provisions
7. Write off as approved by the Board

FORM L-33-NPAs-7

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

STATEMENT AS ON : SEPTEMBER 30, 2022

Name of the Fund: PENSION, ANNUITY & GROUP FUND

DETAILS OF NON-PERFORMING ASSETS

(Rs in Lakhs)

Sr. No.	PARTICULARS	Bonds / Debentures		Loans		Other Debt instruments		All Other Assets		TOTAL	
		30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022
1	Investments Assets (As per Form 5)	1,591,696.42	1,495,021.19	-	-	139,877.76	171,804.73	3,583,479.92	3,267,007.80	5,315,054.10	4,933,833.72
2	Gross NPA	-	-	-	-	-	-	-	-	-	-
3	% of Gross NPA on Investment Assets (2/1)	-	-	-	-	-	-	-	-	-	-
4	Provision made on NPA	-	-	-	-	-	-	-	-	-	-
5	Provision as a % of NPA (4/2)	-	-	-	-	-	-	-	-	-	-
6	Provision on Standard Assets	-	-	-	-	-	-	-	-	-	-
7	Net Investment Assets (1-4)	1,591,696.42	1,495,021.19	-	-	139,877.76	171,804.73	3,583,479.92	3,267,007.80	5,315,054.10	4,933,833.72
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	-	-	-	-	-	-	-	-	-	-
10	Write off made during the period	-	-	-	-	-	-	-	-	-	-

Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

Mahesh Kumar Sharma
MD & CEO

Note:

1. The above statement, in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund, Pension & Group Fund, ULIP Fund and at Assets Under Management levelalso.
2. Total Investment Assets should reconcile with figures shown in Form 3A / 3B
3. Gross NPA is investments classified as NPA, before any provisions
4. Provision made on the 'Standard Assets' shall be as per Circular issued, as amended from time to time.
5. Net Investment assets is net of 'provisions'
6. Net NPA is gross NPAs less provisions
7. Write off as approved by the Board

FORM L-33-NPAs-7

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

STATEMENT AS ON : SEPTEMBER 30, 2022

Name of the Fund: LINKED LIFE INSURANCE FUND

DETAILS OF NON-PERFORMING ASSETS

(Rs in Lakhs)

Sr. No.	PARTICULARS	Bonds / Debentures		Loans		Other Debt instruments		All Other Assets		TOTAL	
		30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022	30/09/2022	31/03/2022
1	Investments Assets (As per Form 5)	19,18,984.64	21,64,137.73	-	-	5,01,116.13	4,20,326.27	1,24,23,463.44	1,16,78,066.59	1,48,43,564.21	1,42,62,530.59
2	Gross NPA	-	-	-	-	-	-	-	-	-	-
3	% of Gross NPA on Investment Assets (2/1)	-	-	-	-	-	-	-	-	-	-
4	Provision made on NPA	-	-	-	-	-	-	-	-	-	-
5	Provision as a % of NPA (4/2)	-	-	-	-	-	-	-	-	-	-
6	Provision on Standard Assets	-	-	-	-	-	-	-	-	-	-
7	Net Investment Assets (1-4)	19,18,984.64	21,64,137.73	-	-	5,01,116.13	4,20,326.27	1,24,23,463.44	1,16,78,066.59	1,48,43,564.21	1,42,62,530.59
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	-	-	-	-	-	-	-	-	-	-
10	Write off made during the period	-	-	-	-	-	-	-	2,923.81	-	2,923.81

Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

Mahesh Kumar Sharma

MD & CEO

Note:

1. The above statement, in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund, Pension & Group Fund, ULIP Fund and at Assets Under Management levelalso.
2. Total Investment Assets should reconcile with figures shown in Form 3A / 3B
3. Gross NPA is investments classified as NPA, before any provisions
4. Provision made on the 'Standard Assets' shall be as per Circular issued, as amended from time to time.
5. Net Investment assets is net of 'provisions'
6. Net NPA is gross NPAs less provisions
7. Write off as approved by the Board

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LIFE FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
A	**CENTRAL GOVERNMENT SECURITIES**													
A1	Central Government Bonds	CGSB	37,32,896.43	66,682.38	7.09%	7.09%	36,02,320.41	1,29,256.90	7.16%	7.16%	29,13,971.08	1,08,944.62	7.46%	7.46%
A2	Special Deposits	CSPD	-	-	-	-	-	-	-	-	-	-	-	-
A3	Deposit under Section 7 of Insurance Act, 1938	CDSS	-	-	-	-	-	-	-	-	-	-	-	-
A4	Treasury Bills	CTRB	1,57,576.77	2,091.12	5.26%	5.26%	1,36,188.48	3,263.72	4.78%	4.78%	49,284.67	882.80	3.57%	3.57%
B	**CENTRAL GOVT. SEC, STATE GOVT OR OTHER APPROVED SECURITIES**													
B1	Central Government Guaranteed Loans / Bonds	CGSL	1,22,406.62	2,295.96	7.44%	7.44%	1,24,743.48	4,837.28	7.73%	7.73%	1,44,130.52	6,110.91	8.46%	8.46%
B2	State Government Bonds	SGGB	3,78,343.99	6,955.27	7.29%	7.29%	3,68,494.61	13,606.46	7.36%	7.36%	3,63,906.11	13,535.06	7.42%	7.42%
B3	State Government Guaranteed Loans	SGGL	-	-	-	-	-	-	-	-	-	-	-	-
B4	Other Approved Securities (excluding Infrastructure Investments)	SGOA	38,330.52	791.51	8.19%	8.19%	35,954.35	1,457.17	8.08%	8.08%	32,482.14	1,331.04	8.17%	8.17%
B5	Guaranteed Equity	SGGE	-	-	-	-	-	-	-	-	-	-	-	-
C	**(a) HOUSING & LOANS TO STATE GOVT FOR HOUSING/FFE**													
C1	Loans to State Government for Housing	HLSH	-	-	-	-	-	-	-	-	-	-	-	-
C2	Loans to State Government for Fire Fighting Equipments	HLSF	-	-	-	-	-	-	-	-	-	-	-	-
C3	Term Loan - HUDCO / NHB / Institutions accredited by NHB	HTLH	-	-	-	-	-	-	-	-	-	-	-	-
C4	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	28,013.50	410.03	5.81%	5.81%	30,934.71	791.49	5.10%	5.10%	27,444.04	536.31	3.90%	3.90%
C5	Housing - Securitised Assets	HMBS	-	-	-	-	-	-	-	-	-	-	-	-
C6	Debentures/Bonds/CPs/Loans - Promoter Group	HDPG	-	-	-	-	-	-	-	-	-	-	-	-
C7	Long Term Bank Bonds Approved Investment - Affordable Housing	HLBH	-	-	-	-	-	-	-	-	-	-	-	-
	TAXABLE BONDS													
C8	Bonds / Debentures issued by HUDCO	HTHD	-	-	-	-	-	-	-	-	-	-	-	-
C9	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HTDN	2,86,318.98	5,635.76	7.81%	7.81%	2,74,142.89	10,513.16	7.65%	7.65%	2,23,078.54	13,754.66	12.30%	12.30%
C10	Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted by Central / State Act	HTDA	-	-	-	-	-	-	-	-	-	-	-	-
	TAX FREE BONDS													
C11	Bonds / Debentures issued by HUDCO	HFHD	-	-	-	-	-	-	-	-	-	-	-	-
C12	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HFDN	4,998.82	66.35	5.27%	5.27%	4,998.99	133.44	5.32%	5.32%	4,997.74	133.41	5.32%	5.32%
C13	Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted by Central / State Act	HFDA	-	-	-	-	-	-	-	-	-	-	-	-
	(b) OTHER INVESTMENTS (HOUSING)													
C14	Debentures / Bonds / CPs / Loans	HODS	-	-	-	-	-	-	-	-	-	-	-	-
C15	Housing - Securitised Assets	HOMB	-	-	-	-	-	-	-	-	-	-	-	-
C16	Debentures / Bonds / CPs / Loans - (Promoter Group)	HOPG	-	-	-	-	-	-	-	-	-	-	-	-
C17	Long Term Bank Bonds Other Investment– Affordable Housing	HOLB	-	-	-	-	-	-	-	-	-	-	-	-
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	HORD	-	-	-	-	-	-	-	-	-	-	-	-
	(c) INFRASTRUCTURE INVESTMENTS													
C19	Infrastructure - Other Approved Securities	ISAS	-	-	-	-	-	-	-	-	-	-	-	-
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	9,504.21	213.00	8.89%	8.89%	8,338.55	213.00	5.09%	5.09%	7,650.18	886.59	23.11%	23.11%
C21	Infrastructure - Corporate Securities - Equity shares-Quoted	ITCE	17,764.49	2,318.98	51.79%	51.79%	18,305.84	2,358.54	25.70%	25.70%	19,413.07	1,517.73	15.59%	15.59%
C22	Infrastructure - Equity (Promoter Group)	IEPG	-	-	-	-	-	-	-	-	-	-	-	-
C23	Infrastructure - Securitised Assets	IESA	-	-	-	-	-	-	-	-	-	-	-	-
C24	Infrastructure - Debentures / Bonds / CPs / loans - (Promoter Group)	IDPG	-	-	-	-	-	-	-	-	-	-	-	-
C25	Infrastructure - Infrastructure Development Fund (IDF)	IDDF	20,309.46	423.96	8.28%	8.28%	19,347.58	814.46	8.40%	8.40%	23,209.44	996.00	8.56%	8.56%
C26	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure- approved)	IORB	5,230.77	112.37	8.52%	8.52%	5,232.31	221.46	8.44%	8.44%	5,244.41	221.13	8.41%	8.41%
C27	Long Term Bank Bonds ApprovedInvestment– Infrastructure	ILBI	1,25,773.64	2,437.35	7.69%	7.69%	1,20,883.64	4,636.20	7.65%	7.65%	82,376.88	3,281.52	7.95%	7.95%
	TAXABLE BONDS													
C28	Infrastructure - PSU - Debentures / Bonds	IPTD	6,96,156.46	12,999.01	7.41%	7.41%	6,88,882.71	25,381.62	7.35%	7.35%	5,77,914.21	25,642.70	8.85%	8.85%
C29	Infrastructure - PSU - CPs	IPCP	14,983.11	35.44	0.94%	0.94%	14,930.30	135.77	1.81%	1.81%	-	-	-	-
C30	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	66,997.99	1,572.21	9.31%	9.31%	70,296.14	3,263.68	9.26%	9.26%	65,324.80	3,239.70	9.89%	9.89%
C31	Infrastructure - Other Corporate Securities - CPs	ICCP	12,252.30	164.95	5.34%	5.34%	12,171.78	323.83	5.31%	5.31%	-	-	-	-
C32	Infrastructure - Term Loans (with Charge)	ILWC	-	-	-	-	-	-	-	-	-	-	-	-
	TAX FREE BONDS													
C33	Infrastructure - PSU - Debentures / Bonds	IPFD	5,000.34	107.76	8.55%	8.55%	5,000.34	214.35	8.55%	8.55%	5,000.34	214.35	8.55%	8.55%
C34	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICFD	-	-	-	-	-	-	-	-	-	-	-	-

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LIFE FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
	(d) INFRASTRUCTURE - OTHER INVESTMENTS													
C35	Infrastructure - Equity (including unlisted)	IOEQ	-	-	-	-	-	-	-	-	-	-	-	-
C36	Infrastructure - Debentures / Bonds / CPs / loans	IODS	-	-	-	-	-	-	-	-	5,294.17	146.18	5.51%	5.51%
C37	Infrastructure - Securitised Assets	IOSA	-	-	-	-	-	-	-	-	-	-	-	-
C38	Infrastructure - Equity (Promoter Group)	IOPE	-	-	-	-	-	-	-	-	-	-	-	-
C39	Infrastructure - Debentures / Bonds / CPs / loans - (Promoter Group)	IOPD	-	-	-	-	-	-	-	-	-	-	-	-
C40	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure- others)	IOOB	-	-	-	-	-	-	-	-	-	-	-	-
C41	Long Term Bank Bonds Other Investment– Infrastructure	IOLB	-	-	-	-	-	-	-	-	-	-	-	-
C42	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	IORD	10,100.54	140.50	5.52%	5.52%	13,832.27	527.63	7.61%	7.61%	7,174.92	321.19	8.93%	8.93%
C43	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	IORE	-	-	-	-	-	-	-	-	-	-	-	-
D	**APPROVED INVESTMENT SUBJECT TO EXPOSURE NORMS**													
D01	PSU - Equity shares - Quoted	EAEQ	11,739.86	168.63	5.70%	5.70%	11,722.67	168.63	2.87%	2.87%	16,045.79	3,522.06	43.78%	43.78%
D02	Corporate Securities - Equity shares (Ordinary)- Quoted	EACE	5,82,269.34	27,170.69	18.51%	18.51%	5,71,695.27	47,299.89	16.50%	16.50%	4,95,509.57	71,540.25	28.80%	28.80%
D03	Equity Shares - Companies incorporated outside India (invested prior to IRDA Regulations)	EFES	-	-	-	-	-	-	-	-	-	-	-	-
D04	Equity Shares - Promoter Group	EEPG	1,275.27	78.62	24.46%	24.46%	1,289.80	78.62	12.16%	12.16%	16,090.84	338.18	4.19%	4.19%
D05	Corporate Securities - Bonds - (Taxable)	EPBT	31,772.38	489.34	6.11%	6.11%	32,025.06	985.90	6.14%	6.14%	35,488.05	1,088.89	6.12%	6.12%
D06	Corporate Securities - Bonds - (Tax Free)	EPBF	165.63	3.07	7.35%	7.35%	165.63	6.10	7.35%	7.35%	165.63	6.10	7.35%	7.35%
D07	Corporate Securities - Preference Shares	EPNQ	-	-	-	-	-	-	-	-	0.00	-	-	-
D08	Corporate Securities - Investment in Subsidiaries	ECIS	-	-	-	-	-	-	-	-	-	-	-	-
D09	Corporate Securities - Debentures	ECOS	4,75,669.47	12,627.74	10.53%	10.53%	4,62,351.06	20,799.25	8.97%	8.97%	4,10,336.73	17,175.35	8.35%	8.35%
D10	Corporate Securities - Debentures / Bonds/ CPs /Loan - (Promoter Group)	EDPG	-	-	-	-	-	-	-	-	-	-	-	-
D11	Municipal Bonds - Rated	EMUN	-	-	-	-	-	-	-	-	-	-	-	-
D12	Investment properties - Immovable	EINP	-	-	-	-	-	-	-	-	-	-	-	-
D13	Loans - Policy Loans	ELPL	19,642.66	56.48	1.14%	1.14%	18,602.88	822.69	8.82%	8.82%	12,305.51	(365.94)	-5.93%	-5.93%
D14	Loans - Secured Loans - Mortgage of Property in India (Term Loan)	ELMI	-	-	-	-	-	-	-	-	-	-	-	-
D15	Loans - Secured Loans - Mortgage of Property outside India (Term Loan)	ELMO	-	-	-	-	-	-	-	-	-	-	-	-
D16	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL, RBI	ECDB	2,48,836.65	6,340.24	10.11%	10.11%	2,40,417.07	12,118.73	10.05%	10.05%	1,74,222.31	8,595.42	9.84%	9.84%
D17	Deposits - CDs with Scheduled Banks	EDCD	-	-	-	-	-	-	-	-	-	-	-	-
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	2,86,202.21	3,663.69	5.08%	5.08%	2,98,133.63	6,796.92	4.55%	4.55%	2,27,766.22	3,651.09	3.20%	3.20%
D19	Deposits - Repo / Reverse Repo - Corporate Securities	ECCR	-	-	-	-	-	-	-	-	-	-	-	-
D20	Deposit with Primary Dealers duly recognised by Reserve Bank of India	EDPD	-	-	-	-	-	-	-	-	-	-	-	-
D21	CCIL - CBLO	ECBO	-	-	-	-	-	-	-	-	-	-	-	-
D22	Commercial Papers	ECCP	4,988.85	23.12	1.84%	1.84%	7,390.40	109.92	2.97%	2.97%	10,838.36	190.32	3.50%	3.50%
D23	Application Money	ECAM	-	-	-	-	2,879.60	1.66	0.11%	0.11%	16,156.12	46.80	0.58%	0.58%
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	-	-	-	-	-	-	-	-	-	-
D25	Perpetual Debt Instruments of Tier I & II Capital issued by Non-PSU Banks	EPPD	-	-	-	-	-	-	-	-	-	-	-	-
D26	Perpetual Non-Cum. P.Shares & Redeemable Cumulative P.Shares of Tier 1 & 2 Capital issued by PSU Banks	EUPS	-	-	-	-	-	-	-	-	-	-	-	-
D27	Perpetual Non-Cum. P.Shares & Redeemable Cumulative P.Shares of Tier 1 & 2 Capital issued by Non-PSU Banks	EPPS	-	-	-	-	-	-	-	-	-	-	-	-
D28	Foreign Debt Securities (invested prior to IRDA Regulations)	EFDS	-	-	-	-	-	-	-	-	-	-	-	-
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	57,554.67	348.37	2.40%	2.40%	57,204.62	348.37	1.21%	1.21%	23,275.67	396.63	3.40%	3.40%
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	10,000.00	-	-	-	9,946.24	-	0.00%	0.00%	27,596.32	202.11	1.46%	1.46%
D31	Net Current Assets (Only in respect of ULIP Fund Business)	ENCA	-	-	-	-	-	-	-	-	-	-	-	-
D32	Passively Managed Equity ETF (Non Promoter Group)	EETF	-	-	-	-	-	-	-	-	-	-	-	-
D33	Passively Managed Equity ETF (Promoter Group)	EETP	-	-	-	-	-	-	-	-	-	-	-	-
D34	Onshore Rupee Bonds issued by ADB and IFC	EORB	-	-	-	-	-	-	-	-	-	-	-	-
D35	Debt Capital Instruments (DCI-Basel III)	EDCI	33,109.82	577.60	6.92%	6.92%	33,135.41	1,124.38	6.77%	6.77%	10,223.39	399.38	7.79%	7.79%
D36	Redeemable Non-cumulative Preference Shares (RNCPS- Basel III)	ERNP	-	-	-	-	-	-	-	-	-	-	-	-
D37	Redeemable Cumulative Preference Shares (RCPS- Basel III)	ERCP	-	-	-	-	-	-	-	-	-	-	-	-
D38	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [PSU Banks]	EAPS	-	-	-	-	-	-	-	-	-	-	-	-
D39	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	EAPB	5,000.00	94.87	7.53%	7.53%	11,503.05	701.79	12.17%	12.17%	40,367.77	1,684.12	8.32%	8.32%
D40	Units of Real Estate Investment Trust (REITs)	ERIT	29,185.25	535.22	7.28%	7.28%	29,888.45	1,996.74	13.32%	13.32%	38,414.48	921.95	4.79%	4.79%
D41	Units of Infrastructure Investment Trust	EIIT	10,070.73	418.57	16.49%	16.49%	10,252.81	1,284.05	24.98%	24.98%	12,300.38	228.63	3.71%	3.71%
D42	Debt ETFs - "Approved Investments"	EDTF	-	-	-	-	-	-	-	-	-	-	-	-
D43	Debt Instruments of REITs - Approved Investments	EDRT												

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LIFE FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
E	**OTHER INVESTMENTS**													
E1	Bonds - PSU - Taxable	OBPT	-	-	-	-	-	-	-	-	-	-	-	-
E2	Bonds - PSU - Tax Free	OBPF	-	-	-	-	-	-	-	-	-	-	-	-
E3	Equity Shares (incl Co-op Societies)	OESH	55,068.34	1,328.36	9.57%	9.57%	52,344.90	3,896.75	14.85%	14.85%	30,276.26	7,155.93	47.14%	47.14%
E4	Equity Shares (PSUs & Unlisted)	OEPU	16,381.04	689.54	16.70%	16.70%	18,060.41	1,850.96	20.44%	20.44%	34,383.13	595.56	3.45%	3.45%
E5	Equity Shares - Promoter Group	OEPG	-	-	-	-	-	-	-	-	-	-	-	-
E6	Debentures	OLDB	7,496.91	136.58	7.23%	7.23%	7,496.31	269.38	7.17%	7.17%	1,293.66	18.27	2.82%	2.82%
E7	Debentures / Bonds/ CPs / Loans etc. - (Promoter Group)	ODPG	-	-	-	-	-	-	-	-	-	-	-	-
E8	Municipal Bonds	OMUN	-	-	-	-	-	-	-	-	-	-	-	-
E9	Commercial Papers	OACP	-	-	-	-	-	-	-	-	-	-	-	-
E10	Preference Shares	OPSH	-	-	-	-	-	-	-	-	-	-	-	-
E11	SEBI approved Alternate Investment Fund (Category I)	OAFA	13,021.40	130.84	3.99%	3.99%	12,101.97	283.40	4.67%	4.67%	6,753.98	159.57	4.71%	4.71%
E12	SEBI approved Alternate Investment Fund (Category II)	OAFB	30,053.71	1,478.59	19.52%	19.52%	31,597.78	2,653.86	16.75%	16.75%	28,091.73	1,098.81	7.80%	7.80%
E13	Short term Loans (Unsecured Deposits)	OSLU	-	-	-	-	-	-	-	-	-	-	-	-
E14	Term Loans (without Charge)	OTLW	17,653.08	401.22	9.02%	9.02%	18,515.48	801.87	8.64%	8.64%	22,248.63	927.48	8.31%	8.31%
E15	Mutual Funds - Debt / Income / Serial Plans / Liquid Secemes	OMGS	-	-	-	-	-	-	-	-	-	-	-	-
E16	Mutual Funds - (under Insurer's Promoter Group)	OMPG	-	-	-	-	-	-	-	-	-	-	-	-
E17	Securitised Assets	OPSA	-	-	-	-	-	-	-	-	-	-	-	-
E18	Investment properties - Immovable	OIPI	-	-	-	-	-	-	-	-	-	-	-	-
E19	Passively Managed Equity ETF (Non Promoter Group)	OETF	-	- 0.00	-	-	-	- 0.00	-	-	-	-	-	-
E20	Passively Managed Equity ETF (Promoter Group)	OETP	-	-	-	-	-	-	-	-	-	-	-	-
E21	Onshore Rupee Bonds issued by ADB and IFC	OORB	-	-	-	-	-	-	-	-	-	-	-	-
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	-	-	-	-	-	-	-	-	-	-	-
E23	Redeemable Non-cumulative Preference Shares (RNCPS - Basel III)	ORNP	-	-	-	-	-	-	-	-	-	-	-	-
E24	Redeemable Cumulative Preference Shares (RCPS - Basel III)	ORCP	-	-	-	-	-	-	-	-	-	-	-	-
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	ORAD	9,599.00	235.32	9.73%	9.73%	9,600.00	464.37	9.65%	9.65%	19,762.19	907.98	9.16%	9.16%
E26	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	ORAE	34,422.54	446.33	5.14%	5.14%	33,797.78	446.33	2.63%	2.63%	29,391.31	4,334.35	29.41%	29.41%
E27	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [PSU Banks]	OAPS	-	-	-	-	-	-	-	-	-	-	-	-
E28	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	OAPB	-	-	-	-	8,994.95	198.71	4.41%	4.41%	9,007.55	382.49	8.47%	8.47%
E29	Units of Real Estate Investment Trust (REITs)	ORIT	-	-	-	-	-	-	-	-	-	-	-	-
E30	Units of Infrastructure Investment Trust	OIIT	-	-	-	-	-	-	-	-	-	-	-	-
E31	Debt ETFs - "Other Investments"	ODTF	-	-	-	-	-	-	-	-	-	-	-	-
E32	Debt Instruments of REITs - Other Investments	ODRT	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL		**77,24,137.74**	**1,62,896.93**	**8.37%**	**8.37%**	**75,46,112.63**	**3,07,459.40**	**8.13%**	**8.13%**	**63,06,208.88**	**3,06,897.71**	**9.71%**	**9.71%**

Notes: The Category Codes/figures have been restated/reclassified wherever found necessary
All yields are annualised

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Mahesh Kumar Sharma
MD & CEO

Note: Category of Investment (COI) shall be as per Guidelines. as amended from time to time
1 Based on daily simple Average of Investments
2 Yield netted for Tax.
3 In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown.
4 Form -1 shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
5 YTD Income on Investment shall be reconciled with the figures of P&L and Revenue Account

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : PENSION ANNUITY & GROUP FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
A	**CENTRAL GOVERNMENT SECURITIES**													
A1	Central Government Bonds	CGSB	22,00,720.05	39,683.05	7.15%	7.15%	20,91,582.19	77,229.52	7.36%	7.36%	16,08,718.95	66,930.99	8.30%	8.30%
A2	Special Deposits	CSPD	-	-	-	-	-	-	-	-	-	-	-	-
A3	Deposit under Section 7 of Insurance Act, 1938	CDSS	-	-	-	-	-	-	-	-	-	-	-	-
A4	Treasury Bills	CTRB	-	-	-	-	85,441.58	414.78	0.97%	0.97%	26,460.08	336.99	2.54%	2.54%
B	**CENTRAL GOVT. SEC, STATE GOVT OR OTHER APPROVED SECURITIES**													
B1	Central Government Guaranteed Loans / Bonds	CGSL	2,05,191.58	3,942.90	7.62%	7.62%	2,13,937.86	9,306.56	8.68%	8.68%	2,34,103.21	8,838.67	7.53%	7.53%
B2	State Government Bonds	SGGB	10,26,817.15	18,967.00	7.33%	7.33%	10,18,990.93	37,163.14	7.27%	7.27%	8,31,664.40	35,805.97	8.59%	8.59%
B3	State Government Guaranteed Loans	SGGL	-	-	-	-	-	-	-	-	-	-	-	-
B4	Other Approved Securities (excluding Infrastructure Investments)	SGOA	1,84,631.46	3,592.87	7.72%	7.72%	1,86,990.78	7,203.70	7.68%	7.68%	1,52,391.20	6,028.26	7.89%	7.89%
B5	Guaranteed Equity	SGGE	-	-	-	-	-	-	-	-	-	-	-	-
C	**(a) HOUSING & LOANS TO STATE GOVT FOR HOUSING/FFE**													
C1	Loans to State Government for Housing	HLSH	-	-	-	-	-	-	-	-	-	-	-	-
C2	Loans to State Government for Fire Fighting Equipments	HLSF	-	-	-	-	-	-	-	-	-	-	-	-
C3	Term Loan - HUDCO / NHB / Institutions accredited by NHB	HTLH	-	-	-	-	-	-	-	-	-	-	-	-
C4	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	4,768.56	74.27	6.18%	6.18%	6,229.86	140.54	4.50%	4.50%	-	-	-	-
C5	Housing - Securitised Assets	HMBS	-	-	-	-	-	-	-	-	-	-	-	-
C6	Debentures/Bonds/CPs/Loans - Promoter Group	HDPG	-	-	-	-	-	-	-	-	-	-	-	-
C7	Long Term Bank Bonds Approved Investment - Affordable Housing	HLBH	-	-	-	-	-	-	-	-	-	-	-	-
	TAXABLE BONDS													
C8	Bonds / Debentures issued by HUDCO	HTHD	-	-	-	-	1,000.46	16.28	3.25%	3.25%	1,004.48	35.66	7.08%	7.08%
C9	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HTDN	2,50,356.87	4,842.29	7.67%	7.67%	2,42,671.21	9,364.47	7.70%	7.70%	1,67,913.37	7,856.00	9.33%	9.33%
C10	Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted by Central / State Act	HTDA	-	-	-	-	-	-	-	-	-	-	-	-
	TAX FREE BONDS													
C11	Bonds / Debentures issued by HUDCO	HFHD	-	-	-	-	-	-	-	-	-	-	-	-
C12	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HFDN	-	-	-	-	-	-	-	-	-	-	-	-
C13	Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted by Central / State Act	HFDA	-	-	-	-	-	-	-	-	-	-	-	-
	(b) OTHER INVESTMENTS (HOUSING)													
C14	Debentures / Bonds / CPs / Loans	HODS	-	-	-	-	-	-	-	-	-	-	-	-
C15	Housing - Securitised Assets	HOMB	-	-	-	-	-	-	-	-	-	-	-	-
C16	Debentures / Bonds / CPs / Loans - (Promoter Group)	HOPG	-	-	-	-	-	-	-	-	-	-	-	-
C17	Long Term Bank Bonds Other Investment– Affordable Housing	HOLB	-	-	-	-	-	-	-	-	-	-	-	-
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	HORD	-	-	-	-	-	-	-	-	-	-	-	-
	(c) INFRASTRUCTURE INVESTMENTS													
C19	Infrastructure - Other Approved Securities	ISAS	-	-	-	-	-	-	-	-	-	-	-	-
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	3,550.78	69.07	7.72%	7.72%	3,286.73	69.07	4.19%	4.19%	3,207.26	358.96	22.32%	22.32%
C21	Infrastructure - Corporate Securities - Equity shares-Quoted	ITCE	3,509.76	503.57	56.92%	56.92%	3,618.55	508.84	28.05%	28.05%	5,960.35	1,299.02	43.47%	43.47%
C22	Infrastructure - Equity (Promoter Group)	IEPG	-	-	-	-	-	-	-	-	-	-	-	-
C23	Infrastructure - Securitised Assets	IESA	-	-	-	-	418.16	1.51	0.72%	0.72%	850.61	38.33	8.99%	8.99%
C24	Infrastructure - Debentures / Bonds / CPs / loans - (Promoter Group)	IDPG	-	-	-	-	-	-	-	-	-	-	-	-
C25	Infrastructure - Infrastructure Development Fund (IDF)	IDDF	9,749.81	204.48	8.32%	8.32%	10,473.86	436.56	8.31%	8.31%	15,463.49	644.86	8.32%	8.32%
C26	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure- approved)	IORB	-	-	-	-	-	-	-	-	-	-	-	-
C27	Long Term Bank Bonds ApprovedInvestment– Infrastructure	ILBI	1,33,926.65	2,653.03	7.86%	7.86%	1,33,162.46	5,189.98	7.77%	7.77%	88,324.19	3,643.98	8.23%	8.23%
	TAXABLE BONDS													
C28	Infrastructure - PSU - Debentures / Bonds	IPTD	4,19,963.42	8,122.75	7.67%	7.67%	4,21,826.82	15,949.91	7.54%	7.54%	4,06,464.68	17,563.40	8.62%	8.62%
C29	Infrastructure - PSU - CPs	IPCP	-	-	-	-	-	-	-	-	-	-	-	-
C30	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	43,946.29	840.84	7.59%	7.59%	43,952.53	1,665.01	7.56%	7.56%	26,997.18	1,143.30	8.45%	8.45%
C31	Infrastructure - Other Corporate Securities - CPs	ICCP	-	-	-	-	-	-	-	-	-	-	-	-
C32	Infrastructure - Term Loans (with Charge)	ILWC	-	-	-	-	-	-	-	-	-	-	-	-
	TAX FREE BONDS													
C33	Infrastructure - PSU - Debentures / Bonds	IPFD	-	-	-	-	-	-	-	-	-	-	-	-
C34	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICFD	-	-	-	-	-	-	-	-	-	-	-	-

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : PENSION ANNUITY & GROUP FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
	(d) INFRASTRUCTURE - OTHER INVESTMENTS													
C35	Infrastructure - Equity (including unlisted)	IOEQ	-	-	-	-	-	-	-	-	-	-	-	-
C36	Infrastructure - Debentures / Bonds / CPs / loans	IODS	-	-	-	-	-	-	-	-	-	-	-	-
C37	Infrastructure - Securitised Assets	IOSA	-	-	-	-	-	-	-	-	-	-	-	-
C38	Infrastructure - Equity (Promoter Group)	IOPE	-	-	-	-	-	-	-	-	-	-	-	-
C39	Infrastructure - Debentures / Bonds / CPs / loans - (Promoter Group)	IOPD	-	-	-	-	-	-	-	-	-	-	-	-
C40	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure- others)	IOOB	-	-	-	-	-	-	-	-	-	-	-	-
C41	Long Term Bank Bonds Other Investment– Infrastructure	IOLB	-	-	-	-	-	-	-	-	-	-	-	-
C42	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	IORD	-	-	-	-	-	-	-	-	3,024.30	2.96	0.20%	0.20%
C43	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	IORE	-	-	-	-	-	-	-	-	-	-	-	-
D	**APPROVED INVESTMENT SUBJECT TO EXPOSURE NORMS**													
D01	PSU - Equity shares - Quoted	EAEQ	2,301.11	34.41	5.93%	5.93%	2,301.11	34.41	2.98%	2.98%	3,558.25	897.71	50.32%	50.32%
D02	Corporate Securities - Equity shares (Ordinary)- Quoted	EACE	1,38,312.56	5,875.32	16.85%	16.85%	1,37,616.02	13,011.58	18.86%	18.86%	1,31,296.40	27,772.24	42.19%	42.19%
D03	Equity Shares - Companies incorporated outside India (invested prior to IRDA Regulations)	EFES	-	-	-	-	-	-	-	-	-	-	-	-
D04	Equity Shares - Promoter Group	EEPG	-	-	-	-	-	-	-	-	-	-	-	-
D05	Corporate Securities - Bonds - (Taxable)	EPBT	38,185.53	738.27	7.67%	7.67%	41,752.87	1,671.60	7.99%	7.99%	51,825.53	1,992.09	7.67%	7.67%
D06	Corporate Securities - Bonds - (Tax Free)	EPBF	-	-	-	-	-	-	-	-	-	-	-	-
D07	Corporate Securities - Preference Shares	EPNQ	-	-	-	-	-	-	-	-	0.00	-	-	-
D08	Corporate Securities - Investment in Subsidiaries	ECIS	-	-	-	-	-	-	-	-	-	-	-	-
D09	Corporate Securities - Debentures	ECOS	2,50,162.62	4,960.35	7.87%	7.87%	2,51,051.59	9,818.50	7.80%	7.80%	2,44,301.60	11,113.50	9.07%	9.07%
D10	Corporate Securities - Debentures / Bonds/ CPs /Loan - (Promoter Group)	EDPG	-	-	-	-	-	-	-	-	-	-	-	-
D11	Municipal Bonds - Rated	EMUN	-	-	-	-	-	-	-	-	-	-	-	-
D12	Investment properties - Immovable	EINP	-	-	-	-	-	-	-	-	-	-	-	-
D13	Loans - Policy Loans	ELPL	-	-	-	-	-	-	-	-	-	-	-	-
D14	Loans - Secured Loans - Mortgage of Property in India (Term Loan)	ELMI	-	-	-	-	-	-	-	-	-	-	-	-
D15	Loans - Secured Loans - Mortgage of Property outside India (Term Loan)	ELMO	-	-	-	-	-	-	-	-	-	-	-	-
D16	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL, RBI	ECDB	-	-	-	-	-	-	-	-	11,784.60	1,337.04	22.63%	22.63%
D17	Deposits - CDs with Scheduled Banks	EDCD	-	-	-	-	-	-	-	-	-	-	-	-
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	2,08,358.42	2,668.79	5.08%	5.08%	2,11,193.05	4,865.78	4.60%	4.60%	1,68,945.42	2,711.21	3.20%	3.20%
D19	Deposits - Repo / Reverse Repo - Corporate Securities	ECCR	-	-	-	-	-	-	-	-	-	-	-	-
D20	Deposit with Primary Dealers duly recognised by Reserve Bank of India	EDPD	-	-	-	-	-	-	-	-	-	-	-	-
D21	CCIL - CBLO	ECBO	-	-	-	-	-	-	-	-	-	-	-	-
D22	Commercial Papers	ECCP	-	-	-	-	19,990.14	21.89	0.22%	0.22%	-	-	-	-
D23	Application Money	ECAM	-	-	-	-	1,919.59	1.10	0.11%	0.11%	8,000.00	6.58	0.16%	0.16%
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	-	-	-	-	-	-	-	-	-	-
D25	Perpetual Debt Instruments of Tier I & II Capital issued by Non-PSU Banks	EPPD	-	-	-	-	-	-	-	-	-	-	-	-
D26	Perpetual Non-Cum. P.Shares & Redeemable Cumulative P.Shares of Tier 1 & 2 Capital issued by PSU Banks	EUPS	-	-	-	-	-	-	-	-	-	-	-	-
D27	Perpetual Non-Cum. P.Shares & Redeemable Cumulative P.Shares of Tier 1 & 2 Capital issued by Non-PSU Banks	EPPS	-	-	-	-	-	-	-	-	-	-	-	-
D28	Foreign Debt Securities (invested prior to IRDA Regulations)	EFDS	-	-	-	-	-	-	-	-	-	-	-	-
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	33,749.68	199.20	2.34%	2.34%	33,749.68	199.20	1.18%	1.18%	33,988.69	813.21	4.77%	4.77%
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	15,000.00	-	-	-	15,000.00	-	-	-	23,409.05	640.97	5.46%	5.46%
D31	Net Current Assets (Only in respect of ULIP Fund Business)	ENCA	-	-	-	-	-	-	-	-	-	-	-	-
D32	Passively Managed Equity ETF (Non Promoter Group)	EETF	-	-	-	-	-	-	-	-	-	-	-	-
D33	Passively Managed Equity ETF (Promoter Group)	EETP	-	-	-	-	-	-	-	-	-	-	-	-
D34	Onshore Rupee Bonds issued by ADB and IFC	EORB	-	-	-	-	-	-	-	-	-	-	-	-
D35	Debt Capital Instruments (DCI-Basel III)	EDCI	23,242.35	422.34	7.21%	7.21%	23,252.23	831.65	7.13%	7.13%	15,547.12	585.66	7.51%	7.51%
D36	Redeemable Non-cumulative Preference Shares (RNCPS- Basel III)	ERNP	-	-	-	-	-	-	-	-	-	-	-	-
D37	Redeemable Cumulative Preference Shares (RCPS- Basel III)	ERCP	-	-	-	-	-	-	-	-	-	-	-	-
D38	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [PSU Banks]	EAPS	-	-	-	-	-	-	-	-	-	-	-	-
D39	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	EAPB	3,000.00	69.19	9.15%	9.15%	7,143.42	333.62	9.32%	9.32%	32,998.79	1,425.06	8.61%	8.61%
D40	Units of Real Estate Investment Trust (REITs)	ERIT	-	-	-	-	-	-	-	-	-	-	-	-
D41	Units of Infrastructure Investment Trust	EIIT	-	-	-	-	-	-	-	-	-	-	-	-
D42	Debt ETFs - "Approved Investments"	EDTF	-	-	-	-	-	-	-	-	-	-	-	-
D43	Debt Instruments of REITs - Approved Investments	EDRT	12,477.97	208.34	6.62%	6.62%	12,436.02	412.37	6.61%	6.61%				

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : PENSION ANNUITY & GROUP FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
E	OTHER INVESTMENTS													
E1	Bonds - PSU - Taxable	OBPT	-	-	-	-	-	-	-	-	-	-	-	-
E2	Bonds - PSU - Tax Free	OBPF	-	-	-	-	-	-	-	-	-	-	-	-
E3	Equity Shares (incl Co-op Societies)	OESH	-	-	-	-	-	-	-	-	-	-	-	-
E4	Equity Shares (PSUs & Unlisted)	OEPU	-	-	-	-	-	-	-	-	-	-	-	-
E5	Equity Shares - Promoter Group	OEPG	-	-	-	-	-	-	-	-	-	-	-	-
E6	Debentures	OLDB	-	-	-	-	-	-	-	-	-	-	-	-
E7	Debentures / Bonds/ CPs / Loans etc. - (Promoter Group)	ODPG	-	-	-	-	-	-	-	-	-	-	-	-
E8	Municipal Bonds	OMUN	-	-	-	-	-	-	-	-	-	-	-	-
E9	Commercial Papers	OACP	-	-	-	-	-	-	-	-	-	-	-	-
E10	Preference Shares	OPSH	-	-	-	-	-	-	-	-	-	-	-	-
E11	SEBI approved Alternate Investment Fund (Category I)	OAFA	-	-	-	-	-	-	-	-	-	-	-	-
E12	SEBI approved Alternate Investment Fund (Category II)	OAFB	-	-	-	-	-	-	-	-	-	-	-	-
E13	Short term Loans (Unsecured Deposits)	OSLU	-	-	-	-	-	-	-	-	-	-	-	-
E14	Term Loans (without Charge)	OTLW	-	-	-	-	-	-	-	-	-	-	-	-
E15	Mutual Funds - Debt / Income / Serial Plans / Liquid Secemes	OMGS	-	-	-	-	-	-	-	-	-	-	-	-
E16	Mutual Funds - (under Insurer's Promoter Group)	OMPG	-	-	-	-	-	-	-	-	-	-	-	-
E17	Securitised Assets	OPSA	-	-	-	-	-	-	-	-	-	-	-	-
E18	Investment properties - Immovable	OIPI	-	-	-	-	-	-	-	-	-	-	-	-
E19	Passively Managed Equity ETF (Non Promoter Group)	OETF	-	-	-	-	-	-	-	-	-	-	-	-
E20	Passively Managed Equity ETF (Promoter Group)	OETP	-	-	-	-	-	-	-	-	-	-	-	-
E21	Onshore Rupee Bonds issued by ADB and IFC	OORB	-	-	-	-	-	-	-	-	-	-	-	-
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	-	-	-	-	-	-	-	-	-	-	-
E23	Redeemable Non-cumulative Preference Shares (RNCPS - Basel III)	ORNP	-	-	-	-	-	-	-	-	-	-	-	-
E24	Redeemable Cumulative Preference Shares (RCPS - Basel III)	ORCP	-	-	-	-	-	-	-	-	-	-	-	-
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	ORAD	-	-	-	-	-	-	-	-	-	-	-	-
E26	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	ORAE	-	-	-	-	-	-	-	-	-	-	-	-
E27	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [PSU Banks]	OAPS	-	-	-	-	-	-	-	-	-	-	-	-
E28	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	OAPB	-	-	-	-	-	-	-	-	-	-	-	-
E29	Units of Real Estate Investment Trust (REITs)	ORIT	-	-	-	-	-	-	-	-	-	-	-	-
E30	Units of Infrastructure Investment Trust	OIIT	-	-	-	-	-	-	-	-	-	-	-	-
E31	Debt ETFs - "Other Investments"	ODTF	-	-	-	-	-	-	-	-	-	-	-	-
E32	Debt Instruments of REITs - Other Investments	ODRT	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL		**52,11,922.64**	**98,672.34**	**7.51%**	**7.51%**	**52,20,989.67**	**1,95,861.59**	**7.48%**	**7.48%**	**42,98,203.18**	**1,99,822.62**	**9.27%**	**9.27%**

Notes: The Category Codes/figures have been restated/reclassified wherever found necessary
All yields are annualised

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Mahesh Kumar Sharma
MD & CEO

Note: Category of Investment (COI) shall be as per Guidelines. as amended from time to time
1 Based on daily simple Average of Investments
2 Yield netted for Tax.
3 In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown.
4 Form -1 shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
5 YTD Income on Investment shall be reconciled with the figures of P&L and Revenue Account

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LINKED LIFE FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
A	**CENTRAL GOVERNMENT SECURITIES**													
A1	Central Government Bonds	CGSB	30,98,184.00	51,220.53	6.56%	6.56%	30,07,348.12	7,692.71	0.51%	0.51%	27,93,537.17	97,776.68	6.98%	6.98%
A2	Special Deposits	CSPD	-	-	-	-	-	-	-	-	-	-	-	-
A3	Deposit under Section 7 of Insurance Act, 1938	CDSS	-	-	-	-	-	-	-	-	-	-	-	-
A4	Treasury Bills	CTRB	2,46,062.30	3,250.95	5.24%	5.24%	2,14,760.76	5,104.26	4.74%	4.74%	4,33,358.21	7,198.72	3.31%	3.31%
B	**CENTRAL GOVT. SEC, STATE GOVT OR OTHER APPROVED SECURITIES**													
B1	Central Government Guaranteed Loans / Bonds	CGSL	1,75,701.20	4,647.99	10.50%	10.50%	2,22,816.89	(1,328.81)	-1.19%	-1.19%	3,10,091.95	12,779.57	8.22%	8.22%
B2	State Government Bonds	SGGB	11,68,545.54	24,622.93	8.36%	8.36%	10,68,369.81	7,816.40	1.46%	1.46%	6,37,667.24	28,015.62	8.76%	8.76%
B3	State Government Guaranteed Loans	SGGL	-	-	-	-	-	-	-	-	-	-	-	-
B4	Other Approved Securities (excluding Infrastructure Investments)	SGOA	1,05,302.76	2,322.32	8.75%	8.75%	1,13,137.70	(868.83)	-1.53%	-1.53%	1,26,199.25	6,375.36	10.08%	10.08%
B5	Guaranteed Equity	SGGE	-	-	-	-	-	-	-	-	-	-	-	-
C	**(a) HOUSING & LOANS TO STATE GOVT FOR HOUSING/FFE**													
C1	Loans to State Government for Housing	HLSH	-	-	-	-	-	-	-	-	-	-	-	-
C2	Loans to State Government for Fire Fighting Equipments	HLSF	-	-	-	-	-	-	-	-	-	-	-	-
C3	Term Loan - HUDCO / NHB / Institutions accredited by NHB	HTLH	-	-	-	-	-	-	-	-	-	-	-	-
C4	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	36,389.88	542.55	5.92%	5.92%	27,918.98	798.91	5.71%	5.71%	7,483.59	33.50	0.89%	0.89%
C5	Housing - Securitised Assets	HMBS	-	-	-	-	-	-	-	-	-	-	-	-
C6	Debentures/Bonds/CPs/Loans - Promoter Group	HDPG	-	-	-	-	-	-	-	-	-	-	-	-
C7	Long Term Bank Bonds Approved Investment - Affordable Housing	HLBH	-	-	-	-	-	-	-	-	-	-	-	-
	TAXABLE BONDS													
C8	Bonds / Debentures issued by HUDCO	HTHD	-	-	-	-	2,508.42	25.71	2.04%	2.04%	2,576.62	74.33	5.75%	5.75%
C9	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HTDN	5,05,619.50	5,518.79	4.33%	4.33%	4,30,878.74	1,507.40	0.70%	0.70%	2,70,991.89	11,918.36	8.77%	8.77%
C10	Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted by Central / State Act	HTDA	-	-	-	-	-	-	-	-	-	-	-	-
	TAX FREE BONDS													
C11	Bonds / Debentures issued by HUDCO	HFHD	-	-	-	-	-	-	-	-	-	-	-	-
C12	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HFDN	-	-	-	-	-	-	-	-	-	-	-	-
C13	Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted by Central / State Act	HFDA	-	-	-	-	-	-	-	-	-	-	-	-
	(b) OTHER INVESTMENTS (HOUSING)													
C14	Debentures / Bonds / CPs / Loans	HODS	-	-	-	-	-	-	-	-	-	-	-	-
C15	Housing - Securitised Assets	HOMB	-	-	-	-	-	-	-	-	-	-	-	-
C16	Debentures / Bonds / CPs / Loans - (Promoter Group)	HOPG	-	-	-	-	-	-	-	-	-	-	-	-
C17	Long Term Bank Bonds Other Investment– Affordable Housing	HOLB	-	-	-	-	-	-	-	-	-	-	-	-
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	HORD	-	-	-	-	-	-	-	-	-	2,334.09	-	-
	(c) INFRASTRUCTURE INVESTMENTS													
C19	Infrastructure - Other Approved Securities	ISAS	-	-	-	-	-	-	-	-	-	-	-	-
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	1,08,300.11	9,977.58	36.55%	36.55%	1,00,123.75	4,336.02	8.64%	8.64%	81,621.41	14,650.38	35.80%	35.80%
C21	Infrastructure - Corporate Securities - Equity shares-Quoted	ITCE	2,28,422.94	35,670.30	61.95%	61.95%	2,36,081.24	7,431.99	6.28%	6.28%	2,16,258.39	52,344.16	48.28%	48.28%
C22	Infrastructure - Equity (Promoter Group)	IEPG	-	-	-	-	-	-	-	-	-	-	-	-
C23	Infrastructure - Securitised Assets	IESA	-	-	-	-	-	-	-	-	187.42	3.31	3.52%	3.52%
C24	Infrastructure - Debentures / Bonds / CPs / loans - (Promoter Group)	IDPG	-	-	-	-	-	-	-	-	-	-	-	-
C25	Infrastructure - Infrastructure Development Fund (IDF)	IDDF	30,946.59	666.21	8.54%	8.54%	31,409.20	637.28	4.05%	4.05%	35,488.77	1,681.45	9.45%	9.45%
C26	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure- approved)	IORB	9,425.99	235.33	9.90%	9.90%	9,431.24	46.41	0.98%	0.98%	9,942.27	515.06	10.33%	10.33%
C27	Long Term Bank Bonds ApprovedInvestment– Infrastructure	ILBI	1,01,129.02	2,476.92	9.72%	9.72%	1,09,063.16	(28.00)	-0.05%	-0.05%	65,610.26	2,926.37	8.90%	8.90%
	TAXABLE BONDS													
C28	Infrastructure - PSU - Debentures / Bonds	IPTD	3,49,900.55	8,795.16	9.97%	9.97%	4,17,328.80	(1,324.69)	-0.63%	-0.63%	3,83,733.84	16,753.83	8.71%	8.71%
C29	Infrastructure - PSU - CPs	IPCP	-	-	-	-	-	-	-	-	-	-	-	-
C30	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	55,965.37	752.21	5.33%	5.33%	55,944.23	453.06	1.62%	1.62%	50,333.95	1,045.26	4.14%	4.14%
C31	Infrastructure - Other Corporate Securities - CPs	ICCP	22,067.43	294.92	5.30%	5.30%	21,950.15	579.73	5.27%	5.27%	-	-	-	-
C32	Infrastructure - Term Loans (with Charge)	ILWC	-	-	-	-	-	-	-	-	-	-	-	-
	TAX FREE BONDS													
C33	Infrastructure - PSU - Debentures / Bonds	IPFD	1,313.74	88.95	26.86%	26.86%	2,377.70	173.49	14.55%	14.55%	4,773.71	154.86	6.47%	6.47%
C34	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICFD	-	-	-	-	-	-	-	-	-	-	-	-

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LINKED LIFE FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
	(d) INFRASTRUCTURE - OTHER INVESTMENTS													
C35	Infrastructure - Equity (including unlisted)	IOEQ	-	-	-	-	-	-	-	-	44.81	59.97	266.94%	266.94%
C36	Infrastructure - Debentures / Bonds / CPs / loans	IODS	-	-	-	-	-	-	-	-	-	-	-	-
C37	Infrastructure - Securitised Assets	IOSA	-	-	-	-	-	-	-	-	-	-	-	-
C38	Infrastructure - Equity (Promoter Group)	IOPE	-	-	-	-	-	-	-	-	-	-	-	-
C39	Infrastructure - Debentures / Bonds / CPs / loans - (Promoter Group)	IOPD	-	-	-	-	-	-	-	-	-	-	-	-
C40	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure- others)	IOOB	-	-	-	-	-	-	-	-	-	-	-	-
C41	Long Term Bank Bonds Other Investment– Infrastructure	IOLB	-	-	-	-	-	-	-	-	-	-	-	-
C42	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	IORD	12,931.13	67.46	2.07%	2.07%	12,942.61	50.44	0.78%	0.78%	13,689.24	531.52	7.74%	7.74%
C43	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	IORE	-	-	-	-	-	-	-	-	-	-	-	-
D	**APPROVED INVESTMENT SUBJECT TO EXPOSURE NORMS**													
D01	PSU - Equity shares - Quoted	EAEQ	55,514.53	4,865.73	34.77%	34.77%	54,018.83	(1,345.99)	-4.97%	-4.97%	1,07,780.52	27,446.56	50.79%	50.79%
D02	Corporate Securities - Equity shares (Ordinary)- Quoted	EACE	60,05,944.43	5,61,021.56	37.06%	37.06%	57,21,798.33	(41,956.87)	-1.46%	-1.46%	46,44,076.39	9,42,044.88	40.46%	40.46%
D03	Equity Shares - Companies incorporated outside India (invested prior to IRDA Regulations)	EFES	-	-	-	-	-	-	-	-	-	-	-	-
D04	Equity Shares - Promoter Group	EEPG	27,842.91	6,337.24	90.30%	90.30%	27,680.21	3,604.65	25.97%	25.97%	6,229.95	1,893.51	60.62%	60.62%
D05	Corporate Securities - Bonds - (Taxable)	EPBT	63,698.44	1,018.12	6.34%	6.34%	76,046.84	530.87	1.39%	1.39%	1,04,135.95	3,125.76	5.99%	5.99%
D06	Corporate Securities - Bonds - (Tax Free)	EPBF	-	-	-	-	-	-	-	-	-	-	-	-
D07	Corporate Securities - Preference Shares	EPNQ	-	-	-	-	-	-	-	-	87.22	6.47	14.80%	14.80%
D08	Corporate Securities - Investment in Subsidiaries	ECIS	-	-	-	-	-	-	-	-	-	-	-	-
D09	Corporate Securities - Debentures	ECOS	4,46,362.13	7,618.28	6.77%	6.77%	4,46,535.00	5,741.58	2.56%	2.56%	3,13,511.15	12,011.97	7.64%	7.64%
D10	Corporate Securities - Debentures / Bonds/ CPs /Loan - (Promoter Group)	EDPG	7,557.06	112.44	5.90%	5.90%	7,572.35	220.53	5.81%	5.81%	7,736.97	228.14	5.88%	5.88%
D11	Municipal Bonds - Rated	EMUN	-	-	-	-	-	-	-	-	-	-	-	-
D12	Investment properties - Immovable	EINP	-	-	-	-	-	-	-	-	-	-	-	-
D13	Loans - Policy Loans	ELPL	-	-	-	-	-	-	-	-	-	-	-	-
D14	Loans - Secured Loans - Mortgage of Property in India (Term Loan)	ELMI	-	-	-	-	-	-	-	-	-	-	-	-
D15	Loans - Secured Loans - Mortgage of Property outside India (Term Loan)	ELMO	-	-	-	-	-	-	-	-	-	-	-	-
D16	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL, RBI	ECDB	77,771.09	1,859.05	9.48%	9.48%	73,447.79	3,475.21	9.44%	9.44%	40,865.03	1,934.68	9.44%	9.44%
D17	Deposits - CDs with Scheduled Banks	EDCD	47,802.85	215.31	1.79%	1.79%	47,802.85	215.31	0.90%	0.90%	-	-		
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	4,54,907.96	5,860.60	5.11%	5.11%	4,67,086.79	10,751.00	4.59%	4.59%	4,94,476.27	7,933.06	3.20%	3.20%
D19	Deposits - Repo / Reverse Repo - Corporate Securities	ECCR	-	-	-	-	-	-	-	-	-	-	-	-
D20	Deposit with Primary Dealers duly recognised by Reserve Bank of India	EDPD	-	-	-	-	-	-	-	-	-	-	-	-
D21	CCIL - CBLO	ECBO	-	-	-	-	-	-	-	-	-	-	-	-
D22	Commercial Papers	ECCP	6,485.65	77.51	4.74%	4.74%	22,998.58	490.04	4.25%	4.25%	14,643.18	267.99	3.65%	3.65%
D23	Application Money	ECAM	25,199.86	-	0.00%	0.00%	19,353.42	15.90	0.16%	0.16%	16,156.81	31.46	0.39%	0.39%
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	-	-	-	-	-	-	-	-	-	-
D25	Perpetual Debt Instruments of Tier I & II Capital issued by Non-PSU Banks	EPPD	-	-	-	-	-	-	-	-	-	-	-	-
D26	Perpetual Non-Cum. P.Shares & Redeemable Cumulative P.Shares of Tier 1 & 2 Capital issued by PSU Banks	EUPS	-	-	-	-	-	-	-	-	-	-	-	-
D27	Perpetual Non-Cum. P.Shares & Redeemable Cumulative P.Shares of Tier 1 & 2 Capital issued by Non-PSU Banks	EPPS	-	-	-	-	-	-	-	-	-	-	-	-
D28	Foreign Debt Securities (invested prior to IRDA Regulations)	EFDS	-	-	-	-	-	-	-	-	-	-	-	-
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	17,357.54	219.90	5.03%	5.03%	17,332.18	219.15	2.52%	2.52%	72,451.66	1,041.65	2.87%	2.87%
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	-	-	-	-	-	-	-	-	13,246.48	219.12	3.30%	3.30%
D31	Net Current Assets (Only in respect of ULIP Fund Business)	ENCA	1,16,185.06	-	-	-	1,16,185.06	-	-	-	1,59,649.88	-	-	-
D32	Passively Managed Equity ETF (Non Promoter Group)	EETF	-	-	-	-	-	-	-	-	-	-	-	-
D33	Passively Managed Equity ETF (Promoter Group)	EETP	9,507.31	- 1,768.25	-73.79%	-73.79%	9,507.31	- 1,768.25	-37.10%	-37.10%	-	-	-	-
D34	Onshore Rupee Bonds issued by ADB and IFC	EORB	-				-				-	-	-	-
D35	Debt Capital Instruments (DCI-Basel III)	EDCI	23,675.23	634.44	10.63%	10.63%	30,457.34	(21.81)	-0.14%	-0.14%	34,807.38	1,001.10	5.74%	5.74%
D36	Redeemable Non-cumulative Preference Shares (RNCPS- Basel III)	ERNP	-	-	-	-	-	-	-	-	-	-	-	-
D37	Redeemable Cumulative Preference Shares (RCPS- Basel III)	ERCP	-	-	-	-	-	-	-	-	-	-	-	-
D38	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [PSU Banks]	EAPS	-	-	-	-	-	-	-	-	-	-	-	-
D39	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	EAPB	-	-	-	-	-	-	-	-	-	-	-	-
D40	Units of Real Estate Investment Trust (REITs)	ERIT	-	-	-	-	-	-	-	-	-	-	-	-
D41	Units of Infrastructure Investment Trust	EIIT	-	-	-	-	-	-	-	-	-	-	-	-
D42	Debt ETFs - "Approved Investments"	EDTF	-	-	-	-	-	-	-	-	20,549.12	562.00	5.45%	5.45%
D43	Debt Instruments of REITs - Approved Investments	EDRT	17,253.29	692.14	15.92%	15.92%	17,162.80	419.32	4.87%	4.87%	-	-	-	-

FORM L-34-YIELD ON INVESTMENTS-1

FORM - 1
(Read with Regulation 10)
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LINKED LIFE FUND

(Rs in Lakhs)

NO.	CATEGORY OF INVESTMENT	CATEGORY CODE	CURRENT QUARTER				CURRENT YEAR TO DATE (YTD SEPTEMBER 2022)				PREVIOUS YEAR TO DATE (YTD SEPTEMBER 2021)[3]			
			INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT (Rs.)[1]	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]	INVESTMENT[1] (Rs)	INCOME ON INVESTMENT (Rs.)	GROSS YIELD (%)[1]	NET YIELD (%)[2]
E	OTHER INVESTMENTS													
E1	Bonds - PSU - Taxable	OBPT	-	-	-	-	-	-	-	-	-	-	-	-
E2	Bonds - PSU - Tax Free	OBPF	-	-	-	-	-	-	-	-	-	-	-	-
E3	Equity Shares (incl Co-op Societies)	OESH	2,34,581.73	28,244.46	47.77%	47.77%	2,34,528.73	(2,803.40)	-2.38%	-2.38%	1,36,869.19	19,566.41	28.51%	28.51%
E4	Equity Shares (PSUs & Unlisted)	OEPU	9,179.15	2,423.52	104.75%	104.75%	8,216.04	1,926.20	46.76%	46.76%	19,106.74	1,704.16	17.79%	17.79%
E5	Equity Shares - Promoter Group	OEPG	-	-	-	-	-	-	-	-	-	-	-	-
E6	Debentures	OLDB	-	-	-	-	-	-	-	-	246.17	- 1.58	-1.28%	-1.28%
E7	Debentures / Bonds/ CPs / Loans etc. - (Promoter Group)	ODPG	-	-	-	-	-	-	-	-	-	-	-	-
E8	Municipal Bonds	OMUN	-	-	-	-	-	-	-	-	-	-	-	-
E9	Commercial Papers	OACP	-	-	-	-	-	-	-	-	-	-	-	-
E10	Preference Shares	OPSH	-	-	-	-	-	-	-	-	-	-	-	-
E11	SEBI approved Alternate Investment Fund (Category I)	OAFA	-	-	-	-	-	-	-	-	-	-	-	-
E12	SEBI approved Alternate Investment Fund (Category II)	OAFB	-	-	-	-	-	-	-	-	-	-	-	-
E13	Short term Loans (Unsecured Deposits)	OSLU	-	-	-	-	-	-	-	-	-	-	-	-
E14	Term Loans (without Charge)	OTLW	-	-	-	-	-	-	-	-	-	-	-	-
E15	Mutual Funds - Debt / Income / Serial Plans / Liquid Secemes	OMGS	-	-	-	-	-	-	-	-	-	-	-	-
E16	Mutual Funds - (under Insurer's Promoter Group)	OMPG	-	-	-	-	-	-	-	-	-	-	-	-
E17	Securitised Assets	OPSA	-	-	-	-	-	-	-	-	-	-	-	-
E18	Investment properties - Immovable	OIPI	-	-	-	-	-	-	-	-	-	-	-	-
E19	Passively Managed Equity ETF (Non Promoter Group)	OETF	4,64,235.53	68,343.54	58.41%	58.41%	4,91,739.16	21,725.19	8.81%	8.81%	4,90,350.05	50,539.72	20.56%	20.56%
E20	Passively Managed Equity ETF (Promoter Group)	OETP	33,716.28	2,237.83	26.33%	26.33%	63,048.96	(22,656.89)	-71.67%	-71.67%	64,439.26	20,410.82	63.18%	63.18%
E21	Onshore Rupee Bonds issued by ADB and IFC	OORB	-	-	-	-	-	-	-	-	-	-	-	-
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	-	-	-	-	-	-	-	-	-	-	-
E23	Redeemable Non-cumulative Preference Shares (RNCPS - Basel III)	ORNP	-	-	-	-	-	-	-	-	-	-	-	-
E24	Redeemable Cumulative Preference Shares (RCPS - Basel III)	ORCP	-	-	-	-	-	-	-	-	-	-	-	-
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	ORAD	10,145.69	112.98	4.42%	4.42%	10,207.17	164.86	3.22%	3.22%	30,505.10	698.70	4.57%	4.57%
E26	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	ORAE	1,68,780.33	23,438.19	55.09%	55.09%	1,67,934.18	(8,442.06)	-10.03%	-10.03%	1,37,429.89	14,267.69	20.71%	20.71%
E27	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [PSU Banks]	OAPS	-	-	-	-	-	-	-	-	-	-	-	-
E28	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	OAPB	-	-	-	-	-	-	-	-	-	-	-	-
E29	Units of Real Estate Investment Trust (REITs)	ORIT	-	-	-	-	-	-	-	-	-	-	-	-
E30	Units of Infrastructure Investment Trust	OIIT	-	-	-	-	-	-	-	-	-	-	-	-
E31	Debt ETFs - "Other Investments"	ODTF	-	-	-	-	-	-	-	-	-	-	-	-
E32	Debt Instruments of REITs - Other Investments	ODRT	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL		**1,45,79,912.08**	**8,64,715.70**	**23.53%**	**23.53%**	**1,42,15,051.41**	**3,608.03**	**0.05%**	**0.05%**	**1,23,72,940.36**	**13,64,106.67**	**21.99%**	**21.99%**

Notes: The Category Codes/figures have been restated/reclassified wherever found necessary
All yields are annualised

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Mahesh Kumar Sharma
MD & CEO

Note: Category of Investment (COI) shall be as per Guidelines. as amended from time to time
1 Based on daily simple Average of Investments
2 Yield netted for Tax.
3 In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown.
4 Form -1 shall be prepared in respect of each fund. In case of ULIP FORM 1 shall be prepared at Segregated Fund (SFIN) level and also at consolidated level.
5 YTD Income on Investment shall be reconciled with the figures of P&L and Revenue Account

FORM L-35-DOWNGRADING OF INVESTMENTS - 2 **Part A**
NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.
REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA
STATEMENT AS ON : SEPTEMBER 30, 2022
STATEMENT OF DOWN GRADED INVESTMENTS
PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : LIFE FUND

(Rs in Lakhs)

NO.	NAME OF THE SECURITY	COI	AMOUNT	DATE OF PURCHASE	RATING AGENCY	ORIGINAL GRADE	CURRENT GRADE	DATE OF LAST DOWNGRADE	REMARKS
A.	***DURING THE QUARTER*** [1]								
			NIL						
B.	***AS ON DATE*** [2]								
	8.23% PNB B & D 09-02-2025	ILBI	6,472.34	11/02/2015	CARE	CARE AAA	CARE AA+	24/05/2018	
	0.00% IDFC BANK LIMITED B & D 17-01-2026	ECOS	1,801.02	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.67% IDFC BANK LIMITED B & D 03-01-2025 PP14/2015	ECOS	12,018.27	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.70% IDFC BANK LIMITED B & D 20-05-2025 PP6/2016	ECOS	2,500.00	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.70% IDFC BANK LIMITED B & D 23-06-2025 PP10/2016	ECOS	1,850.00	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.75% IDFC BANK LIMITED B & D 28-07-2023 PP12/2016	ECOS	13,308.61	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	9.36% IDFC BANK LIMITED B & D 21-08-2024 PP 6/2015	ECOS	100.00	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	9.60% TATA MOTORS B & D 29-10-2022 E26E	ORAD	3,599.26	29/10/2014	CARE	CARE AA+	CARE AA-	20/08/2019	
	9.81% TATA MOTORS B & D 20-08-2024	ORAD	6,000.00	20/08/2014	ICRA	ICRA AA	ICRA AA-	05/08/2019	
	8.85% YES BANK B & D 24-02-2025 1	IORD	5,000.00	24/02/2015	CARE	CARE AA+	CARE BBB+	26/03/2020	
	9.05% ESSEL LUCKNOW RAEBARELI TOLL ROADS LIMITED B & D 30-09-2024 SERIES R	IORD	2,006.09	05/02/2020	INDIA RATING	IND A	IND BBB-	10/02/2020	

CERTIFICATION:
Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Date :

Mahesh Kumar Sharma
MD & CEO

Note : *1. Provide details of Down Graded Investments during the quarter.*
2. Investments currently upgraded,listed as downgraded during earlier Quarter shall be deleted from the Cumulative listing.
3. FORM-2 shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
4 Category of Investment (COI) shall be as per Guidelines issued by the Authority.

FORM L-35-DOWNGRADING OF INVESTMENTS - 2 **Part A**

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

STATEMENT AS ON : SEPTEMBER 30, 2022

STATEMENT OF DOWN GRADED INVESTMENTS

PERIODICITY OF SUBMISSION: QUARTERLY

NAME OF THE FUND : PENSION ANNUITY & GROUP FUND

(Rs in Lakhs)

NO.	NAME OF THE SECURITY	COI	AMOUNT	DATE OF PURCHASE	RATING AGENCY	ORIGINAL GRADE	CURRENT GRADE	DATE OF LAST DOWNGRADE	REMARKS
A.	***DURING THE QUARTER1***								
			NIL						
B.	***AS ON DATE 2***								
	8.23% PNB B & D 09-02-2025	ILBI	3,000.00	09/02/2015	CARE	CARE AAA	CARE AA+	24/05/2018	

CERTIFICATION:

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Date :

Mahesh Kumar Sharma
MD & CEO

Note : *1. Provide details of Down Graded Investments during the quarter.*
2. Investments currently upgraded,listed as downgraded during earlier Quarter shall be deleted from the Cumulative listing.
3. FORM-2 shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
4 Category of Investment (COI) shall be as per Guidelines issued by the Authority.

FORM L-35-DOWNGRADING OF INVESTMENTS - 2 **Part A**

NAME OF THE INSURER : SBI LIFE INSURANCE COMPANY LTD.

REGISTERATION NUMBER : 111 dated 29th March, 2001 with the IRDA

STATEMENT AS ON : SEPTEMBER 30, 2022

STATEMENT OF DOWN GRADED INVESTMENTS

PERIODICITY OF SUBMISSION: OUARTERLY

NAME OF THE FUND : LINKED LIFE FUND

(Rs in Lakhs)

NO.	NAME OF THE SECURITY	COI	AMOUNT	DATE OF PURCHASE	RATING AGENCY	ORIGINAL GRADE	CURRENT GRADE	DATE OF LAST DOWNGRADE	REMARKS
A.	***DURING THE QUARTER1***								
			NIL						
B.	***AS ON DATE 2***								
	8.67% IDFC BANK LIMITED B & D 03-01-2025 PP14/2015	ECOS	12,631.28	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.70% IDFC BANK LIMITED B & D 20-05-2025 PP6/2016	ECOS	2,523.69	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.70% IDFC BANK LIMITED B & D 23-06-2025 PP10/2016	ECOS	5,049.60	21/11/2017	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	8.75% IDFC BANK LIMITED B & D 28-07-2023 PP12/2016	ECOS	1,516.22	01/10/2015	ICRA	ICRA AAA	ICRA AA	21/05/2019	
	9.60% TATA MOTORS B & D 29-10-2022 E26E	ORAD	5,416.52	29/10/2014	CARE	CARE AA+	CARE AA-	20/08/2019	
	9.77% TATA MOTORS B & D 12-09-2024	ORAD	4,180.52	22/12/2017	ICRA	ICRA AA	[ICRA]AA-	05/08/2019	

CERTIFICATION:

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Date :

Mahesh Kumar Sharma
MD & CEO

Note : *1. Provide details of Down Graded Investments during the quarter.*
2. Investments currently upgraded,listed as downgraded during earlier Quarter shall be deleted from the Cumulative listing.
3. FORM-2 shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
4 Category of Investment (COI) shall be as per Guidelines issued by the Authority.

FORM L-36 : Premium and number of lives covered by policy type

Name of the Insurer: SBI LIFE INSURANCE CO. LTD.

Date: 30th September, 2022 **Quarter Ended 30th September 2022**

(Rs in Lakhs)

S. No	Particulars	Quarter ended September-22				Quarter ended September-21				Upto the period ended September-22				Upto the period ended September-21			
		Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable	Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable	Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable	Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable
1	**First year Premum**																
	i) Individual Single Premium (ISP)																
	From 0-10000	21	977	977	2,905	62	3,603	3,603	9,062	36	1,573	1,573	4,725	215	15,452	15,452	31,350
	From 10,001-25,000	54	385	385	2,958	74	522	522	4,024	101	705	705	5,375	123	884	884	6,906
	From 25001-50,000	428	961	961	2,903	515	1,165	1,165	3,829	823	1,841	1,841	5,493	783	1,779	1,779	6,012
	From 50,001- 75,000	315	503	503	2,885	379	594	594	2,844	576	912	912	4,400	564	887	887	3,983
	From 75,001-100,000	1,627	1,656	1,656	3,155	1,949	1,988	1,988	3,824	3,201	3,253	3,253	5,806	2,926	2,987	2,987	5,467
	From 1,00,001 -1,25,000	187	170	170	1,215	264	236	236	1,752	347	315	315	2,240	398	356	356	2,581
	Above Rs. 1,25,000	57,931	7,657	7,657	71,688	64,861	9,310	9,310	80,770	1,00,191	13,565	13,565	1,26,767	90,718	12,964	12,964	1,13,235
	ii) Individual Single Premium-Annuity (ISPA)																
	From 0-50000	0	1	1	-	-	-	-	-	0	1	1	-	-	-	-	-
	From 50,001-100,000	11	15	15	-	58	64	64	-	17	23	23	-	106	119	119	-
	From 1,00,001-150,000	23	19	19	-	239	187	187	-	44	35	35	-	435	341	341	-
	From 150,001- 2,00,000	197	105	105	-	387	220	220	-	279	150	150	-	742	422	422	-
	From 2,00,,001-250,000	1,376	616	616	-	823	362	362	-	2,260	1,006	1,006	-	1,355	595	595	-
	From 2,50,001 -3,00,000	17,839	4,174	4,174	-	1,200	437	437	-	18,749	4,509	4,509	-	1,964	714	714	-
	Above Rs. 3,00,000	93,117	5,868	5,868	-	43,833	4,622	4,622	-	1,40,962	10,515	10,515	-	64,291	6,990	6,990	-
	iii) Group Single Premium (GSP)																
	From 0-10000	138	4	12,827	19,368	125	5	34,907	36,254	237	8	37,511	39,949	404	8	45,515	61,299
	From 10,001-25,000	1,474	-	6,440	87,792	1,745	-	8,419	1,02,610	2,767	-	12,313	1,64,019	2,891	-	13,989	1,70,659
	From 25001-50,000	5,767	1	66,329	3,04,919	5,444	2	13,891	2,78,123	10,402	2	93,559	5,34,663	9,305	3	23,002	4,61,390
	From 50,001- 75,000	6,924	-	11,024	3,09,431	6,160	1	10,023	2,58,556	12,557	-	20,051	5,52,035	10,023	1	16,828	4,26,831
	From 75,001-100,000	6,555	3	11,960	2,50,219	5,796	-	7,025	2,04,058	11,938	3	18,461	4,49,710	9,227	-	11,256	3,26,732
	From 1,00,001 -1,25,000	5,546	-	5,733	1,91,638	4,643	-	4,862	1,54,312	10,247	-	10,416	3,50,028	7,262	-	7,700	2,42,842
	Above Rs. 1,25,000	1,81,460	22	43,181	6,93,448	1,64,094	8	20,578	5,31,196	3,52,435	37	1,06,288	12,77,616	2,50,475	16	32,255	7,95,279
	iv) Group Single Premium- Annuity (GSPA)																
	From 0-50000	-	-	-	-	-	-	-	-	1	1	1	-	-	-	-	-
	From 50,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,00,001-150,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,50,001- 2,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 2,00,001-250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 2,50,001 -3,00,000	-	-	-	-	-	-	-	-	3	-	1	-	-	-	-	-
	Above Rs. 3,00,000	20,532	29	1,229	-	30,734	22	1,498	-	35,452	32	2,108	-	73,199	25	3,478	-
	v) Individual non Single Premium (INSP)																
	From 0-10000	3,163	62,072	62,072	2,37,297	3,047	55,454	55,454	3,02,090	5,911	1,14,717	1,14,717	4,46,347	5,190	94,325	94,325	5,14,888
	From 10,001-25,000	18,375	1,09,686	1,09,686	7,68,006	20,042	1,19,281	1,19,281	10,32,204	34,402	2,04,341	2,04,341	14,72,462	31,582	1,87,347	1,87,347	17,39,225
	From 25001-50,000	48,803	1,21,024	1,21,024	8,13,845	55,124	1,35,239	1,35,239	9,58,785	86,298	2,13,803	2,13,803	14,75,419	81,697	2,00,316	2,00,316	14,97,485
	From 50,001- 75,000	36,796	71,441	71,441	4,58,470	26,882	51,590	51,590	3,22,131	69,152	1,34,464	1,34,464	8,63,034	37,404	69,704	69,704	4,58,353
	From 75,001-100,000	42,567	43,422	43,422	3,12,993	49,121	50,624	50,624	3,20,407	72,936	74,398	74,398	5,50,267	68,532	70,245	70,245	4,46,050
	From 1,00,001 -1,25,000	34,459	34,732	34,732	3,77,887	16,799	16,582	16,582	1,49,879	64,068	64,808	64,808	7,06,953	22,416	21,733	21,733	2,02,216
	Above Rs. 1,25,000	1,45,810	49,432	49,432	8,55,089	1,78,228	60,768	60,768	9,66,395	2,45,784	83,954	83,954	14,80,842	2,36,062	81,370	81,370	12,64,036
	vi) Individual non Single Premium- Annuity (INSPA)																
	From 0-50000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 50,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,00,001-150,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 150,001- 2,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 2,00,,001-250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 2,50,001 -3,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Above Rs. 3,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	vii) Group Non Single Premium (GNSP)																
	From 0-10000	7	1	4,082	9,637	12	-	5,794	62,266	14	1	10,700	25,296	28	-	10,506	96,560
	From 10,001-25,000	16	1	5,477	13,404	27	-	4,893	43,844	30	1	10,144	33,841	53	-	10,039	1,01,764
	From 25001-50,000	29	5	19,822	23,598	39	-	2,004	58,580	53	8	33,788	48,260	77	-	11,048	1,10,180
	From 50,001- 75,000	30	4	4,450	22,943	36	1	24,560	74,219	58	10	45,062	50,001	74	3	36,773	1,36,804
	From 75,001-100,000	42	3	4,450	27,843	37	-	7,224	51,741	71	10	10,159	52,897	77	1	12,101	1,07,716
	From 1,00,001 -1,25,000	37	10	8,682	23,196	34	-	5,099	48,516	72	15	15,996	42,273	69	-	12,634	94,080
	Above Rs. 1,25,000	18,059	87	41,21,354	91,75,684	11,546	21	26,88,390	77,76,559	26,376	137	58,27,143	1,38,60,176	18,183	48	36,26,451	1,28,15,780
	viii) Group Non Single Premium- Annuity (GNSPA)																
	From 0-10000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 10,001-25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 25001-50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 50,001- 75,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 75,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,00,001 -1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Above Rs. 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

FORM L-36 : Premium and number of lives covered by policy type

Name of the Insurer: SBI LIFE INSURANCE CO. LTD.

Date: 30th September, 2022 **Quarter Ended 30th September 2022**

(Rs in Lakhs)

S. No	Particulars	Quarter ended September-22				Quarter ended September-21				Upto the period ended September-22				Upto the period ended September-21			
		Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable	Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable	Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable	Premium	No. of Policies	No. of Lives	Sum Insured, Wherever applicable
2	**Renewal Premium :**																
	i) Individual																
	From 0-10000	23,875	14,90,158	14,90,158	131	13,400	2,86,016	2,86,016	12,57,790	30,971	15,20,627	15,20,627	215	21,462	5,02,576	5,02,576	25,58,352
	From 10,001-25,000	95,183	12,484	12,484	1,439	79,682	7,00,223	7,00,223	43,84,486	1,63,519	2,78,757	2,78,757	2,602	1,33,310	12,59,972	12,59,972	91,79,362
	From 25001-50,000	1,93,856	2,50,057	2,50,057	19,647	1,70,835	5,17,058	5,17,058	34,22,889	3,18,488	6,89,943	6,89,943	36,077	2,85,078	9,06,966	9,06,966	71,74,239
	From 50,001- 75,000	34,688	2,69,786	2,69,786	28,350	52,227	1,40,320	1,40,320	10,34,283	56,626	3,64,886	3,64,886	59,075	86,166	2,46,029	2,46,029	22,46,724
	From 75,001-100,000	1,48,152	10,310	10,310	4,14,678	1,07,507	1,18,785	1,18,785	10,11,637	2,27,108	3,75,926	3,75,926	8,38,886	1,71,141	1,93,860	1,93,860	19,70,369
	From 1,00,001 -1,25,000	13,532	23,851	23,851	1,61,935	29,194	35,940	35,940	3,84,621	21,747	1,03,003	1,03,003	3,27,405	44,551	58,132	58,132	7,57,296
	Above Rs. 1,25,000	3,85,893	12,405	12,405	2,04,31,959	3,10,894	1,26,475	1,26,475	25,05,951	5,69,840	2,70,482	2,70,482	3,63,25,389	4,70,703	1,99,931	1,99,931	45,74,391
	ii) Individual- Annuity																
	From 0-10000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 10,001-25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 25001-50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 50,001- 75,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 75,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,00,001 -1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Above Rs. 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	iii) Group																
	From 0-10000	1,734	31	62,219	7,630	2,302	5	27,705	17,979	3,160	70	63,694	17,099	4,821	156	2,28,927	6,81,548
	From 10,001-25,000	93	22	28,801	2,225	1,711	7	4,984	24,763	236	41	29,341	6,665	2,648	21	13,537	2,46,426
	From 25001-50,000	83	18	32,774	4,733	891	21	2,444	39,059	179	36	33,110	10,770	1,405	36	9,911	2,34,559
	From 50,001- 75,000	10	10	8,773	8,794	156	12	3,923	27,620	41	28	8,810	12,705	248	27	6,175	55,329
	From 75,001-100,000	7	6	5,445	6,998	68	9	1,875	12,218	21	22	13,183	27,042	83	16	4,030	33,995
	From 1,00,001 -1,25,000	4	10	4,435	5,428	41	4	2,294	7,818	16	22	4,893	7,628	58	11	4,706	19,290
	Above Rs. 1,25,000	15,287	153	27,75,273	62,67,858	8,603	264	20,39,690	42,63,106	96,218	333	2,04,39,915	4,52,94,470	59,013	444	1,55,63,330	3,45,66,452
	iv) Group- Annuity																
	From 0-10000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 10,001-25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 25001-50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 50,001- 75,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 75,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,00,001 -1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Above Rs. 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note:

a) Premium stands for premium amount.

b) No. of lives means no. of lives insured under the policies.

c) Premium collected for Annuity will be disclosed separately as stated above.

d) In the absence of specific section for Group Yearly Renewable Premium (GYRP) in the above report, GYRP premium is shown under Group Non-Single Premium section.

FORM L-37-BUSINESS ACQUISITION THROUGH DFFERENT CHANNELS (GROUP)

Name of the Insurer : **SBI LIFE INSURANCE COMPANY LIMITED**

Quarter End : Sept,2022 **Date: 30th September, 2022**

Business Acquisition through different channels (Group)

(Premium Figures Rs in Lakhs)

S.No.	Channels	Quarter ended Sept-22			Quarter ended Sept-21			Upto the period ended Sept-22			Upto the period ended Sept-21		
		No. of Policies/ No. of Schemes	No. of Lives Covered	Premium	No. of Policies/ No. of Schemes	No. of Lives Covered	Premium	No. of Policies/ No. of Schemes	No. of Lives Covered	Premium	No. of Policies/ No. of Schemes	No. of Lives Covered	Premium
1	Individual agents	10	8,034	30,761	2	5,557	2,489	20	52,534	35,922	4	10,796	6,401
2	Corporate Agents-Banks	26	305,492	114,284	2	182,131	77,033	56	497,127	182,780	5	322,269	119,563
3	Corporate Agents -Others	-	677	28	-	2,272	73	-	1,256	66	-	3,362	132
4	Brokers	34	313,523	3,274	15	209,599	2,884	47	449,262	6,436	35	335,157	4,376
5	Micro Agents	-	-	-	-	-	-	-	-	-	-	-	-
6	Direct Business	100	3,699,314	98,268	41	2,439,608	147,992	142	5,253,522	237,508	61	3,201,991	250,874
7	IMF	-	-	-	-	-	-	-	-	-	-	-	-
8	Others (Please Specify)	-	-	-	-	-	-	-	-	-	-	-	-
	Total(A)	**170**	**4,327,040**	**246,615**	**60**	**2,839,167**	**230,471**	**265**	**6,253,701**	**462,712**	**105**	**3,873,575**	**381,347**
1	Referral (B)	-	-	-	-	-	-	-	-	-	-	-	-
	Grand Total (A+B)	**170**	**4,327,040**	**246,615**	**60**	**2,839,167**	**230,471**	**265**	**6,253,701**	**462,712**	**105**	**3,873,575**	**381,347**

Note:

1. Premium means amount of premium received from business acquired by the source

2. No of Policies stand for no. of policies sold

FORM L-38- BUSINESS ACQUISITION THROUGH DIFFERENT CHANNELS (INDIVIDUALS)

Name of the Insurer : **SBI LIFE INSURANCE COMPANY LIMITED**

Quarter End : Sept,2022 **Date: 30th September, 2022**

Business Acquisition through different channels (Individuals)

(Premium Figures Rs in Lakhs)

S.No.	Channels	Quarter ended Sept-22		Quarter ended Sept-21		Upto the period ended Sept-22		Upto the period ended Sept-21	
		No. of Policies	Premium	No. of Policies	Premium	No. of Policies	Premium	No. of Policies	Premium
1	Individual agents	167,670	112,720	166,228	125,952	305,535	202,028	259,079	185,043
2	Corporate Agents-Banks	307,457	344,197	313,015	304,061	561,117	566,041	450,595	411,055
3	Corporate Agents -Others	31,623	15,247	22,591	11,796	48,184	25,052	31,515	16,299
4	Brokers	314	80	330	78	415	148	347	90
5	Micro Agents	-	-	-	-	-	-	-	-
6	Direct Business	6,886	30,775	10,035	21,866	11,783	52,693	26,858	34,795
	- Online (Through Company Website)	2,161	568	6,127	556	3,662	1,062	20,501	1,131
	- Others	4,725	30,207	3,908	21,310	8,121	51,632	6,357	33,664
7	IMF	2	1	6	2	2	1	18	6
8	Common Service Centres	-	-	-	-	-	-	-	-
9	Web Aggregators	(4)	5	174	70	-	23	649	154
10	Point of Sales	968	73	469	61	1,852	151	469	61
11	Others (Please Specify)	-	-	-	-	-	-	-	-
	Total (A)	**514,916**	**503,099**	**512,848**	**463,886**	**928,888**	**846,138**	**769,530**	**647,502**
1	Referral (B)	-	-	-	-	-	-	-	-
	Grand Total (A+B)	**514,916**	**503,099**	**512,848**	**463,886**	**928,888**	**846,138**	**769,530**	**647,502**

Note:

1. Premium means amount of premium received from business acquired by the source

2. No of Policies stand for no. of policies sold

FORM L-39-Data on Settlement of Claims (Individual)

Name of the Insurer : **SBI LIFE INSURANCE COMPANY LTD.** **Quarter End : Sept,2022** **Date: 30th September, 2022**

Ageing of Claims[1]

S.No.	Types of Claims	No. of claims paid						Total No. of claims paid	Total amount of claims paid (Rs In Lakhs)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	26,015	29,160	697	132	9	16	56,029	1,65,999
2	Survival Benefit[2]	51,947	10,606	2,025	597	434	177	65,786	28,731
3	Annuities / Pension	1,57,648	21,823	125	97	3	-	1,79,696	7,900
4	Surrender[3]	-	62,978	129	1	-	-	63,108	1,98,417
5	Other benefits[4]	-	52,458	5,210	1,182	-	-	58,850	95,957
	Death Claims	-	8,342	115	8	-	-	8,465	38,987

[1] The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.
Date of receipt of the last requirement to be readily available with the Insurer in respect of every claim.

[2] Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

[3] In case of Surrender, the computation of ageing of data will be from the date of application of surrender to the date of settlemet of the claim.

[4]Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

FORM L-39-Data on Settlement of Claims (Group)

Ageing of Claims[1]

S.No.	Types of Claims	No. of claims paid						Total No. of claims paid	Total amount of claims paid (Rs In Lakhs)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	3,333	30,394	-	-	-	-	33,727	1,26,415
2	Survival Benefit	-	-	-	-	-	-	-	-
3	Annuities / Pension	21,624	1,07,862	77	8	4	-	1,29,575	9,603
4	Surrender	-	10,793	21	1	-	-	10,815	62,157
5	Other benefits	-	1	-	-	-	-	1	4
	Death Claims	-	8,783	2	-	-	-	8,785	30,763

[1] The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.

FORM L-39-Data on Settlement of Claims (Individual)

Name of the Insurer : **SBI LIFE INSURANCE COMPANY LTD.** Upto the Quarter : **September,2022** **Date: 30th September, 2022**

Ageing of Claims[1]

S.No.	Types of Claims	No. of claims paid						Total No. of claims paid	Total amount of claims paid (Rs In Lakhs)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	54,271	43,172	917	230	12	17	98,619	2,80,065
2	Survival Benefit[2]	77,954	33,023	2,667	814	528	233	1,15,219	50,353
3	Annuities / Pension	2,92,723	52,391	421	190	4	1	3,45,730	14,778
4	Surrender[3]	-	1,20,621	294	28	-	-	1,20,943	3,53,255
5	Other benefits[4]	-	96,676	16,938	3,817	127	-	1,17,558	1,81,617
	Death Claims	-	17,202	175	8	-	-	17,385	78,509

[1] The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.
Date of receipt of the last requirement to be readily available with the Insurer in respect of every claim.

[2] Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

[3] In case of Surrender, the computation of ageing of data will be from the date of application of surrender to the date of settlemet of the claim.

[4]Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

FORM L-39-Data on Settlement of Claims (Group)

Ageing of Claims[1]

S.No.	Types of Claims	No. of claims paid						Total No. of claims paid	Total amount of claims paid (Rs In Lakhs)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	5,937	63,596	-	-	-	-	69,533	1,93,695
2	Survival Benefit	-	-	-	-	-	-	-	-
3	Annuities / Pension	1,48,052	1,12,644	95	9	4	-	2,60,804	19,249
4	Surrender	-	24,381	33	2	-	-	24,416	87,933
5	Other benefits	-	2	-	-	-	-	2	8
	Death Claims	-	21,128	6	-	-	-	21,134	68,497

[1] The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.

FORM L-40 : Quarterly claims data for Life

Name of the Insurer **: SBI LIFE INSURANCE COMPANY LTD.** **Date: 30th September, 2022** **Quarter End : Sept,2022**

Death Claims ***(No. of claims only)***

S. No.	Claims Experience	Individual	Group
1	Claims O/S at the beginning of the period[1]	378	56
2	Claims Intimated / Booked during the period	8,708	8,865
(a)	Less than 3 years from the date of acceptance of risk	4,730	5,425
(b)	Greater than 3 years from the date of acceptance of risk	3,978	3,440
3	Claims Paid during the period	8,465	8,785
4	Claims Repudiated during the period[2]	268	53
5	Claims Rejected[3]	-	7
6	Unclaimed[4]	16	-
7	Claims O/S at End of the period	337	76
	Outstanding Claims:-		
	Less than 3months	317	70
	3 months and less than 6 months	20	6
	6 months and less than 1 year	-	-
	1year and above	-	-

[1] Opening Balance is the closing balance of previous quarter.

[2] Where claim cannot be considered due to non-admissibility under the provisions of Sec.45.

[3] Where claim cannot be considered due to non-admissibility resulting from the policy terms and conditions.

[4] Pending claims which are transferred to Unclaimed Account after the mandatory period as prescribed by the Authority.

Individual Claims ***(No. of claims only)***

S. No.	Claims Experience	Maturity	Survival Benefit[1]	Annuities/ Pension	Surrender	Other Benefits[2]
1	Claims O/S at the beginning of the period	1,806	621	2,400	2,231	8,210
2	Claims Booked during the period	55,476	65,777	1,78,726	64,012	58,592
3	Claims Paid during the period	56,029	65,786	1,79,696	63,108	58,850
4	Unclaimed[3]	-	14	316	-	575
5	Claims O/S at End of the period	1,253	598	1,114	3,135	7,377
	Outstanding Claims (Individual)					
	Less than 3months	1,120	542	633	3,131	7,040
	3 months and less than 6 months	133	54	481	4	335
	6 months and less than 1 year	-	2	-	-	2
	1year and above	-	-	-	-	-

[1] Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

[2] Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

[3] Pending claims which are transferred to Unclaimed A/c. after the mandatory period as prescribed by the Authority.

FORM L-40 : Quarterly claims data for Life

Name of the Insurer **: SBI LIFE INSURANCE COMPANY LTD.** **Date: 30th September, 2022** **Upto the Quarter : September,2022**

Death Claims ***(No. of claims only)***

S. No.	Claims Experience	Individual	Group
1	Claims O/S at the beginning of the period [1]	36	3
2	Claims Intimated / Booked during the period	18,257	21,380
(a)	Less than 3 years from the date of acceptance of risk	9,967	13,466
(b)	Greater than 3 years from the date of acceptance of risk	8,290	7,914
3	Claims Paid during the period	17,385	21,134
4	Claims Repudiated during the period [2]	541	146
5	Claims Rejected [3]	-	26
6	Unclaimed [4]	30	1
7	Claims O/S at End of the period	337	76
	Outstanding Claims:-		
	Less than 3months	317	70
	3 months and less than 6 months	20	6
	6 months and less than 1 year	-	-
	1year and above	-	-

[1] Opening Balance is the closing balance of previous year.

[2] Where claim cannot be considered due to non-admissibility under the provisions of Sec.45.

[3] Where claim cannot be considered due to non-admissibility resulting from the policy terms and conditions.

[4] Pending claims which are transferred to Unclaimed Account after the mandatory period as prescribed by the Authority.

Individual Claims ***(No. of claims only)***

S. No.	Claims Experience	Maturity	Survival Benefit [1]	Annuities/ Pension	Surrender	Other Benefits [2]
1	Claims O/S at the beginning of the period	14,671	1,018	1,612	1,642	21,093
2	Claims Booked during the period	85,348	1,14,862	3,45,882	1,22,436	1,04,876
3	Claims Paid during the period	98,619	1,15,219	3,45,730	1,20,943	1,17,558
4	Unclaimed [3]	147	63	650	-	1,034
5	Claims O/S at End of the period	1,253	598	1,114	3,135	7,377
	Outstanding Claims (Individual)					
	Less than 3months	1,120	542	633	3,131	7,040
	3 months and less than 6 months	133	54	481	4	335
	6 months and less than 1 year	-	2	-	-	2
	1year and above	-	-	-	-	-

[1] Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

[2] Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

[3] Pending claims which are transferred to Unclaimed A/c. after the mandatory period as prescribed by the Authority

FORM L-41 GRIEVANCE DISPOSAL

Name of the Insurer : **SBI Life Insurance Company Ltd.**

Date: 30th September, 2022

GRIEVANCE DISPOSAL FOR THE QUARTER ENDED 30th SEPTEMBER 2022

Sl No.	Particulars	Opening Balance at the beginning of the quarter	Additions during the quarter (net of duplicate complaints)	Complaints Resolved/Settled during the quarter			Complaints pending at the end of the quarter	Total Complaints registered upto the quarter during Financial Year
				Fully Accepted	Partially Accepted	Rejected		
1	**Complaints made by the customers**							
a)	Death Claims	-	62	15	1	45	1	105
b)	Policy Servicing	-	80	31	1	46	2	105
c)	Proposal Processing	-	211	79	-	131	1	366
d)	Survival Claims	2	218	62	6	146	6	408
e)	ULIP Related	-	8	2	1	5	0	11
f)	Unfair Business Practices	6	533	31	44	444	20	913
g)	Others	7	127	47	2	84	1	376
	Total Number of complaints :	**15**	**1239**	**267**	**55**	**901**	**31**	**2284**

2	Total No. of policies upto corresponding period previous year :	7,69,635
3	Total No. of claims upto corresponding period previous year :	9,66,984
4	Total No. of policies during current year :	9,29,153
5	Total No. of claims during current year :	9,32,591
6	Total No. of Policy Complaints (current year) per 10,000 policies (current year) :	19.06
7	Total No. of Claim Complaints (current year) per 10,000 claims registered (current year):	5.50

8	**Duration wise Pending Status**	**Complaints made by customers**		**Complaints made by intermediaries**		**Total**	
		Number	**Percentage to Pending complaints**	**Number**	**Percentage to Pending complaints**	**Number**	**Percentage to Pending complaints**
(a)	Upto 15 days	31	100%	-	0%	31	100%
(c)	15 - 30 days	-	0%	-	0%	-	0%
(d)	30 - 90 days	-	0%	-	0%	-	0%
(e)	90 days & Beyond	-	0%	-	0%	-	0%
	Total No. of complaints	**31**	**100%**	**-**	**0%**	**31**	**100%**

L-42 Valuation Basis

Valuation Basis (Frequency -Quarterly and Annual)

Name of the insurer: **SBI Life Insurance Company Limited** **INDIVIDUAL**

Quarter End : Sept,2022
Date: 30th September, 2022

I.

Type	Category of business	Range (Minimum to Maximum) of parameters used for valuation															
		Interest Rate		Mortality Rate		Morbidity Rate		Fixed Expenses[2]		Variable Expenses[3]		Inflation Rate		Withdrawal rates[4]		Future Bonus Rates (Assumption)	
		As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021
Par	**Non-Linked -VIP**																
	Life	5.95%	5.95%	95% of IALM 2012-14 Ultimate	75% to 95% of IALM 2012-14 Ultimate			450 to 600	450 to 600			5.50%	5.50%	-	-	Reversionary bonus: 7.25% Terminal bonus: 1%	Reversionary bonus: 7.25% Terminal bonus: 1%
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Non-Linked -Others																
	Life	5.95%	5.95%	105% to 220% of IALM 2012-14 Ultimate	105% to 220% of IALM 2012-14 Ultimate			450 to 600	450 to 600			5.50%	5.50%			Reversionary / cash bonus rates: 2.20% to 5.00% Terminal bonus: 7% to 15%	Reversionary / cash bonus rates: 2.20% to 4.75% Terminal bonus: 7% to 15%
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	5.95%	5.95%	85% to 100% of IALM 2012-14 Ultimate	85% to 100% of IALM 2012-14 Ultimate			450 to 600	450 to 600			5.50%	5.50%			Reversionary bonus: 3.25% to 7.50% Terminal bonus: 7% to 15%	Reversionary bonus: 3.25% to 7.50% Terminal bonus: 7% to 15%
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Linked -VIP																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Linked-Others																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Par	**Non-Linked -VIP**																
	Life	5.50%	5.50%	135% of IALM 2012-14 Ultimate	130% to 135% of IALM 2012-14 Ultimate			85 to 115	80 to 105	-	3%	5.50%	5.50%				
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Non-Linked -Others																
	Life	5.50% to 5.60%	5.50%	55% to 240% of IALM 2012-14 Ultimate	55% to 240% of IALM 2012-14 Ultimate	135%	95%	115 to 600	115 to 600			5.50%	5.50%	0% to 15%	0% to 15%		
	General Annuity	6.00%	6.00%	73% of Indian Individual Annuitant's Mortality Table (2012-15); with 1% p.a. mortality improvement	73% of Indian Individual Annuitant's Mortality Table (2012-15); with 1% p.a. mortality improvement			495	475			5.50%	5.50%				
	Pension	5.50%	5.50%	55% of IALM 2012-14 Ultimate depending on duration	55% of IALM 2012-14 Ultimate depending on duration			450 to 600	450 to 600			5.50%	5.50%				
	Health	5.50%	5.50%	40% to 80% of IALM 2012-14 Ultimate depending on duration	50% to 70% of IALM 2012-14 Ultimate depending on duration	120% to 180%	115% to 125%	75 to 150	72 to 150			5.50%	5.50%				
	Linked -VIP																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Linked-Others																
	Life	5.50%	5.50%	65% to 145% of IALM 2012-14 Ultimate depending on duration	65% to 145% of IALM 2012-14 Ultimate depending on duration			525 to 700	525 to 700			5.50%	5.50%	0% to 15%			
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Pension	5.50%	5.50%	100% to 105% of IALM 2012-14 Ultimate depending on duration	100% of IALM 2012-14 Ultimate depending on duration			525 to 700	525 to 700			5.50%	5.50%	NA	NA		
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-		

NOT APPLICABLE

[1] Individual and Group Business are to be reported separately
[2] Fixed per policy expenses
[3] Premium related expenses
[4] Restricted to Lapse and Surrender
In addition, insurers may also voluntarily disclose Product and Type wise Actual Bonus Declared separately.

In addition to the above, the following shall be noted -

1 Data is extracted as at the end of each month. Reasonableness checks are done to ensure the quality of data. After validation, the data is used for valuation.
2 Brief mention of any significant change in the valuation basis and /or methodology: NA
3 Morbidity assumptions are based on the reinsurance rates. For riders and options, morbidity assumption is 105%.
4 Reversionary / Cash is applied on the sum assured / policy account value
5 Terminal bonus is applied on the total allocated bonus / policy account value
6 Partial withdrawal for Unit-Linked: 0.50% p.a.

Refer IRDAI (Actuarial Report and Abstract for Life Insurance Business) Regulations, 2016

L-42 Valuation Basis

Valuation Basis (Frequency -Quarterly and Annual)

Name of the insurer: **SBI Life Insurance Company Limited** **GROUP**

Quarter End : Sept,2022
Date: 30th September, 2022

I.

Type	Category of business	Range (Minimum to Maximum) of parameters used for valuation															
		Interest Rate		Mortality Rate		Morbidity Rate		Fixed Expenses[2]		Variable Expenses[3]		Inflation Rate		Withdrawal rates[4]		Future Bonus Rates (Assumption)	
		As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021	As at 30/09/22 for the year 2022	As at 30/09/21 for the year 2021
Par	**Non-Linked -VIP**																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Non-Linked -Others																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	5.95%	5.95%	85% to 100% of IALM 2012-14 Ultimate	85% to 100% of IALM 2012-14 Ultimate	NA	NA	70 to 100	65 to 100			5.50%	5.50%	NA	NA	Regular bonus: 7.50% Terminal bonus: 7.50%	Regular bonus: 7.5% Terminal bonus: 7.5%
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Linked -VIP																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Linked-Others																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Par	**Non-Linked -VIP**																
	Life	5.50%	5.50%	100% of IALM 2012-14	NA	NA	NA	10	10			5.50%	5.50%	NA	NA		
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Non-Linked -Others																
	Life	5.50% to 6.00%	5.50%	65% to 450% of IALM 2012-14	65% to 230% of IALM 2012-14	NA	NA	4.25 to 350	4.25 to 350			5.50%	5.50%	NA	NA		
	General Annuity	6.00%	6.00%	73% of 'Indian Individual Annuitant's Mortality Table (2012-15); with 1% to 2% p.a. mortality improvement	73% of 'Indian Individual Annuitant's Mortality Table (2012-15); with 1% to 2% p.a. mortality improvement	NA	NA	495	475			5.50%	5.50%	NA	NA		
	Pension					-	-										
	Health					-	-										
	Linked -VIP																
	Life	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Linked-Others																
	Life	5.50%	5.50%	85% to 95% of IALM 2012-14	80% to 90% of IALM 2012-14	NA	NA	70 to 100	80 to 110			5.50%	5.50%	NA	NA		
	General Annuity	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Pension	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-		

NOT APPLICABLE

[1] Individual and Group Business are to be reported separately
[2] Fixed per policy expenses
[3] Premium related expenses
[4] Restricted to Laose and Surrender
In addition, insurers may also voluntarily disclose Product and Type wise Actual Bonus Declared separately.

In addition to the above, the following shall be noted -

1 Data is extracted as at the end of each month. Reasonableness checks are done to ensure the quality of data. After validation, the data is used for valuation.
2 Brief mention of any significant change in the valuation basis and /or methodology: NA
3 Morbidity assumptions are based on the reinsurance rates. For riders and options, morbidity assumption is 105%.
4 Reversionary is applied on the policy account value
5 Terminal bonus is applied on the total allocated bonus

Refer IRDAI (Actuarial Report and Abstract for Life Insurance Business) Regulations, 2016

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
01/07/2022	ACC LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR PAYMENT OF ONE TIME INCENTIVE TO MR. SRIDHAR BALAKRISHNAN (DIN: 08699523) MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
01/07/2022	AMBUJA CEMENTS LTD	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR PAYMENT OF INCENTIVE TO MR. NEERAJ AKHOURY (DIN: 007419090) MANAGING DIRECTOR AND CEO (MD AND CEO)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
01/07/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER PROVIDING FINANCIAL SUPPORT TO THR INFRASTRUCTURE PTE LTD UP TO A MAXIMUM AMOUNT OF SGD 3 MILLION, BY FORTIS HEALTHCARE INTERNATIONAL PTE LIMITED, AN INDIRECT WHOLLY OWNED SUBSIDIARY OF THE COMPANY.	AS PER NOTICE	FOR	RHT HEALTH TRUST IS CURRENTLY LISTED IN SINGAPORE, OF WHICH FORTIS HEALTHCARE IS A 27.82% SPONSOR. RHT IS ESSENTIALLY NOW A RESIDUAL TREASURY OPERATION, AFTER ALL ITS ASSETS WERE SOLD BACK TO FORTIS FOLLOWING THE CHANGE IN CONTROL TO IHH FROM THE SINGH BROTHERS. THR INFRASTRUCTURE PTE LIMITED (THRIPL), RHT'S WHOLLY-OWNED SUBSIDIARY, MAY NEED FUNDS FOR DAY-TO-DAY EXPENSES AND FOR ONGOING TAX LITIGATIONS. THE FINANCIAL SUPPORT IS PROPOSED TO BE GIVEN THROUGH FORTIS HEALTHCARE INTERNATIONAL PTE. LTD (FHIPL), WHICH IS A WHOLLY OWNED STEP-DOWN SUBSIDIARY OF THE COMPANY IN SINGAPORE. FORTIS HEALTHCARE HAS CLARIFIED THAT THE EXISTING CASH BALANCE OF RHT AMOUNTING TO SGD 17 MN WILL BE FIRST UTILISED FOR THRIPL AND ONLY IF FURTHER FINANCIAL ASSISTANCE IS REQUIRED, FINANCIAL SUPPORT UPTO SGD 3 MN WILL BE EXTENDED. WE SUPPORT THE RESOLUTION SINCE THE PROPOSED AMOUNT IS SMALL AND WILL BE EXTENDED AS A LAST RESORT. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION
01/07/2022	Shriram Transport Finance Company Ltd (STFC)	SECURED CREDITORS	AS PER NOTICE	AMALGAMMATION OF SHRIRAM CAPITAL LTD AND SHRIRAM CITY UNION FINANCE LTD WITH STFC	AS PER NOTICE	FOR	BENEFITS OF SCALE, DIVERSIFICATION, IMPROVEMENT IN MERGED FINANCIALS, FAVORABLE OPINION ON THE MERGER BY CRISIL AND FAVORABLE OPINION BY PROXY ADVISORS
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH EMBELLISH HOUSES LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH AR LANDCRAFT LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH ROSEBERRY ESTATE LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH MANJARI HOUSING PROJECTS LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH MAAN HINJE TOWNSHIP DEVELOPERS LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH MAHALUNGE TOWNSHIP DEVELOPERS LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH CAROA PROPERTIES LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTIES TRANSACTIONS WITH SUNCITY INFRASTRUCTURES (MUMBAI) LLP	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	GODREJ PROPERTIES LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR. INDU BHUSHAN (DIN: 09302960) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT S OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS RAISED CONCERNS ON THE IMPACT OF THE COVID-19 PANDEMIC ON THE FUTURE OPERATIONS OF THE COMPANY. EXCEPT FOR THE COVID RELATED ISSUES, THE AUDITORS ARE OF THE OPINION THAT THE STANDALONE FINANCIAL STATEMENTS ARE PREPARED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA MOTORS PASSENGER VEHICLES LIMITED, A SUBSIDIARY	AS PER NOTICE	FOR	TMPVL IS A SUBSIDIARY OF THE COMPANY. IN MARCH 2021 THE COMPANY SOUGHT SHAREHOLDER APPROVAL FOR TRANSFER OF TATA MOTORS' PASSENGER VEHICLES UNDERTAKING TO TMPVL TO PROVIDE A DIFFERENTIATED FOCUS FOR THE PASSENGER VEHICLE BUSINESS. THE COMPANY SEEKS APPROVAL FOR FUNDING TRANSACTIONS NOT EXCEEDING RS 65.0 BN AND OPERATIONAL TRANSACTIONS NOT EXCEEDING RS 60.0 BN WITH TMPVL. THE COMPANY HAS STATED THAT THE FUNDING TRANSACTIONS WOULD BE THROUGH INTERNAL ACCRUALS AND WOULD BE FOR MEETING WORKING CAPITAL REQUIREMENTS OF TMPVL – WHICH IS CRITICAL GIVEN THAT THE PASSENGER VEHICLES BUSINESS IS HELD WITHIN TMPVL. FUNDING TRANSACTIONS WILL ALSO BE AT ARMS' LENGTH BASIS. THE TRANSACTIONS PROPOSED ARE CRITICAL, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA CUMMINS PRIVATE LIMITED, A JOINT OPERATIONS COMPANY	AS PER NOTICE	FOR	TCPL IS A 50:50 JOINT VENTURE BETWEEN THE COMPANY AND CUMMINS INC, USA. TCPL IS ENGAGED IN THE MANUFACTURE AND SALE OF ENGINE AND ITS COMPONENTS, INCLUDING TRADING OF BOUGHT OUT FINISHED COMPONENTS AND AFTER-MARKET SERVICES. THE COMPANY SEEKS APPROVAL FOR FUNDING TRANSACTIONS NOT EXCEEDING RS 0.5 BN AND OPERATIONAL TRANSACTIONS NOT EXCEEDING RS 65.0 BN WITH TCPL. THE PROPOSED TRANSACTIONS WILL HELP IN SMOOTH BUSINESS OPERATIONS – FUNDING TRANSACTIONS ARE THROUGH INTERCORPORATE DEPOSITS WHICH WILL BE AT AN ARMS' LENGTH BASIS. THE REMAINING TRANSACTIONS ARE OPERATIONAL IN NATURE. ALL TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA CAPITAL FINANCIAL SERVICES LIMITED, A SUBSIDIARY OF TATA SONS PRIVATE LIMITED, THE PROMOTER	AS PER NOTICE	FOR	TATA CAPITAL FINANCIAL SERVICES LIMITED (TCFSL) IS AN INDIRECT SUBSIDIARY OF TATA SONS PRIVATE LIMITED. TATA CAPITAL IS THE HOLDING COMPANY OF TCFSL AND TATA SONS PRIVATE LIMITED IS THE ULTIMATE HOLDING COMPANY OF TCFSL. THE COMPANY HAS STATED THAT TCFSL'S CHANNEL FINANCING PROGRAM ENSURES TIMELY AVAILABILITY OF FINANCE FOR CHANNEL PARTNERS WITH CONVENIENT RE-PAYMENT TERMS. FURTHER, TCFSL PROVIDES INVOICE AND PURCHASE DISCOUNTING SERVICES TO TATA MOTORS LTD WHICH HELPS IN MANAGING CASH FLOW PRESSURE. THE COMPANY HAS STATED THAT THE PRICING MECHANISM FOLLOWED FOR RECURRING TRANSACTIONS IS BASED ON THE PAST PRACTICES ADOPTING ARM'S LENGTH PRINCIPLE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) OF TATA MOTORS PASSENGER VEHICLES LIMITED, A SUBSIDIARY WITH CERTAIN IDENTIFIED RELATED PARTIES OF THE COMPANY	AS PER NOTICE	FOR	TATA MOTORS LTD SEEKS APPROVAL FOR RELATED PARTY TRANSACTIONS OF TMPVL: WITH FIAT INDIA AUTOMOBILES PRIVATE LIMITED (FIAPL) OF UPTO RS 370.0 BN, WITH TACO PRESTOLITE ELECTRIC PRIVATE LIMITED (TPEPL) OF UPTO RS 15.0 BN, WITH TATA AUTOCOMP SYSTEMS LIMITED (TASL) OF UPTO RS 55.0 BN, WITH TATA CAPITAL FINANCIAL SERVICES LIMITED (TCFSL) OF UPTO RS 34.0 BN, WITH TATA MOTORS FINANCE LIMITED (TMFL) OF UPTO RS 42.0 BN AND WITH TATA MOTORS FINANCE SOLUTIONS LIMITED (TMFSL) OF UPTO RS 42.0 BN. THE PROPOSED TRANSACTIONS OF TMPVL WITH FIAPL AND TPEPL ARE OPERATIONAL IN NATURE. FURTHER WE UNDERSTAND THAT THE TRANSACTIONS WITH TASL ARE AT ARM'S LENGTH GIVEN THAT THE COMPANY HAS STATED THAT THE SOURCING PARTS AND COMPONENTS FROM TASL IS BY FLOATING QUOTATIONS AMONGST VARIOUS VENDORS. IN CASE OF TCFSL, TMFL AND TMFSL, THE COMPANY HAS STATED THAT TMPVL HAS A PRE-ESTABLISHED CREDIT LINE WITH THESE ENTITIES, AND IT ALSO ENTERS INTO TRANSACTIONS SUCH AS CHANNEL FINANCING, INVOICE DISCOUNTING, BILL DISCOUNTING, PURCHASE INVOICE DISCOUNTING. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) OF TATA PASSENGER ELECTRIC MOBILITY LIMITED, A WHOLLY OWNED SUBSIDIARY WITH CERTAIN IDENTIFIED RELATED PARTIES OF THE COMPANY	AS PER NOTICE	FOR	TATA MOTORS LTD SEEKS APPROVAL FOR RELATED PARTY TRANSACTIONS OF TATA PASSENGER ELECTRIC MOBILITY LIMITED (TPEML) WITH FIAT INDIA AUTOMOBILES PRIVATE LIMITED (FIAPL) OF UPTO RS 35.0 BN, WITH TACO PRESTOLITE ELECTRIC PRIVATE LIMITED (TPEPL) OF UPTO RS 10.0 BN, WITH TATA MOTORS PASSENGER VEHICLES LIMITED (TMPVL) OF UPTO RS 56.0 BN AND WITH TATA AUTOCOMP SYSTEMS LIMITED (TASL) OF UPTO RS 25.0 BN. AS STATED BY THE COMPANY, THE ABOVE TRANSACTIONS WITH FIAPL, TPEPL AND TMPVL WOULD HELP IN SMOOTH RUNNING OF BUSINESS OPERATIONS AND ENSURE UNINTERRUPTED OPERATIONS. THE COMPANY HAS STATED THAT IN CASE OF TASL (A SUBSIDIARY OF PROMOTER, TATA SONS PVT LTD), THE SOURCING OF PARTS AND COMPONENTS IS DONE BY FLOATING QUOTATIONS AMONGST VARIOUS VENDORS. FURTHER, THE COMPANY HAS CLARIFIED THAT TASL SUPPLIES AUTO COMPONENTS TO OTHER COMPANIES AS WELL, INCLUDING THIRD PARTY COMPANIES. THE TRANSACTIONS PROPOSED ARE OPERATIONAL IN NATURE, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) OF TATA MOTORS FINANCE GROUP OF COMPANIES, AS SUBSIDIARIES WITH CERTAIN IDENTIFIED RELATED PARTIES OF THE COMPANY	AS PER NOTICE	FOR	TATA MOTORS LTD SEEKS APPROVAL FOR RELATED PARTY TRANSACTIONS OF UPTO RS 103.6 BN BETWEEN TATA MOTORS FINANCE LTD (TMFL) AND TATA ASSET MANAGEMENT PRIVATE LTD (TAMPL), UPTO RS 71.1 BN BETWEEN TATA MOTORS FINANCE SOLUTIONS LTD (TMFSL) AND TAMPL, UPTO RS 71.1 BN BETWEEN TMF HOLDING LTD (TMFHL) AND TAMPL AND UPTO RS 42.0 BN BETWEEN TMFHL AND THE TRANSACTIONS ARE RELATED TO INVESTMENT MADE BY TMFL, TMFSL AND TMFHL IN TAMPL AND VICE VERSA AND FOR LOAN GIVEN BY TMFHL TO TCPL. THE TRANSACTIONS ARE ON AN ARM'S LENGTH BASIS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) OF THE JAGUAR LAND ROVER GROUP OF COMPANIES, AS SUBSIDIARIES WITH CERTAIN IDENTIFIED RELATED PARTIES OF THE COMPANY	AS PER NOTICE	FOR	TATA MOTORS LTD SEEKS APPROVAL FOR RELATED PARTY TRANSACTIONS UPTO RS 42.0 BN BETWEEN JLR GROUP AND CHERY JAGUAR LAND ROVER AUTOMOTIVE COMPANY LIMITED, UPTO RS 25.0 BN BETWEEN JLR GROUP AND TATA CONSULTANCY SERVICE LTD, UPTO RS 15.0 BN BETWEEN TATA MOTORS PASSENGER VEHICLES LIMITED (TMPVL) AND JAGUAR LAND ROVER INDIA LIMITED (JLRI) AND UPTO 11.0 BN BETWEEN TMPVL AND JAGUAR LAND ROVER LIMITED, UK. THE TRANSACTIONS ARE FOR SALE OF GOODS, RENDERING OF SERVICES, PAYMENT OF INTEREST ON WORKING CAPITAL DEPLOYED FOR JLRIL AND PURCHASE OF VEHICLES PARTS AND TOOLING AND DIES FOR MANUFACTURE OF JLR CARS. THE TRANSACTIONS ARE OPERATIONAL AND AT ARM'S LENGTH. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA CUMMINS PRIVATE LIMITED, A JOINT OPERATIONS COMPANY AND ITƒ??S RELATED PARTIES	AS PER NOTICE	FOR	TCPL IS A 50:50 JOINT VENTURE BETWEEN TATA MOTORS LIMITED AND CUMMINS INC, USA AND IS ENGAGED IN THE MANUFACTURE AND SALE OF ENGINE AND ITS COMPONENTS. THE COMPANY SEEKS APPROVAL FOR RELATED PARTY TRANSACTIONS BETWEEN TCPL AND ITS RELATED PARTIES FOR AN AMOUNT EXCEEDING RS 43.0 BN IN FY23. AS STATED IN THE NOTICE, THE TRANSACTIONS OF TCPL WITH ITS RELATED PARTIES WILL HELP IN SMOOTH FLOW OF OPERATIONS AND A CONSISTENT FLOW OF REQUIRED QUALITY AND QUANTITY OF FACILITIES AND THAT THE TRANSACTIONS WOULD BE AT ARM'S LENGTH. THE PROPOSED TRANSACTIONS IS DONATION: THE COMPANY HAS CLARIFIED THAT THE PROPOSED DONATION (WITHIN RS 40.0 - RS 50.0 MN) WOULD BE TO CUMMINS INDIA FOUNDATION AND IS A PART OF ANNUAL CSR ACTIVITY OF TCPL. A LARGE PART OF THE TRANSACTIONS PROPOSED ARE OPERATIONAL IN NATURE AND IN THE ORDINARY COURSE OF BUSINESS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	AMENDMENT IN TATA MOTORS LIMITED EMPLOYEES STOCK OPTION SCHEME, 2018	AS PER NOTICE	FOR	IN THE AGM OF 2018 SHAREHOLDERS APPROVED THE TATA MOTORS LIMITED EMPLOYEES STOCK OPTION SCHEME 2018 (TML ESOP SCHEME 2018). GIVEN THE RECENT RESTRUCTURING OF THE BUSINESS I.E., TRANSFER OF THE PASSENGER VEHICLES BUSINESS TO TATA MOTORS PASSENGER VEHICLES LIMITED AND INCORPORATION OF A WHOLLY OWNED SUBSIDIARY, VIZ., TATA PASSENGER ELECTRIC MOBILITY LIMITED, THE EMPLOYEES HAVE BEEN TRANSFERRED WITHIN SUBSIDIARIES. HENCE THE COMPANY SEEKS APPROVAL TO EXTEND THE BENEFITS OF THE SCHEME TO SUCH EMPLOYEES (AND ANY SUCH EMPLOYEES WHICH MAY BE TRANSFERRED OWING TO ANY RESTRUCTURING OF THE BUSINESS) AS WELL ASFOR CERTAIN AMENDMENTS TO THE SCHEME TO COMPLY WITH THE SEBI SBEB REGULATIONS, 2021. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS OF THE COMPANY	AS PER NOTICE	FOR	THE OFFICE OF TSR CONSULTANTS PRIVATE LIMITED (FORMERLY KNOWN AS TSR DARASHAW CONSULTANTS PRIVATE LIMITED (TSRD)), REGISTRAR AND SHARE TRANSFER AGENTS (RTA) OF THE COMPANY HAS BEEN SHIFTED TO C-101, 1ST FLOOR, 247 PARK, LAL BAHADUR SHASTRI MARG, VIKHROLI WEST), MUMBAI – 400 083, MAHARASHTRA FROM 6-10 HAJI MOOSA PATRAWALA INDUSTRIAL ESTATE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI - 400 011. THEREFORE, THE COMPANY PROPOSES TO KEEP THE REGISTER AND COPIES OF ANNUAL RETURNS ALONG COPIES OF CERTIFICATES AND OTHER DOCUMENTS AT ANY OF THESE PLACES - THE REGISTERED OFFICE THE COMPANY, THE OFFICE OF THE RTA OR SUCH OTHER PLACE WHERE THE RTA MAY SHIFT ITS OFFICE WITHIN MUMBAI. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS RAISED CONCERNS ON THE IMPACT OF THE COVID-19 PANDEMIC ON THE FUTURE OPERATIONS OF THE COMPANY. EXCEPT FOR THE COVID RELATED ISSUES, THE AUDITORS ARE OF THE OPINION THAT THE CONSOLIDATED FINANCIAL STATEMENTS ARE PREPARED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	APPOINTMENT OF BRANCH AUDITORS	AS PER NOTICE	FOR	THE COMPANY SEEKS SHAREHOLDER PERMISSION TO AUTHORIZE THE BOARD TO APPOINT BRANCH AUDITORS AND FIX THEIR REMUNERATION FOR ITS BRANCHES OUTSIDE INDIA. THE COMPANY HAS CLARIFIED THAT THIS IS AN ENABLING RESOLUTION FOR ANY MATERIAL BRANCH THAT MAY BE FORMED DURING THE FIVE-YEAR TENURE OF THE AUDITOR AND AS OF NOW THE COMPANY HAS NOT APPOINTED ANY BRANCH AUDITORS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	RATIFICATION OF COST AUDITORƒ??S REMUNERATION PAYABLE TO M/S MANI AND CO COST ACCOUNTANTS AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	FOR	SES, ONE OF THE PROXY ADVISORS HAS RECOMMENDED TO VOTE AGAINST THE RESOLUTION SAYING COST AUDIT FEE SIGNIFICANTLY LOWER THAN THE MINIMUM SUGGESTED FEE BY ICAI. THE COMPANY HAS STATED THAT, DURING FY22 THE PASSENGER VEHICLE (PV) BUSINESS OF THE COMPANY HAS BEEN TRANSFERRED TO A SUBSIDIARY, TATA MOTORS PASSENGER VEHICLES LIMITED. CONSEQUENTLY, THE COST RECORDS PERTAINING TO THE PV BUSINESS WOULD BE ADJUSTED BY THE COST AUDITORS SEPARATELY ON THE BASIS OF MUTUALLY AGREED AUDIT FEES. THEREFORE, THE PROPOSED AUDIT FEES PAYABLE TO THE COST AUDITORS HAS BEEN DECREASED FROM RS. 0.5 MN TO RS 0.35 MN. THUS WE BELIEVE REMUNERATION IS REASONABLE WITH THE SIZE OF THE COMPANY AND RECOMMEND VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR MITSUHIKO YAMASHITA (DIN: 08871753), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	MITSUHIKO YAMASHITA, 69, HAS MORE THAN FORTY-ONE YEARS OF EXPERIENCE IN VARIOUS AREAS OF DESIGN, ENGINEERING, RESEARCH AND DEVELOPMENT INCLUDING DEVELOPMENT OF ELECTRIC VEHICLES, AUTONOMOUS DRIVE BUSINESS AND OTHER AUTOMOTIVE TECHNOLOGIES. HE HAS ATTENDED ALL THE BOARD MEETINGS IN FY22. HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	RE APPOINTMENT OF B S R AND CO. LLP AS THE STATUTORY AUDITORS OF THE COMPANY.	AS PER NOTICE	FOR	BSR & CO LLP WERE APPOINTED AS THE STATUTORY AUDITORS FOR FIVE YEARS STARTING FROM 2017. THE COMPANY PROPOSES TO REAPPOINT THEM FOR ANOTHER PERIOD OF FIVE YEARS STARTING FROM THE AGM OF 2022, WHICH WILL COMPLETE THEIR TENURE OF TEN YEARS AS PER PROVISIONS OF SECTION 139 OF COMPANIES ACT 2013. THE NOTICE STATES THAT THE INCREASE IN FEE PROPOSED TO BE PAID TO BSR FOR FY23 WILL BE MUTUALLY AGREED BASIS THE EFFORTS INVOLVED AND SHALL NOT EXCEED 10% OF THE FEE PAID FOR THE PREVIOUS YEAR. BSR & CO. WERE PAID AN AUDIT FEE OF RS 55.1 MN FOR FY22 ON A STANDALONE BASIS. WE EXPECT THE COMPANY TO FIX AUDIT FEES AT SIMILAR LEVELS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	APPOINTMENT OF MR AL NOOR RAMJI (DIN: 00230865) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	FOR	AL-NOOR RAMJI, 68, IS GROUP DIGITAL OFFICER, PRUDENTIAL PLC. HE HAS LED SEVERAL LARGE-SCALE DIGITAL TRANSFORMATIONS IN INDUSTRIES SUCH AS FINANCIAL SERVICES, TELECOMMUNICATIONS, SOFTWARE AND HIGH TECH. HE IS A CHARTERED FINANCIAL ANALYST AND HOLDS A BSC IN ELECTRONICS FROM THE UNIVERSITY OF LONDON. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	APPOINTMENT OF MR OM PRAKASH BHATT (DIN: 00548091) AS A DIRECTOR AND HIS RE APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM	AS PER NOTICE	ABSTAIN	OM PRAKASH BHATT, 71, IS FORMER EXECUTIVE CHAIRPERSON, STATE BANK GROUP. HE ATTENDED 88% OF BOARD MEETINGS HELD IN FY22. THE COMPANY PROPOSES TO REAPPOINT HIM AS INDEPENDENT DIRECTOR FROM 9 MAY 2022 TILL 7 MARCH 2026, WHEN HE ATTAINS THE RETIREMENT AGE OF 75 YEARS, AS PER THE TERMS OF THE GOVERNANCE GUIDELINES FOR TATA COMPANIES ON BOARD EFFECTIVENESS. AS STATED BY THE COMPANY, OM PRAKASH BHATT WILL CEASE TO BE A DIRECTOR OF THE COMPANY WITH EFFECT FROM 8 MARCH 2026. IN VIEW OF OUR EARLIER RELATIONSHIP WITH MR OP BHATT (AS FORMER EXECUTIVE CHAIRPERSON, STATE BANK GROUP) TO AVOID ANY CONFLICT OF INTEREST, WE RECOMMEND TO ABSTAIN FROM THIS RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	RE APPOINTMENT OF MS HANNE BIRGITTE SORENSEN (DIN: 08035439) AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM	AS PER NOTICE	FOR	MS. HANNE BIRGITTE SORENSEN, 56, IS FORMER CEO, MAERSK TANKERS, AND FORMER SENIOR VICE-PRESIDENT AND CHIEF COMMERCIAL OFFICER OF MAERSK LINE. SHE HAS ATTENDED ALL THE BOARD MEETINGS HELD IN FY22. HER REAPPOINTMENT MEETS ALL STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA MARCOPOLO MOTORS LIMITED, A SUBSIDIARY	AS PER NOTICE	FOR	TMML IS A 61.86% SUBSIDIARY OF TATA MOTORS LTD. THE REMAINING 38.14% IS HELD BY MARCOPOLO S.A. BRAZIL. TMML IS A BUS AND COACH MANUFACTURING COMPANY HEADQUARTERED IN KARNATAKA, INDIA. THE COMPANY SEEKS APPROVAL FOR FUNDING TRANSACTIONS NOT EXCEEDING RS 3.0 BN AND OPERATIONAL TRANSACTIONS NOT EXCEEDING RS 11.0 BN WITH TMML. AS STATED BY THE COMPANY, THROUGH TMML, THE COMPANY HAS ACCESS TO TECHNOLOGICAL DEVELOPMENTS WHICH HELPS TO IMPROVE QUALITY OF PRODUCTS AND MEET DEMAND EXPECTATIONS. THE TRANSACTIONS PROPOSED ARE LARGELY OPERATIONAL IN NATURE, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
04/07/2022	TATA MOTORS LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA TECHNOLOGIES LIMITED, A SUBSIDIARY	AS PER NOTICE	FOR	TATA TECHNOLOGIES LTD (TTL) IS A SUBSIDIARY OF THE COMPANY IN WHICH THE COMPANY HOLDS 74.69%, TATA MOTORS FINANCE LTD HOLDS 2.0%, ALPHA TC HOLDINGS LTD HOLDS 7.26%, TATA CAPITAL GROWTH FUND I HOLD 3.63% AND REMAINING 12.4% IS HELD BY DIRECTORS AND EMPLOYEES. TTL PROVIDES PRODUCT ENGINEERING AND ENGINEERING AUTOMATION SERVICES. THE COMPANY SEEKS APPROVAL FOR FUNDING TRANSACTIONS NOT EXCEEDING RS 18.5 BN AND OPERATIONAL TRANSACTIONS NOT EXCEEDING RS. 11.0 BN WITH TTL. THE TRANSACTIONS PROPOSED ARE LARGELY OPERATIONAL IN NATURE, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH. THE FUNDING TRANSACTIONS, INVOLVING PLACEMENT OF ICDS, WILL SUPPORT THE WORKING CAPITAL REQUIREMENTS OF TTL AND WILL BE AT ARMS' LENGTH. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON THE ORDINARY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. S. PADMANABHAN (DIN: 00306299), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	RE APPOINTMENT OF B S R AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101248W/W 100022) AS STATUTORY AUDITOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/07/2022	TATA CHEMICALS LTD.	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION OF COST AUDITOR D. C. DAVE AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000611).	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	BALKRISHNA INDUSTRIES LTD	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORSF?? THEREON;	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
07/07/2022	BALKRISHNA INDUSTRIES LTD	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND OF RS 4.00 ON EQUITY SHARES, IF ANY, FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	FOR	THE COMPANY HAS PAID AN INTERIM DIVIDEND OF RS. 12.0 PER SHARE IN THREE INSTALMENTS AND A SPECIAL DIVIDEND OF RS. 12.0 PER EQUITY SHARE ON THE COMPANY'S DIAMOND JUBILEE. THE COMPANY HAS ALSO PROPOSED A FINAL DIVIDEND OF RS. 4.0 PER SHARE BRINGING THE TOTAL DIVIDEND TO RS. 28 PER SHARE IN FY22. THE TOTAL DIVIDEND OUT FLOW IS RS. 5.4 BN AND THE DIVIDEND PAYOUT RATIO IS 38.4% IN FY22 (28.4% IN FY21) OF STANDALONE PROFIT AFTER TAX. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
07/07/2022	BALKRISHNA INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MRS. VIJAYLAXMI PODDAR (DIN: 00160484), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	VIJAYLAXMI PODDAR, 61, WAS APPOINTED ON THE BOARD IN 2012. SHE IS A PART OF THE PROMOTER GROUP AND THE WIFE OF MANAGING DIRECTOR ARVIND PODDAR. SHE HAS ATTENDED ALL BOARD MEETINGS IN FY21. SHE RETIRES BY ROTATION. HER REAPPOINTMENT MEETS ALL STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
07/07/2022	BALKRISHNA INDUSTRIES LTD	AGM	AS PER NOTICE	APPOINTMENT OF M/S. JAYANTILAL THAKKAR AND CO., CHARTERED ACCOUNTANTS (REGISTRATION NO. 104133W), AS STATUTORY AUDITORS OF THE COMPANY.	AS PER NOTICE	FOR	THE COMPANY PROPOSES TO APPOINT JAYANTILAL THAKKAR & CO AS STATUTORY AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE 2022 AGM. THEY WILL REPLACE N.G. THAKRAR & CO. WHO HAVE COMPLETED FIVE YEARS WITH THE COMPANY. THE APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. THE AUDIT FEE PROPOSED FOR FY23 IS RS. 6.0 MN. N.G. THAKRAR & CO WERE PAID AN AUDIT FEE OF RS 4.2 MN FOR FY22. THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
07/07/2022	BALKRISHNA INDUSTRIES LTD	AGM	AS PER NOTICE	TO RE APPOINT MR. PANNKAJ GHADIALI AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS.	AS PER NOTICE	ABSTAIN	PANNKAJ GHADIALI, 66, IS A PRACTICING CHARTERED ACCOUNTANT AND THE MANAGING PARTNER OF PC GHADIALI & CO. HE HAS ATTENDED ALL SIX BOARD MEETINGS HELD IN FY22. THE COMPANY HAS CLARIFIED THAT THE PROMOTER REMUNERATION IS IN LINE WITH STATUTORY REQUIREMENTS AND COMMENSURATE WITH THE EFFORTS OF THE PROMOTERS CONSIDERING THE TYPE OF INDUSTRY IT OPERATES IN. THE COMPANY HAS ALSO HIGHLIGHTED THAT IT IS COLLECTIVE & UNANIMOUS DECISION OF NRC, WHICH CONSIST OF ESTEEMED EXPERIENCED PROFESSIONALS. WE NOTE THAT THE RESOLUTION MEETS THE STATUTORY REQUIREMENTS, HOWEVER DUE TO LACK OF SUFFICIENT DATA TO ANALYSE THE REASONABILITY, WE RECOMMEND TO "ABSTAIN" FROM THE RESOLUTION.
07/07/2022	BALKRISHNA INDUSTRIES LTD	AGM	AS PER NOTICE	AMENDMENT IN BORROWING POWERS OF THE COMPANY.	AS PER NOTICE	FOR	IN THE SEPTEMBER 2014 AGM, THE COMPANY HAD SOUGHT APPROVAL TO INCREASE THE BORROWING LIMIT TO RS. 50.0 BN. THE COMPANY'S CURRENT STANDALONE DEBT IS RS. 24.4 BN AS ON 31 MARCH 2022. ALTHOUGH THERE IS SUFFICIENT HEADROOM WITHIN THE BORROWING LIMITS, THE COMPANY PROPOSES TO MOVE TO THE REGULATORY THRESHOLDS OF BORROWING LIMITS. THE CHANGE WILL INCREASE BORROWING LIMITS TO RS.69.2BN ON THE STANDALONE BASIS. WE SUPPORT THE RESOLUTION BECAUSE IT ALIGNS THE COMPANY'S BORROWING LIMITS WITH REGULATION. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
07/07/2022	CMS INFO SYSTEMS LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. TAPAN RAY (DIN: 00728682) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	ABSTAIN	TAPAN RAY, 64, IS MANAGING DIRECTOR AND GROUP CEO OF GUJARAT INTERNATIONAL FINANCE TEC-CITY (GIFT CITY), A GOVERNMENT OF GUJARAT UNDERTAKING. HE WAS FIRST APPOINTED FOR A PERIOD OF ONE YEAR BEGINNING 9 APRIL 2021 AND IS SEEKING REAPPOINTMENT. HE IS ENTITTLED TO COMMISSION UPTO 0.5% OF NET PROFIT CAPPED AT RS. 2.1 MN P.A. AND RS. 0.1 MN AS SITTING FEES FOR EACH BOARD MEETING. AS PER THE PROVISION RELATING TO RE-APPOINTMENT OF IDS ON THE BOARD UNDER SECTION 149(10) OF THE COMPANIES ACT 2013 STATES THAT: SUBJECT TO THE PROVISIONS OF SECTION 152, AN INDEPENDENT DIRECTOR SHALL HOLD OFFICE FOR A TERM UP TO FIVE CONSECUTIVE YEARS ON THE BOARD OF A COMPANY, BUT SHALL BE ELIGIBLE FOR REAPPOINTMENT ON PASSING OF A SPECIAL RESOLUTION BY THE COMPANY AND DISCLOSURE OF SUCH APPOINTMENT IN THE BOARD'S REPORT. THE ABOVE PROVISION SETS OUT THE ELIGIBILITY OF AN ID FOR BEING RE-APPOINTED ON THE BOARD OF A COMPANY. IN OTHER WORDS, UNLESS A SPECIAL RESOLUTION IS PASSED BY SHAREHOLDERS IN GENERAL MEETING, AN EXISTING ID WHO IS SERVING FIRST TERM AS ID UNDER SECTION 149 OF THE ACT IS NOT ELIGIBLE FOR RE-APPOINTMENT. N THE CURRENT CASE, THE TERM OF MR. RAY HAS ALREADY ENDED ON 8TH APRIL, 2022, THEREFORE, HE HAS CEASED TO BE DIRECTOR OF THE COMPANY UNLESS RE-APPOINTED ON THE BOARD. SINCE, THE ELIGIBILITY OF RE-APPOINTMENT IS SPECIAL RESOLUTION BY SHAREHOLDERS, THEREFORE, SUCH APPROVAL SHOULD HAVE BEEN OBTAINED ON OR BEFORE 8TH APRIL, 2022. SINCE WE DO NOT HAVE COMPLETE INFORMATION AND CLEAR UNDERSTATING OF THE SUBJECT MATTER, WE DECIDE TO ABSTAIN FROM VOTING.
07/07/2022	SIEMENS LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. SINDHU GANGADHARAN (DIN: 08572868) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TATA POWER RENEWABLE ENERGY LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TP SAURYA LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TATA POWER GREEN ENERGY LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND WALWHAN RENEWABLE ENERGY LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND CHIRASTHAAYEE SAURYA LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TP KIRNALI LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER TRADING COMPANY LIMITED AND MAITHON POWER LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER TRADING COMPANY LIMITED AND TATA POWER DELHI DISTRIBUTION LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF BRANCH AUDITORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	RATIFICATION OF SANJAY GUPTA AND ASSOCIATES AS COST AUDITORƑ?S REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SAURABH AGRAWAL (DIN:02144558), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF S R B C AND CO AS STATUTORY AUDITORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. KESAVA MENON CHANDRASEKHAR (DIN:06466854) AS A DIRECTOR AND HIS RE APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) WITH PT KALTIM PRIMA COAL	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA PROJECTS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
07/07/2022	THE TATA POWER COMPANY LIMITED	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA STEEL LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	AMENDMENT TO THE PART B Ƒ?? Ƒ??HAVELLS EMPLOYEES STOCK PURCHASE PLAN 2014Ƒ?ﾠ OF HAVELLS EMPLOYEES LONG TERM INCENTIVE PLAN 2014 AND RELATED MODIFICATIONS THERETO	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.3.00 PER EQUITY SHARE OF RS. 1/ EACH ALREADY PAID DURING THE YEAR AS INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	TO DECLARE A FINAL DIVIDEND OF RS.4.50 PER EQUITY SHARE OF RS. 1 / EACH, FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI SIDDHARTHA PANDIT (DIN: 03562264), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI ANIL RAI GUPTA (DIN: 00011892), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	RATIFICATION OF COST AUDITORƑ?S REMUNERATION PAYABLE TO M/S CHANDRA WADHWA AND CO., COST ACCOUNTANTS, (REGISTRATION NO. 000239), AS THE COST AUDITORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	APPROVAL OF THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME 2022 AND ITS IMPLEMENTATION THROUGH TRUST	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	AUTHORIZATION FOR HAVELLS EMPLOYEES WELFARE TRUST TO SUBSCRIBE TO SHARES FOR AND UNDER THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/07/2022	HAVELLS INDIA LIMITED	AGM	AS PER NOTICE	PROVISIONING OF MONEY BY THE COMPANY TO THE HAVELLS EMPLOYEES WELFARE TRUST/ TRUSTEES FOR SUBSCRIPTION OF SHARES UNDER THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/07/2022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/07/2022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/07/2022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE APPOINTMENT OF MR. BISHNU CHARAN PATNAIK (DIN: 08384583), IN PLACE OF MS. SUNITA SHARMA	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS, INCLUDING AUDITED BALANCE SHEET AND PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, INCLUDING AUDITED CONSOLIDATED BALANCE SHEET AND PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITOR'S REPORT, WHICH HAS RAISED EMPHASIS OF MATTER REGARDING THE IMPACT AMORTIZATION OF ADDITIONAL LIABILITY ON ACCOUNT OF REVISION IN FAMILY PENSION ON THE FINANCIAL STATEMENTS. EXCEPT FOR THESE ISSUES, THE AUDITORS ARE OF THE OPINION THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	RAISING OF TIER I CAPITAL OF THE BANK THROUGH ISSUANCE OF SECURITIES	AS PER NOTICE	FOR	ASSUMING THE EQUITY SHARES ARE ISSUED AT ITS CURRENT MARKET PRICE OF RS 7.4 PER SHARE THE BANK WILL ISSUE 2702.7 MN SHARES TO RAISE THE AMOUNT OF RS. 20.0 BN. THE PROPOSED ISSUANCE WILL LEAD TO A DILUTION OF ~ 56.3% ON THE EXPANDED CAPITAL BASE. GIVEN THAT THE BANK'S CURRENT FREE FLOAT CAPITAL IS RS. 13.5 BN, IT IS UNLIKELY TO BE ABLE TO RAISE THE ENTIRE RS. 20.0 BN. THE BANK IS ADEQUATELY CAPITALIZED. THE CAPITAL RAISED WILL PROVIDE THE BANK A BUFFER TO ABSORB POTENTIAL IMPACT ARISING FROM ANY DETERIORATION IN ASSET QUALITY AND WILL PROVIDE SUPPORT TO THE BANK'S FUTURE NEEDS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	RAISING OF FUNDS BY ISSUE OF BONDS/ DEBENTURES/ SECURITIES ON PRIVATE PLACEMENT BASIS	AS PER NOTICE	FOR	THE BANK IS SEEKING APPROVAL TO RAISE FUNDS UPTO RS.5.0 BN BY ISSUANCE OF DEBT SECURITIES ON PRIVATE PLACEMENT BASIS DURING THE PERIOD OF ONE YEAR FROM THE DATE OF PASSING OF THIS RESOLUTION. THE BANKS LONG TERM DEBT IS RATED CARE A/NEGATIVE AS ON 30 SEPTEMBER 2021 AND ITS SHORT-TERM DEBT IS RATED CRISIL A1+ AS ON 29 OCTOBER 2021 WHICH DENOTES ADEQUATE DEGREE OF SAFETY REGARDING TIMELY SERVICING OF FINANCIAL OBLIGATIONS. THE CAPITAL RAISED WILL BE UTILIZED BY THE BANK TO SUPPORT FUTURE GROWTH, AUGMENT ITS CAPITAL BASE, STRENGTHEN ITS BALANCE SHEET, TO ASSIST THE BANK IN DEALING WITH CONTINGENCIES OR FINANCING BUSINESS OPPORTUNITIES, BOTH ORGANIC AND INORGANIC, WHILE ENSURING THAT ITS CAPITAL ADEQUACY IS WITHIN REGULATORY NORMS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN THE PLACE OF SRI. PAUL ANTONY (DIN: 02239492) WHO RETIRES BY ROTATION UNDER SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	AS PER NOTICE	FOR	PAUL ANTONY, 63, IS A NON-EXECUTIVE DIRECTOR SINCE SEPTEMBER 2020. HE HAS ATTENDED 100% BOARD MEETINGS HELD IN FY22 (12/12). HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	APPOINTMENT OF JOINT STATUTORY AUDITORS M/S. CNK AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NUMBER: 101961 W/W 100036) AND M/S. K VENKATACHALAM AIYER AND CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO: 004610S)	AS PER NOTICE	FOR	CNK & ASSOCIATES LLP WERE APPOINTED AS JOINT STATUTORY AUDITORS FOR THREE YEARS AT THE 2021 AGM. HENCE, THEY WILL CONTINUE THEIR SECOND TERM AS THE JOINT STATUTORY AUDITORS IN FY23. THE BANK PROPOSES TO APPOINT K VENKATACHALAM AIYER & CO, CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS FOR THREE YEARS FROM FY23. THE AUDIT FEES PROPOSED TO BE PAID TO THE JOINT STATUTORY AUDITORS IN FY23 IS RS. 20.0 MN PLUS GST (INCLUDING FEES FOR BRANCH AUDIT CONDUCTED BY THEM) & OUT OF POCKET EXPENSES WHICH IS AN 11.1% INCREASE FROM FEES PAID IN FY22. THE STATUTORY AUDIT FEES PAID TO PREVIOUS AUDITORS FOR FY22 WAS RS. 18.0 MN. THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO APPOINT SRI. BENNY P THOMAS (DIN: 09448424) AS NON EXECUTIVE DIRECTOR OF THE BANK.	AS PER NOTICE	FOR	BENNY THOMAS, 58, IS A LAWYER AND THE HEAD OF THOMAS & THOMAS ADVOCATES A BOUTIQUE LAW FIRM WHICH PROVIDES SERVICES IN THE STREAMS OF LABOUR LAW, CIVIL LAW, CYBER LAW, TAXATION LAW, ALTERNATE DISPUTE RESOLUTION, ARBITRATION & CONCILIATION ETC. THE BANK PROPOSES TO APPOINT HIM AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION. HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO REVISE THE REMUNERATION PAYABLE TO SRI. MURALI RAMAKRISHNAN (DIN: 01028298), MANAGING DIRECTOR AND CEO OF THE BANK	AS PER NOTICE	FOR	MURALI RAMAKRISHNAN, 60, WAS APPOINTED AS THE MD & CEO FOR THREE YEARS FROM 1 OCTOBER 2020 AT THE 2020 AGM. THE COMPANY PROPOSES TO REVISE THE VARIABLE PAY PAYABLE TO HIM FROM FY22 ONWARDS FROM 102.3% OF FIXED PAY TO 200.0% OF FIXED PAY. AS PER RBI GUIDELINES VARIABLE PAY CAN RANGE FROM 1X TO 3X OF FIXED PAY. THE VARIABLE PAY COMPRISES OF CASH PERFORMANCE BONUS AND ESOPS. WE HAVE ESTIMATED MURALI RAMAKRISHNAN'S FIXED REMUNERATION IN FY23 AT RS. 17.7 MN AND HIS TOTAL REMUNERATION AT RS. 53.2 MN INCLUDING VARIABLE PAY (ESTIMATED AT RS 35.5 MN). IT IS HIGH COMPARED TO THE SIZE OF THE BANK HOWEVER WE TAKE COMFORT IN THE FACT 67.0% OF HIS REMUNERATION IS VARIABLE IN NATURE AND LINKED TO THE BANK'S PERFORMANCE. FURTHER ANY REMUNERATION PAYABLE TO HIM WILL BE SUBJECT TO RBI APPROVAL. HE IS A PROFESSIONAL AND HIS SKILLS CARRY MARKET VALUE. WE ASSUME THAT THE BANK WILL BE JUDICIOUS IN ITS PAYOUTS AND ACCORDINGLY, RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO RE APPOINT SRI SALIM GANGADHARAN, (DIN: 06796232) AS INDEPENDENT DIRECTOR OF THE BANK.	AS PER NOTICE	FOR	SALIM GANGADHARAN, 68, IS A FORMER PRINCIPAL CHIEF GENERAL MANAGER AND REGIONAL DIRECTOR, RBI TRIVANDRUM. HE HAS HELD VARIOUS ROLES WITH THE RBI OVER 36 YEARS. HE IS A NON-EXECUTIVE DIRECTOR AND PART TIME CHAIRPERSON ON THE BOARD. AS PER THE RBI CIRCULAR DATED 26 APRIL 2021, THE CHAIRPERSON OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR. THE BANK SEEKS TO RECLASSIFY AND REAPPOINT HIM AS AN INDEPENDENT DIRECTOR AND PART TIME CHAIRPERSON FROM 1 NOVEMBER 2022 TO 1 NOVEMBER 2023. HIS PROPOSED REMUNERATION AT RS. 3.1 MN IS REASONABLE GIVEN THE SIZE AND SCALE OF THE BANK'S OPERATION. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO RE APPOINT SRI V.J. KURIAN, (DIN: 01806859) AS INDEPENDENT DIRECTOR OF THE BANK.	AS PER NOTICE	FOR	V.J. KURIAN, 65, IS A RETIRED IAS OFFICER AND FORMER MD OF COCHIN INTERNATIONAL AIRPORT LIMITED. HE WAS APPOINTED AS AN INDEPENDENT DIRECTOR FOR FIVE YEARS FROM 23 MARCH 2018 AT THE 2018 AGM. HE HAS ATTENDED 100% BOARD MEETINGS HELD IN FY22 (12/12). THE BANK PROPOSES TO REAPPOINT HIM AS AN INDEPENDENT DIRECTOR FOR FIVE YEARS FROM 23 MARCH 2023. HIS REAPPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO APPOINT SRI. PRADEEP M GODBOLE (DIN: 08259944) AS INDEPENDENT DIRECTOR OF THE BANK.	AS PER NOTICE	FOR	PRADEEP GODBOLE WAS APPOINTED AS A NON- EXECUTIVE NON-INDEPENDENT DIRECTOR (NED), LIABLE TO RETIRE BY ROTATION ON 26 MARCH 2019 AT THE 2019 AGM. THE BANK HAS CLARIFIED THAT HE WAS APPOINTED AS A NED ONLY TO COMPLY WITH THE COMPANIES ACT, 2013 GUIDELINES WHICH REQUIRE 2/3 OF DIRECTORS (EXCLUDING INDEPENDENT DIRECTORS) TO BE LIABLE TO RETIRE BY ROTATION. THE BANK HAS FURTHER CLARIFIED THAT PRADEEP GODBOLE IS NOT CONNECTED TO THE MANAGEMENT OR OPERATIONAL AFFAIRS OF THE BANK. HE IS THE CHAIRPERSON OF THE IT STRATEGY COMMITTEE. BASED ON THE SUGGESTIONS IN THE GOPALAKRISHNA COMMITTEE REPORT ON IT, THE RBI HAS INSTRUCTED THE BANK TO ENSURE THAT THE IT STRATEGY COMMITTEE IS CHAIRED BY AN INDEPENDENT DIRECTOR. THEREFORE, THE BANK PROPOSES TO RECLASSIFY AND APPOINT PRADEEP GODBOLE AS AN INDEPENDENT DIRECTOR FROM THIS AGM TO 25 MARCH 2027. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
12/07/2022	THE SOUTH INDIAN BANK LIMITED.	AGM	AS PER NOTICE	TO APPOINT SMT. RADHA UNNI (DIN: 03242769) AS INDEPENDENT DIRECTOR OF THE BANK.	AS PER NOTICE	FOR	MS. RADHA UNNI, 73, IS THE FORMER CHIEF GENERAL MANAGER, SBI, KERALA CIRCLE. SHE HAS OVER 36 YEARS OF EXPERIENCE. THE BANK PROPOSES TO APPOINT HER AS AN INDEPENDENT DIRECTOR FROM 30 NOVEMBER 2021 TO 3 DECEMBER 2023. SHE HAS ATTENDED 100% OF BOARD HELD DURING HER TENURE IN FY22 (5/5). HER APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AND THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION OF MR. SEIJI FUKUOKA (DIN: 08786470) AS A WHOLE TIME DIRECTOR, DESIGNATED AS DEPUTY MANAGING DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. SHIRO WATANABE (DIN: 09588547) AS A NON EXECUTIVE DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. RAVINDRA CHANDRA BHARGAVA (DIN: 00007620) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. KENICHIRO TOYOFUKU (DIN: 08619076), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. VIMAL BHANDARI (DIN: 00001318), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MS. REEMA RAMESHCHANDRA NANAVATI (DIN: 00690270), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. YASUKAZU KAMADA (DIN: 09634701) AS A NON EXECUTIVE DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. MANISH SHARMA (DIN: 06549914), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. HARDEEP SINGH (DIN 00088096), WHO RETIRES BY ROTATION AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. DAI WATANABE (DIN 08736520), WHO RETIRES BY ROTATION AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO RE APPOINT WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 001076N/ N500013) AS STATUTORY AUDITOR AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF COST AUDITOR M/S. RAMANATH IYER AND CO., COST AUDITORS (FIRM REGISTRATION NO. 000019) FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF MR. NIKHIL NANDA (DIN: 00043432) AS MANAGING DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION PAYABLE TO MR. NIKHIL NANDA (DIN: 00043432) PURSUANT TO HIS RE APPOINTMENT AS MANAGING DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS KUBOTA LIMITED	AGM	AS PER NOTICE	TO APPROVE THE APPOINTMENT OF MR. SEIJI FUKUOKA (DIN: 08786470) AS A WHOLE TIME DIRECTOR, DESIGNATED AS DEPUTY MANAGING DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AND THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION OF MR. SEIJI FUKUOKA (DIN: 08786470) AS A WHOLE TIME DIRECTOR, DESIGNATED AS DEPUTY MANAGING DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. SHIRO WATANABE (DIN: 09588547) AS A NON EXECUTIVE DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. RAVINDRA CHANDRA BHARGAVA (DIN: 00007620) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. KENICHIRO TOYOFUKU (DIN: 08619076), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. VIMAL BHANDARI (DIN: 00001318), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MS. REEMA RAMESHCHANDRA NANAVATI (DIN: 00690270), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. YASUKAZU KAMADA (DIN: 09634701) AS A NON EXECUTIVE DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. MANISH SHARMA (DIN: 06549914), AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. HARDEEP SINGH (DIN 00088096), WHO RETIRES BY ROTATION AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPOINT MR. DAI WATANABE (DIN 08736520), WHO RETIRES BY ROTATION AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO RE APPOINT WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 001076N/ N500013) AS STATUTORY AUDITOR AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF COST AUDITOR M/S. RAMANATH IYER AND CO., COST AUDITORS (FIRM REGISTRATION NO. 000019) FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF MR. NIKHIL NANDA (DIN: 00043432) AS MANAGING DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION PAYABLE TO MR. NIKHIL NANDA (DIN: 00043432) PURSUANT TO HIS RE APPOINTMENT AS MANAGING DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	ESCORTS LTD	AGM	AS PER NOTICE	TO APPROVE THE APPOINTMENT OF MR. SEIJI FUKUOKA (DIN: 08786470) AS A WHOLE TIME DIRECTOR, DESIGNATED AS DEPUTY MANAGING DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	LARSEN & TOUBRO INFOTECH LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
14/07/2022	LARSEN & TOUBRO INFOTECH LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	LARSEN & TOUBRO INFOTECH LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. NACHIKET DESHPANDE (DIN: 08385028), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	LARSEN & TOUBRO INFOTECH LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. R. SHANKAR RAMAN (DIN: 00019798), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	LARSEN & TOUBRO INFOTECH LIMITED	AGM	AS PER NOTICE	TO APPOINT M/S. DELOITTE HASKINS AND SELLS CHARTERED ACCOUNTANTS LLP, AS STATUTORY AUDITOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND OF INR 0.77/ PER EQUITY SHARE OF THE COMPANY HAVING FACE VALUE OF INR 10/ EACH, FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND PER SHARE FOR FY22 AGGREGATES TO RS. 1.54 PER SHARE, INCLUDING INTERIM DIVIDEND OF RE. 0.77 PER SHARE, PAY PAYOUT IS RS. 1.1 BN AND PAYOUT RATIO IS 30.6%. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT DIXIT (DIN: 01798942) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	AMIT DIXIT, 49, IS SENIOR MD, HEAD OF ASIA FOR BLACKSTONE PRIVATE EQUITY. HE WAS APPOINTED IN JULY 2019 AS A NOMINEE OF SINGAPORE VII TOPCO III PTE. LTD, WHICH IS CONSIDERED A PROMOTER AND HELD IN 34.1% EQUITY ON 31 MARCH 2022. DURING FY22, HE ATTENDED 8 OF 9 (88.9%) BOARD MEETINGS AND RETIRES BY ROTATION. HIS REAPPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF WALKER CHANDIOK AND CO. LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION	AS PER NOTICE	FOR	WALKER CHANDIOK & CO LLP WERE APPOINTED AS THE STATUTORY AUDITORS FOR FIVE YEARS FROM THE CONCLUSION OF 2017 AGM; THEY HAVE COMPLETED THEIR TENURE OF FIVE YEARS WITH THE COMPANY. THE COMPANY PROPOSES TO REAPPOINT WALKER CHANDIOK & CO LLP AS STATUTORY AUDITORS OF FIVE YEARS FROM CONCLUSION OF THE 2022 AGM, WHICH WILL COMPLETE THEIR TENURE OF TEN YEARS. THE AUDIT FEES PROPOSED TO BE PAID FOR FY23 IS RS.11.2 MN EXCLUDING OUT-OF-POCKET EXPENSES AND TAXES; THE STATUTORY AUDIT FEE PAID FOR FY22 WAS RS. 11.1 MN. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO APPROVE THE PAYMENT OF REMUNERATION TO MR. SUNJAY KAPUR (DIN: 00145529), NON EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	SUNJAY KAPUR IS PART OF THE PROMOTER GROUP AND IS THE NON-EXECUTIVE CHAIRPERSON ON BOARD. AS A PROMOTER, WE EXPECT HIM TO PLAY A MATERIAL ROLE TO PLAY IN ESTABLISHING STRATEGIC DIRECTION. HIS PROPOSED REMUNERATION CAPPED AT RS. 24.0 FOR FY23 IS REASONABLE. WE RECOGNIZE THAT THIS APPROVAL IS BEING SOUGHT FOR ONE YEAR ONLY. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF MR. VIVEK VIKRAM SINGH (DIN: 07698495) AS THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY.	AS PER NOTICE	FOR	VIVEK VIKRAM SINGH HAS BEEN WITH THE COMPANY SINCE 2016 AND IS AN ENGINEER IN TECHNOLOGY (COMPUTER SCIENCE AND ENGINEERING) FROM HBTI, KANPUR AND A POST GRADUATE DIPLOMA IN MANAGEMENT FROM THE INDIAN INSTITUTE OF MANAGEMENT, AHMEDABAD. HE IS WELL VERSED WITH THE AUTOMOTIVE INDUSTRY WITH SIX YEARS OF EXPERIENCE AND HAS BEEN ON THE BOARD SINCE JULY 2019 AND ATTENDED ALL BOARD MEETING HELD IN FY22. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION OF MR. VIVEK VIKRAM SINGH (DIN: 07698495), MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY.	AS PER NOTICE	FOR	VIVEK VIKRAM SINGH DISCERNIBLE REMUNERATION (INCLUDING ESOPS) IS ESTIMATED AT RS 41.5 MN, WHICH IS COMMENSURATE WITH THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS, PEERS AND HIS EXPERIENCE. WE BELIEVE HIS LEADERSHIP HAS HELPED IN THE COMPANY'S STRONG PERFORMANCE. WE NOTE THAT THE SHAREHOLDERS OF THE COMPANY HAVE ALREADY APPROVED THE ERI PLAN IN THE 25TH AGM OF THE COMPANY HELD ON 9TH SEPTEMBER 2021. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
14/07/2022	SONA BLW PRECISION FORGINGS LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF THE COST AUDITORS M/S JAYARAM AND ASSOCIATES OF THE COMPANY FOR FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE COMPANY HAS HIGHLIGHTED THAT THE DIVISION WHICH REQUIRES COST AUDIT CONTRIBUTE ONLY ~39% OF TOTAL SALES OF THE COMPANY. THE TOTAL REMUNERATION PROPOSED IS REASONABLE COMPARED TO THE SIZE AND SCALE OF COMPANY'S OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDLONE AND CONSOLIDATE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. S. N. SUBRAHMANYAN (DIN: 02255382) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. ABHISHEK SINHA (DIN: 07596644) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	FOR RE APPOINTMENT MSKA AND ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 105047W) AS THE STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM CONCLUSION OF 10 ANNUAL GENERAL MEETING TILL CONCLUSION OF THE 15 ANNUAL GENERAL MEETING	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	REVISION IN REMUNERATION OF MR. AMIT CHADHA (DIN: 07076149) AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	L&T TECHNOLOGY SERVICES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT AND REMUNERATION OF MR. ABHISHEK SINHA (DIN: 07596644) AS THE CHIEF OPERATING OFFICER AND WHOLE TIME DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND OF RS.3 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SAUMIL DARU (DIN: 03533268), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	TO RE APPOINT STATUTORY AUDITORS OF S R B C AND CO.LLP, THE COMPANY, TO HOLD OFFICE FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. KISHORE BHATIA AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 00294) TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	TO ENTER INTO MATERIAL RELATED PARTY TRANSACTION WITH OASIS REALTY (JV ENTITY), A JOINT VENTURE OF OBEROI CONSTRUCTIONS LIMITED (OCL) (A WHOLLY OWNED SUBSIDIARY OF THE COMPANY).	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	OBEROI REALTY LIMITED	AGM	AS PER NOTICE	TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES, GDRS, ADRS, FOREIGN CURRENCY CONVERTIBLE BONDS, CONVERTIBLE DEBENTURES AND SUCH OTHER SECURITIES AS STATED IN THE RESOLUTION (THE SECURITIES), INCLUDING BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MS. NANDITA GURJAR (DIN 01318683) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MR. SANJAY KUMAR KHEMANI (DIN 00072812) AS AN INDEPENDENT DIRECTOR;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MR. SADASHIV SRINIVAS RAO (DIN F?? 01245772) AS AN INDEPENDENT DIRECTOR;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MR. T KESHAV KUMAR (DIN F?? 09623382) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MR. SANDEEP TEWARI (DIN F?? 09623300) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPROVE THE APPOINTMENT OF MR. PRASHANT KUMAR (DIN: 07562475) AS A DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO AUTHORISE CAPITAL RAISING THROUGH AN ISSUANCE OF DEBT INSTRUMENTS:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPROVE AMENDMENTS TO THE EMPLOYEES STOCK OPTION SCHEME OF THE BANK, NAMELY YBL EMPLOYEE STOCK OPTION SCHEME 2020	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH STATE BANK OF INDIA AND MATERIAL MODIFICATION(S) THERETO:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPROVE THE PAYMENT OF FIXED REMUNERATION TO NON EXECUTIVE DIRECTORS OF THE BANK	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPROVE PAYMENT OF REMUNERATION TO MR. PRASHANT KUMAR (DIN: 07562475) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MR. ATUL MALIK (DIN 07872539) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MS. REKHA MURTHY (DIN 07825183) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
15/07/2022	YES BANK LIMITED(PARENT CODE)	AGM	AS PER NOTICE	TO APPOINT MR. SHARAD SHARMA (DIN 05160057) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	RELYING ON AUDITORS REPORTS, WE SUPPORT THE RESOLUTION
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	FOR	RELYING ON AUDITORS REPORTS, WE SUPPORT THE RESOLUTION
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES.	AS PER NOTICE	FOR	HDFC BANK PROPOSES A FINAL DIVIDEND OF RS 15.5 PER SHARE (OF FACE VALUE RS 1.0). TOTAL DIVIDEND WILL BE RS 86.0 BN AND PAYOUT RATIO WILL BE 23.3%. IN THE PAST HDFC BANK HAS A CONSISTENT TRACK RECORD OF DIVIDEND DISTRIBUTION, WITH THE DIVIDEND PAYOUT RATIO RANGING BETWEEN 20% - 25% (OTHER THAN FY20 AND FY21, WHERE RBI HAD PLACED RESTRICTIONS ON DIVIDEND PAYOUTS TO CONSERVE CASH DURING THE COVID 19 PANDEMIC).
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU KARNAD (DIN 00008064), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	MS. RENU KARNAD, 69, IS THE MANAGING DIRECTOR OF HOUSING DEVELOPMENT FINANCE CORPORATION LTD (HDFC), SINCE 2010. SHE IS THE NOMINEE OF HDFC BANK'S PROMOTER: HDFC. SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO APPOINT M/S. PRICE WATERHOUSE LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 301112E/E300264) (Â€˜PRICE WATERHOUSE LLPÂ€™), AS JOINT STATUTORY AUDITORS AND TO FIX THEIR OVERALL AUDIT FEES.	AS PER NOTICE	FOR	AS PER RBI GUIDELINES, GIVEN THAT THE BANK'S ASSET SIZE IS MORE THAN THE STIPULATED THRESHOLD IN THIS REGARD, THE BANK WILL NEED TO APPOINT A MINIMUM OF TWO JOINT STATUTORY AUDITORS. SINCE MSKA HAVE COMPLETED THEIR THREE YEAR TENURE AS THE BANK'S AUDITORS, HDFC BANK PROPOSES TO APPOINT PRICE WATERHOUSE LLP, AS JOINT STATUTORY AUDITORS FOR A PERIOD OF THREE YEARS FROM FY23 TILL FY25, SUBJECT TO THE APPROVAL OF THE RBI FOR EACH YEAR DURING THIS TENURE. WE SUPPORT THE RESOLUTION.
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO APPROVE THE PAYMENT OF ADDITIONAL AUDIT FEES TO MSKA AND ASSOCIATES, CHARTERED ACCOUNTANTS, AND M.M. NISSIM AND CO. LLP, CHARTERED ACCOUNTANTS, COLLECTIVELY JOINT STATUTORY AUDITORS FOR FY 2021 22.	AS PER NOTICE	FOR	IN THE AGM OF 2021, AN AUDIT FEES OF RS 33.0 MN WAS APPROVED FOR FY22 TO MSKA & ASSOCIATES AND M. M. NISSIM & CO. LLP AS JOINT STATUTORY AUDITORS OF THE BANK. THE BANK NOW SEEKS SHAREHOLDER APPROVAL TO RATIFY THE ADDITIONAL FEES OF RS 5.5 MN PAYABLE TO MSKA & ASSOCIATES AND M. M. NISSIM & CO. LLP FOR ADDITIONAL CERTIFICATION AND INCREASE IN SCOPE / REVISION IN LONG FORM AUDIT REPORT, AS REQUIRED BY THE RBI, FOR FY22. THE AUDIT FEES ARE REASONABLE GIVEN THE SIZE AND SCALE OF OPERATIONS OF THE BANK
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF MRS. RENU KARNAD (DIN 00008064) AS A NON EXECUTIVE DIRECTOR OF THE BANK.	AS PER NOTICE	FOR	MS. RENU KARNAD, 69, IS THE MANAGING DIRECTOR OF HOUSING DEVELOPMENT FINANCE CORPORATION LTD (HDFC). SINCE 2010. HDFC BANK PROPOSES TO REAPPOINT HER AS NOMINEE OF THE BANK'S PROMOTER HDFC, FOR A PERIOD OF FIVE YEARS. SHE WILL RETIRE BY ROTATION. THE BANK ALSO PROPOSES PAY HER A FIXED REMUNERATION UPTO RS. 2.0 MN P.A., IN TERMS OF THE GUIDELINES ON APPOINTMENT OF DIRECTORS AND CONSTITUTION OF COMMITTEES OF THE BOARD ISSUED BY THE RBI ON 26 APRIL 2021. THE PAYMENT OF THE FIXED REMUNERATION TO NON-EXECUTIVE DIRECTORS HAS BEEN APPROVED BY SHAREHOLDERS IN THE 2021 AGM.
16/07/2022	HDFC BANK LIMITED	AGM	AS PER NOTICE	TO ISSUE UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING) ON A PRIVATE PLACEMENT BASIS.	AS PER NOTICE	FOR	HDFC BANK SEEKS SHAREHOLDER APPROVAL TO ISSUANCE DEBT SECURITIES ON PRIVATE PLACEMENT BASIS UPTO A LIMIT OF RS 500.0 BN. HDFC BANK'S LONG-TERM DEBT IS RATED CRISIL AAA/STABLE AND IND AAA/STABLE..
17/07/2022	INDIAN ENERGY EXCHANGE LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. RAJEEV GUPTA (DIN: 00241501) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	ABSTAIN	RAJEEV GUPTA, 64, IS THE FOUNDING PARTNER OF ARPWOOD CAPITAL, A BOUTIQUE INVESTMENT BANKING AND ADVISORY FIRM. HE WAS MANAGING DIRECTOR OF CARLYLE ASIA AND HEAD OF INDIA BUYOUT TEAM FROM 2005 TO 2010. HE IS A MEMBER OF THE ADVISORY BOARD OF BAIN & CO INDIA LIMITED AND TVS FUNDS. RAJEEV GUPTA SERVES AS AN INDEPENDENT DIRECTOR ON THE BOARD OF SIX LISTED COMPANIES INCLUDING INDIAN ENERGY EXCHANGE LIMITED. AS HE IS HOLDING ID POSITION IN SIX COMPANIES, WE ARE NOT VERY SURE WHETHER HE WILL BE ABLE TO DEVOTE ENOUGH TIME TO DO JUSTICE WITH ALL SIX COMPANIES AND IN ABSENCE OF ABSOLUTE CLARITY ON THE SAME, WE DECIDE TO ABSTAIN FROM THE VOTING.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF THE INTERIM DIVIDEND OF RS. 20 PER EQUITY SHARE OF RS. 10 EACH AND TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF RS. 11 PER EQUITY SHARE OF RS. 10 EACH RECOMMENDED FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	THE TOTAL DIVIDEND FOR FY22 IS RS. 2.4 BN AND THE PAYOUT RATIO IS 34.5% OF STANDALONE PAT AND 30.4% OF CONSOLIDATED PAT. WE BELIEVE THE PAYOUT IS HEALTHY GIVE THE SIZE OF THE COMPANY AS WELL AS THE ACQUISITIONS DONE BY THE COMPANY. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO RESOLVE NOT TO FILL THE VACANCY CAUSED BY THE RETIREMENT OF MR. THOMAS KENDRA, CALIFORNIA, USA (DIN: 07406678), NON EXECUTIVE NON INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION, BUT DOES NOT SEEK RE APPOINTMENT	AS PER NOTICE	FOR	THOMAS KENDRA, 68, IS FORMER GENERAL MANAGER AND VICE PRESIDENT OF SYSTEMS BUSINESS AT DELL SOFTWARE GROUP. HE BEEN ON THE BOARD SINCE JANUARY 2016: HE WAS INITIALLY APPOINTED AS INDEPENDENT DIRECTOR AND WAS REDESIGNATED AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR FROM 1 APRIL 2017. HE ATTENDED SIX OUT OF SEVEN BOARD MEETINGS IN FY22. HE RETIRES BY ROTATION: HE WILL NOT BE SEEKING REAPPOINTMENT AND THE VACANCY CAUSED BY HIS RETIREMENT WILL NOT BE FILLED. THIS WILL NOT HAVE ANY MATERIAL IMPACT ON BOARD INDEPENDENCE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO APPOINT MS. AVANI DAVDA, MUMBAI, INDIA (DIN: 07504739) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR THE FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM DECEMBER 28, 2021, TO DECEMBER 27, 2026	AS PER NOTICE	FOR	MS. AVANI DAVDA, 43, IS STRATEGIC ADVISOR AT BAIN ADVISORY NETWORK. PRIOR TO JOINING BAIN, SHE WORKED AS CEO OF GODREJ'S NATURES BASKET FROM 2016 TO 2019. SHE WAS ASSOCIATED WITH THE TATA GROUP FROM 2002 TO 2016 AND WAS THE FOUNDING CEO OF TATA STARBUCKS PRIVATE LIMITED. HER APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. ARVIND GOEL, PUNE, INDIA (DIN: 02300813) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR THE FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM JUNE 7, 2022, TO JUNE 6, 2027	AS PER NOTICE	FOR	ARVIND GOEL, 64, IS MANAGING DIRECTOR AND CEO OF TATA AUTOCOMP SYSTEMS LIMITED (TATA AUTOCOMP). PRIOR TO JOINING TATA AUTOCOMP IN 2018, HE WAS PRESIDENT AND COO AT MAN TRUCKS AND HAS WORKED WITH FORCE MOTORS, BAJAJ TEMPO AND KIRLOSKAR OIL ENGINES. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. HE IS ON BOARD OF SIXTEEN COMPANIES (INCLUDING PERSISTENT SYSTEMS LIMITED). WE BELIEVE, HIS LARGE NUMBER OF DIRECTORSHIPS (MOST OF WHICH BELONG TO THE TATA GROUP) LIKELY FOLD INTO HIS JOB RESPONSIBILITIES, AS MD AND CEO OF TATA AUTOCOMP. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO APPOINT DR. AMBUJ GOYAL, NEW YORK, USA (DIN: 09631525) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION,	AS PER NOTICE	FOR	DR. AMBUJ GOYAL, 65, IS A START-UP AND PRIVATE EQUITY CONSULTANT. PREVIOUSLY, HE WAS CEO OF MAGINE AB, AN INTERNET-BASED TV COMPANY BASED IN STOCKHOLM. HE STARTED HIS CAREER WITH IBM AND WAS ASSOCIATED WITH IBM FOR THREE DECADES IN VARIOUS ROLES INCLUDING AS LEADER FOR COMPUTER SCIENCE RESEARCH, GENERAL MANAGER FOR INFORMATION MANAGEMENT AND ANALYTICS AND GENERAL MANAGER FOR DEVELOPMENT (IBM SYSTEMS AND MICROELECTRONICS). HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. DANƑ??L LEWIN, CALIFORNIA, USA (DIN: 09631526) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR THE FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM JUNE 10, 2022, TO JUNE 9, 2027	AS PER NOTICE	FOR	DAN'L LEWIN, 69, IS PRESIDENT AND CEO OF COMPUTER HISTORY MUSEUM (CHM), A US-BASED NON-PROFIT ORGANIZATION, WHERE HE IS RESPONSIBLE FOR STRATEGIC PLANNING, FUNDRAISING AND OPERATIONS. PRIOR TO CHM, HE WORKED WITH MICROSOFT FOR 17 YEARS AND SERVED AS ITS CORPORATE VICE PRESIDENT (TECHNOLOGY AND CIVIL ENGAGEMENT). HE HAS PREVIOUSLY WORKED WITH APPLE COMPUTER INC, AURIGIN SYSTEMS INC AND GO CORPORATION, ETC. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	PERSISTENT SYSTEMS LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. SANDEEP KALRA, NEW JERSEY, USA AND PUNE, INDIA (DIN: 02506494) AS AN EXECUTIVE DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION, TO HOLD THE OFFICE WITH EFFECT FROM JUNE 11, 2022, TILL SEPTEMBER 30, 2025, SUBJECT TO THE APPROVAL OF THE CENTRAL GOVERNMENT	AS PER NOTICE	FOR	SANDEEP KALRA, 50, IS THE CEO OF THE COMPANY. HE HAS BEEN ON THE BOARD SINCE JUNE 2019 AS EXECUTIVE DIRECTOR AND WAS APPOINTED AS CEO FROM OCTOBER 2020. THE COMPANY SEEKS TO REAPPOINT HIM AS EXECUTIVE DIRECTOR TILL 30 SEPTEMBER 2025 ALONG WITH APPROVING HIS REMUNERATION FOR FY23. BEFORE MR. SANDEEP KALRA BECAME CEO, PERSISTENT HAD GROWN REVENUES AT ~5% CAGR DURING FY18-20 WHICH WAS SUBSTANTIALLY LOWER THAN THE INDUSTRY AVERAGE. WHEREAS FOR FY21 AND FY22, THE COMPANY'S REVENUES HAVE GROWN AT 13% AND 35% RESPECTIVELY, WHICH IS MUCH HIGHER THAN THE INDUSTRY AVERAGE. THE PAT GROWTH FOR FY21 AND FY22 WAS MUCH HIGHER THAN THE REVENUE GROWTH AND STOOD AT 32% AND 53% RESPECTIVELY. LOOKING AT THE PERFORMANCE FOR FY21 AND FY22, WE CAN CONCLUDE THAT MR. SANDEEP KALRA WAS INSTRUMENTAL IN TURNING AROUND THE COMPANY AND HENCE, HIS REMUNERATION CAN BE HIGHER THAN THE PEERS AS THE PERFORMANCE OF THE COMPANY AS WELL AS THAT OF THE SHARE PRICE IS SUPERIOR TO THE PEERS. FURTHER, ~80% OF THE REMUNERATION GIVEN TO MR. SANDEEP KALRA IS IN THE FORM OF ESOPS. THIS AMOUNT IS DEPENDENT ON THE SHARE PRICE AT WHICH THE OPTIONS ARE EXERCISED. GIVEN THAT SHARE PRICE HAS INCREASED SUBSTANTIALLY OVER PAST OF COUPLE OF YEARS, THE REMUNERATION HAS INCREASED ACCORDINGLY. BASED ON THE ABOVE, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
19/07/2022	WIPRO LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/07/2022	WIPRO LTD	AGM	AS PER NOTICE	TO CONFIRM THE INTERIM DIVIDEND OF RS. 1/ PER EQUITY SHARE DECLARED BY THE BOARD ON JANUARY 12, 2022, AND RS. 5/ PER EQUITY SHARE DECLARED BY THE BOARD ON MARCH 25, 2022, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/07/2022	WIPRO LTD	AGM	AS PER NOTICE	TO CONSIDER APPOINTMENT OF A DIRECTOR IN PLACE OF MR. AZIM H. PREMJI (DIN: 00234280) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/07/2022	WIPRO LTD	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE RE APPOINTMENT OF DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION,	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE FINANCIAL STANDLONE AND CONSOLIDATED STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, THE FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	FOR	BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED AND OUR DUE DILIGENCE, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS).
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2022 23,	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS COMPARABLE TO THE SIZE AND COMPLEXITY OF THE BUSINESS
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	TO CONFIRM INTERIM DIVIDEND OF RS. 5.25 PER ORDINARY SHARE OF RS. 1/ EACH AND DECLARE FINAL DIVIDEND OF RS. 6.25 PER ORDINARY SHARE OF RS. 1/ EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	FOR	THE PAYOUT OF DIVIDEND IS ACCORDING TO THE DIVIDEND POLICY. ENTIRE PAYOUT IS FROM CURRENT YEAR PROFIT
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	AS PER NOTICE	FOR	DAVID ROBERT SIMPSON, 65, IS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, REPRESENTING TOBACCO MANUFACTURERS (INDIA) LIMITED (A SUBSIDIARY OF BRITISH AMERICAN TOBACCO PLC) ON THE BOARD OF ITC LIMITED. HE ATTENDED 100% (6 OUT OF 6) BOARD MEETINGS IN FY22. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT MEETS ALL STATUTORY REQUIREMENTS
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL ANAND (DIN: 00022279) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	AS PER NOTICE	FOR	NAKUL ANAND, 65, IS A WHOLE-TIME DIRECTOR OF ITC LIMITED AND IS RESPONSIBLE FOR OVERSEEING HOSPITALITY, TRAVEL AND TOURISM BUSINESSES OF THE COMPANY. HE ATTENDED 100% (6 OUT OF 6) BOARD MEETINGS IN FY22. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT AS MEETS ALL STATUTORY REQUIREMENTS.
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	FOR THE REMUNERATION OF RS. 3,40,00,000/ (RUPEES THREE CRORES AND FORTY LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	SRBC & CO. LLP WERE APPOINTED AS STATUTORY AUDITORS IN THE 2019 AGM FOR A TERM OF FIVE YEARS. THE COMPANY PROPOSES AUDIT FEES AGGREGATING RS. 34.0 MN FOR FY23. WE EXPECT AGGREGATE AUDITOR REMUNERATION (INCLUDING TAX AUDIT AND OTHER FEES) TO EXCEED RS. 50 MN – WHICH REMAINS COMMENSURATE WITH THE SIZE AND SCALE OF THE BUSINESS.
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: Â€œRESOLVED THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196 AND 197 OF THE COMPANIES ACT, 2013, MR. SUPRATIM DUTTA (DIN: 01804345) BE AND IS HEREBY APPOINTED A DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND ALSO A WHOLETIME DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 22 JULY, 2022	AS PER NOTICE	FOR	SUPRATIM DUTTA, 55, IS CHIEF FINANCIAL OFFICER OF THE COMPANY. WE ESTIMATE SUPRATIM DUTTA'S ANNUAL REMUNERATION AT RS. 83.7 MN, WHICH IS REASONABLE FOR THE SIZE OF BUSINESS AND IN LINE WITH PEERS. ALTHOUGH OUR ESTIMATE OF MAXIMUM PAYOUT IS RS. 132.6 MN, WE EXPECT THE BOARD TO CONTINUE TO REMAIN JUDICIOUS WHILE SETTING EXECUTIVE REMUNERATION. FURTHER, ABOUT 69% - 80% OF HIS REMUNERATION IS VARIABLE, WHICH LINKS PAY WITH PERFORMANCE. THE PROPOSED REMUNERATION STRUCTURE INCLUDES A COMPONENT OF LONG-TERM INCENTIVE, WHICH HAS BEEN CAPPED AT 0.05% OF NET PROFITS.
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: Â€œRESOLVED THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013, CONSENT BE AND IS HEREBY ACCORDED TO VARIATION IN THE TERMS OF REMUNERATION PAYABLE TO MR. SANJIV PURI, CHAIRMAN AND MANAGING DIRECTOR, AND MESSRS. NAKUL ANAND AND SUMANT BHARGAVAN, WHOLETIME DIRECTORS, WITH EFFECT FROM 1 OCTOBER, 2022	AS PER NOTICE	FOR	THE COMPANY HAS INCREASED THE BASIC PAY FOR SANJIV PURI (CHAIRPERSON AND MANAGING DIRECTOR) AND SUMANT BHARGAVAN AND NAKUL ANAND (WHOLE-TIME DIRECTORS). WE ESTIMATE SANJIV PURI'S ANNUAL REMUNERATION AT RS. 164.4 MN AND SUMANT BHARGAVAN AND NAKUL ANAND'S ANNUAL REMUNERATION AT RS. 92.1 MN EACH, WHICH IS REASONABLE FOR THE SIZE OF BUSINESS AND IN LINE WITH PEERS. A SUBSTANTIAL PORTION OF THE REMUNERATION PAYABLE TO EXECUTIVE DIRECTORS IS VARIABLE, WHICH LINKS PERFORMANCE WITH PAY. THOUGH THE POSITION OF CHAIRPERSON AND MANAGING DIRECTOR COULD BE SEPARATED AND IS DESIRABLE BUT IT IS IN ACCORDANCE WITH THE COMPANY'S LAW. THE COMPANY SHOULD HAVE BROUGHT SEPARATE RESOLUTIONS FOR EACH EXECUTIVE DIRECTOR TO ENABLE SHAREHOLDERS TO VOTE INDEPENDENTLY ON THESE
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	CONSENT BE AND IS HEREBY ACCORDED TO THE COMPANY FOR ENTERING INTO AND / OR CONTINUING TO ENTER INTO TRANSACTIONS WITH BRITISH AMERICAN TOBACCO (GLP) LIMITED, UNITED KINGDOM (Â€˜BAT GLPÂ€™), A RELATED PARTY UNDER REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, FOR SALE OF UNMANUFACTURED TOBACCO OF INDIAN ORIGIN, PURCHASE OF UNMANUFACTURED TOBACCO OF INTERNATIONAL ORIGINS, STORAGE / HOLDING CHARGES ETC	AS PER NOTICE	FOR	ITC LIMITED WILL SELL UNMANUFACTURED TOBACCO OF INDIAN ORIGIN (INCLUDING STORAGE / HOLDING CHARGES) UPTO RS. 19.9 BN TO BAT GLP AND PURCHASE UNMANUFACTURED TOBACCO OF INTERNATIONAL ORIGINS UPTO RS. 0.1 BN IN FY23. THE PROPOSED TRANSACTIONS ARE OPERATIONAL IN NATURE, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE
20/07/2022	ITC LIMITED	AGM	AS PER NOTICE	FOR THE REMUNERATION OF MESSRS. ABK AND ASSOCIATES, COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS COMPARABLE TO THE SIZE AND COMPLEXITY OF THE BUSINESS.
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH JINDAL SAW LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW ISPAT SPECIAL PRODUCTS LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH JSW MI STEEL SERVICE CENTRE PRIVATE LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH NEOTREX STEEL PRIVATE LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH BHUSHAN POWER AND STEEL LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW STEEL (USA), INC.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR JSW STEEL COATED PRODUCTS LIMITED TO UNDERTAKE MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW PAINTS PRIVATE LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR BHUSHAN POWER AND STEEL LIMITED TO UNDERTAKE MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW ISPAT SPECIAL PRODUCTS LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW INTERNATIONAL TRADECORP PTE. LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR BHUSHAN POWER AND STEEL LIMITED TO UNDERTAKE MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW STEEL GLOBAL TRADE PTE. LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR JSW STEEL USA OHIO, INC. TO UNDERTAKE MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW STEEL (USA), INC..	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR JSW STEEL ITALY PIOMBINO S.P.A. TO UNDERTAKE MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW ISPAT SPECIAL PRODUCTS LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. JAYANT ACHARYA (DIN 00106543), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	TO APPOINT M/S. S R B C AND CO. LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), THE RETIRING AUDITORS, AS AUDITORS OF THE COMPANY, AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME AND BANERJEE, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MS. FIONA JANE MARY PAULUS (DIN 09618098) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. SAJJAN JINDAL (DIN 00017762) AS THE MANAGING DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	INCREASE IN CEILING ON REMUNERATION PAYABLE TO MR. JAYANT ACHARYA, WHOLETIME DIRECTOR (DIN 00106543).	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/07/2022	JSW STEEL LIMITED	AGM	AS PER NOTICE	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW ENERGY LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. RAMCHANDRA KASARGOD KAMATH (DIN: 01715073), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	RAMACHANDRA K. KAMATH, 66, IS FORMER CHAIRPERSON AND MANAGING DIRECTOR OF PUNJAB NATIONAL BANK AND ALLAHABAD BANK. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. MANAS TANDON (DIN: 05254602), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	MANAS TANDON, 45, HEADS PARTNERS GROUP'S MUMBAI OFFICE AND IS THE CO-HEAD OF THEIR PRIVATE EQUITY (GOODS AND PRODUCTS) BUSINESS UNIT. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE REMUNERATION OF STATUTORY AUDITORSM/S WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (FIRMƑ??S REGISTRATION NO. 001076N/N500013) OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	THE COMPANY HAD APPOINTED WALKER CHANDIOK & CO LLP AS STATUTORY AUDITORS TILL THE 2024 AGM: THROUGH A POSTAL BALLOT HELD IN DECEMBER 2021. THEIR REMUNERATION WAS FIXED AT RS. 5.3 MN (EXCLUDING TAXES, CERTIFICATION FEES AND REIMBURSEMENTS) FOR FY22. THE COMPANY NOW SEEKS SHAREHOLDER APPROVAL FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AT RS. 6.3 MN P.A. FOR AUDIT, LIMITED REVIEW AND CONSOLIDATION OF ACCOUNTS. THE PROPOSED REMUNERATION IS REASONABLE AND COMMENSURATE WITH THE SIZE AND OPERATIONS OF THE COMPANY
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	O REAPPOINT MR. SANDEEP TANDON (DIN: 00054553) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	SANDEEP TANDON, 53, IS PARTNER AT WHITEBOARD CAPITAL AND EXECUTIVE DIRECTOR AT SYRMA SGS TECHNOLOGY LIMITED. HE IS ALSO CO-FOUNDER OF FREECHARGE. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO APPROVE INCREASE IN THE BORROWING POWERS IN EXCESS OF PAID UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.	AS PER NOTICE	FOR	THE BALANCE SHEET SIZE AND NET WORTH OF AAVAS HAS INCREASED: ITS AUM STOOD AT RS. 113.5 BN ON 31 MARCH 2022 (FROM RS. 94.5 BN ON 31 MARCH 2021). CONSIDERING THE GROWTH IN BUSINESS AND OPERATIONS OF THE COMPANY, ITS PRESENT AND FUTURE REQUIREMENTS, AAVAS FINANCIERS NEEDS FRESH FUNDS
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO APPROVE CREATION OF CHARGES ON ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SECURE BORROWINGS MADE/TO BE MADE UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013	AS PER NOTICE	FOR	SECURED LOANS GENERALLY HAVE EASIER REPAYMENT TERMS, LESS RESTRICTIVE COVENANTS, AND LOWER INTEREST RATES
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO APPROVE ISSUANCE OF NON CONVERTIBLE DEBENTURES, IN ONE OR MORE TRANCHES / ISSUANCES ON PRIVATE PLACEMENT BASIS.	AS PER NOTICE	FOR	THE ISSUANCE WILL BE WITHIN THE OVERALL BORROWING LIMITS OF THE COMPANY AND THE APPROVAL IS VALID FOR ONE YEAR FROM THE DATE OF RESOLUTION.
21/07/2022	AAVAS FINANCIERS LIMITED	AGM	AS PER NOTICE	TO APPROVE Ƒ??EQUITY STOCK OPTION PLAN FOR EMPLOYEES 2022Ƒ?□ (ESOP 2022) OF AAVAS FINANCIERS LIMITED.	AS PER NOTICE	FOR	THE 2016 ESOP, 2019 ESOP, 2020 ESOP AND 2021 ESOP SCHEMES OF THE COMPANY HAVE BEEN ALMOST EXHAUSTED AND THUS THE COMPANY SEEKS APPROVAL TO INTRODUCE ESOP 2022, UNDER WHICH 850,000 STOCK OPTIONS MAY BE GRANTED THROUGH FRESH ISSUE. THE GRANTS WILL BE MADE AT EXERCISE PRICE ON THE DATE OF GRANT AND THUS WILL ENSURE ALIGNMENT OF INTERESTS BETWEEN THE INVESTORS AND EMPLOYEES
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS OF THE COMPANY COMPRISING OF AUDITED BALANCE SHEET AS AT 31 MARCH 2022, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD AND AUDITORSƑ?? THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND PAYOUT FOR FY22 IS RS. 8.6 BN AND DIVIDEND PAYOUT RATIO IS 70.0%. GIVEN THE HEALTHY PAYOUT, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT DALMIA (DIN: 05313886) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	AMIT DALMIA, 46, EXECUTIVE DIRECTOR, BLACKSTONE ADVISORS INDIAN PRIVATE LIMITED, AND REPRESENTATIVE OF THE PROMOTER ON THE BOARD HAS BEEN ON THE BOARD SINCE SEPTEMBER 2016. HE ATTENDED ALL BOARD MEETINGS IN FY22 AND RETIRES BY ROTATION. HIS REAPPOINTMENT IS MEETS STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR HIS REAPPOINTMENT.
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. DAVID LAWRENCE JOHNSON (DIN: 07593637) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	DAVID LAWRENCE JOHNSON, 68, IS DIRECTOR AND CFO OF TLGA, A SPECIAL PURPOSE ACQUISITION CORPORATION FOCUSED ON DIGITAL TECHNOLOGIES AND SENIOR ADVISOR, THE BLACKSTONE GROUP. HE HAS BEEN ON THE BOARD SINCE SEPTEMBER 2016 AND ATTENDED ALL BOARD MEETINGS IN FY22. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT MEETS STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR HIS REAPPOINTMENT.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	MR. KABIR MATHUR (DIN: 08635072), IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE TO THE OFFICE OF DIRECTOR.	AS PER NOTICE	FOR	KABIR MATHUR, 46, IS HEAD OF ASIA PACIFIC WITHIN THE PRIVATE EQUITIES DEPARTMENT OF THE ABU DHABI INVESTMENT AUTHORITY (ADIA). IN THE PAST HE HAS WORKED WITH OTHER PRIVATE EQUITY FIRMS SUCH AS KOHLBERG KRAVIS ROBERTS & CO, TPG CAPITAL, CITIGROUP/SALOMON SMITH BARNEY. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR HIS APPOINTMENT.
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	MR. PANKAJ SOOD (DIN: 05185378), IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE TO THE OFFICE OF DIRECTOR.	AS PER NOTICE	FOR	PANKAJ SOOD, 47, IS HEAD PRIVATE EQUITY (DIRECT INVESTMENTS) BUSINESS OF GIC SINGAPORE, IN INDIA AND AFRICA. IN THE PAST HE HAS WORKED WITH KOTAK INVESTMENT BANK, ERNST & YOUNG AND SBI CAPITAL MARKETS AND HAS OVER 22 YEARS OF EXPERIENCE WITH INVESTMENT BANKING AND PRIVATE EQUITY. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR HIS APPOINTMENT
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	MS. COURTNEY DELLA CAVA (DIN: 09380419), IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HER CANDIDATURE TO THE OFFICE OF DIRECTOR.	AS PER NOTICE	FOR	MS. COURTNEY DELLA CAVA, 52, IS SENIOR MANAGING DIRECTOR AND GLOBAL HEAD OF PORTFOLIO TALENT & LEADERSHIP, BLACKSTONE. IN THE PAST SHE HAS WORKED IN DIVERSE ROLES SUCH AS PARTNER AT BAIN & COMPANY IN ITS LEADERSHIP AND TALENT/ORGANIZATION PRACTICE, PARTNER AND MANAGING DIRECTOR FOR RUSSELL REYNOLDS ASSOCIATES, EUROPEAN MARKETING DIRECTOR FOR M&M MARS AND ALSO HELD PRODUCT AND MARKETING ROLES WITH TOYOTA/LEXUS. SHE HAS OVER 20 YEARS OF CONSULTING EXPERIENCE AT BAIN & COMPANY ACROSS MULTIPLE SECTORS AND GEOGRAPHIES. HER APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR HER APPOINTMENT.
21/07/2022	MPHASIS LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MS. MAUREEN ANNE ERASMUS (DIN : 09419036) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	MS. MAUREEN ANNE ERASMUS, 62, WAS A PARTNER AT BAIN AND COMPANY INC. (LONDON). SHE IS WELL VERSED WITH THE FINANCIAL SERVICES INCLUDING CAPITAL MARKETS AND BANKING, CROSS DEVELOPED AND EMERGING MARKETS AND HAS MORE THAN 35 YEARS OF EXPERIENCE. IN THE PAST SHE HAS HELD SENIOR EXECUTIVE ROLES AT MERRILL LYNCH IN LONDON AND NEW YORK. HER APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR HER APPOINTMENT
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT. EXCEPT FOR THE COVID-19 PANDEMIC RELATED ISSUES RAISED, THE AUDITORS ARE OF THE OPINION THAT THE FINANCIAL STATEMENTS ARE PREPARED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE MANAGERIAL REMUNERATION PAID TO MR. SANJEEV KUMAR, JOINT MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	SANJEEV KUMAR, 50, IS THE FOUNDER PROMOTER OF THE COMPANY. SANJEEV KUMAR'S FY22 FIXED REMUNERATION IS UNCHANGED FROM FY21 LEVELS AND IS RS. 44.3 MN. HIS FIXED REMUNERATION IS COMMENSURATE WITH HIS ROLE AND RESPONSIBILITIES. WE RECOGNIZE THAT BOTH AJAY BIJLI AND SANJEEV KUMAR HAVE BEEN INSTRUMENTAL IN NAVIGATING THE COMPANY THROUGH THE COVID-19 CRISIS. THEY HAVE SUCCESSFULLY RAISED CAPITAL, RENEGOTIATED LEASES, AND REDUCED COSTS TO ENSURE THAT THE BUSINESS SURVIVES THIS CRISIS. NOTWITHSTANDING, AGGREGATE PROMOTER REMUNERATION AT RS. 108.5 MN IS RELATIVELY HIGH GIVEN THE COMPANY'S FY22 PERFORMANCE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE SPECIAL INCENTIVE TO MR. AJAY BIJLI, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	AGAINST	THE SPECIAL INCENTIVE IS BEING PAID FOR THE LOSS IN REMUNERATION OF THE PROMOTERS IN FY21 AND FY22: THE LOSS RELATED TO COMMISSION NOT BEING PAID BECAUSE OF THE COMPANY'S WEAK PERFORMANCE. WE RAISE CONCERN OVER THE NRC'S PERSPECTIVE THAT LOSS IN COMMISSION NEEDS TO BE COMPENSATED – COMMISSION IS 'PAY-AT-RISK' AND SHOULD BE PAID ONLY IF THE COMPANY GENERATES PROFITS. SINCE PVR DID NOT GENERATE PROFITS IN FY21 AND FY22, PROMOTERS MUST BEAR THE REDUCTION IN REMUNERATION. THE OTHER REASON FOR THE PERFORMANCE INCENTIVE IS THAT PROMOTERS TOOK SIGNIFICANT EFFORT, INCLUDING RAISING CAPITAL AND THE MERGER WITH INOX LEISURE, TO MAINTAIN BUSINESS CONTINUITY. IN THIS CONTEXT, THE AGGREGATE PROMOTER REMUNERATION – AT FIXED PAY LEVELS – IS ALREADY RELATIVELY HIGH. THEREFORE, WE DO NOT SUPPORT THE SPECIAL INCENTIVE. FURTHER, PVR'S PERFORMANCE IS YET TO REACH PRE-PANDEMIC LEVELS. ACCORDINGLY, WE RECOMMEND TO VOTE AGAINST THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE SPECIAL INCENTIVE TO MR. SANJEEV KUMAR, JOINT MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	AGAINST	THE SPECIAL INCENTIVE IS BEING PAID FOR THE LOSS IN REMUNERATION OF THE PROMOTERS IN FY21 AND FY22: THE LOSS RELATED TO COMMISSION NOT BEING PAID BECAUSE OF THE COMPANY'S WEAK PERFORMANCE. WE RAISE CONCERN OVER THE NRC'S PERSPECTIVE THAT LOSS IN COMMISSION NEEDS TO BE COMPENSATED – COMMISSION IS 'PAY-AT-RISK' AND SHOULD BE PAID ONLY IF THE COMPANY GENERATES PROFITS. SINCE PVR DID NOT GENERATE PROFITS IN FY21 AND FY22, PROMOTERS MUST BEAR THE REDUCTION IN REMUNERATION. THE OTHER REASON FOR THE PERFORMANCE INCENTIVE IS THAT PROMOTERS TOOK SIGNIFICANT EFFORT, INCLUDING RAISING CAPITAL AND THE MERGER WITH INOX LEISURE, TO MAINTAIN BUSINESS CONTINUITY. IN THIS CONTEXT, THE AGGREGATE PROMOTER REMUNERATION – AT FIXED PAY LEVELS – IS ALREADY RELATIVELY HIGH. THEREFORE, WE DO NOT SUPPORT THE SPECIAL INCENTIVE. FURTHER, PVR'S PERFORMANCE IS YET TO REACH PRE-PANDEMIC LEVELS. ACCORDINGLY, WE RECOMMEND TO VOTE AGAINST THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MS. RENUKA RAMNATH (DIN 00147182) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	MS. RENUKA RAMNATH, 60, IS THE FOUNDER, MANAGING DIRECTOR AND CEO OF MULTIPLES ALTERNATE ASSET MANAGEMENT (MULTIPLES), A PRIVATE EQUITY MANAGER. MULTIPLES, THROUGH TWO SEPARATE FUNDS, OWNED 6% OF PVR'S EQUITY ON 31 MARCH 2022. SHE HAS BEEN SERVING ON THE BOARD SINCE JANUARY 2013. SHE HAS ATTENDED 80% (4/5) BOARD MEETING HELD DURING FY22. HER REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO APPOINT STATUTORY AUDITORS M/S S.R. BATLIBOI AND CO. LLP REGISTRATION NO.: 301003E/E300005) BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF RETIRING STATUTORY AUDITORS, M/S B S R AND CO., LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101248W/W 100022), TO HOLD OFFICE FOR A TERM OF 5 (FIVE) YEARS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	AS PER NOTICE	FOR	S R BATLLIBOI WILL REPLACE BSR & CO. LLP AS STATUTORY AUDITORS, FOLLOWING THE COMPLETION OF THEIR TERM. AS PER REGULATION 36(5) OF SEBI'S LODR 2015, COMPANIES ARE MANDATED TO DISCLOSE THE TERMS OF APPOINTMENT/ REAPPOINTMENT OF AUDITORS, INCLUDING THE REMUNERATION PAYABLE TO THEM. THE COMPANY HAS NOT MADE ANY DISCLOSURES ON THE PROPOSED AUDIT FEES. BSR & CO. LLP WERE PAID AN AUDIT FEE OF RS 4.0 MN FOR FY22 (EXCLUDING TAX AUDIT FEE, LIMITED REVIEW, OTHER SERVICES AND OUT-OF-POCKET EXPENSES) ON A STANDALONE BASIS; WE EXPECT THE COMPANY TO FIX AUDIT FEES AT SIMILAR LEVELS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION FOR FINANCIAL YEAR 2021 22 TO MR. SANJAI VOHRA, A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	AS PER THE AMENDMENTS NOTIFIED BY THE MINISTRY OF CORPORATE AFFAIRS ON 18 MARCH 2021, THE COMPANY MAY NOW PAY A FIXED REMUNERATION TO ITS NON- EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS, IN THE EVENT OF NO PROFITS OR INADEQUATE PROFITS. THE NOTIFICATION HAS PRESCRIBED LIMITS FOR REMUNERATION PAYABLE. THE COMMISSION OF RS 2.4 MN PAYABLE IS REASONABLE GIVEN THE ROLES AND RESPONSIBILITIES OF INDEPENDENT DIRECTORS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE REMUNERATION PAID TO MR. GREGORY ADAM FOSTER, A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	AS PER THE AMENDMENTS NOTIFIED BY THE MINISTRY OF CORPORATE AFFAIRS ON 18 MARCH 2021, THE COMPANY MAY NOW PAY A FIXED REMUNERATION TO ITS NON- EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS, IN THE EVENT OF NO PROFITS OR INADEQUATE PROFITS. THE NOTIFICATION HAS PRESCRIBED LIMITS FOR REMUNERATION PAYABLE. THE COMMISSION OF USD 35,000 IS REASONABLE GIVEN THE ROLES AND RESPONSIBILITIES OF INDEPENDENT DIRECTORS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE REMUNERATION PAID TO MS. DEEPA MISRA HARRIS, A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	AS PER THE AMENDMENTS NOTIFIED BY THE MINISTRY OF CORPORATE AFFAIRS ON 18 MARCH 2021, THE COMPANY MAY NOW PAY A FIXED REMUNERATION TO ITS NON- EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS, IN THE EVENT OF NO PROFITS OR INADEQUATE PROFITS. THE NOTIFICATION HAS PRESCRIBED LIMITS FOR REMUNERATION PAYABLE. THE COMMISSION OF RS 1.8 MN PAYABLE IS REASONABLE GIVEN THE ROLES AND RESPONSIBILITIES OF INDEPENDENT DIRECTORS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION FOR FINANCIAL YEAR 2021 22 TO MR. VIKRAM BAKSHI, A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	AS PER THE AMENDMENTS NOTIFIED BY THE MINISTRY OF CORPORATE AFFAIRS ON 18 MARCH 2021, THE COMPANY MAY NOW PAY A FIXED REMUNERATION TO ITS NON- EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS, IN THE EVENT OF NO PROFITS OR INADEQUATE PROFITS. THE NOTIFICATION HAS PRESCRIBED LIMITS FOR REMUNERATION PAYABLE. THE COMMISSION OF RS. 2.0 MN PAYABLE TO VIKRAM BAKSHI IS REASONABLE GIVEN THE ROLLS AND RESPONSIBILITIES OF INDEPENDENT DIRECTORS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION FOR FINANCIAL YEAR 2021 22 TO MS. PALLAVI SHARDUL SHROFF, A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	AS PER THE AMENDMENTS NOTIFIED BY THE MINISTRY OF CORPORATE AFFAIRS ON 18 MARCH 2021, THE COMPANY MAY NOW PAY A FIXED REMUNERATION TO ITS NON- EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS, IN THE EVENT OF NO PROFITS OR INADEQUATE PROFITS. THE NOTIFICATION HAS PRESCRIBED LIMITS FOR REMUNERATION PAYABLE. FOR FY22, GIVEN THE PVR LIMITED'S LOSS AND INADEQUATE PROFITS, COMMISSION PAYABLE TO PALLAVI SHARDUL SHROFF AS PER AS PER PRESCRIBED LIMITS, IS RS. 1.8 MN. THE COMMISSION IS COMMENSURATE WITH THE VALUE SHE BRINGS TO THE BOARD WITH HER LEGAL EXPERTISE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
21/07/2022	PVR LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE MANAGERIAL REMUNERATION PAID TO MR. AJAY BIJLI, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	AJAY BIJLI, 55, IS THE FOUNDER PROMOTER OF THE COMPANY. AJAY BIJLI'S FY22 FIXED REMUNERATION IS UNCHANGED FROM FY21 LEVELS AND IS RS. 64.2 MN. HIS FIXED REMUNERATION IS COMMENSURATE WITH HIS ROLE AND RESPONSIBILITIES. WE RECOGNIZE THAT BOTH AJAY BIJLI AND SANJEEV KUMAR HAVE BEEN INSTRUMENTAL IN NAVIGATING THE COMPANY THROUGH THE COVID-19 CRISIS. THEY HAVE SUCCESSFULLY RAISED CAPITAL, RENEGOTIATED LEASES, AND REDUCED COSTS TO ENSURE THAT THE BUSINESS SURVIVES THIS CRISIS. NOTWITHSTANDING, AGGREGATE PROMOTER REMUNERATION AT RS. 108.5 MN IS RELATIVELY HIGH GIVEN THE COMPANY'S FY22 PERFORMANCE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORTS OF THE AUDITORSƒ?? AND BOARD OF DIRECTORSƒ?? THEREON.	AS PER NOTICE	FOR	B S R & CO LLP WERE APPOINTED AS THE STATUTORY AUDITORS OF SRF LIMITED. WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH BHARAT RAM (DIN: 00671567), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	AS PER NOTICE	FOR	ASHISH BHARAT RAM, 54, IS PART OF THE PROMOTER FAMILY AND CHAIRPERSON AND MANAGING DIRECTOR. HE HAS BEEN ON THE BOARD SINCE 23 MAY 2005. HE HAS ATTENDED ALL BOARD MEETINGS (7/7) IN FY22. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	RE DESIGNATION OF MR. ASHISH BHARAT RAM (DIN: 00671567) AS CHAIRMAN AND MANAGING DIRECTOR.	AS PER NOTICE	FOR	ASHISH BHARAT RAM, 54, IS PART OF THE PROMOTER FAMILY AND HAS BEEN ON THE BOARD SINCE 23 MAY 2005. HE IS THE SON OF CHAIRPERSON EMERITUS – ARUN BHARAT RAM. HE WAS REAPPOINTED AS MANAGING DIRECTOR AT THE 2020 AGM. SINCE ARUN BHARAT RAM HAS STEPPED OFF THE BOARD AND IS DESIGNATED AS CHAIRPERSON EMERITUS, THE COMPANY SEEKS TO REDESIGNATE ASHISH BHARAT RAM AS CHAIRPERSON AND MANAGING DIRECTOR FROM 1 APRIL 2022 ON THE SAME REMUNERATION TERMS FOR THE REMAINDER OF HIS TENURE. HE HAS OVER TWENTY-SEVEN YEARS OF EXPERIENCE IN SENIOR POSITIONS INCLUDING IN THE COMPANY'S INTERNATIONAL SUBSIDIARIES. HIS REDESIGNATION IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	RE DESIGNATION OF MR. KARTIK BHARAT RAM (DIN: 00008557) AS JOINT MANAGING DIRECTOR.	AS PER NOTICE	FOR	KARTIK BHARAT RAM, 51, IS PART OF THE PROMOTER GROUP AND HAS BEEN ON THE BOARD SINCE MAY 2006. HE IS THE SON OF CHAIRPERSON EMERITUS – ARUN BHARAT RAM. HE WAS APPOINTED AS DEPUTY MANAGING DIRECTOR AT THE 2021 AGM. THE COMPANY IS SEEKING APPROVAL TO REDESIGNATE HIM AS JOINT MANAGING DIRECTOR FROM 1 APRIL 2022 ON THE SAME TERMS AS APPROVED BY SHAREHOLDERS FOR THE REMAINDER OF HIS TENURE. HE IS RESPONSIBLE FOR INFORMATION TECHNOLOGY, TOTAL QUALITY MANAGEMENT, HUMAN RESOURCES AND CORPORATE COMMUNICATIONS FUNCTIONS. THE COMPANY STATES THAT GIVEN THE INCREASING IMPORTANCE OF THE FUNCTIONS HE HANDLES, ESPECIALLY IT, THE COMPLEXITY OF HIS ROLE HAS INCREASED. HIS REDESIGNATION IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	APPOINTMENT OF MR. VELLAYAN SUBBIAH (DIN: 01138759) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	VELLAYAN SUBBIAH, 53, IS CHAIRPERSON OF CG POWER & INDUSTRIAL SOLUTIONS LTD AND CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD (MURUGAPPA GROUP). HE HAS OVER TWENTY-SIX YEARS OF EXPERIENCE IN CONSULTING, TECHNOLOGY MANUFACTURING, AND FINANCIAL SERVICES. HE HAS BEEN AN INDEPENDENT DIRECTOR ON THE BOARD SINCE 1 MAY 2012 AND HAS THEREFORE BEEN ON THE BOARD FOR OVER TEN YEARS. THE COMPANY SEEKS TO REDESIGNATE HIM AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO BENEFIT FROM HIS CONTINUED PRESENCE ON THE BOARD. HE WILL BE LIABLE TO RETIRE BY ROTATION. HIS REDESIGNATION IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION OF COST AUDITORS H TARA AND CO. (MEMBERSHIP NO. 17321) AND SANJAY GUPTA AND ASSOCIATES (MEMBERSHIP NO. 18672) FOR FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE TOTAL REMUNERATION PROPOSED TO BE PAID TO THE COST AUDITORS IS REASONABLE COMPARED TO THE SIZE AND SCALE OF OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	APPOINTMENT OF MR. RAJ KUMAR JAIN (DIN:01741527) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	RAJ KUMAR JAIN, 63, IS FOUNDER AND MANAGING DIRECTOR OF BOUNCE INC, A BOUTIQUE MANAGEMENT AND OPERATIONS CONSULTING FIRM. HE WAS PREVIOUSLY CEO OF BENNETT, COLEMAN & CO. LTD. (THE TIMES GROUP) AND MANAGING DIRECTOR OF WHIRLPOOL INDIA LIMITED. HE ALSO SERVED AS ASIA PACIFIC HEAD, MARKETING & SUPPLY CHAIN AT WHIRLPOOL CORPORATION BASED IN SHANGHAI, CHINA. HE SPENT OVER SIXTEEN YEARS WITH UNILEVER INDIA AND U.K. IN SENIOR POSITIONS ACROSS SALES, MARKETING, AND SUPPLY CHAIN. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
21/07/2022	SRF LIMITED.	AGM	AS PER NOTICE	OFFER OR INVITATION TO SUBSCRIBE TO REDEEMABLE NON CONVERTIBLE DEBENTURES OF THE COMPANY ON PRIVATE PLACEMENT.	AS PER NOTICE	FOR	THIS IS AN ENABLING RESOLUTION AND WILL ALLOW THE COMPANY TO COMPLY WITH SEBI'S CIRCULAR DATED 26 NOVEMBER 2018 WHICH REQUIRES LARGE COMPANIES TO BORROW NOT LESS THAN 25% OF INCREMENTAL DEBT BY ISSUANCE OF DEBT SECURITIES. SRF'S DEBT IS RATED CRISIL AA+/STABLE/CRISIL A1+ AND IND AA+/STABLE/IND A1+. THE COMPANY HAS A BORROWING LIMIT OF RS. 40 BN, APPROVED BY SHAREHOLDERS IN THE 2018 AGM AND THE COMPANY HAS A STANDALONE DEBT OF RS. 27.7 BN. WE EXPECT THE COMPANY TO REMAIN JUDICIOUS WHILE MANAGING ITS CAPITAL STRUCTURE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
22/07/2022	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	AGM	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). WE RECOMMEND VOTING FOR THE RESOLUTION.
22/07/2022	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	AGM	AS PER NOTICE	DECLARATION OF DIVIDEND	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS AND HENCE, WE RECOMMEND VOTING FOR THE RESOLUTION
22/07/2022	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. PROMEET GHOSH (DIN: 05307658) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	FOR	PROMEET GHOSH, 53, IS FORMER MD OF TEMASEK HOLDINGS ADVISORS INDIA LIMITED (TEMASEK): HE STEPPED DOWN FROM TEMASEK'S BOARD W.E.F. 31 MARCH 2022. PUBLIC SOURCES SUGGEST THAT HE CONTINUES TO BE AN ADVISORY DIRECTOR AT TEMASEK. HE ATTENDED 15 OUT OF 19 BOARD MEETINGS HELD IN FY22 AND 89% BOARD MEETINGS HELD IN LAST THREE YEARS. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. WE RECOMMEND VOTING FOR THE RESOLUTION
22/07/2022	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	AGM	AS PER NOTICE	PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY	AS PER NOTICE	FOR	THE COMPANY PAID AGGREGATE COMMISSION OF ~0.1% OF STANDALONE PBT TO ITS INDEPENDENT DIRECTORS IN THE LAST THREE YEARS. THE PROPOSED COMMISSION TO NON-EXECUTIVE DIRECTORS (INDEPENDENT AND NON-INDEPENDENT) IS IN-LINE WITH MARKET PRACTICES AND IN LINE WITH STATUTORY REGULATIONS. COMPANY HAS BEEN PRUDENT ON PAYOUTS IN PAST AND WE EXPECT THE SAME SHOULD CONTINUE IN FUTURE. WE RECOMMEND VOTING FOR THE RESOLUTION
22/07/2022	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	AGM	AS PER NOTICE	RECLASSIFICATION OF THE ENTITIES FORMING A PART OF THE Fƒ??PROMOTER GROUPƒ?? CATEGORY TO Fƒ??PUBLICƒ?? CATEGORY.	AS PER NOTICE	FOR	PRIVATE EQUITY FIRMS TEMASEK HOLDINGS (PVT) LTD (THROUGH MACRITCHIE,INVESTMENTS PTE LTD) AND ADVENT INTERNATIONAL CORPORATION (THROUGH AMALFIACO LIMITED AND NIRSINIA LTD.) HAD ACQUIRED 34.4% EQUITY IN THE COMPANY FROM ERSTWHILE PROMOTERS AVANTHA HOLDINGS LIMITED IN FY17.WHILE ADVENT HAS DISPOSED OF ITS ENTIRE INVESTMENT IN THE COMPANY,TEMASEK STILL HELD 5.94% EQUITY ON 31 MARCH 2022. SELETAR INVESTMENTS IS BEING RECLASSIFIED AS PUBLIC SHAREHOLDER BECAUSE IT DOES NOT HOLD ANY EQUITY IN THE COMPANY. TEMASEK IS BEING RECLASSIFIED AS A PUBLIC SHAREHOLDER BECAUSE IT DOES NOT EXERCISE ANY CONTROL OVER THE COMPANY WITH A 5.94% EQUITY HOLDING. THE COMPANY HAS STATED THAT THE APPLICANTS MACRITCHIE INVESTMENTS PTE. LTD. AND SELETAR INVESTMENTS PTE LTD. COMPLY WITH REGULATION 31A OF SEBI'S LODR (CONDITIONS FOR PROMOTER RECLASSIFICATION TO PUBLIC SHAREHOLDER CATEGORY) AND WILL CONTINUE TO COMPLY WITH THE SAME.WE RECOMMEND VOTING FOR THE RESOLUTION.
22/07/2022	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI AND ASSOCIATES, COST AUDITORS OF THE COMPANY.	AS PER NOTICE	FOR	THE TOTAL REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS. WE RECOMMEND VOTING FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
25/07/2022	BROOKFIELD INDIA REAL ESTATE TRUST	AGM	AS PER NOTICE	TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT.	AS PER NOTICE	FOR	THE STATUTORY AUDITORS HAVE NOT MADE ANY QUALIFICATION, RESERVATION, ADVERSE REMARK OR DISCLAIMER IN THEIR REPORT FOR FY 2021-22. THE AUDITOR IS OF THE OPINION THAT THE FINANCIAL STATEMENTS ARE PREPARED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND COMPLIANT WITH REIT REGULATIONS. WE RECOMMEND VOTING FOR THE RESOLUTION.
25/07/2022	BROOKFIELD INDIA REAL ESTATE TRUST	AGM	AS PER NOTICE	TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SHUBHENDU SAHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2022.	AS PER NOTICE	FOR	SHUBHENDU SAHA IS REGISTERED WITH THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (IBBI) AS REGISTERED VALUER FOR ASSET CLASS LAND AND BUILDING UNDER THE PROVISIONS OF THE COMPANIES (REGISTERED VALUER AND VALUATION) RULES, 2017. THE VALUATION EXERCISE HAS BEEN CONDUCTED IN ACCORDANCE WITH INTERNATIONALLY ACCEPTED VALUATION STANDARDS AS REQUIRED BY SEBI (REIT) REGULATIONS AND THE COMPANIES (REGISTRATION OF VALUERS AND VALUATION) RULES, 2017. WE RECOMMEND VOTING FOR THE RESOLUTION.
25/07/2022	NESTLE (I) LTD	CCM	AS PER NOTICE	SCHEME OF ARRANGEMENT BETWEEN NESTLÉ INDIA LIMITED AND ITS SHAREHOLDERS (Â€œSCHEMEÂ€?) PRESENTED IN COMPANY APPLICATION (CAA) NO.30/230/232/ND/2022 FILED BY THE APPLICANT COMPANY BEFORE THE HONÂ€™BLE TRIBUNAL, BE AND IS HEREBY APPROVED AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE F?? A. AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	TO APPOINT BRANCH AUDITORS OF ANY BRANCH OFFICE OF THE COMPANY,	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON PREFERENCE SHARES FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH S. ADANI (DIN: 00006322), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	FOR THE REAPPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	FOR THE REAPPOINTMENT OF MR. GAUTAM S. ADANI (DIN: 00006273) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F 1 JULY, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	FOR THE REAPPOINTMENT OF MR. KARAN ADANI (DIN: 03088095) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F 24 MAY, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	FOR THE REAPPOINTMENT OF MR. BHARAT SHETH (DIN: 00022102) AS AN INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY TO HOLD OFFICE FOR SECOND TERM OF CONSECUTIVE THREE YEARS UPTO 14 OCTOBER, 2025	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE DIRECTORSƑ?? AND AUDITORSƑ?? REPORTS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF RAKESH SHARMA (DIN 08262670), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MADHUR BAJAJ (DIN 00014593), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	APPOINTMENT OF S R B C AND CO LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	RE APPOINTMENT OF DR. NAUSHAD FORBES AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 18 MAY 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	AS PER NOTICE	RE APPOINTMENT OF ANAMI N. ROY AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 14 SEPTEMBER 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS PLACED AN EMPHASIS OF MATTER, IN THE STANDALONE STATEMENTS, HIGHLIGHTING THE CLAIMS MADE ON ERSTWHILE SATYAM BY 37 COMPANIES FOR REPAYMENT OF RS 12.3BN ALLEGEDLY GIVEN AS ADVANCES. GIVEN THE LACK OF CLARITY ON JUDGEMENT BY CITY CIVIL COURT, THE COMPANY HAS CONCLUDED THAT THE CLAIMS MADE BY THESE COMPANIES TO ERSTWHILE SATYAM WILL NOT SUSTAIN ON ULTIMATE RESOLUTION BY THE RESPECTIVE COURTS. THE AUDITORS' OPINION IS NOT MODIFIED IN RESPECT OF THIS MATTER. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS PLACED AN EMPHASIS OF MATTER, IN THE CONSOLIDATED STATEMENTS, HIGHLIGHTING THE CLAIMS MADE ON ERSTWHILE SATYAM BY 37 COMPANIES FOR REPAYMENT OF RS 12.3BN ALLEGEDLY GIVEN AS ADVANCES. GIVEN THE LACK OF CLARITY ON JUDGEMENT BY CITY CIVIL COURT, THE COMPANY HAS CONCLUDED THAT THE CLAIMS MADE BY THESE COMPANIES TO ERSTWHILE SATYAM WILL NOT SUSTAIN ON ULTIMATE RESOLUTION BY THE RESPECTIVE COURTS. THE AUDITORS' OPINION IS NOT MODIFIED IN RESPECT OF THIS MATTER. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	DECLARATION OF DIVIDEND	AS PER NOTICE	FOR	TECH MAHINDRA HAS PAID INTERIM DIVIDEND OF RS. 15.0 PER EQUITY SHARE (SPECIAL DIVIDEND) ON 22 NOVEMBER 2021 AND IS PROPOSING TO PAY RS. 30.0 PER EQUITY SHARE (FACE VALUE RS.5.0 PER SHARE) AS FINAL DIVIDEND WHICH INCLUDES A SPECIAL DIVIDEND OF RS 15.0 PER SHARE. TOTAL DIVIDEND PAYOUT FOR FY22 IS RS. 45.0 PER SHARE AND AGGREGATES TO RS. 43.7 BN. THE TOTAL DIVIDEND PAYOUT RATIO IS 89.0% OF THE STANDALONE PAT. GIVEN THE HEALTHY PAYOUT, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. C. P. GURNANI (DIN: 00018234) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	FOR	C P GURNANI, 63, IS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF TECH MAHINDRA LIMITED. HE HAS SERVED ON THE BOARD FOR THE PAST TEN YEARS. HE ATTENDED 100% OF THE MEETINGS HELD IN FY22. HIS REAPPOINTMENT AS DIRECTOR, RETIRING BY ROTATION MEETS ALL STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF STATUTORY AUDITORS M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS, (ICAI FIRMƑ??S REGISTRATION NO. 101248W/W 100022)	AS PER NOTICE	FOR	BSR & CO LLP WERE APPOINTED AS THE STATUTORY AUDITORS FOR FIVE YEARS STARTING FROM 2017. THE COMPANY PROPOSES TO REAPPOINT THEM FOR ANOTHER PERIOD OF FIVE YEARS STARTING FROM THE AGM OF 2022, WHICH WILL COMPLETE THEIR TENURE OF TEN YEARS AS PER PROVISIONS OF SECTION 139 OF COMPANIES ACT 2013. BSR & CO LLP WERE PAID AN AUDIT AND LIMITED REVIEW FEE OF RS 45.0 MN FOR FY22 ON A STANDALONE BASIS. THEY WILL BE PAID A REMUNERATION OF RS 48.9 MN AS AUDIT FEES EXCLUDING APPLICABLE TAXES AND RE-IMBURSEMENT OF THE OUT-OF-POCKET EXPENSES, OUTLAYS AND TAXES. THE PROPOSED REMUNERATION PAYABLE TO BSR & CO. LLP IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MS. PENELOPE FOWLER (DIN: 09591815) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	MS. PENELOPE FOWLER, 59, IS CHAIRPERSON AT THE HERALD AND WEEKLY TIMES. SHE ALSO ACTS AS NEWS CORP AUSTRALIA'S COMMUNITY AMBASSADOR. MS. PENELOPE FOWLER IS CHAIRPERSON AT THE ROYAL CHILDREN'S HOSPITAL GOOD FRIDAY APPEAL AND DEPUTY CHAIRPERSON AT THE ROYAL BOTANIC GARDENS VICTORIA. SHE IS ALSO A BOARD MEMBER OF THE AUSTRALIAN BALLET ALONG WITH TOURISM AUSTRALIA. SHE IS A GRADUATE OF THE AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS AND HOLDS A BACHELOR OF BUSINESS DEGREE FROM MONASH (CHISHOLM) UNIVERSITY AND IS A CEW (CHIEF EXECUTIVE WOMEN) MEMBER. SHE WAS APPOINTED AS AN ADDITIONAL DIRECTOR ON 13 MAY 2022 AND THE COMPANY SEEKS APPROVAL TO APPOINT HER AS INDEPENDENT DIRECTOR FROM THE DATE OF THIS AGM. HER APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/07/2022	TECH MAHINDRA LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. C. P. GURNANI (DIN: 00018234) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY	AS PER NOTICE	FOR	C P GURNANI'S PROPOSED FY23 REMUNERATION OF RS. 188.8 MN IS COMMENSURATE WITH THE SIZE AND COMPLEXITY OF THE BUSINESS AND IN LINE WITH HIS PEERS. THE COMPANY HAS CLARIFIED THAT THE VARIABLE COMMISSION PAYABLE TO HIM IS DETERMINED BASED ON PERFORMANCE CRITERIA WHICH CONSISTS OF ACHIEVING AGREED - TARGETED REVENUE, EBIDTA, GROWTH OF THE SPECIFIED VERTICALS OF THE BUSINESS, GROWTH IN SPECIFIED GEOGRAPHY BUSINESS, CUSTOMER SATISFACTION ETC. FURTHER THE COMPANY HAS DISCLOSED THE NUMBER OF STOCK OPTIONS THAT WILL BE GRANTED TO HIM DURING HIS TENURE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. NOEL NAVAL TATA (DIN: 00024713), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	TO RE APPOINT B S R AND CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. SARANYAN KRISHNAN AS A DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MS. JAYASHREE MURALIDHARAN AS A DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	CHANGE IN PLACE OF KEEPING REGISTERS, RETURNS, ETC.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/07/2022	TITAN COMPANY LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF BRANCH AUDITORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE DIRECTORSƑ?? AND AUDITORSƑ?? REPORTS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND OF ? 20 PER EQUITY SHARE OF FACE VALUE OF RS 2 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF RAJEEV JAIN (DIN: 01550158), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 302009E) AS A JOINT STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF G. M. KAPADIA AND CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 104767W) AS A JOINT STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF RADHIKA VIJAY HARIBHAKTI (DIN:02409519) AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 1 MAY 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	ISSUE OF NON CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	BAJAJ FINANCE LIMITED	AGM	AS PER NOTICE	PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS FOR A PERIOD OF FIVE YEARS COMMENCING FROM 1 APRIL 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORT OF THE AUDITORSƑ?? THEREON AND THE REPORT OF THE BOARD OF DIRECTORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORT OF THE AUDITORSƑ?? THEREON,	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND TO BE PAID FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND CONFIRM THE INTERIM DIVIDEND PAID DURING THE YEAR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. A VELLAYAN (DIN: 00148891), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO APPROVE PAYMENT OF COMMISSION TO MR. A VELLAYAN (DIN: 00148891), CHAIRMAN OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. NARAYANAN VELLAYAN TO OFFICE OR PLACE OF PROFIT IN THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	COROMANDEL INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF THE COST AUDITORS M/S. NARASIMHA MURTHY AND CO AND MRS. JYOTHI SATISH FOR THE FINANCIAL YEAR 2022 23,	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE NOTES FORMING PART THEREOF AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RATIFY REMUNERATION OF B. DESAI AND CO. (FIRM REGISTRATION NO. 005431), COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RATIFY REMUNERATION OF B. DESAI AND CO. (FIRM REGISTRATION NO. 005431), COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2021 2022 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RE APPOINT MR. MOHAN M. NAMBIAR (DIN: 00046857), NON EXECUTIVE NON INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO RE APPOINT PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP AS STATUTORY AUDITORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO APPOINT MS. APURVA S. PUROHIT (DIN: 00190097) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO ADOPT NEW ARTICLES OF ASSOCIATION IN PLACE OF EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES OR MAKE INVESTMENTS IN EXCESS OF LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO SELL, DISPOSE AND LEASE THE ASSETS OF THE MATERIAL SUBSIDIARY OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	NAVIN FLUORINE INTERNATIONAL LIMITED	AGM	AS PER NOTICE	TO APPROVE PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST (Ƒ??PGINVITƑ?Ƒ) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGINVIT	AS PER NOTICE	FOR	THE STATUTORY AUDITORS HAVE NOT MADE ANY QUALIFICATION, RESERVATION, ADVERSE REMARK OR DISCLAIMER IN THEIR REPORT FOR FY 2021-22. THE AUDITOR IS OF THE OPINION THAT THE FINANCIAL STATEMENTS ARE PREPARED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND INDIAN ACCOUNTING STANDARDS (IND-AS) AND COMPLIANT WITH SEBI INVIT REGULATIONS. WE RECOMMEND VOTING FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
27/07/2022	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	AGM	AS PER NOTICE	TO RATIFY THE APPOINTMENT AND REMUNERATION OF THE M/S S.K. MITTAL AND CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 001135N) AS, STATUTORY AUDITORS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	THE BOARD OF DIRECTORS OF THE INVESTMENT MANAGER TO POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGINVIT") BEING POWERGRID UNCHAHAR TRANSMISSION LIMITED (THE "INVESTMENT MANAGER") IN CONSULTATION WITH IDBI TRUSTEESHIP SERVICES LIMITED (THE TRUSTEE TO PGINVIT) HAD APPROVED THE APPOINTMENT OF M/S S.K. MITTAL & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 001135N) AS STATUTORY AUDITORS TO PGINVIT AT AN AUDIT FEE OF ₹ 1,01,000/- (RUPEES ONE LAKH ONE THOUSAND ONLY) FOR FINANCIAL YEAR 2021-22 EXCLUDING GST PLUS OUT OF POCKET EXPENSES. THE APPOINTMENT AND REMUNERATION OF M/S. S.K. MITTAL & CO., CHARTERED ACCOUNTANTS, IS REQUIRED TO BE RATIFIED BY THE UNITHOLDERS OF PGINVIT. THIS COMPLIES WITH SEBI INVIT REGULATIONS. WE RECOMMEND VOTING FOR THE RESOLUTION.
27/07/2022	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S S.K. MITTAL AND CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 001135N) AS STATUTORY AUDITORS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2022 23 TO FY 2024 25 AND THEIR REMUNERATION	AS PER NOTICE	FOR	M/S. S.K. MITTAL & CO HAVE BEEN STATUTORY AUDITORS FOR FY21 AND FY22. THE INVIT SEEKS UNITHOLDER APPROVAL TO APPROVE THEIR APPOINTMENT AS STATUTORY AUDITOR FOR THREE YEARS FROM FY23, WHICH IS IN LINE WITH STATUTORY REQUIREMENTS. WE RECOMMEND VOTING FOR THE RESOLUTION.
27/07/2022	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. RBSA VALUATION ADVISORS LLP, INDEPENDENT VALUER, FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2022.	AS PER NOTICE	FOR	RBSA VALUATION ADVISORS LLP IS A REGISTERED VALUER ENTITY UNDER THE SECTION 247 OF THE COMPANIES ACT, 2013 REGISTERED WITH THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA HAVING REGISTERED VALUER ENTITY NO. IBBI/RV-E/05/2019/110. THE VALUATION REPORT IS PREPARED IN COMPLIANCE WITH SEBI INVIT REGULATIONS AND THE VALUER HAS CONFIRMED THAT THE VALUATION OF INVIT ASSET IS CARRIED OUT ON A FAIR AND UNBIASED BASIS. WE RECOMMEND VOTING FOR THE RESOLUTION.
27/07/2022	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2022 23 TO FY 2023 24	AS PER NOTICE	FOR	THE SEBI INVIT REGULATIONS, REQUIRE INFRASTRUCTURE INVESTMENT TRUSTS TO APPOINT PERSONS REGISTERED AS REGISTERED VALUERS UNDER SECTION 247 OF THE COMPANIES ACT 2013, AS THEIR VALUER. FOLLOWING THE COMPLETION OF TENURE OF RBSA VALUATION ADVISORS LLP, THE BOARD CONDUCTED A BIDDING PROCESS AND APPOINTED INMACS VALUERS PRIVATE LIMITED AS VALUERS FOR PG INVIT FOR FY23 AND FY24. INMACS, A GLOBAL VALUATION FIRM, IS AN IBBI REGISTERED VALUER, HAVING REGISTERED VALUER ENTITY NO. IBBI/RV-E/02/2021/141. THEIR PROFILE AND REMUNERATION HAVE BEEN DISCLOSED IN THE AGM NOTICE. THIS PROCEDURE COMPLIES WITH SEBI INVIT REGULATIONS. WE RECOMMEND VOTING FOR THE RESOLUTION.
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION TO R A AND CO., (MEMBERSHIP NO: 7628, FIRM REGISTRATION NO:000242) AS COST AUDITOR FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	TO APPROVE AND DECLARE FINAL DIVIDEND OF RS. 14.50 PER EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SHAILESH KUMAR SHARMA (DIN: 09493881), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTS, (FIRM REGISTRATION NO. 117366W/W 100018) AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF DAVID LEIF HENNING JOHANSSON (DIN NO: 0009651955) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. KARL ROBIN JOAKIM LANDHOLM (DIN NO: 0009651911) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	APPROVE AMENDMENT OF RESOLUTION PASSED THROUGH POSTAL BALLOT REGARDING APPOINTMENT OF MR. SHAILESH KUMAR SHARMA (DIN NO: 09493881) AS WHOLE TIME DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF M/S DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANT (FIRM REGISTRATION NO :117366W/W 100018) AS STATUTORY AUDITORS OF THE COMPANY TO FILL IN CAUSAL VACANCY ARISEN DUE TO RESIGNATION OF M/S PRICE WATERHOUSE AND CO BANGALORE LLP, STATUTORY AUDITORS(FIRM REGISTRATION NO: 007567S/S12).	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	SKF INDIA LIMITED	AGM	AS PER NOTICE	APPROVAL OF TRANSACTIONS WITH SKF GMBH, SCHWEINFURT, GERMANY, SKF GROUP COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDLONE AND CONSOLIDATED FINANCIAL STATEMENTS, INCLUDING AUDITED BALANCE SHEET AND PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	FOR	RELYING ON AUDITORS REPORTS, WE SUPPORT THE RESOLUTION
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	PAYMENT OF REMUNERATION, PERFORMANCE LINKED INCENTIVE AND STOCK OPTIONS TO MS. SHALINI WARRIER (DIN:08257526), EXECUTIVE DIRECTOR OF THE BANK	AS PER NOTICE	FOR	SHALINI WARRIER WAS PAID A FIXED REMUNERATION OF RS 12.0 MN IN FY22 UP 8.1% FROM RS 11.1 MN IN FY21. SHE HAS BEEN GRANTED A CASH VARIABLE PAY OF RS 1.3 MN AND STOCK OPTIONS WITH A FAIR VALUE OF RS 3.9 MN FOR HER PERFORMANCE IN FY21 – TAKING TOTAL FY21 PAY TO RS 16.3 MN. HER ACTUAL VARIABLE PAY FOR FY22 IS NOT DISCLOSED AS IT IS SUBJECT TO RBI APPROVAL. ALMOST 50% OF THE PROPOSED COMPENSATION IS VARIABLE IN NATURE AND LINKED TO PERFORMANCE TARGETS.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	RAISING OF FUNDS THROUGH ISSUANCE OF BONDS	AS PER NOTICE	FOR	THE ISSUE OF THESE SECURITIES WILL BE WITHIN THE OVERALL BORROWING LIMIT OF RS. 120 BN. FEDERAL BANK'S LONG-TERM DEBT HAS BEEN RATED IND AA/STABLE AND CARE AA/STABLE AND ITS SHORT-TERM DEBT HAS BEEN RATED CRISIL A1+, WHICH DENOTES HIGH DEGREE OF SAFETY REGARDING TIMELY PAYMENT OF FINANCIAL OBLIGATIONS.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	RAISING OF TIER I CAPITAL OF THE BANK THROUGH ISSUANCE OF SECURITIES	AS PER NOTICE	FOR	IN ORDER TO AUGMENT THE LONG-TERM RESOURCES OF THE BANK, TO MAINTAIN SUFFICIENT LIQUIDITY IN THIS UNCERTAIN ECONOMIC ENVIRONMENT DRIVEN BY THE OUTBREAK OF THE COVID-19 PANDEMIC, TO FINANCE ORGANIC AND/OR INORGANIC GROWTH AND BUSINESS OPPORTUNITIES THAT MAY ARISE IN THE FUTURE, FEDERAL BANK PROPOSES TO RAISE FUNDS TO THE TUNE OF RS 40.0 BN. PRICING IS NOT DISCLOSED AS OF NOW BUT AT THE CURRENT MARKET PRICE OF RS. 98.8 PER SHARE, FEDERAL BANK WILL HAVE TO ISSUE ~ 404.9 MN SHARES TO RAISE THE ENTIRE AMOUNT OF RS 40.0 BN. THERE WILL BE AN APPROXIMATE DILUTION OF 16.1% ON THE EXPANDED CAPITAL BASE. WHILE THE DILUTION IS RELATIVELY HIGH, THE CAPITAL WILL BE USED TO SUPPORT THE BANK'S FUTURE GROWTH, AUGMENT ITS CAPITAL BASE, STRENGTHEN ITS BALANCE SHEET, TO ASSIST THE BANK IN DEALING WITH CONTINGENCIES OR FINANCING BUSINESS OPPORTUNITIES, WHILE ENSURING THAT ITS CAPITAL ADEQUACY IS WITHIN REGULATORY NORMS.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	AMENDMENTS IN MEMORANDUM OF ASSOCIATION (MOA) OF THE BANK	AS PER NOTICE	FOR	IN THE 2020 AGM, SHAREHOLDERS APPROVED AN AMENDMENT TO THE OBJECTS CLAUSE OF THE MOA TO ADD EXPRESS PROVISIONS PERMITTING THE BANK TO MAKE INVESTMENTS IN VARIOUS CORPORATE STRUCTURES SUCH AS PARTNERSHIPS, JOINT VENTURES, ASSOCIATES, LIMITED LIABILITY PARTNERSHIPS ETC., AS WELL AS TO MAKE INVESTMENTS IN INSURANCE COMPANIES AND TO UNDERTAKE OPERATIONS IN DERIVATIVES MARKETS. HOWEVER, THE RBI HAS SUGGESTED MINOR MODIFICATIONS TO THE TEXT REQUIRING FEDERAL BANK TO ACT IN ACCORDANCE WITH PRIOR APPROVAL CONDITIONS STIPULATED BY THE RESERVE BANK OF INDIA. THE BANK SEEKS SHAREHOLDER APPROVAL FOR MODIFICATION IN THE TEXT AS REQUIRED BY THE RBI.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	TO DECLARE A FINAL DIVIDEND OF RS. 1.80 PER EQUITY SHARE OF RS.2/ EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	THE BANK IS PROPOSING TO PAY RS. 1.8 PER EQUITY SHARE AS FINAL DIVIDEND. TOTAL DIVIDEND OUTFLOW WILL AGGREGATE TO RS. 3.8 BN. PAYOUT RATIO IS 20.0% OF THE STANDALONE PAT
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHUTOSH KHAJURIA (DIN: 05154975), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	ASHUTOSH KHAJURIA, 62, IS EXECUTIVE DIRECTOR - TREASURY, CREDIT & COLLECTIONS, STRATEGIC INITIATIVES AND ESG. HE JOINED THE BANK IN JUNE 2011 AS PRESIDENT AND HEAD-TREASURY. HE RETIRES BY ROTATION.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	TO APPOINT AND FIX THE REMUNERATION OF BRANCH AUDITORS IN CONSULTATION WITH THE JOINT STATUTORY CENTRAL AUDITORS	AS PER NOTICE	FOR	FEDERAL BANK HAS AROUND 1,272 BRANCHES. THE BANK SEEKS SHAREHOLDER APPROVAL TO APPOINT BRANCH AUDITORS AND APPROVE THE BOARD TO FIX THEIR REMUNERATION. THE APPOINTMENT WILL BE IN CONSULTATION WITH THE STATUTORY AUDITORS OF THE BANK

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	TO TAKE ON RECORD RBI APPROVAL FOR APPOINTMENT OF MR. C BALAGOPAL (DIN: 00430938) AS PART TIME CHAIRMAN OF THE BANK AND TO APPROVE HIS REMUNERATION	AS PER NOTICE	FOR	C BALAGOPAL IS A FORMER IAS OFFICER AND IS INVOLVED IN MENTORING AND INVESTING IN STARTUP VENTURES. HE HAS BEEN AN INDEPENDENT DIRECTOR ON THE BOARD SINCE 29 JUNE 2015. THE BOARD APPOINTED C BALAGOPAL AS PART-TIME CHAIRPERSON FROM 22 NOVEMBER 2021 TILL 28 JUNE 2023 (THE END OF HIS EIGHT-YEAR TERM) WHICH WAS APPROVED BY THE RBI IN SEPTEMBER 2022. THE BANK PROPOSES A REMUNERATION OF RS 2.5 MN FOR C. BALAGOPAL AS PART TIME CHAIRPERSON. THE PROPOSED REMUNERATION IS COMMENSURATE RESPONSIBILITIES OF THE CHAIRPERSON OF THE BOARD OF FEDERAL BANK
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. SANKARSHAN BASU (DIN: 06466594) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	SANKARSHAN BASU, 50, IS PROFESSOR OF QUANTITATIVE FINANCE AND RISK MANAGEMENT AT IIM BANGALORE. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. RAMANAND MUNDKUR (DIN: 03498212) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	RAMANAND MUNDKUR, 52, PREVIOUSLY WORKED WITH THE INTERNATIONAL MONETARY FUND IN WASHINGTON DC, AND UNITED NATIONS IN GENEVA, BEFORE RETURNING TO INDIA AND SETTING UP MUNDKUR LAW PARTNERS IN 2007. HE IS MANAGING PARTNER OF THE CORPORATE LAW FIRM BASED IN BANGALORE
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. SHYAM SRINIVASAN (DIN: 02274773) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK.	AS PER NOTICE	FOR	SHYAM SRINIVASAN WAS PAID A FIXED REMUNERATION OF RS 29.4 MN IN FY22 UP 5.4% FROM RS 25.0 MN IN FY21. HE HAS RELINQUISHED HIS VARIABLE PAY OF RS 3.15 MN AND 780,000 STOCK OPTIONS GRANTED TO HIM (FAIR VALUE RS 23.8 MN) GRANTED TO HIM FOR PERFORMANCE OF FY21. HIS ACTUAL VARIABLE PAY FOR FY22 IS NOT DISCLOSED AS IT IS SUBJECT TO RBI APPROVAL. THE REMUNERATION PROPOSED FOR SHYAM SRINIVASAN IS IN LINE WITH THAT PAID TO PEERS IN THE INDUSTRY AND SIZE AND COMPLEXITIES OF THE BUSINESS. ALMOST 50% OF THE PROPOSED COMPENSATION IS VARIABLE IN NATURE AND LINKED TO PERFORMANCE TARGETS.
27/07/2022	THE FEDERAL BANK LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. ASHUTOSH KHAJURIA (DIN: 05154975) AS EXECUTIVE DIRECTOR OF THE BANK AND PAYMENT OF REMUNERATION, PERFORMANCE LINKED INCENTIVE AND STOCK OPTIONS	AS PER NOTICE	FOR	ASHUTOSH KHAJURIA WAS PAID A FIXED REMUNERATION OF RS 12.8 MN IN FY22 UP 19.8% FROM RS 10.1 MN IN FY21. HE HAS BEEN GRANTED A CASH VARIABLE PAY OF RS 1.3 MN AND STOCK OPTIONS WITH A FAIR VALUE OF RS 3.9 MN FOR HIS PERFORMANCE IN FY21 – TAKING TOTAL FY21 PAY TO RS 15.9 MN. HIS ACTUAL VARIABLE PAY FOR FY22 IS NOT DISCLOSED AS IT IS SUBJECT TO RBI APPROVAL. ALMOST 50% OF THE PROPOSED COMPENSATION IS VARIABLE IN NATURE AND LINKED TO PERFORMANCE TARGETS.
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	ADOPTION OF ACCOUNTS TO RECEIVE, CONSIDER, APPROVE AND ADOPT: A) THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND TO CONFIRM PAYMENT OF INTERIM DIVIDEND DECLARED DURING FY 2021 22 AT THE RATE OF INR 1.50 (RUPEE ONE AND FIFTY PAISE ONLY) PER EQUITY SHARE OF FACE VALUE OF INR 2 EACH, DECLARED ON JANUARY 24, 2022 AND TO DECLARE FINAL DIVIDEND OF INR 3.50 (RUPEES THREE AND FIFTY PAISE ONLY) PER EQUITY SHARE OF FACE VALUE OF INR 2 EACH, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF HARSH VARDHAN GOENKA (DIN: 00026726) TO APPOINT A DIRECTOR IN PLACE OF HARSH VARDHAN GOENKA, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	TO APPOINT M/S. S R B C AND CO LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) YEARS FROM FY 2022 23 TO FY 2026 27	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF KETAN ARVIND DALAL (DIN: 00003236) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF BEN EDWARD DRUSKIN (DIN: 07935711) AS NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF HARSH CHARANDAS MARIWALA (DIN: 00210342) AS NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZENSAR TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	APPROVAL FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTOR(S)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED	AGM	AS PER NOTICE	THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 CONSISTING OF THE BALANCE SHEET AS ON 31 MARCH, 2022, THE STATEMENT OF PROFIT AND LOSS, THE CASH FLOW STATEMENT AND STATEMENT OF CHANGES IN EQUITY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE EXPLANATORY NOTES ANNEXED TO OR FORMING PART THEREOF, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, BE AND ARE HEREBY ADOPTED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED	AGM	AS PER NOTICE	DIVIDEND OF RS. 12/ (RUPEES TWELVE ONLY) PER SHARE ON 1,89,67,584 EQUITY SHARES OF RS. 5/ (RUPEES FIVE ONLY) EACH FULLY PAID UP, WHICH MAKE UP THE ENTIRE PAID UP EQUITY CAPITAL OF THE COMPANY, ABSORBING A SUM OF RS. 2276.11 LAKHS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF DR. CHRISTIAN OLIVER BRENNEKE (DIN: 08344547) AS A DIRECTOR OF THE COMPANY LIABLE TO RETIREMENT BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/07/2022	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF COST AUDITOR M/S A N RAMAN AND ASSOCIATES, COST ACCOUNTANTS, HAVING FIRM REGISTRATION NUMBER 102111 FOR THE FINANCIAL YEAR ENDING ON 31 MARCH 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	BAJAJ FINSERV LTD	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE DIRECTORSƑ?? AND AUDITORSƑ?? REPORTS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	BAJAJ FINSERV LTD	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND OF RS 4 PER EQUITY SHARE OF FACE VALUE OF RS 5 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	BAJAJ FINSERV LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MANISH SANTOSHKUMAR KEJRIWAL (DIN: 00040055), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	BAJAJ FINSERV LTD	AGM	AS PER NOTICE	APPOINTMENT OF KHIMJI KUNVERJI AND CO LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER: 105146W/ W100621) AS A STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	BAJAJ FINSERV LTD	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION PAYABLE TO DHANANJAY V JOSHI AND ASSOCIATES, COST AUDITOR (FIRM REGISTRATION NUMBER: 000030) FOR FY2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND JOINT STATUTORY AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE JOINT STATUTORY AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF DR. ANISH SHAH, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	TO RESOLVE NOT TO RE APPOINT MR. AMIT RAJE AND NOT TO FILL THE VACANCY SO CREATED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS AS ONE OF THE JOINT STATUTORY AUDITOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF M/S. MUKUND M. CHITALE AND CO., CHARTERED ACCOUNTANTS AS ONE OF THE JOINT STATUTORY AUDITOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	INCREASE IN BORROWING LIMITS FROM RS 10,000 CRORE TO RS 20,000 CRORE	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	CREATION OF CHARGE/ HYPOTHECATION/ PLEDGE/ MORTGAGE/ SECURITY OVER MOVABLE AND / OR IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF THE BORROWINGS UPTO RS 20,000 CRORE.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND OF 45/ PER EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	REAPPOINTMENT OF SHRI PRAKASH NARAYAN CHHANGANI, DIRECTOR OF THE COMPANY, RETIRES BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	APPOINTMENT M/S. B.R. MAHESWARI AND CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION OF M/S. K. G. GOYAL AND ASSOCIATES, COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	RECLASSIFICATION OF SMT. PADMA DEVI MAHESHWARI FROM THE F??PROMOTER GROUPF?? CATEGORY TO THE F??PUBLICF?? CATEGORY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	APPOINTMENT OF MR. ZUBAIR AHMED AS INDEPENDENT DIRECTOR OF THE COMPANY FOR 5 (FIVE) YEARS W.E.F. 21 MAY, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/07/2022	SHREE CEMENT LTD	AGM	AS PER NOTICE	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO MESSERS. GEEYES AND CO., COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NO.000044) TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO ENTER INTO MATERIAL RELATED PARTY TRANSACTION WITH TVS MOBILITY PRIVATE LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO ENTER INTO MATERIAL RELATED PARTY TRANSACTION WITH COMPANYF??S STEP DOWN SUBSIDIARY SWITCH MOBILITY AUTOMOTIVE LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO (I) GIVE ANY LOAN TO ANY PERSON OR OTHER BODY CORPORATE; (II) GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO ANY OTHER BODY CORPORATE OR PERSON; AND (III) ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE, THE SECURITIES OF ANY OTHER BODY CORPORATE.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF DR. C BHAKTAVATSALA RAO (DIN: 00010175) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	RE APPOINTMENT OF PRICE WATERHOUSE AND CO CHARTERED ACCOUNTANTS LLP (FRN 304026E/E 300009) AS STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO RATIFY AND CONFIRM THE REMUNERATION PAID TO MR. VIPIN SONDHI (DIN: 00327400), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO RATIFY AND CONFIRM THE REMUNERATION OF PAID/PAYABLE TO MR. GOPAL MAHADEVAN (DIN: 01746102), WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	TO RATIFY AND CONFIRM THE REMUNERATION OF PAID/PAYABLE TO MR. DHEERAJ G HINDUJA (DIN: 00133410), EXECUTIVE CHAIRMAN OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	PAYMENT OF REMUNERATION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ASHOK LEYLAND LTD	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO MR. DHEERAJ G HINDUJA (DIN: 00133410), EXECUTIVE CHAIRMAN OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: I THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON AN	AS PER NOTICE	FOR	DELOITTE HASKINS & SELLS LLP WERE APPOINTED AS THE STATUTORY AUDITORS OF ATUL LIMITED. WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 740.2 MN. THE DIVIDEND PAYOUT RATIO IS 12.2%. THE COMPANY HAS SUFFICIENT LIQUID FUNDS TO PAY THE PROPOSED FINAL DIVIDEND. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR T R GOPI KANNAN (DIRECTOR IDENTIFICATION NUMBER: 00048645) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	AS PER NOTICE	FOR	T.R, GOPI KANNAN, 62, IS CURRENTLY THE CHIEF FINANCIAL OFFICER (CFO) OF ATUL LIMITED AND IS ON THE BOARD SINCE 2014. HE HAS ATTENDED ALL BOARD MEETINGS HELD IN FY22 (5/5). HIS RETIRES BY ROTATION. HIS REAPPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	FOR THE REAPPOINTMENT OF DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS (FRN 117366W I W 1000018) (OHS), AS THE STATUTORY AUDITORS OF THE COMPANY FOR SECOND TERM OF FIVE YEARS.	AS PER NOTICE	FOR	DELOITTE HASKINS & SELL LLP WERE APPOINTED AS STATUTORY AUDITORS FOR FIVE YEARS AT THE 2017 AGM (FROM THE CONCLUSION OF 2017 AGM TILL CONCLUSION OF 2022 AGM). THEY HAVE COMPLETED THEIR TENURE OF FIVE YEARS WITH THE COMPANY. THE COMPANY PROPOSES TO REAPPOINT DELOITTE HASKINS & SELLS LLP AS STATUTORY AUDITORS FOR FIVE YEARS STARTING FROM CONCLUSION OF 2022 AGM TILL THE CONCLUSION OF 2027 AGM. AS PER REGULATION 36(5) OF SEBI'S LODR 2015, COMPANIES ARE MANDATED TO DISCLOSE THE TERMS OF APPOINTMENT/REAPPOINTMENT OF AUDITORS, INCLUDING THE REMUNERATION PAYABLE TO THEM. THE FEES PROPOSED TO BE PAID TO DELOITTE HASKINS & SELLS LLP FOR FY23 IS RS. 4.0 MN, EXCLUDING TAXES AND OUT-OF-POCKET EXPENSES. THE STATUTORY AUDIT FEE PAID TO THEM IN FY22 WAS RS. 4.0 MN. THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	REAPPOINTMENT OF MR B N MOHANAN (DIN: 00198716) AS A WHOLETIME DIRECTOR OF THE COMPANY, AND HIS RECEIVING OF REMUNERATION, INCLUDING MINIMUM REMUNERATION FROM JANUARY 01, 2023 TO MAY 25, 2025.	AS PER NOTICE	ABSTAIN	MR. B N MOHANAN, IS HOLDING 3 FULL-TIME POSITIONS VIZ., WHOLE-TIME DIRECTOR OF ATUL LIMITED, MANAGING DIRECTOR OF ATUL BIOSPACE LTD AND MANAGING DIRECTOR OF ATUL RAJASTHAN DATE PALMS LTD (ARDL). SECTION 203 OF THE COMPANIES ACT, 2013 RESTRICTS WHOLE-TIME DIRECTORSHIP TO UP TO MAXIMUM TWO COMPANIES PROVIDED THAT THE OTHER COMPANY IS A SUBSIDIARY, AND IN CASE OF A MANAGING DIRECTOR, IN NOT MORE THAN 2 COMPANIES, SUBJECT TO UNANIMOUS APPROVAL FROM THE BOARD MEMBERS. THEREFORE, IN VIEW OF THE ABOVE, SES IS OF THE VIEW THAT FULL-TIME DIRECTORSHIPS HELD BY MR. B N MOHANAN IS IN CONTRAVENTION WITH THE LEGAL PROVISIONS OF THE COMPANIES ACT, 2013. HOWEVER, THE COMPANY IS OF THE VIEW THAT MR. MOHANAN HOLDS OFFICE IN TWO COMPANIES, NAMELY ATUL LTD AND ATUL BIOSPACE LTD WHICH ARE FALLING WITHIN THE SCOPE OF SECTION 203 OF THE COMPANIES ACT, 2013 AND RULE 8 OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF KEY MANAGERIAL PERSONNEL) RULES, 2014. HIS OFFICE AS MANAGING DIRECTOR IN ATUL RAJASTHAN DATE PALMS LTD DOES NOT FALL WITHIN THE PURVIEW OF RESTRICTION IMPOSED UNDER THE SECTION 203. GIVEN OUR LACK OF UNDERSTANDING REGARDING THE SCOPE OF SECTION 203 OF THE COMPANIES ACT, WE HAVE DECIDED TO ABSTAIN FROM VOTING. ACCORDINGLY, WE RECOMMEND TO ABSTAIN FROM VOTING.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR P J BANERJEE (DIRECTOR IDENTIFICATION NUMBER: 02985965) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	PRADEEP. J. BANERJEE, 63, IS CURRENTLY A PARTNER AT PRADEEP BANERJEE AND ASSOCIATES LLP AND A SENIOR ADVISOR WITH BOSTON CONSULTING GROUP ADVISING FOUR TECHNOLOGY START-UPS IN THE AREAS OF BLOCKCHAIN, LOGISTICS, GO TO MARKET OPERATIONS PLATFORMS AND WASTE MANAGEMENT. HE HAS OVER FOUR DECADES OF EXPERIENCE IN CUSTOMER SERVICE, MANUFACTURING, MARKETING, LOGISTICS, PROCUREMENT & R&D AT HINDUSTAN UNILEVER LIMITED (HUL). HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	ATUL LIMITED	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO R NANABHOY AND CO, COST ACCOUNTANTS, FIRM REGISTRATION NUMBER: 000010 TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	FOR	THE TOTAL REMUNERATION PROPOSED TO BE PAID TO THE COST AUDITORS IN FY23 IS REASONABLE COMPARED TO THE SIZE AND SCALE OF OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE AND STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	AS PER NOTICE	FOR	BASED ON THE AUDITORS' REPORT, WE RECOMMEND IN FAVOUR.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES	AS PER NOTICE	FOR	AXIS BANK MAY UNDERTAKE SALE OF SECURITIES IN THE SECONDARY MARKET TO COUNTERPARTIES, AT PREVAILING MARKET RATES/FAIR VALUES, AS MAY BE APPLICABLE. THIS WILL BE LARGELY PART OF THE BANK'S TREASURY OPERATIONS. ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF	AS PER NOTICE	FOR	AXIS BANK MAY ISSUE THE SECURITIES OF THE BANK FOR RAISING FUNDS IN ORDINARY COURSE OF BUSINESS BASED ON REQUIREMENT AND TO MANAGE MAINTENANCE OF REQUIRED REGULATORY RATIO ISSUE OF EQUITY OR DEBT SECURITIES ARE DEPENDENT ON GROWTH AND BUSINESS STRATEGY. ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS	AS PER NOTICE	FOR	AXIS BANK EARNS FEES/COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AS PER AGREEMENT WITH MAX LIFE IN ACCORDANCE WITH IRDAI STIPULATIONS. THE BANK IS A CORPORATE AGENT REGISTERED WITH INSURANCE REGULATORY AND DEVELOPMENT AUTHORITY OF INDIA IN ACCORDANCE WITH THE APPLICABLE LAWS AND IT HAS ENTERED INTO RESPECTIVE AGREEMENTS WITH INSURERS INCLUDING MAX LIFE FOR SALE/RENEWAL OF INSURANCE PRODUCTS OF SUCH INSURERS ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS. THE LEVEL OF FEES EARNED IS DEPENDENT ON VARIOUS FACTORS I.E. BUSINESS VOLUME, BANK'S STRATEGY, REGULATORY GUIDELINES AND OTHER EXTERNAL FACTORS. ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES	AS PER NOTICE	FOR	AXIS BANK IN THE ORDINARY COURSE OF ITS BANKING BUSINESS PROVIDES CREDIT FACILITIES SUCH AS TERM LOAN, WORKING CAPITAL DEMAND LOAN, SHORT TERM LOAN, OVERDRAFT, ANY OTHER FORM OF FUND-BASED FACILITIES AND/OR GUARANTEES, LETTERS OF CREDIT, OR ANY OTHER FORM OF NON-FUNDBASED FACILITIES. ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS / TERM BORROWING / TERM LENDING (INCLUDING REPO / REVERSE REPO)	AS PER NOTICE	FOR	AXIS BANK UNDERTAKES REPURCHASE TRANSACTIONS AND OTHER PERMITTED SHORT-TERM BORROWING TRANSACTIONS WITH ELIGIBLE COUNTERPARTIES AT PREVAILING MARKET RATES, AND AS PER APPLICABLE RBI REGULATIONS ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS	AS PER NOTICE	FOR	AXIS BANK OFFERS OR UNDERTAKES TRANSACTIONS IN FOREX AND DERIVATIVE CONTRACTS AS AN AUTHORISED DEALER OR AS A MARKET PARTICIPANT FOR RISK MANAGEMENT OR MAINTAIN REGULATORY RATIOS. THESE TRANSACTIONS ARE DONE AT PREVAILING MARKET RATES AND IN THE ORDINARY COURSE OF BUSINESS WITH VARIOUS COUNTER PARTIES (RELATED/UNRELATED) OR TO MANAGE BANK'S RISK OR REGULATORY RATIO.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	FOR	AXIS BANK PROPOSES A FINAL DIVIDEND OF RS 1.0 PER SHARE (OF FACE VALUE RS 2.0) FOR FY22 AFTER THREE YEARS, LAST THE BANK PAID DIVIDEND OF RS 1.0 IN FY19. TOTAL DIVIDEND WILL BE RS 3.1 BN AND PAYOUT RATIO WILL BE 2.4%.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	TO RE APPOINT T. C. SUSEEL KUMAR (DIN: 06453310) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	T. C. SUSEEL KUMAR, 61, RETIRED AS MANAGING DIRECTOR OF LIFE INSURANCE CORPORATION OF INDIA IN JANUARY 2021. HE IS AN LIC NOMINEE ON THE BOARD OF THE BANK. HE RETIRES BY ROTATION.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	RE APPOINTMENT OF GIRISH PARANJPE (DIN: 02172725) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	GIRISH PARANJPE, 64, IS FORMER MANAGING DIRECTOR OF BLOOM ENERGY INTERNATIONAL. HE WAS FIRST APPOINTED TO BOARD OF AXIS BANK ON 02 NOVEMBER 2018. HIS REAPPOINTMENT FOR A FURTHER TERM OF FOUR YEARS.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	APPOINTMENT OF MANOJ KOHLI (DIN: 00162071) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	MANOJ KOHLI, 63, IS THE COUNTRY HEAD – SOFTBANK INDIA, SOFTBANK GROUP INTERNATIONAL AND THAT SUPPORTS OVER 20 PORTFOLIO COMPANIES OF SOFTBANK GROUP AND SOFTBANK VISION FUND. HE WAS THE EXECUTIVE CHAIRMAN OF SB ENERGY – SOFTBANK GROUP WHICH HAS OVER 5GW OF SOLAR, WIND AND HYBRID PROJECTS IN THE PIPELINE. HE HAS ALSO BEEN MANAGING DIRECTOR AND CEO OF BHARTI AIRTEL
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	ENHANCEMENT OF BORROWING LIMIT OF THE BANK UP TO ` 2,50,000 CRORE UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013	AS PER NOTICE	FOR	AXIS BANK PROPOSES TO INCREASE ITS BORROWING LIMITS RS 2.5 TN FROM RS 2.0 TN APPROVED IN THE 2018 AGM. AXIS BANK'S BALANCE SHEET SIZE AND NET WORTH OF THE BANK HAVE INCREASED SIGNIFICANTLY AND CONSIDERING THE GROWTH IN BUSINESS AND PRESENT AND FUTURE REQUIREMENTS.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO RS. 35,000 CRORE	AS PER NOTICE	FOR	THE DEBT INSTRUMENTS TO BE ISSUED WILL BE WITHIN THE BANK'S OVERALL BORROWING LIMITS
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS	AS PER NOTICE	FOR	AXIS BANK IN THE ORDINARY COURSE OF ITS BANKING BUSINESS, OPENS CURRENT ACCOUNTS AND RECEIVES CORRESPONDING DEPOSITS FROM ITS CUSTOMERS AND COLLECTS TRANSACTION BANKING FEE AND OTHER APPLICABLE CHARGES FROM SUCH CUSTOMERS AS PER THE PREVAILING APPLICABLE RATES. ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES.
29/07/2022	AXIS BANK LTD	AGM	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES	AS PER NOTICE	FOR	AXIS BANK LTD. MAY SUBSCRIBE TO SECURITIES ISSUED BY THE RELATED PARTIES MENTIONED BELOW, OR MAY PURCHASE SECURITIES, ISSUED BY RELATED/UNRELATED PARTIES, FROM THE RELATED PARTIES MENTIONED BELOW. PRIMARY MARKET SUBSCRIPTIONS OF SECURITIES ARE AT THE PREVAILING MARKET RATES AND ARE SUBSCRIBED AT THE SAME TERMS AT WHICH ARE OFFERED TO ALL PROSPECTIVE INVESTORS. ALL THESE TRANSACTIONS WILL BE EXECUTED ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK AND/OR ITS RELATED PARTIES.
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	ADOPTION OF: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON, AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. DEBASISH BANERJEE WHO RETIRES BY ROTATION AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF THE M/S. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NUMBER 301003E/E300005), AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	CONTINUATION OF DIRECTORSHIP OF MR. PRADIP KUMAR KHAITAN AS NON EXECUTIVE, NON INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	CREATION OF CHARGE / SECURITY ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CESC LIMITED	AGM	AS PER NOTICE	RATIFICATION OF THE REMUNERATION OF COST AUDITORS M/S SHOME AND BANERJEE FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION: RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022, THE BOARDâ€™S REPORT INCLUDING THE INDEPENDENT AUDITORSâ€™ REPORT THEREON, BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION: RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022, INCLUDING THE INDEPENDENT AUDITORSâ€™ REPORT THEREON, BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	DECLARATION OF DIVIDEND	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION: RESOLVED THAT MR. VELLAYAN SUBBIAH (HOLDING DIN: 01138759), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE APPOINTMENT, BE AND IS HEREBY RE APPOINTED AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	APPROVAL FOR COMMISSION PAYABLE TO MR. VELLAYAN SUBBIAH, NON EXECUTIVE CHAIRMAN FOR FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	CHOLAMANDALAM INVESTMENT AND FIN. CO. LTD	AGM	AS PER NOTICE	ALTERATION IN MEMORANDUM OF ASSOCIATION FOR CHANGE IN THE OBJECTS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	DR. REDDY'S LABORATORIES LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	DR. REDDY'S LABORATORIES LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND OF RS.30 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 5.0 BN. THE DIVIDEND PAYOUT RATIO IS 30.8%. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	DR. REDDY'S LABORATORIES LIMITED	AGM	AS PER NOTICE	TO RE APPOINT MR. K SATISH REDDY (DIN: 00129701), AS A DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR THE RE APPOINTMENT.	AS PER NOTICE	FOR	K SATISH REDDY, 55, IS PART OF THE PROMOTER FAMILY AND SERVES AS CHAIRPERSON AND WHOLE-TIME DIRECTOR. HE HAS BEEN ON THE BOARD SINCE 18 JANUARY 1993. HE ATTENDED ALL SEVEN BOARD MEETINGS IN FY22. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	DR. REDDY'S LABORATORIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. K SATISH REDDY (DIN: 00129701) AS A WHOLE TIME DIRECTOR, DESIGNATED AS CHAIRMAN	AS PER NOTICE	FOR	K SATISH REDDY, 55, IS PART OF THE PROMOTER FAMILY AND SERVES AS CHAIRPERSON AND WHOLE-TIME DIRECTOR. HE HAS BEEN ON THE BOARD SINCE 18 JANUARY 1993. HE RECEIVED A REMINERATION OF RS. 102.8 MN IN FY22 (INCLUDING COMMISSION OF RS. 80.0 MN). WE ESTIMATE HIS ANNUALIZED REMUNERATION FOR FY23 AT RS. 172.3 MN (INCLUDING COMMISSION OF RS. 140.4 MN), WHICH IS COMMENSURATE WITH THE SIZE AND SCALE OF OPERATIONS OF THE COMPANY AND IS COMPARABLE TO INDUSTRY PEERS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
29/07/2022	DR. REDDY'S LABORATORIES LIMITED	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR AND ASSOCIATES, COST ACCOUNTANTS, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION
29/07/2022	TORRENT PHARMACEUTICALS LTD.	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 MARCH, 2022 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 ST MARCH, 2022, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	TORRENT PHARMACEUTICALS LTD.	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES ALREADY PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE SAID FINANCIAL YEAR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	TORRENT PHARMACEUTICALS LTD.	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF JINESH SHAH (HOLDING DIN 00406498), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	TORRENT PHARMACEUTICALS LTD.	AGM	AS PER NOTICE	TO RE APPOINT B S R AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101248W/W 100022) AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	TORRENT PHARMACEUTICALS LTD.	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION OF M/S. KIRIT MEHTA AND CO. AS COST AUDITORS OF THE COMPANY FOR THE YEAR 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/07/2022	TORRENT PHARMACEUTICALS LTD.	AGM	AS PER NOTICE	ISSUANCE OF EQUITY SHARES INCLUDING CONVERTIBLE BONDS / DEBENTURES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH REPORTS OF THE BOARD AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY INCLUDING AUDITORSâ€™ REPORT THEREON FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED MATERIAL CONCERNS ON THE FINANCIAL STATEMENTS.
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT DR. FARID BIN MOHAMED SANI (DIN 08646785), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS A DIRECTOR	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. DILIP KADAMBI (DIN 02148022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. JITENDER, NAVNEET AND CO FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION TO BE PAID TO THE COST AUDITOR IN FY22 IS REASONABLE COMPARED TO THE SIZE AND SCALE OF OPERATIONS.
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. RAVI RAJAGOPAL (DIN: 00067073) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HIS REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. INDRAJIT BANERJEE (DIN: 01365405) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HIS REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
01/08/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MS. SUVALAXMI CHAKRABORTY, (DIN: 00106054) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HER REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
02/08/2022	BRIGADE ENTERPRISES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, INCLUDING THE AUDITED BALANCE SHEET AND THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	BRIGADE ENTERPRISES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	BRIGADE ENTERPRISES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. M.R. JAISHANKAR (DIN: 00191267) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	BRIGADE ENTERPRISES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. AMAR SHIVRAM MYSORE (DIN: 03218587) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	BRIGADE ENTERPRISES LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION PAYABLE TO MURTHY AND CO. LLP, COST ACCOUNTANTS, COST AUDITORS FOR THE FINANCIAL YEAR 2021 22:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND OF RS. 9/ PER EQUITY SHARE OF FACE VALUE OF RS. 2/ EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH BHANDARI (DIN 05291138), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. DHANANJAY V. JOSHI AND ASSOCIATES, COST ACCOUNTANTS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR. RAVI SHANKAR GOPINATH (DIN 00803847) AS NON EXECUTIVE, NON INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. SHASHISHEKHAR BALKRISHNA PANDIT (DIN 00075861), AS NON EXECUTIVE, NON INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	TO MAKE AMENDMENTS INCLUDING BUT NOT LIMITED TO CORRECTION, REVISION, CONSOLIDATION WITH ANY OTHER TRUST AND TO ALTER, MODIFY, EDIT AND MAKE AMENDMENTS TO THE TRUST DEEDS OF ALL THE EMPLOYEE WELFARE TRUSTS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/08/2022	THERMAX LTD	POSTAL BALLOT	AS PER NOTICE	REVISION IN THE OVERALL MANAGERIAL REMUNERATION PAYABLE TO MR. ASHISH BHANDARI, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' REPORT THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. JAMSHYD GODREJ (DI N: 00076250), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS PER THE PROVISIONS OF COMPANIES ACT, 2013, LISTING REGULATIONS AND ARTICLES OF ASSOCIATION OF THE COMPANY.;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MS. TANYA DUBASH (DI N: 00026028), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT AS PER THE PROVISIONS OF COMPANIES ACT, 2013, LISTING REGULATIONS AND ARTICLES OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT M/S. BSR AND CO. LLP, CHARTERED ACCOUNTANTS FOR THEIR SECOND TERM OF 5 YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	AS PER NOTICE	FOR THE RATIFICATION OF REMUNERATION PAYABLE TO M/S. P. M. NANABHOY AND CO. (FIRM MEMBERSHIP NUMBER 000012), APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	AS PER NOTICE	FOR RE?APPOINTMENT OF MS. NISABA GODREJ (DIN: 00591503) AS WHOLE TIME DIRECTOR DESIGNATED AS F??EXECUTIVE CHAIRPERSONF?⊠ FOR A PERIOD OF FIVE YEARS FROM OCTOBER 1, 2022, TO SEPTEMBER 30, 2027	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	CONSIDERATION AND ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION OF COST AUDITORS MESSRS. RAO, MURTHY AND ASSOCIATES, COST ACCOUNTANTS HAVING FIRM REGISTRATION NO. 000065	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	CONSIDERATION AND ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND ON EQUITY SHARES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. SANDEEP N. (DIN: 08264554) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MESSRS. S.R. BATLIBOI AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 101049W/E300004 AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MS. HEMA RAVICHANDAR (DIN:00032929) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE (5) YEARS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. PADMINI KHARE (DIN:002963388) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. FILIZ ALBRECHT (DIN: 00096077767) AS A NON EXECUTIVE DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/08/2022	BOSCH LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. KARSTEN MUELLER (DIN: 08998443) AS A WHOLE TIME DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	AJANTA PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	AJANTA PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM THE INTERIM DIVIDEND OF RS 9.50/ PER SHARE, AS FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	AJANTA PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. MANNALAL B. AGRAWAL (DIN: 00073828), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	AJANTA PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER RE APPOINTMENT OF M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	AJANTA PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER RATIFICATION OF REMUNERATION OF COST AUDITORS M/S. SEVEKARI, KHARE AND ASSOCIATES, COST ACCOUNTANTS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	BLUE STAR LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	BLUE STAR LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A FINAL DIVIDEND OF RS. 10 PER EQUITY SHARE OF RS. 2 EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	BLUE STAR LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR DINESH N VASWANI (DIN: 00306990), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	BLUE STAR LTD.	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S NARASIMHA MURTHY AND CO, HYDERABAD, COST ACCOUNTANTS, (FIRM REGISTRATION NO. 000042) TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
04/08/2022	BLUE STAR LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS ANITA RAMACHANDRAN (DIN: 00118188) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORT OF THE AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2022;	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTERING INTO AND/OR CONTINUING TO ENTER INTO CONTRACT(S)/TRANSACTION(S) WITH L AND T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTERING INTO AND/OR CONTINUING TO ENTER INTO CONTRACT(S)/TRANSACTION(S) WITH L AND T MODULAR FABRICATION YARD LLC, SUBSIDIARY OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SHALL NOT EXCEED RS.4500 CRORE OR USD 600MN.	AS PER NOTICE	FOR	WHILE IT IS EXPECTED THAT THE INTERNAL ACCRUALS WILL PARTIALLY FINANCE THE NEED FOR CAPITAL, COMPANY MAY USE BOTH DEBT AND EQUITY INSTRUMENTS TO RAISE CAPITAL.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S R. NANABHOY AND CO., COST ACCOUNTANTS (REGN. NO. 000010), AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES;	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAN SARMA (DIN: 00554221), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. S. V. DESAI (DIN: 07648203), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE APPOINTMENT;	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. T. MADHAVA DAS (DIN: 08586766), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE APPOINTMENT;	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. S.N. SUBRAHMANYAN (DIN: 02255382) AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTERING INTO AND/OR CONTINUING TO ENTER INTO TRANSACTION(S) WITH LARSEN TOUBRO ARABIA LLC, L AND T MODULAR FABRICATION YARD LLC, LARSEN AND TOUBRO ELECTROMECH LLC, LARSEN AND TOUBRO HEAVY ENGINEERING LLC, LARSEN AND TOUBRO KUWAIT GENERAL CONTRACTING CO WLL, SUBSIDIARIES OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTERING INTO AND/OR CONTINUING TO ENTER INTO CONTRACT(S)/TRANSACTION(S) WITH L AND T MHI POWER BOILERS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
04/08/2022	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTERING INTO AND/OR CONTINUING TO ENTER INTO CONTRACT(S)/TRANSACTION(S) WITH L AND T MHI POWER TURBINE GENERATORS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO A SUBSIDIARY OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 14.35 BN. THE DIVIDEND PAYOUT RATIO FOR FY22 IS 29.1% OF STANDALONE PROFIT AFTER TAX.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF DR. ANISH SHAH, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. RAJESH JEJURIKAR, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION TO COST AUDITORS MESSRS D. C. DAVE AND CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000611	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	PAYMENT OF REMUNERATION TO MR. ANAND G. MAHINDRA AS NON EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	HE WILL SERVE AS MENTOR AND SOUNDING BOARD FOR THE MANAGING DIRECTOR AND SENIOR MANAGEMENT ESPECIALLY IN THE AREAS OF STRATEGIC PLANNING, RISK MITIGATION AND EXTERNAL INTERFACE. WE UNDERSTAND THAT AS A PROMOTER, HE WILL PLAY A MATERIAL ROLE IN ESTABLISHING STRATEGIC DIRECTION AND GOVERNANCE STRUCTURES – EVEN WHILE BEING IN A NON-EXECUTIVE CAPACITY.

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
05/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ ASSOCIATES	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
05/08/2022	ESCORTS KUBOTA LIMITED	POSTAL BALLOT	AS PER NOTICE	CAPITAL REDUCTION OF 2,14,42,343 EQUITY SHARES OF INR 10 EACH OF THE COMPANY HELD BY ESCORTS BENEFIT AND WELFARE TRUST	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	NUVOCO VISTAS CORPORATION LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
05/08/2022	NUVOCO VISTAS CORPORATION LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. HIREN PATEL (DIN: 00145149), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
05/08/2022	NUVOCO VISTAS CORPORATION LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S. M S K A AND ASSOCIATES, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
05/08/2022	NUVOCO VISTAS CORPORATION LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF THE REMUNERATION OF M/S. D. C. DAVE AND CO., COST ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NO. 000611) AS COST AUDITORS FOR FY 2022 23	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR CURRENT BANK ACCOUNT BALANCES.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIBING TO SECURITIES ISSUED BY RELATED PARTIES AND PURCHASE OF SECURITIES FROM RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES TO RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT TERM BORROWING TRANSACTIONS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR REVERSE REPURCHASE (REVERSE REPO) AND OTHER PERMITTED SHORT TERM LENDING TRANSACTIONS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 4.0 PER EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A FINAL DIVIDEND OF RS. 5.0 PER EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP BATRA (DIN: 03620913), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE REMUNERATION OF M/S. PKF SRIDHAR AND SANTHANAM LLP, CHARTERED ACCOUNTANTS AND M/S. CHATURVEDI AND CO., CHARTERED ACCOUNTANTS, JOINT STATUTORY AUDITORS OF THE COMPANY FOR FY2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. RAKESH JHA (DIN: 00042075) AS A NON EXECUTIVE, NONINDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MR. BHARGAV DASGUPTA (DIN: 00047728), MANAGING DIRECTOR AND CEO OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MR. ALOK KUMAR AGARWAL (DIN: 03434304), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR WHOLESALE OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/08/2022	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MR. SANJEEV MANTRI (DIN: 07192264), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR RETAIL OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF STANDALONE FINANCIAL STATEMENTS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF RADHIKA HARIBHAKTI AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF KETAN DALAL AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	ISSUANCE OF NON CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	CONFIRMATION OF INTERIM DIVIDEND	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF SAMIR MEHTA AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP, STATUTORY AUDITOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MAMTA VERMA, IAS AS DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	RE F?? APPOINTMENT OF SAMIR MEHTA AS CHAIRMAN	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	RE F?? APPOINTMENT OF |INAL MEHTA AS MANAGING DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/08/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION OF M/S. KIRIT MEHTA AND CO., COST ACCOUNTANTS, MUMBAI, COST AUDITORS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	UNITED SPIRITS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE DIRECTORSF?? AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	UNITED SPIRITS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. RANDALL INGBER (DIN: 07529943), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	UNITED SPIRITS LIMITED	POSTAL BALLOT	AS PER NOTICE	PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS AND NON EXECUTIVE DIRECTORS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	UNITED SPIRITS LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 FOR: (I) SLUMP SALE OF THE ENTIRE BUSINESS UNDERTAKING ASSOCIATED WITH 32 BRANDS OF THE COMPANY IN THE F??POPULARF?? SEGMENT TO INBREW BEVERAGES PRIVATE LIMITED (F??INBREWF??); AND (II) GRANT OF FRANCHISE IN RELATION TO 11 OTHER BRANDS OF THE COMPANY IN THE F??POPULARF?? SEGMENT TO INBREW FOR A PERIOD OF FIVE YEARS, WITH AN OPTION FOR INBREW, SUBJECT TO CERTAIN SPECIFIED CONDITIONS, (A) TO CONVERT THE FIXED TERM FRANCHISE ARRANGEMENT INTO A FRANCHISE ARRANGEMENT WITH PERPETUAL RIGHT TO USE, AND / OR (B) TO ACQUIRE SUCH BRANDS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	AMI ORGANICS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE SCHEDULES AND NOTES ATTACHED THERETO FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	AMI ORGANICS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021 22 AT THE RATE OF 30 PER CENT I.E. RS. 3/ PER EQUITY SHARES OF THE FACE VALUE OF RS. 10/ EACH:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	AMI ORGANICS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. CHETANKUMAR CHHAGANLAL VAGHASIA (DIN: 01375540), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	AMI ORGANICS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF COST AUDITOR TO M/S CHIRAG VALLABHBHAI VEKARIYA AND CO., COST AND MANAGEMENT ACCOUNTANTS (FIRMF??S REGISTRATION NO. 001422) FOR FY 2022 23:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	AMI ORGANICS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO REAPPOINT MR. GIRIKRISHNA MANIAR (DIN 07515981), AS DIRECTOR (NON EXECUTIVE AND INDEPENDENT) FOR A SECOND TERM OF FIVE YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	HERO MOTOCORP LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORSF?? AND AUDITORSF?? THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
09/08/2022	HERO MOTOCORP LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 60/ PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF RS. 35/ PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	HERO MOTOCORP LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	HERO MOTOCORP LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 117366W / W 100018) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	HERO MOTOCORP LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION TO M/S R.J GOEL AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026),AS COST AUDITORS FOR FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/08/2022	HERO MOTOCORP LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) AS A WHOLE TIME DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	LARSEN & TOUBRO INFOTECH LIMITED	POSTAL BALLOT	AS PER NOTICE	SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST THE COMPANY AND MINDTREE LIMITED (F??MINDTREEF?⍰), AND THEIR RESPECTIVE SHAREHOLDERS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM THE PAYMENT OF FIRST INTERIM DIVIDEND OF RS. 18.50 PER EQUITY SHARE I.E. 1850 PER CENT , SECOND INTERIM DIVIDEND OF RS. 13.50 PER EQUITY SHARE I.E. 1350 PER CENT AND THIRD INTERIM DIVIDEND OF RS. 13.00 PER EQUITY SHARE I.E. 1300 PER CENT AGGREGATING TO RS. 45.00 ON FACE VALUE OF RS 1/ EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MS. PRIYA AGARWAL (DIN: 05162177), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT, AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. AKHILESH JOSHI (DIN: 01920024) AS A NON EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND AND FINAL TERM OF TWO (2) YEARS EFFECTIVE FROM 01 JULY 2022 TO 30 JUNE 2024 OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH BHARAT ALUMINIUM COMPANY LIMITED (F??BALCOF?⍰), A SUBSIDIARY OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH ESL STEEL LIMITED (F??ESLF?⍰), A SUBSIDIARY OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH STERLITE POWER TRANSMISSION LIMITED (F??SPTLF?⍰), A FELLOW SUBSIDIARY OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	VEDANTA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF M/S. RAMANATH IYER AND CO., AND M/S. SHOME AND BANERJEE COST AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION OF MR. CHANDRA SHEKHAR GHOSH (DIN: 00342477), MANAGING DIRECTOR AND CEO	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PROMOTER ENTITIES FOR BANKING TRANSACTIONS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR. HOLGER DIRK MICHAELIS (DIN: 07205838), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF M/S. SINGHI AND CO., CHARTERED ACCOUNTANTS, AS JOINT STATUTORY AUDITORS OF THE BANK AND FIXATION OF THE REMUNERATION OF JOINT STATUTORY AUDITORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. DIVYA KRISHNAN (DIN: 09276201) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR (NOMINEE OF BFHL)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. PHILIP MATHEW (DIN: 09638394) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR. APARAJITA MITRA (DIN: 09484337) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. NARAYAN VASUDEO PRABHUTENDULKAR (DIN: 00869913) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. VIJAY NAUTAMLAL BHATT (DIN: 00751001) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	BANDHAN BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR FIXED REMUNERATION FOR NON EXECUTIVE DIRECTORS EXCEPT PART TIME NON EXECUTIVE CHAIRPERSON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS INC., USA	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. NORBERT NUSTERER (DIN: 07640359), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE RE APPOINTMENT OF MR. ASHWATH RAM AS THE MANAGING DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITOR, M/S. C S ADAWADKAR AND CO., FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS LIMITED, UK	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA CUMMINS PRIVATE LIMITED	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
10/08/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS TECHNOLOGIES INDIA PRIVATE LIMITED	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
10/08/2022	UNITED BREWERIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	UNITED BREWERIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A DIVIDEND	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	UNITED BREWERIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN THE PLACE OF MR. JAN CORNELIS VAN DER LINDEN (DIN 08743047), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	UNITED BREWERIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MESSRS DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 008072S) AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF MESSRS S.R. BATLIBOI AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 101049W/E00004) AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	UNITED BREWERIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. MANU ANAND (DIN 00396716) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	UNITED BREWERIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. GEETU GIDWANI VERMA (DIN 00696047) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	(A) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. GURVIRENDRA SINGH TALWAR (DIN: 00559460), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. DEVINDER SINGH (DIN: 02569464), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT S.R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS (FRN: 301003E/ E300005), AS STATUTORY AUDITORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S R.J. GOEL AND CO., COST ACCOUNTANTS (FRN: 000026) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTER INTO/ CARRY OUT FOLLOWING CONTRACTS/ ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) DURING THE FINANCIAL YEAR 2022 23 WITH (I) DLF CYBER CITY DEVELOPERS LIMITED (F??DCCDLF??); AND/ OR (II) DLF ASSETS LIMITED (F??DALF??), WHICH ARE SUBSIDIARIES AND THEREFORE RELATED PARTIES OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	DLF LIMITED	POSTAL BALLOT	AS PER NOTICE	CONTINUATION OF LT. GEN. ADITYA SINGH (RETD.) (DIN: 06949999) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	THE RAMCO CEMENTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: F??RESOLVED THAT THE COMPANYF??S SEPARATE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY CONSIDERED AND ADOPTED.F?□	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
10/08/2022	THE RAMCO CEMENTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: F??RESOLVED THAT A DIVIDEND OF RS. 3/ PER SHARE BE AND IS HEREBY DECLARED FOR THE YEAR ENDED 31 MARCH 2022 AND THE SAME BE PAID TO THOSE SHAREHOLDERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS MAINTAINED BY THE COMPANY AND THE REGISTER OF BENEFICIAL OWNERS MAINTAINED BY THE DEPOSITORIES AS ON 3 RD AUGUST 2022.F?□	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 708.9 MN. THE DIVIDEND PAYOUT RATIO FOR THE YEAR IS 7.9% OF THE STANDALONE PAT AND 8.0% OF THE CONSOLIDATED PAT.
10/08/2022	THE RAMCO CEMENTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: F??RESOLVED THAT SHRI. P. R. VENKETRAMA RAJA (DIN: 00331406), WHO RETIRES BY ROTATION, BE AND IS HEREBY REAPPOINTED AS A DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
10/08/2022	THE RAMCO CEMENTS LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S. RAMAKRISHNA RAJA AND CO., CHARTERED ACCOUNTANTS, HOLDING FIRM REGISTRATION NO: 005333S AND M/S.SRSV AND ASSOCIATES, CHARTERED ACCOUNTANTS, HOLDING FIRM REGISTRATION NO: 015041S AS STATUTORY AUDITOR INCLUDING REMUNERATION OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
10/08/2022	THE RAMCO CEMENTS LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF SHRI.P.R.VENKETRAMA RAJA (DIN: 00331406) MANAGING DIRECTOR INCLUDING REMUNERATION OF THE COMPANY	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
10/08/2022	THE RAMCO CEMENTS LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO GST AND OUT OFPOCKET EXPENSES, PAYABLE TO M/S.GEEYES AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO: 000044) FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORSÂ THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI A B PAREKH (DIN: 00035317), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	FOR APPOINTING A DIRECTOR IN PLACE OF SHRI N K PAREKH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SMT. MEHER PUDUMJEE (DIN: 00019581) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI. SUDHANSHU VATS (DIN: 05234702) AS AN ADDITIONAL DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI. SUDHANSHU VATS (DIN: 05234702) AS WHOLE TIME DIRECTOR DESIGNATED AS THE DEPUTY MANAGING DIRECTOR INCLUDING REMUNERATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	CONSENT OF THE MEMBERS IS HEREBY ACCORDED FOR INCREASING THE MAXIMUM NUMBER OF DIRECTORS THAT THE COMPANY FROM THE EXISTING LIMIT OF 15 (FIFTEEN) DIRECTORS TO NEW LIMIT OF 18 (EIGHTEEN) DIRECTORS AND CONSEQUENTLY AMENDMENT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	PIDILITE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. V J TALATI AND CO., COST ACCOUNTANTS, (REGISTRATION NO. R00213) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	IPCA LABORATORIES LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	IPCA LABORATORIES LTD	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 8/ PER EQUITY SHARE AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	IPCA LABORATORIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. AJIT KUMAR JAIN (DIN 00012657) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	IPCA LABORATORIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. PRANAV GODHA (DIN 00016525) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
10/08/2022	IPCA LABORATORIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. NATVARLAL VEPARI AND CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 106971W) AS THE STATUTORY AUDITORS AND FIX THEIR REMUNERATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
10/08/2022	IPCA LABORATORIES LTD	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. ABK AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000036) COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
11/08/2022	PAGE INDUSTRIES LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENT TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
11/08/2022	PAGE INDUSTRIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DIRECTOR TO APPOINT A DIRECTOR IN THE PLACE OF MR. SHAMIR GENOMAL (DIN: 00871383) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
11/08/2022	PAGE INDUSTRIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DIRECTOR TO APPOINT A DIRECTOR IN THE PLACE OF MR. RAMESH GENOMAL (DIN: 00931277) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
11/08/2022	PAGE INDUSTRIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. ARIF VAZIRALLY (DIN: 00256108) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
11/08/2022	PAGE INDUSTRIES LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. VARUN BERRY (DIN: 05208062) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
11/08/2022	PAGE INDUSTRIES LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION UNDER SECTION 197(11) OF THE COMPANIES ACT, 2013.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM THE INTERIM DIVIDEND ALREADY PAID AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET BURMAN (DIN: 05208674) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. G. BASU AND CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S RAMANATH IYER AND CO., COST ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 000019 AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT AND REMUNERATION OF MR. PRITAM DAS NARANG (DIN: 00021581) AS A WHOLE TIME DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	DABUR INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	REMUNERATION OF MR. MOHIT MALHOTRA, WHOLE TIME DIRECTOR AND CEO OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022. THE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF RS. 54.5 PER EQUITY SHARE OF RS. 5/ EACH, FULLY PAID UP.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SHAIBAL SINHA (DIN: 00082504), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. GUNJAN SHAH AS THE MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MS. KANCHAN CHEHAL AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BATA INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MS. KANCHAN CHEHAL AS A WHOLE TIME DIRECTOR OF THE COMPANY AND FIXING HER REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 3.3 BN AND DIVIDEND PAYOUT IS 30.2% OF STANDALONE PAT.
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN THE PLACE OF MR. B. P. KALYANI (DIN: 00267202), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION OF COST AUDITOR DHANANJAY V. JOSHI AND ASSOCIATES, COST ACCOUNTANTS, PUNE HAVING FIRM REGISTRATION NO.:00030	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. K. B. S. ANAND (DIN: 03518282) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HIS REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
12/08/2022	BHARAT FORGE LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. SONIA SINGH (DIN: 07108778) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HER REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
12/08/2022	UPL LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	UPL LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE AUDITOR THEREON:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	UPL LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	UPL LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. VIKRAM SHROFF (DIN: 00191472) AS DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	UPL LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT OF B S R AND CO. LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 101248W/W 100022),STATUTORY AUDITOR AND FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	UPL LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242) THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF AUDITORS THEREON AND BOARD OF DIRECTORS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED MATERIAL CONCERNS ON THE FINANCIAL STATEMENTS.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE INCREASE IN TOTAL NUMBER OF OPTIONS OF EMPLOYEE STOCK OPTION SCHEME, 2005	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO AUTHORISE BHARTI AIRTEL EMPLOYEE WELFARE TRUST TO ACQUIRE EQUITY SHARES OF THE COMPANY BY WAY OF SECONDARY MARKET ACQUISITION FOR ADMINISTRATION OF EMPLOYEES STOCK OPTION SCHEME, 2005	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE PROVISIONING OF MONEY BY THE COMPANY FOR PURCHASE OF ITS SHARES BY THE BHARTI AIRTEL EMPLOYEE WELFARE TRUST FOR THE BENEFIT OF EMPLOYEES UNDER EMPLOYEES STOCK OPTION SCHEME 2005	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	FOR	THE TOTAL DIVIDEND PROPOSED TO BE PAID (INCLUDING DIVIDEND TAX) IS RS.16,770 MN.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MS. CHUA SOCK KOONG AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	FOR	SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO RATIFY REMUNERATION TO BE PAID TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 2022 23	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. PRADEEP KUMAR SINHA AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. SHYAMAL MUKHERJEE AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. GOPAL VITTAL AS MANAGING DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
12/08/2022	BHARTI AIRTEL LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE PAYMENT OF REMUNERATION TO MR. GOPAL VITTAL AS MANAGING DIRECTOR AND CEO OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON. B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, TOGETHER WITH THE REPORTS OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM DIVIDEND OF RS15 (150 PER CENT) ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SUDHIR JALAN (DIN 00111118), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT M/S. S. R. BATLIBOI AND CO, LLP AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION TO BE PAID TO M/S. K. G. GOYAL AND COMPANY, COST ACCOUNTANTS AS THE COST AUDITORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	RE CLASSIFICATION FROM PROMOTERS/MEMBERS OF PROMOTERS GROUP CATEGORY TO PUBLIC CATEGORY OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI SUDHIR JALAN (DIN 00111118)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
13/08/2022	J.K.CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/08/2022	HCL TECHNOLOGIES LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON,	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/08/2022	HCL TECHNOLOGIES LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MS. ROSHNI NADAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL ST YEAR ENDED 31 MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ENTER/ CONTINUE TO ENTER INTO CONTRACT(S)/ ARRANGEMENT(S)/TRANSACTION(S), WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR SERIES OF TRANSACTIONS OR OTHERWISE, WITH UDAIPUR CEMENT WORKS LTD., A SUBSIDIARY COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF DR. RAGHUPATI SINGHANIA (DIN: 00036129) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S R.J. GOEL AND CO., THE COST ACCOUNTANTS OF THE COMPANY ST FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI SADHU RAM BANSAL (DIN:06471984) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI ARUN KUMAR SHUKLA (DIN: 09604989) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI ARUN KUMAR SHUKLA (DIN: 09604989) AS F??PRESIDENT AND DIRECTOR INCLUDING REMUNERATION OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO BORROW MONEY SHALL NOT EXCEED IN THE AGGREGATE RS 4,000 CRORE (RUPEES FOUR THOUSAND CRORE) ONLY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	JK LAKSHMI CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO MORTGAGE AND/OR CHARGE ALL THE IMMOVABLE AND MOVABLE PROPERTIES, PRESENT AND FUTURE, PERTAINING TO ANY ONE OR MORE OF THE COMPANY'S UNITS AND ANY OTHER UNDERTAKING OF THE COMPANY NOT EXCEEDING RS.4,000 CRORE (RUPEES FOUR THOUSAND CRORE) ONLY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF AUDITED FINANCIAL STATEMENTS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 11 BN, WHILE THE DIVIDEND PAYOUT RATIO IS 15.5%.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. KRISHNA KISHORE MAHESHWARI (DIN: 00017572), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S. D. C. DAVE AND CO., COST ACCOUNTANTS, MUMBAI AND M/S. N. D. BIRLA AND CO., COST ACCOUNTANTS, AHMEDABAD FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. KAILASH CHANDRA JHANWAR (DIN: 01743559), MANAGING DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF THE ULTRATECH CEMENT LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE EXTENDING THE BENEFITS OF THE ULTRATECH CEMENT LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 TO THE EMPLOYEES OF THE GROUP COMPANIES, INCLUDING HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF THE COMPANY	AS PER NOTICE	FOR	THE COMPANY HAS CONFIRMED THAT THE RESOLUTION IS ONLY FOR THE PURPOSE OF CONTINUING THE BENEFITS OF THE SCHEME TO EMPLOYEES WHO HAD BEEN GRANTED OPTIONS WHILE DURING THEIR EMPLOYMENT WITH THE COMPANY AND HAVE BEEN SUBSEQUENTLY TRANSFERRED TO SUBSIDIARY / ASSOCIATE COMPANIES AND NOT FOR ANY OTHER PURPOSE.
17/08/2022	ULTRA TECH CEMENT LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE (A) THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE ULTRATECH CEMENT LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 (F??THE SCHEME 2022F?⍰); (B) SECONDARY ACQUISITION OF THE EQUITY SHARES OF THE COMPANY BY THE TRUST; AND (C) GRANT OF FINANCIAL ASSISTANCE / PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE SCHEME 2022	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF ACCOUNTS: TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MRS. MANJRI CHANDAK (DIN: 03503615), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF S R B C AND CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 324982E/E300003) AS STATUTORY AUDITORS:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MS. KALPANA UNADKAT (DIN: 02490816) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION FOR SALE/ PURCHASE OF GOODS, MATERIALS AND ASSETS BETWEEN THE COMPANY AND AVENUE E COMMERCE LIMITED:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION FOR FURTHER INVESTMENT IN THE SHARE CAPITAL OF AVENUE E COMMERCE LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION FOR MANAGEMENT AND BUSINESS SUPPORT SERVICES INCLUDING DEPUTATION OF PERSONNEL WITH AVENUE E COMMERCE LIMITED:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION FOR SHARING OF TURNOVER GENERATED FROM PREMISES OF THE COMPANY BY AVENUE E COMMERCE LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
17/08/2022	AVENUE SUPERMARTS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTION FOR LEASING PREMISES TO AVENUE E COMMERCE LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE AUDITORSF?? AND BOARDF??S REPORT THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND OF RS. 2.00 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 105.2 MN. THE DIVIDEND PAYOUT RATIO IS 8.2%.
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. FATHERAJ SINGHVI (DIN: 00233146) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE CERTAIN ARTICLES OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	AS PER NOTICE	AGAINST	WE DO NOT HAVE COMPLETE INFORMATION AND CLEAR UNDERSTATING OF THE SUBJECT MATTER.
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. SAMIR PURUSHOTTAM INAMDAR AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF SANSERA ENGINEERING LIMITED EMPLOYEE STOCK OPTION PLAN 2018	AS PER NOTICE	FOR	THE GRANT OF OPTIONS WILL BE LINKED TO MARKET PRICE, THE SCHEME ALLOWS FOR AN ALIGNMENT OF INTEREST BETWEEN THE INVESTORS AND THE EMPLOYEES,
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION TO EXTEND BENEFITS OF SANSERA ENGINEERING LIMITED F?? EMPLOYEE STOCK OPTION PLAN 2018 (ESOP 2018) TO EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY	AS PER NOTICE	FOR	THE GRANT OF OPTIONS WILL BE LINKED TO MARKET PRICE, THE SCHEME ALLOWS FOR AN ALIGNMENT OF INTEREST BETWEEN THE INVESTORS AND THE EMPLOYEES,
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION PAYABLE TO M/S. RAO, MURTHY AND ASSOCIATES, BENGALURU, COST AUDITORS OF THE COMPANY.	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
18/08/2022	SANSERA ENGINEERING LIMITED	POSTAL BALLOT	AS PER NOTICE	CREATION OF CHARGE ON THE ASSETS OF THE COMPANY.	AS PER NOTICE	FOR	SECURED LOANS GENERALLY HAVE EASIER REPAYMENT TERMS, LESS RESTRICTIVE COVENANTS, AND LOWER INTEREST RATES.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND OF 100 PER CENT (I.E. RE.1/ PER EQUITY SHARE ON FACE VALUE OF RE.1/ EACH FULLY PAID UP) FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	RE A P P O I N T M E N T O F M/S JAGANNATHAN AND SARABESWARAN, CHARTERED ACCOUNTANTS, CHENNAI AND M/S K. GOPAL RAO AND CO., CHARTERED ACCOUNTANTS, CHENNAI, AS THE JOINT STATUTORY CENTRAL AUDITORS OF THE BANK FOR A SECOND TERM FOR FY 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT, IN CONSULTATION WITH STATUTORY CENTRAL AUDITORS OF THE BANK, THE BRANCH AUDITORS WHO ARE QUALIFIED TO ACT AS AUDITORS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI MAHALINGAM NARAYANAN (DIN 00682297) AS THE PART TIME NON EXECUTIVE CHAIRMAN OF THE BANK	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	R E A P P O I N T M E N T O F S H R I N A R A Y A N A N SUBRAMANIAM (DIN 00166621), DIRECTOR, AS AN INDEPENDENT DIRECTOR ON THE BOARD FOR A SECOND TERM W.E.F. 23 AUGUST 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF PROF. VEEZHINATHAN KAMAKOTI (DIN 03537382), AS AN INDEPENDENT DIRECTOR ON THE BOARD	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI. G MAHALINGAM (DIN 09660723), AS AN INDEPENDENT DIRECTOR ON THE BOARD	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
18/08/2022	CITY UNION BANK LIMITED.	POSTAL BALLOT	AS PER NOTICE	TO AUTHORIZE THE BOARD TO OFFER, ISSUE AND ALLOT SHARES BY WAY OF QUALIFIED INSTITUTIONAL PLACEMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	MAHINDRA & MAHINDRA LTD.	POSTAL BALLOT	AS PER NOTICE	SCHEME OF MERGER BY ABSORPTION OF MAHINDRA ELECTRIC MOBILITY LIMITED (F??MEMLF?? OR F??TRANSFEROR COMPANYF??) WITH MAHINDRA AND MAHINDRA LIMITED (F??M AND MF?? OR F??TRANSFEREE COMPANYF?? OR F??THE COMPANYF??) AND THEIR RESPECTIVE SHAREHOLDERS (F??SCHEMEF??).	AS PER NOTICE	FOR	THE PROPOSED ISSUE OF SHARES IS NOT PREJUDICIAL TO THE INTEREST OF MINORITY SHAREHOLDERS.
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORSF?? AND AUDITORSF?? THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND AT THE RATE OF RS 8.50 PER EQUITY SHARE OF RS 10 EACH OF THE BANK, FULLY PAID, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SUMANT KATHPALIA (DIN: 01054434), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. MSKA AND ASSOCIATES (FIRM REGISTRATION NUMBER 105047W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MRS. AKILA KRISHNAKUMAR (DIN: 06629992) AS THE NON EXECUTIVE INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. PRADEEP UDHAS (DIN : 02207112) AS THE NON EXECUTIVE INDEPENDENT DIRECTOR OF THE BANK.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
19/08/2022	INDUSIND BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	ISSUE OF LONG TERM BONDS / DEBT SECURITIES ON PRIVATE PLACEMENT BASIS:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/08/2022	DIVI'S LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
22/08/2022	DIVI'S LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 8.0 BN AND THE DIVIDEND PAYOUT RATIO IS 27% OF STANDALONE PAT.
22/08/2022	DIVI'S LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. N.V. RAMANA, WHO RETIRES BY ROTATION, AS DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
22/08/2022	DIVI'S LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. MADHUSUDANA RAO DIVI, WHO RETIRES BY ROTATION, AS DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
22/08/2022	DIVI'S LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	REAPPOINTMENT OF M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RAISE FUNDS THROUGH ISSUE OF EQUITY SHARES AND/OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND/OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES INCLUDING THROUGH QUALIFIED INSTITUTIONS PLACEMENT OR SUCH OTHER PERMISSIBLE MODE OR COMBINATIONS THEREOF:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND OF RS. 0.50 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY AGARWAL (DIN: 00009526) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. MANKAL SHANKAR SRIRAM (DIN: 00588922) FOR SECOND TERM OF 3 YEARS AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. PUSHPINDER SINGH (DIN: 08496066) FOR SECOND TERM OF 3 YEARS AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. KANNAN GOPALARAGHAVAN VELLUR (DIN: 03443982) FOR SECOND TERM OF 3 YEARS AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE REMUNERATION OF MR. SANJAY AGARWAL (DIN: 00009526), MANAGING DIRECTOR AND CEO OF THE BANK FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE REMUNERATION OF MR. UTTAM TIBREWAL (DIN: 01024940), WHOLE TIME DIRECTOR OF THE BANK FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	AU SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ISSUE NON CONVERTIBLE DEBT SECURITIES/BONDS/ OTHER PERMISSIBLE INSTRUMENTS, IN ONE OR MORE TRANCHES.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND TO DECLARE A FINAL DIVIDEND OF RS. 2/ PER EQUITY SHARE OF FACE VALUE OF RS. 2/ EACH FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. ATUL B. LALL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION TO BE PAID TO M/S. SATIJA AND CO., COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	CONTINUATION OF OFFICE OF DR. MANUJI ZARABI (DIN: 00648928) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF REMUNERATION PAYABLE TO MR. SUNIL VACHANI (DIN: 00025431), EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY AS PER REGULATION 17(6)(E) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	DIXON TECHNOLOGIES (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF ASSOCIATE COMPANIES, INCLUDING JOINT VENTURE COMPANIES, UNDER DIXON TECHNOLOGIES (INDIA) LIMITED Ƒ??EMPLOYEES STOCK OPTION PLAN, 2018 (Ƒ??DIXON ESOP 2018Ƒ?) AND EMPLOYEE STOCK OPTION PLAN, 2020 (Ƒ??DIXON ESOP 2020Ƒ?)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31 MARCH, 2022 TOGETHER WITH REPORT OF THE DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF M/S. PRICE WATERHOUSE AND CO. CHARTERED ACCOUNTANTS LLP STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF M/S R. NANABHOY AND CO. THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF THE HINDALCO INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE EXTENDING THE BENEFITS OF THE HINDALCO INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 TO THE EMPLOYEES OF THE GROUP COMPANIES INCLUDING HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF COMPANY.	AS PER NOTICE	FOR	THE COMPANY HAS CONFIRMED THAT THE RESOLUTION IS ONLY FOR THE PURPOSE OF CONTINUING THE BENEFITS OF THE SCHEME TO EMPLOYEES WHO HAD BEEN GRANTED OPTIONS WHILE DURING THEIR EMPLOYMENT WITH THE COMPANY AND HAVE BEEN SUBSEQUENTLY TRANSFERRED TO SUBSIDIARY / ASSOCIATE COMPANIES AND NOT FOR ANY OTHER PURPOSE.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE (A) THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE HINDALCO INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 (Ƒ??SCHEME 2022Ƒ?); (B) SECONDARY ACQUISITION OF THE EQUITY SHARES OF THE COMPANY BY THE TRUST; AND (C) GRANT OF FINANCIAL ASSISTANCE / PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE SCHEME 2022	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
23/08/2022	HINDALCO INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. PRAVEEN KUMAR MAHESHWARI (DIN:00174361) AS WHOLE TIME DIRECTOR.	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
24/08/2022	COFORGE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 INCLUDING BALANCE SHEET AS AT MARCH 31, 2022, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 INCLUDING BALANCE SHEET AS AT MARCH 31, 2022, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH REPORT OF THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	COFORGE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM INTERIM DIVIDEND AGGREGATING TO INR 52 PER EQUITY SHARE OF THE FACE VALUE OF INR 10 EACH FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	COFORGE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. HARI GOPALAKRISHNAN (DIN: 03289463) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	COFORGE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. KIRTIRAM HARIHARAN (DIN: 01785506) WHO RETIRES BY ROTATION ANDBEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	COFORGE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT M/S S R BATLIBOI AND ASSOCIATES, LLP AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION FOR A SECOND TERM OF FIVE YEARS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	COFORGE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE PROFIT RELATED COMMISSION PAYABLE TO MR. BASAB PRADHAN (DIN: 00892181) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND AS CHAIRPERSON OF THE BOARD	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 INCLUDING BALANCE SHEET AS AT 31 MARCH, 2022 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF DR. MOHMAD ISHAQ WANI (DIN: 08944038), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO AUTHORISE THE BOARD OF DIRECTORS OF THE BANK TO FIX THE REMUNERATION OF AUDITORS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA, IN TERMS OF PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISION FOR RESERVATION ON FIRM ALLOTMENT AND/ OR COMPETITIVE BASIS OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED BY THE LAW THEN APPLICABLE) BY WAY OF AN OFFER DOCUMENT / PROSPECTUS OR SUCH OTHER DOCUMENT, IN INDIA OR ABROAD, SUCH NUMBER OF EQUITY SHARES AND/OR OTHER PERMITTED SECURITIES WHICH ARE CAPABLE OF BEING CONVERTED INTO EQUITY OR NOT FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS.500 CRORE.	AS PER NOTICE	FOR	AT CURRENT MARKET PRICE OF RS 30.4 PER SHARE, THE BANK WOULD ISSUE ~ 162 MN SHARES TO RAISE THE ENTIRE RS 5.0 BN. THIS WILL LEAD TO A DILUTION OF 14.4%. EQUITY CAPITAL RAISE WOULD IMPROVE CET 1 RATIO TO 10.9% FROM 10.2% AS ON Q1FY23.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO ISSUE OF NON CONVERTIBLE, REDEEMABLE, UNSECURED, BASEL III COMPLIANT, TIER 2 BONDS IN THE NATURE OF DEBENTURES (Ƒ??DEBENTURESƑ?) ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT UP TO ` 1500 CRORES (RUPEES ONE THOUSAND FIVE HUNDRED CRORES) IN THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE PROPOSED ISSUE WILL BE WITHIN THE BORROWING LIMITS OF THE BANK. CAPITAL RAISE WOULD IMPROVE CAR TO 15.1% FROM 13% AS ON Q1FY23.

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CREATE, GRANT, OFFER, ISSUE AND ALLOT UNDER THE ESOS SCHEME, IN ONE OR MORE TRANCHES, A MAXIMUM OF 2,00,00,000 (TWO CRORES) EMPLOYEE STOCK OPTIONS (F??OPTIONSF?)	AS PER NOTICE	ABSTAIN	BANK MAY RE-PRICE THE OPTIONS WHICH HAVE YET NOT BEEN EXERCISED BY THE OPTION GRANTEES, IF THE OPTIONS ARE RENDERED UNATTRACTIVE DUE TO FALL IN THE PRICE OF THE SHARES OF THE BANK. SINCE WE HAVE LIMITED UNDERSTANDING OF REPRICING OF EXERCISE OPTION AFTER GRANT, WE ABSTAIN VOTING FROM THIS RESOLUTIONS.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO INCREASE THE BORROWING LIMITS BY THE BANK SHALL NOT EXCEED RS.2,500 CRORE (RUPEES TWO THOUSAND FIVE HUNDRED CRORE) OVER AND ABOVE THE AGGREGATE OF THE PAID UP CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE BANK.	AS PER NOTICE	FOR	CONSIDERING THE GROWTH IN BUSINESS AND OPERATIONS OF THE BANK AND THE RECENT GUIDELINES OF THE RBI.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE BANK.	AS PER NOTICE	FOR	THE BANK PROPOSES, TO ALIGN THE ARTICLES WITH THE GOVERNMENT NOTIFICATION.
24/08/2022	THE JAMMU & KASHMIR BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINTMENT OF MR. RAJESH KUMAR CHHIBBER (DIN: 08190084) AS AN ADDITIONAL DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A DIVIDEND OF RS. 21/ PER EQUITY SHARE OF FACE VALUE OF RE. 1/ EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 5.7 BN. THE DIVIDEND PAYOUT RATIO FOR FY22 IS 36.2% OF STANDALONE PROFIT AFTER TAX.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. VINOD KUMAR AGGARWAL (DIN: 00038906), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS A DIRECTOR.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT M/S. S.R. BATLIBOI AND CO., LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR M/S. JYOTHI SATISH AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 101197), PAYABLE FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GOVINDARAJAN BALAKRISHNAN AS WHOLE TIME DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. GOVINDARAJAN BALAKRISHNAN AS WHOLE TIME DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
24/08/2022	EICHER MOTORS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN VE COMMERCIAL VEHICLES LIMITED (VECV), SUBSIDIARY OF THE COMPANY, AND VOLVO GROUP INDIA PRIVATE LIMITED, A RELATED PARTY OF VECV	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
24/08/2022	YES BANK LIMITED(PARENT CODE)	POSTAL BALLOT	AS PER NOTICE	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE BANK AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE BANK.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	YES BANK LIMITED(PARENT CODE)	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE BANK	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	YES BANK LIMITED(PARENT CODE)	POSTAL BALLOT	AS PER NOTICE	ISSUE OF INVESTOR EQUITY SHARES AND INVESTOR WARRANTS, ON A PREFERENTIAL BASIS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	YES BANK LIMITED(PARENT CODE)	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. R. GANDHI (DIN 03341633) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
24/08/2022	YES BANK LIMITED(PARENT CODE)	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. PRASHANT KUMAR (DIN 07562475) AS INTERIM MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. BALMIKI PRASAD SINGH (DIN: 00739856), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SARVESH SINGH (DIN: 01278229), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. SANDEEP SINGH (DIN 01277984) AS MANAGING DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR A TERM OF 5 CONSECUTIVE YEARS WITH EFFECT FROM 17 OCTOBER, 2022 UP TO 16 OCTOBER, 2027	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO MR. SURESH D. SHENOY, COST ACCOUNTANT (MEMBERSHIP NO. 8318), OR THE FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARY FOR THE YEAR ENDED MARCH 31, 2022, AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. HIDEAKI NOMURA (DIN: 05304525), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. GAURI PADMANABHAN (DIN: 01550668) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION REGARDING THE MATERIAL RELATED PARTY TRANSACTIONS BY MAX LIFE INSURANCE COMPANY LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY WITH ITS RELATED PARTY, VIZ., AXIS BANK LIMITED FOR PAYMENT OF FEES/ COMMISSION FOR DISTRIBUTION OF LIFE INSURANCE PRODUCTS, DISPLAY OF PUBLICITY MATERIALS, PROCURING BANKING SERVICES, AND OTHER RELATED BUSINESS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	PAYMENT OF COMMISSION TO NON EXECUTIVE CHAIRMAN AND INDEPENDENT DIRECTORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	MAX FINANCIAL SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	COMPENSATION PAYABLE TO MR. ANALJIT SINGH, NON EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 1.7 BN AND THE DIVIDEND PAYOUT RATIO IS 25.4% OF STANDALONE PROFITS.
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SMT. SHOBANA KAMINENI (DIN 00003836), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS, LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR. PRATHAP C REDDY AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN	AS PER NOTICE	FOR	WE RECOGNIZE PRATHAP REDDY'S CONTRIBUTION AND HIS CONTINUED IMPORTANCE TO THE GROUP AS A FIRST-GENERATION PROMOTER. FURTHER, WE TAKE COMFORT FROM THE COMPANY PRACTICE OF PAYING REMUNERATION IN LINE WITH OPERATING PERFORMANCE.
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	CONSENT FOR PAYMENT OF REMUNERATION TO DR.PRATHAP C REDDY (DIN: 00003654), EXECUTIVE CHAIRMAN, SMT.PREETHA REDDY (DIN: 00001871), EXECUTIVE VICE CHAIRPERSON, SMT. SUNEETA REDDY (DIN: 00001873), MANAGING DIRECTOR, SMT.SANGITA REDDY (DIN: 00006285), JOINT MANAGING DIRECTOR AND SMT.SHOBANA KAMINENI, (DIN: 00003836) EXECUTIVE VICE CHAIRPERSON AS PRESCRIBED BY SEBI LISTING REGULATIONS	AS PER NOTICE	FOR	WE TAKE COMFORT FROM THE COMPANY PRACTICE OF PAYING REMUNERATION IN LINE WITH OPERATING PERFORMANCE.
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS	AS PER NOTICE	FOR	THE NON-CONVERTIBLE DEBENTURES WILL WITHIN THE APPROVED BORROWING LIMITS.
25/08/2022	APOLLO HOSPITALS ENTERPRISE LTD.	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF THE COST AUDITOR M/S. A.N. RAMAN AND ASSOCIATES, COST ACCOUNTANTS, CHENNAI (FRN 102111FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF THE AUDITOR THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 4.0 BN AND THE DIVIDEND PAYOUT RATIO IS 13.6% OF STANDALONE PROFITS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MS SAMINA HAMIED AS DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	FOR	SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT DR MANDAR PURUSHOTTAM VAIDYA AS INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	AUTHORISATION TO GRANT SHARE BASED BENEFITS FROM ONE OR MORE SUBSIDIARY OF THE COMPANY TO MR UMANG VOHRA, MANAGING DIRECTOR AND GLOBAL CHIEF EXECUTIVE OFFICER	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
26/08/2022	CIPLA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RATIFY REMUNERATION OF THE COST AUDITOR MR D.H. ZAVERI, FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, BOARDƒ??S REPORT, INDEPENDENT AUDITORSƒ?? REPORT AND THE COMMENTS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARASHTRA NATURAL GAS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH ONGC PETRO ADDITIONS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH CENTRAL U.P. GAS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH GREEN GAS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	AMENDMENT OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF FREE RESERVES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021 22 @ 10.00 PER CENT (` 1.00/ PER EQUITY SHARE) ON THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY (AS ON THE RECORD DATE) AS RECOMMENDED BY THE BOARD AND TO CONFIRM THE PAYMENT OF 1 AND 2 INTERIM DIVIDEND @40 PER CENT AND 50 PER CENT (` 4.00/ AND ` 5.00/ PER EQUITY SHARE) ON THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY ALREADY PAID IN THE MONTH OF JANUARY, 2022 AND MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI M V IYER, DIRECTOR (BUSINESS DEVELOPMENT), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF DR. NAVNEET MOHAN KOTHARI, GOVERNMENT NOMINEE DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE JOINT STATUTORY AUDITOR(S) OF THE COMPANY FOR THE FY 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION OF M/S R J GOEL AND CO., NEW DELHI, M/S CHANDRA WADHWA AND CO., NEW DELHI, M/S SHOME AND BANERJEE, KOLKATA, M/S A B K AND ASSOCIATES, MUMBAI, M/S DHANANJAY V JOSHI AND ASSOCIATES, PUNE AND M/S MANI AND CO., KOLKATA AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH INDRAPRASTHA GAS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	GAIL (INDIA) LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHANAGAR GAS LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
26/08/2022	BERGER PAINTS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: F??RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, THE REPORT OF THE BOARD OF DIRECTORS ALONG WITH RELEVANT ANNEXURES AND THAT OF THE STATUTORY AUDITORS BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED.F?□	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	BERGER PAINTS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS RESOLVED THAT A DIVIDEND OF RS 3.10 (310 PER CENT) PER SHARE ON THE PAID UP EQUITY SHARES OF RS 1/ EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	BERGER PAINTS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: . F??RESOLVED THAT MR KULDIP SINGH DHINGRA (DIN: 00048406), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THIS MEETING AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT, BE AND IS HEREBY RE APPOINTED AS A DIRECTOR OF THE COMPANY.F?□	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	BERGER PAINTS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: . F??RESOLVED THAT MR GURBACHAN SINGH DHINGRA (DIN: 00048465), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THIS MEETING AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT, BE AND IS HEREBY RE APPOINTED AS A DIRECTOR OF THE COMPANY.F?□	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	BERGER PAINTS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	CONTINUATION OF DIRECTORSHIP OF MR NARESH GUJRAL (DIN: 00028444), AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	BERGER PAINTS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S N. RADHAKRISHNAN AND CO., (FIRM REGISTRATION NO.000056) TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ALONG WITH THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (CAG)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	FIXING OF AUDITORS REMUNERATION TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION/ FEES OF THE STATUTORY AUDITORS (SINGLE OR JOINT AUDITORS) OF THE COMPANY, AS MAY BE APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (CAG), FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	CONFIRMATION OF PAYMENT OF THE INTERIM DIVIDEND FOR FY 2021 22 TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 2.50 (I.E. 25 PER CENT) PER EQUITY SHARE OF RS. 10 EACH, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AS DECLARED BY THE BOARD OF DIRECTORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. DINESH KUMAR MEHROTRA (DIN: 00142711) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MS. ANURADHA NADKARNI (DIN: 05338647) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH STATE BANK OF INDIA	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SBI CAPITAL MARKETS LIMITED.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SBI CARDS & PAYMENT SERVICES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. SWAMINATHAN JANAKIRAMAN (DIN: 08516241) AS A NOMINEE DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/08/2022	SURYODAY SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
26/08/2022	SURYODAY SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. RANJIT JAYANT SHAH (DIN: 00088405), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
26/08/2022	SURYODAY SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. JYOTIN KANTILAL MEHTA (DIN:00033518) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	HIS REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
26/08/2022	SURYODAY SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MS. MANDEEP MAITRA, (DIN: 06937451) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	HER REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
26/08/2022	SURYODAY SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF MR. BASKAR BABU RAMACHANDRAN (DIN: 02303132) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO) OF THE BANK	AS PER NOTICE	FOR	HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS
26/08/2022	SURYODAY SMALL FINANCE BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPROVE REMUNERATION PAYABLE TO MR. BASKAR BABU RAMACHANDRAN (DIN: 02303132), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO) OF THE BANK	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE AND CONFIRM THE INTERIM DIVIDEND OF RS 2.50 PER EQUITY SHARE OF THE COMPANY PAID DURING THE YEAR AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. NARESH DAYAL (DIN: 03059141), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT M/S. LODHA AND CO, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S MANI AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.: 000004), COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. PRAVEEN GUPTA (DIN: 09651564) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	BALRAMPUR CHINI MILLS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. PRAVEEN GUPTA (DIN: 09651564) AS THE WHOLE TIME DIRECTOR INCLUDING REMUNERATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. KVS MANIAN (DIN: 00031794) AS WHOLE TIME DIRECTOR OF THE BANK AND PAYMENT OF REMUNERATION	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. SHANTI EKAMBARAM (DIN: 00004889) AS A DIRECTOR AND WHOLE TIME DIRECTOR OF THE BANK AND PAYMENT OF REMUNERATION	AS PER NOTICE	FOR	HER APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION WITH INFINA FINANCE PRIVATE LIMITED FROM THIRTY SEVENTH ANNUAL GENERAL MEETING TO THIRTY EIGHTH ANNUAL GENERAL MEETING	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTION WITH MR. UDAY KOTAK FROM THIRTY SEVENTH ANNUAL GENERAL MEETING TO THIRTY EIGHTH ANNUAL GENERAL MEETING	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND ON 8.10 PER CENT NON CONVERTIBLE PERPETUAL NON CUMULATIVE PREFERENCE SHARES FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. KVS MANIAN (DIN: 00031794), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. GAURANG SHAH (DIN: 00016660), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT, TO HOLD OFFICE UP TO 31 OCTOBER, 2022	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	PAYMENT OF ADDITIONAL FEES / REMUNERATION TO WALKER CHANDIOK AND CO LLP AND PRICE WATERHOUSE LLP AS THE EXISTING JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF KKC AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 105146W / W100621) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK	AS PER NOTICE	FOR	IT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
27/08/2022	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	AS PER NOTICE	FIXING OF REMUNERATION OF PRICE WATERHOUSE LLP, AND KKC AND ASSOCIATES LLP AS JOINT STATUTORY AUDITORS FOR THE AUDIT OF BANKƒ??S STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	HDFC LIFE INSURANCE COMPANY LIMITED	POSTAL BALLOT	AS PER NOTICE	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED, PROMOTER OF THE COMPANY AND MATTERS RELATED THEREWITH	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	HDFC LIFE INSURANCE COMPANY LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF EMPLOYEE STOCK OPTION SCHEME ƒ?? 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	HDFC LIFE INSURANCE COMPANY LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF EMPLOYEE STOCK OPTION SCHEME ƒ?? 2022 FOR THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY (IES) OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	BHARAT PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022; AND THE REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	BHARAT PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM THE PAYMENT OF FIRST AND SECOND INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	BHARAT PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI VETSA RAMAKRISHNA GUPTA, DIRECTOR (DIN: 08188547), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	BHARAT PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	BHARAT PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF REMUNERATION OF THE M/S. R. NANABHOY AND CO., COST ACCOUNTANTS AND M/S. G.R. KULKARNI AND ASSOCIATES, AS COST AUDITORS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	ASTRAL LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	ASTRAL LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM INTERIM DIVIDEND DECLARED BY THE BOARD OF DIRECTORS AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	ASTRAL LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER RE APPOINTMENT OF MR. GIRISH JOSHI (DIN: 09222943), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	ASTRAL LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 324982E/ E300003) AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	ASTRAL LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF M/S. V. H. SAVALIYA AND ASSOCIATES, COST ACCOUNTANTS (FRN: 100346), AS THE COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO ENTER INTO AGREEMENT/ARRANGEMENT/CONTRACT WITH RELATED PARTY TRANSACTIONS.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS.7/ (RUPEES SEVEN ONLY) PER EQUITY SHARE AND TO DECLARE FINAL DIVIDEND OF RS. 3/ (RUPEES THREE ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND IS RS. 10.0 PER EQUITY SHARE AND THE DIVIDEND OUTFLOW FOR FY22 IS RS. 24.0 BN. THE DIVIDEND PAYOUT RATIO IS 73.4% OF CONSOLIDATED PAT.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. SAILESH T. DESAI (DIN: 00005443), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT, AS A DIRECTOR.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND RE APPOINT M/S. S R B C AND CO LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND TO AUTHORIZE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. ISRAEL MAKOV (DIN: 05299764), NON EXECUTIVE AND NON INDEPENDENT DIRECTOR, RETIRES BY ROTATION.	AS PER NOTICE	FOR	THE VACANCY CAUSED BY HIS RETIREMENT WILL NOT BE FILLED. THIS DOES NOT IMPACT BOARD INDEPENDENCE LEVELS.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. K D AND CO, COST ACCOUNTANTS, FIRMÆ??S REGISTRATION NO. 004076 COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	PAYMENT OF COMMISSION TO DR. PAWAN GOENKA, MR. GAUTAM DOSHI AND MS. RAMA BIJAPURKAR, INDEPENDENT DIRECTORS OF THE COMPANY.	AS PER NOTICE	FOR	THE PROPOSED COMMISSION TO INDEPENDENT DIRECTORS IS REASONABLE AND IN-LINE WITH MARKET PRACTICES.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. GAUTAM DOSHI (DIN: 00004612), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	AGAINST	WE BELIEVE PENDING LITIGATIGATIONS ARE LIKELY TO HINDER HIS ABILITY TO FOCUS ON HIS BOARD RESPONSIBILITIES.
29/08/2022	SUN PHARMACEUTICAL INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. DILIP S. SHANGHVI (DIN: 00005588) AS THE MANAGING DIRECTOR INCLUDING THE REMUNERATION OF THE COMPANY.	AS PER NOTICE	FOR	WE ACKNOWLEDGE HIS IMPORTANCE IN OVERALL LEADERSHIP AND PERFORMANCE OF THE COMPANY. HIS ESTIMATED REMUNERATION IS IN LINE WITH PEERS AND COMMENSURATE WITH THE SIZE AND COMPLEXITY OF THE BUSINESS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 54.1 BN AND THE DIVIDEND PAYOUT RATIO IS 13.8%
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SMT. NITA M. AMBANI, WHO RETIRES BY ROTATION AS A DIRECTOR	AS PER NOTICE	FOR	SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI HITAL R. MESWANI, WHO RETIRES BY ROTATION AS A DIRECTOR	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS AND CHATURVEDI AND SHAH LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND FIX THEIR REMUNERATION	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT SHRI NIKHIL R. MESWANI AS A WHOLE TIME DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI K. V. CHOWDARY (DIN: 08485334) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF DIWANJI AND CO., K. G. GOYAL AND ASSOCIATES, V. J. TALATI AND CO., KIRAN J. MEHTA AND CO., SURESH D. SHENOY, V. KUMAR AND ASSOCIATES, DILIP M. MALKAR AND CO., SHOME AND BANERJEE, AS COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
29/08/2022	RELIANCE INDUSTRIES LTD.	POSTAL BALLOT	AS PER NOTICE	TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	FOR	THE COMPANY HAS TARGETED TO ACHIEVE NET CARBON ZERO BY 2035, AND IT PROPOSES TO ENTER NEW ENERGY AND NEW MATERIALS BUSINESSES.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, AND THE REPORTS OF THE BOARD AND THE AUDITORS THEREON; AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, AND REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED MATERIAL CONCERNS ON THE FINANCIAL STATEMENTS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE EXTENDING THE BENEFITS OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 TO THE EMPLOYEES OF THE GROUP COMPANIES, INCLUDING SUBSIDIARY AND ASSOCIATE COMPANIES OF THE COMPANY	AS PER NOTICE	FOR	THE COMPANY HAS CONFIRMED THAT THE RESOLUTION IS ONLY FOR THE PURPOSE OF CONTINUING THE BENEFITS OF THE SCHEME TO EMPLOYEES WHO HAD BEEN GRANTED OPTIONS WHILE DURING THEIR EMPLOYMENT WITH THE COMPANY AND HAVE BEEN SUBSEQUENTLY TRANSFERRED TO SUBSIDIARY / ASSOCIATE COMPANIES AND NOT FOR ANY OTHER PURPOSE.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE (A) THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 (THE SCHEME 2022); (B) SECONDARY ACQUISITION OF THE EQUITY SHARES OF THE COMPANY BY THE TRUST; AND (C) GRANT OF FINANCIAL ASSISTANCE/PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE SCHEME 2022	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW IS RS. 6.6 BN AND THE DIVIDEND PAYOUT RATIO IS 21.6%.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SMT. RAJASHREE BIRLA (DIN: 00022995), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SHAILENDRA K. JAIN (DIN: 00022454), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT M/S. KKC AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS, (REGISTRATION NO. 105146W/W100621) AS THE JOINT STATUTORY AUDITOR OF THE COMPANY	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF THE REMUNERATION OF COST AUDITOR M/S. D. C. DAVE AND CO., COST ACCOUNTANTS, MUMBAI (REGISTRATION NO. 000611), FOR THE CONDUCT OF THE AUDIT OF THE COST ACCOUNTING RECORDS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	CONTINUATION OF SMT. RAJASHREE BIRLA (DIN: 00022995) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HER CONTINUATION IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	CONTINUATION OF MR. SHAILENDRA K. JAIN (DIN: 00022454) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HIS CONTINUATION IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	GRASIM INDUSTRIES LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. ANITA RAMACHANDRAN AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM	AS PER NOTICE	FOR	HER CONTINUATION IS IN LINE WITH STATUTORY REQUIREMENTS.
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 TOGETHER WITH REPORTS OF THE DIRECTORS, THE AUDITORS THEREON AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA AND THE REPLY OF THE MANAGMENT THERETO.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) FOR FYF??23 WITH ONGC PETRO ADDITIONS LIMITED (OPAL):	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) FOR FYF??24 WITH ONGC PETRO ADDITIONS LIMITED (OPAL):	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE THE FINAL DIVIDEND OF RS. 3.25 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR SRIVASTAVA (DIN: 08513272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO AUTHORISE THE BOARD OF DIRECTORS FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE APPOINTMENT OF MR. GUDEY SRINIVAS (DIN: 02568812) AS A GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND RATIFY REMUNERATION PAYABLE TO M/S BANDYOPADHYAYA, BHAUMIK AND CO., M/S N. D. BIRLA AND CO., M/S JOSHI APTE AND ASSOCIATES, M/S ABK AND ASSOCIATES, M/S RAO, MURTHY AND ASSOCIATES; AND M/S SANJAY GUPTA AND ASSOCIATES AS JOINT COST AUDITORS FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) FOR FYF??24 WITH OIL AND NATURAL GAS CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND (OECPF) TRUST:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) FOR FYF??24 WITH PETRONET LNG LIMITED (PLL):	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) FOR FYF??24 WITH ONGC TRIPURA POWER COMPANY LIMITED (OTPC):	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, TOGETHER WITH THE BOARDF??S REPORT, THE AUDITORSF?? REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	APPROVE APPOINTMENT OF SHRI RAGHURAJ MADHAV RAJENDRAN (DIN: 07772370) AS A GOVERNMENT NOMINEE DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION OF THE M/S. DHANANJAY V. JOSHI AND ASSOCIATES, COST ACCOUNTANTS AND M/S. BANDYOPADHYAYA BHAUMIK AND CO., COST ACCOUNTANTS AS THE JOINT COST AUDITORS FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO RAISE FUNDS UP TO RS.6,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON CONVERTIBLE, NONCUMULATIVE/ CUMULATIVE, REDEEMABLE, TAXABLE / TAX FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2023 24 IN UPTO TWENTY TRANCHES/OFFERS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO TAKE NOTE OF PAYMENT OF 1 AND 2 INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI ABHAY CHOUDHARY (DIN:07388432), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF DR. VINOD KUMAR SINGH (DIN: 08679313), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE APPOINTMENT OF SHRI CHETAN BANSILAL KANKARIYA (DIN:09402860) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE APPOINTMENT OF SHRI ONKARAPPA K N (DIN:09403906) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE APPOINTMENT OF SHRI RAM NARESH TIWARI (DIN: 09405377) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/08/2022	POWER GRID CORPORATION OF INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE APPOINTMENT OF SHRI DILIP NIGAM (DIN: 02990661) AS A GOVERNMENT NOMINEE DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
30/08/2022	COAL INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A. THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2022 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	COAL INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM 1 AND 2 INTERIM DIVIDEND PAID @ RS. 9/ PER SHARE AND RS. 5/ PER SHARE RESPECTIVELY ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021 22 AND TO DECLARE FINAL DIVIDEND @ RS. 3/ PER SHARE (30 PER CENT) ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	COAL INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SMT. NIRUPAMA KOTRU (DIN 09204338) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	COAL INDIA LTD	POSTAL BALLOT	AS PER NOTICE	REMUNERATION PAYABLE TO M/S. SHOME AND BANERJEE, COST AUDITOR (REGISTRATION NUMBER '000001) AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	COAL INDIA LTD	POSTAL BALLOT	AS PER NOTICE	AMENDMENT IN THE CLAUSES OF ARTICLES OF ASSOCIATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	COAL INDIA LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI DEBASISH NANDA (DIN: 09015566) AS A WHOLE TIME DIRECTOR TO FUNCTION AS DIRECTOR(BUSINESS DEVELOPMENT) OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. RAKESH JHA (DIN: 00042075) AS A WHOLETIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) OF THE BANK	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MR. SANDEEP BAKHSHI (DIN: 00109206) MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN: 00105962) EXECUTIVE DIRECTOR	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MR. SANDEEP BATRA (DIN: 03620913L) EXECUTIVE DIRECTOR	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	REVISION IN REMUNERATION OF MS. VISHAKHA MULYE (DIN: 00203578) ERSTWHILE EXECUTIVE DIRECTOR	AS PER NOTICE	FOR	THE PROPOSED REMUNERATION IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR CURRENT ACCOUNT DEPOSITS	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY RELATED PARTIES AND PURCHASE OF SECURITIES FROM RELATED PARTIES	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES TO RELATED PARTIES	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED AND NON FUND BASED CREDIT FACILITIES	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERI AL RELATED PARTY TRANSACTIONS FOR REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT TERM BORROWING TRANSACTIONS	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	DECLARATION OF DIVIDEND ON EQUITY SHARES	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIA L RELATED PA RTY TRANSACTIONS OF REVERSE REPURCHASE (REVERSEREPO) TRANSACTIONS AND OTHER PERMITTED SHORT TERM LENDING TRANSACTIONS	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING MANPOWER SERVICES FOR CERTAIN ACTIVITIES OF THE BANK FROM RELATED PARTY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING INSURANCE SERVICES FROM RELATED PARTY	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL AND ADOPTION OF 'ICICI BANK EMPLOYEES STOCK UNIT SCHEME 2022'	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF GRANT OF UNITS TO THE ELIGIBLE EMPLOYEES OF SELECT UNLISTED WHOLLY OWNED SUBSIDIARIES UNDER 'ICICI BANK EMPLOYEES STOCK UNIT SCHEME 2022'	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. SANDEEP BATRA (DIN: 03620913) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S M S K A AND ASSOCIATES, CHA RTERED ACCOUNTANTS (REGISTRATION NO. 1 05047W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK	AS PER NOTICE	FOR	IT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF M/S KKC AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY M/S KHIMJI KUNVERJI AND CO LLP) (REGISTRATION NO. 1 05146W/W1 00621) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK	AS PER NOTICE	FOR	IT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MS. NEELAM DHAWAN (D IN : 00871445) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	HER REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. UDAY CHITALE (D IN: 00043268) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	HIS REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. RADHAKRI SHNAN NAIR (DIN: 07225354) AS AN INDEPENDENT DIRECTOR OF THE BANK	AS PER NOTICE	FOR	HIS REAPPOINTMENT AS AN INDEPENDENT DIRECTOR IS IN LINE WITH STATUTORY REQUIREMENTS
30/08/2022	ICICI BANK LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. RAKESH JHA (D IN: 00042075) AS A DIRECTOR OF THE BANK	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI JAIKUMAR SRINIVASAN (DIN: 01220828), AS DIRECTOR (FINANCE) OF THE COMPANY	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RAISE FUNDS UP TO RS. 12,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	AS PER NOTICE	FOR	THE ISSUE WILL BE WITHIN THE APPROVED BORROWING LIMIT OF THE COMPANY. NTPC'S DEBT PROGRAMMES ARE RATED ICRA AAA/STABLE/CRISIL A1+, WHICH DENOTE THE HIGHEST LEVEL OF SAFETY WITH REGARD TO TIMELY SERVICING OF FINANCIAL OBLIGATIONS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI RAMESH BABU V. (DIN:08736805) DIRECTOR (OPERATIONS),	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	FOR	WE EXPECT AUDIT REMUNERATION IN FY23 TO BE IN THE SAME RANGE AS FY22 LEVELS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI VIVEK GUPTA (DIN:08794502), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	AGAINST	HE IS AN ENTREPRENEUR AND FOUNDER CEO AT JAIPUR SCIENTIFIC INSTRUMENT AND JAIPUR SCIENTIFIC AGRICULTURE RESEARCH SOLUTIONS PRIVATE LIMITED. HE IS A MANAGEMENT GRADUATE WITH A DEGREE IN LAW. HE HAS ATTENDED ALL SIX BOARD MEETINGS SINCE HIS INDUCTION INTO THE BOARD.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI JITENDRA JAYANTILAL TANNA (DIN: 09403346), AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI VIDYADHAR VAISHAMPAYAN (DIN:02667949), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MS. SANGITHA VARIER (DIN:09402812), AS A WOMAN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	AGAINST	SHE IS STATE GENERAL SECRETARY IN SEVA BHARATHI, TAMIL NADU. SHE WAS ALSO A DIRECTOR OF THE ARYA VAIDYA PHARMACY AYURVEDA HOSPITAL & TRAINING ACADEMY – A WING OF THE ARYA VAIDYA PHARMACY (COIMBATORE) LIMITED. SHE HAS ALSO HEADED THE ADMINISTRATION AND ACADEMICS OF FOUR CHINMAYA VIDYALAYA SCHOOLS AS A CORRESPONDENT. SHE IS A GRADUATE IN COMMERCE AND BACHELOR'S IN EDUCATION (B.ED.).
30/08/2022	NTPC LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT SHRI PIYUSH SURENDRAPAL SINGH (DIN: 07492389), AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY	AS PER NOTICE	AGAINST	HE IS AN IAS OFFICER FROM THE MAHARASHTRA CADRE. HE IS CURRENTLY THE JOINT SECRETARY (THERMAL AND COAL, COORDINATION) AT THE MINISTRY OF POWER.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. SHYAM S. BHARTIA (DIN: 00010484), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT M/S. DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS (FRN 117366W/W 100018) AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION	AS PER NOTICE	FOR	THE AUDIT FEES PROPOSED IS REASONABLE FOR THE SIZE OF BUSINESS & APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. ABHAY PRABHAKAR HAVALDAR (DIN: 00118280) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. ASHWANI WINDLASS (DIN: 00042686) AS AN INDEPENDENT DIRECTOR.	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. SAMEER KHETARPAL (DIN: 07402011) AS A DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	JUBILANT FOODWORKS LIMITED	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. SAMEER KHETARPAL (DIN: 07402011) AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY.	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	GLAND PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2022; THE STATEMENT OF PROFIT AND LOSS, STATEMENT OF CHANGES IN EQUITY AND THE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE SCHEDULES AND NOTES THERETO, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	GLAND PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 INCLUDING THE AUDITED CONSOLIDATED BALANCE SHEET AS AT 31 MARCH, 2022; THE CONSOLIDATED STATEMENT OF PROFIT AND LOSS, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY AND THE CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE SCHEDULES AND NOTES THERETO, TOGETHER WITH THE REPORT OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	GLAND PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO REAPPOINT MS. XIAOHUI GUAN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE (SUBJECT TO RECEIPT OF SECURITY CLEARANCE FROM THE MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA), OFFERS HERSELF FOR REAPPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	GLAND PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO NOT FILL THE VACANCY CAUSED BY RETIREMENT OF MS. XIAOHUI GUAN AS A DIRECTOR DUE TO NON RECEIPT OF SECURITY CLEARANCE FROM THE MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	GLAND PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO REAPPOINT MR. YIFANG WU AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE (SUBJECT TO RECEIPT OF SECURITY CLEARANCE FROM THE MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA), OFFERS HIMSELF FOR REAPPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	GLAND PHARMA LIMITED	POSTAL BALLOT	AS PER NOTICE	TO NOT FILL THE VACANCY CAUSED BY RETIREMENT OF MR. YIFANG WU AS A DIRECTOR, DUE TO NON RECEIPT OF SECURITY CLEARANCE FROM THE MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, ALONG WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE THE DIVIDEND FOR THE FINANCIAL YEAR 2021 22 TO CONSIDER, APPROVE AND DECLARE DIVIDEND AT THE RATE OF RS.0.75 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	FOR	IN THE ORDINARY COURSE OF BUSINESS.
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. MADAN GOPAL AGARWAL (DIN: 02249947) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS	AS PER NOTICE	FOR	THE PROPOSED COMMISSION IS A COMPENSATION FOR THEIR TIME AND EFFORT INVESTED IN THE COMPANY.
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR THE RE APPOINTMENT OF MR. LALIT M AGARWAL (DIN: 00900900) AS MANAGING DIRECTOR OF THE COMPANY AND REVISION IN HIS REMUNERATION	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR RE APPOINTMENT OF MR. MADAN GOPAL AGARWAL (DIN: 02249947) AS WHOLE TIME DIRECTOR OF THE COMPANY AND REVISION IN HIS REMUNERATION.	AS PER NOTICE	FOR	HIS APPOINTMENT & REMUNERATION IS IN LINE WITH THE STATUTORY REQUIREMENTS.
30/08/2022	V-MART RETAIL LTD	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR AMENDMENT IN THE V MART RETAIL LTD. EMPLOYEE STOCK OPTION PLAN 2020 (F??ESOP SCHEME, 2020F??) OF THE COMPANY.	AS PER NOTICE	FOR	THE STRUCTURE ALIGNS THE INTERESTS OF EMPLOYEES WITH THAT OF THE SHAREHOLDERS.
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE REPORTS OF AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MRS SHYAMA SINGH (DIN:09495164) AS DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR BHANU PRAKASH SRIVASTAVA (DIN:09578183) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR BINOY KUMAR DAS (DIN: 09660260) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	RATIFICATION OF REMUNERATION OF THE COST AUDITOR M/S MURTHY AND CO. LLP, COST ACCOUNTANTS, BENGALURU (LLPIN AAB 1402 AND FIRM REGISTRATION NO. 000648)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPROVAL FOR THE ISSUE OF BONUS SHARES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS 3.00 (300 PER CENT) PER EQUITY SHARE AND TO DECLARE FINAL DIVIDEND OF RS 1.50 (150 PER CENT) PER EQUITY SHARE OF RS 1 EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR RAJASEKHAR M V (DIN:08850171), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR PARTHASARATHI P V (DIN:06400408) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR MANSUKHBHAI S KHACHARIYA (DIN:01423119) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR PRAFULLA KUMAR CHOUDHURY (DIN:00871919) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR SHIVNATH YADAV (DIN:09450917) AS DIRECTOR.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR SANTHOSHKUMAR N (DIN:09451052) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	BHARAT ELECTRONICS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR GOKULAN B (DIN:09473378) AS DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	PAYMENT OF REMUNERATION TO COST AUDITOR M/S. R. NANABHOY AND CO AND M/S. ROHIT AND ASSOCIATES FOR FINANCIAL YEAR 2022 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH HPCL MITTAL ENERGY LIMITED (F??HMELF?⊡) TO BE ENTERED DURING THE FINANCIAL YEAR 2023 2024	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED WITH HINDUSTAN COLAS PRIVATE LIMITED (F??HINCOLF?⊡) DURING THE FINANCIAL YEAR 2023 2024	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO INCREASE THE BORROWING POWERS OF THE COMPANY AND CREATION OF CHARGE / PROVISION OF SECURITY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO DECLARE A FINAL EQUITY DIVIDEND OF RS14 PER SHARE FOR THE FINANCIAL YEAR 2021 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI VINOD S SHENOY (DIN:07632981) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SMT. VIMLA PRADHAN (DIN: 09398793) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI BECHAN LAL (DIN: 09397116) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI VIVEKANANDA BISWAL (DIN: 00977767) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI RAMDARSHAN SINGH PAL (DIN: 09400298) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF DR. NAGARAJA BHALKI (DIN: 09451587) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/08/2022	HINDUSTAN PETROLEUM CORPORATION LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF SHRI PANKAJ KUMAR (DIN: 09252235) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR CORPORATION FOR 2022 23 TO 2024 25 FOR AN AGGREGATE VALUE NOT EXCEEDING INR 20000 CRORES.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH FMI AUTOMOTIVE COMPONENTS PRIVATE LIMITED	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SKH METALS LIMITED.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH JAY BHARAT MARUTI LIMITED.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH KRISHNA MARUTI LIMITED.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH BHARAT SEATS LIMITED.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH TDS LITHIUM ION BATTERY GUJARAT PRIVATE LIMITED	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTORCYCLE INDIA PRIVATE LIMITED	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MAGYAR SUZUKI CORPORATION LIMITED	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR FY22 IS RS. 18.1BN. THE DIVIDEND PAYOUT RATIO FOR FY22 IS 48.1% OF STANDALONE PROFIT AFTER TAX.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. HISASHI TAKEUCHI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. KENICHIRO TOYOFUKU, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH ALL STATUTORY REQUIREMENTS.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPOINT MR. SHIGETOSHI TORII AS A DIRECTOR	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO RE APPOINT MR. KENICHIRO TOYOFUKU AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (CORPORATE PLANNING).	AS PER NOTICE	FOR	HIS APPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS.

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	ENHANCEMENT OF CEILING OF PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS	AS PER NOTICE	FOR	THE PROPOSED COMMISSION TO INDEPENDENT DIRECTORS IS REASONABLE AND IN-LINE WITH MARKET PRACTICES.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO RATIFY THE REMUNERATION OF THE COST AUDITOR, M/S R.J.GOEL AND CO., COST ACCOUNTANTS	AS PER NOTICE	FOR	THE REMUNERATION TO BE PAID TO THE COST AUDITOR IS REASONABLE COMPARED TO THE SIZE AND SCALE OF THE COMPANY'S OPERATIONS.
31/08/2022	MARUTI SUZUKI INDIA LTD	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR CORPORATION FOR 2022 23 TO 2024 25 FOR AN AGGREGATE VALUE NOT EXCEEDING INR 3300 CRORES.	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE.
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. GEORGE THOMAS MUTHOOT AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. ALEXANDER GEORGE AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF M/S ELIAS GEORGE AND CO., CHARTERED ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF M/S BABU A. KALLIVAYALIL AND CO., CHARTERED ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. CHAMACHERIL ABRAHAM MOHAN AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. RAVINDRA PISHARODY AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
31/08/2022	MUTHOOT FINANCE LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. VADAKKAKARA ANTONY GEORGE AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/09/2022	BAJAJ FINSERV LTD	POSTAL BALLOT	AS PER NOTICE	SUB DIVISION OF EQUITY SHARES OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/09/2022	BAJAJ FINSERV LTD	POSTAL BALLOT	AS PER NOTICE	ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/09/2022	BAJAJ FINSERV LTD	POSTAL BALLOT	AS PER NOTICE	ISSUE OF BONUS SHARES:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
02/09/2022	INDIAN ENERGY EXCHANGE LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;	AS PER NOTICE	FOR	RELIED ON AUDITORS REPORT
02/09/2022	INDIAN ENERGY EXCHANGE LIMITED	AGM	AS PER NOTICE	(A)TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RE. 1 (RUPEE ONE) PER EQUITY SHARE OF FACE VALUE OF RE. 1/ EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022. (B) TO APPROVE AND DECLARE THE PAYMENT OF FINAL DIVIDEND OF RE. 1 (RUPEE ONE) PER EQUITY SHARE OF FACE VALUE OF RE. 1/ EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	FOR	TO CONFIRM INTERIM DIVIDEND OF RE. 1.0 PER EQUITY SHARE AND APPROVE FINAL DIVIDEND OF RE. 1.0 PER EQUITY SHARE OF FACE VALUE RE. 1.0 EACH FOR FY22
02/09/2022	INDIAN ENERGY EXCHANGE LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. GAUTAM DALMIA (DIN: 00009758), WHO RETIRES BY ROTATION AS A DIRECTOR	AS PER NOTICE	FOR	GAUTAM DALMIA, 54, IS THE MD AND PROMOTER OF DALMIA BHARAT LTD. HE IS MANAGING DIRECTOR IN TWO COMPANIES VIZ. DALMIA BHARAT LTD & DALMIA BHARAT SUGAR & INDUSTRIES LTD. ITS ALLOWED AS PER THE CURRENT REGULATION (MAXIMUM 2 ALLOWED) AND HENCE WE SUPPORT THE RESOLUTION.
06/09/2022	TVS MOTOR COMPANY LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVING THE AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/09/2022	TVS MOTOR COMPANY LIMITED	POSTAL BALLOT	AS PER NOTICE	APPROVING THE DISINVESTMENT OF SHARES OF SUNDARAM HOLDING USA INC., (SHUI) HELD BY SUNDARAM AUTO COMPONENT LIMITED AND CONSEQUENT CESSATION OF SHUI AS A MATERIAL SUBSIDIARY OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
06/09/2022	SUNDRAM FASTENERS LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE THE REQUEST RECEIVED FROM T V SUNDRAM IYENGAR AND SONS PRIVATE LIMITED FOR RE CLASSIFICATION OF THEIR STATUS AND ALSO THE STATUS OF SOUTHERN ROADWAYS PRIVATE LIMITED FROM F??PROMOTERF?? CATEGORY TO F??PUBLICF?? CATEGORY IN TERMS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	AS PER NOTICE	FOR	THE FOUR FACTIONS OF THE TVS GROUP HAVE COMPLETED A FAMILY SEPARATION. AS A RESULT, CROSSHOLDINGS ACROSS THE GROUP ARE BEING UNWOUND. CHENNAI BENCH OF THE NCLT, THOUGH ITS ORDER DATED 6 DECEMBER 2021, SIPL(SUNDARAM INDUSTRIES PRIVATE LIMITED) AND SRPL (SOUTHERN ROADWAYS PRIVATE LIMITED) HAS BEEN AMALGAMATED WITH TVSS (TV SUNDRAM IYENGAR & SONS PRIVATE LIMITED) AND THE ENTIRE SHAREHOLDING OF SRPL IN THE COMPANY HAS BEEN TRANSMITTED TO TVSS EFFECTIVE 6 JANUARY 2022. TVSS, A MEMBER BELONGING TO 'PROMOTER CATEGORY' OF THE COMPANY, HAS SOUGHT RECLASSIFICATION OF ITS STATUS AND THAT OF SRPL FROM THE 'PROMOTER CATEGORY' TO 'PUBLIC CATEGORY' IN ACCORDANCE WITH REGULATION 31A OF LISTING REGULATIONS AND THE SAME WAS INTIMATED TO THE STOCK EXCHANGES ON MAY 13, 2022. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
08/09/2022	TORRENT PHARMACEUTICALS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MANISH CHOKSI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
08/09/2022	TORRENT PHARMACEUTICALS LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF AMAN MEHTA AS DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY AND FIXATION OF REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
14/09/2022	TATA STEEL LIMITED	POSTAL BALLOT	AS PER NOTICE	OMNIBUS MATERIAL RELATED PARTY TRANSACTION(S) WITH NEELACHAL ISPAT NIGAM LIMITED F?? OPERATIONAL TRANSACTION(S)	AS PER NOTICE	FOR	NINL IS AN INDIRECT SUBSIDIARY OF TATA STEEL. NINL WAS ACQUIRED BY TATA STEEL LONG PRODUCTS LIMITED (TSLPL), A SUBSIDIARY OF TATA STEEL, IN JULY 2022. THE TRANSACTIONS WILL BE FOR PURCHASE OF GOODS (INCLUDING RAW MATERIALS, BILLETS, STEEL SCRAP, POWER), SALE OF GOODS (INCLUDING IRON ORE, COAL, FLUXES, SCRAP, FINISHED / SEMI-FINISHED STEEL PRODUCTS, STORES, SPARES), RENDERING OF SERVICE, RECEIPT OF SERVICE AND OTHER TRANSACTIONS FOR BUSINESS PURPOSE FROM/TO NINL. THE PROPOSED LIMIT FOR FY23 IS RS. 28.56 BN, WHICH IS 1.17% OF TATA STEEL'S CONSOLIDATED FY22 TURNOVER. THE PROPOSED TRANSACTIONS ARE OPERATIONAL IN NATURE, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION.
14/09/2022	TATA STEEL LIMITED	POSTAL BALLOT	AS PER NOTICE	ONE TIME MATERIAL RELATED PARTY TRANSACTION(S) WITH NEELACHAL ISPAT NIGAM LIMITED F?? FINANCIAL TRANSACTION(S)	AS PER NOTICE	FOR	NINL IS A 95.65% SUBSIDIARY OF TATA STEEL LONG PRODUCTS LIMITED (TSLPL). TATA STEEL HOLDS 74.91% EQUITY AND 100% PREFERENCE SHARES OF TSLPL. TATA STEEL HAS INVESTED RS. 127.0 BN IN NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF TSLPL TO ASSIST TSLPL IN FUNDING ITS GROWTH PLANS INCLUDING THE ACQUISITION OF AND SUBSCRIPTION TO SHARES OF NINL. ADDITIONALLY, TSL PROPOSES TO INFUSE RS. 6.0 BN IN NINL: THE PROCEEDS WILL BE USED TOWARDS FUNDING VARIOUS BUSINESS REQUIREMENTS INCLUDING RAMPING UP OF OPERATIONS, SUSTENANCE CAPITAL EXPENDITURE AND WORKING CAPITAL REQUIREMENTS. THE TRANSACTION WILL BE AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION.
14/09/2022	TATA STEEL LIMITED	POSTAL BALLOT	AS PER NOTICE	OMNIBUS MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN T S GLOBAL PROCUREMENT COMPANY PTE. LTD., AN INDIRECT WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND NEELACHAL ISPAT NIGAM LIMITED, AN INDIRECT SUBSIDIARY OF TATA STEEL LIMITED	AS PER NOTICE	FOR	TS GLOBAL PROCUREMENT COMPANY PTE. LTD. (TSGPL) IS AN INDIRECT WHOLLY OWNED FOREIGN SUBSIDIARY OF TATA STEEL LIMITED ENGAGED PRIMARILY IN TRADING AND DISTRIBUTION OF RAW MATERIALS SUCH AS COAL, FLUXES, COKE. THE TRANSACTIONS WILL BE FOR PROCURING RAW MATERIALS SUCH AS COAL, FLUXES TO BE USED BY NINL IN ITS MANUFACTURING PROCESS. THE PROPOSED TRANSACTIONS ARE OPERATIONAL IN NATURE, IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION.
14/09/2022	TATA STEEL LIMITED	POSTAL BALLOT	AS PER NOTICE	OMNIBUS MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL LIMITED AND TATA METALIKS LIMITED F?? FINANCIAL TRANSACTION	AS PER NOTICE	FOR	TML IS A 60.03% LISTED SUBSIDIARY OF TATA STEEL LTD. THE COMPANY EXPECTS VOLATILITY IN STEEL AND RAW MATERIAL PRICES TO CONTINUE DUE TO RUSSIA-UKRAINE CONFLICT AND RELATED SANCTIONS, DISRUPTION IN SUPPLY CHAIN AND IMPOSITION OF EXPORT DUTY ON STEEL SECTOR. TATA STEEL PROPOSES TO PROVIDE FINANCIAL SUPPORT TO TML IN THE FORM OF INTER CORPORATE DEPOSITS (ICDS) UPTO RS. 2.0 BN(REVOLVING NATURE) AND EXTEND ITS NON-FUND-BASED BANKING FACILITY UPTO RS. 6.0 BN: THIS WILL HELP MANAGE WORKING CAPITAL AT TML. THE PRICING WILL BE BASED ON TML'S CREDIT PROFILE. WE RECOMMEND VOTING FOR THE RESOLUTION
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. MAYANK SINGHAL, (DIN: 00006651) AS VICE CHAIRPERSON AND MANAGING DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. RAJNISH SARNA, (DIN: 06429468) AS JOINT MANAGING DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO MR. NARAYAN K. SESHADRI (DIN: 00053563), AS NON EXECUTIVE INDEPENDENT CHAIRPERSON OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

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NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111 **FOR THE QUARTER ENDING: SEPTEMBER 2022**

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
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJNISH SARNA (DIN: 06429468), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP, AS STATUTORY AUDITORS.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	RATIFICATION OF M/S K.G. GOYAL AND CO., COST ACCOUNTANTS, (FIRM REGN. NO.000017) COST AUDITORSƑ?? REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. NARAYAN K. SESHADRI AS NON EXECUTIVE NON INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	CONTINUATION OF MR. ARVIND SINGHAL AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY ON COMPLETION OF 75 YEARS OF AGE.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. SHOBINDER DUGGAL (DIN: 00039580) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
03/09/2022	PI INDUSTRIES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MS. PIA SINGH (DIN: 00067233) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
05/09/2022	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	AS PER NOTICE	CONSIDER AND ADOPT: AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTEDACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). WE RECOMMEND VOTING FOR THE RESOLUTION.
05/09/2022	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	AS PER NOTICE	CONSIDER AND APPOINT MR. KUMAR MANGALAM BIRLA (DIN: 00012813) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	KUMAR MANGALAM BIRLA, 54, IS THE PROMOTER AND NON-EXECUTIVE CHAIRPERSON OF THE COMPANY AND THE ADITYA BIRLA GROUP. HE HAS BEEN ON THE BOARD AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR SINCE FEBRUARY 2021. HE HAS ATTENDED 57% OF THE BOARD MEETINGS HELD IN FY22 (4/7). WE EXPECT DIRECTORS TO ATTEND ALL BOARD MEETINGS. EVEN SO, AS PROMOTER, WE BELIEVE HIS PRESENCE ON THEBOARD IS REFLECTIVE OF THE COMPANY'S IMPORTANCE WITHIN THE GROUP AND ITS ABILITY TO ACCESS GROUP RESOURCES. HENCE, WE SUPPORT HIS REAPPOINTMENT. WE RECOMMEND VOTING FOR THE RESOLUTION.
05/09/2022	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	AS PER NOTICE	CONSIDER AND APPOINT MS. SANGEETA PENDURKAR (DIN: 03321646) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	MS. SANGEETA PENDURKAR, 56, WAS APPOINTED AS WHOLE-TIME DIRECTOR FROM 24 FEBRUARY 2021. SHE IS THE CEO OF PANTALOONS DIVISION AND JAYPORE AND HAS OVER 30 YEARS OF EXPERIENCE ACROSS FOUR SECTORS: FMCG, PHARMACEUTICALS, FINANCIAL SERVICES AND RETAIL. SHE HAS ATTENDED 86.0% OF BOARD MEETINGS HELD IN FY22 (6/7). SHE RETIRES BY ROTATION. HER REAPPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS. WE RECOMMEND VOTING FOR THE RESOLUTION.
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS	AS PER NOTICE	FOR	RELIED UPON THE AUDITORS' REPORT
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND	AS PER NOTICE	FOR	DIVIDEND PAY-OUT RATIO IS 8.5%. NO CONCERNS IDENTIFIED
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF SHRI L V PRABHAKAR AS DIRECTOR	AS PER NOTICE	FOR	L V PRABHAKAR IS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, CANARA BANK. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH THE STATUTORY REQUIREMENTS
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	RELATED PARTY TRANSACTIONS/ ARRANGEMENTS	AS PER NOTICE	FOR	THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND WILL BE ON AN ARM'S LENGTH BASIS. NO CONCERNS.
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF SHRI ARVIND NARAYAN YENNEMADI AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	ARVIND NARAYAN YENNEMADI IS A CHARTERED ACCOUNTANT AND IS PARTNER, RAY & RAY, CHARTERED ACCOUNTANTS. HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF SHRI ANUP SANKAR BHATTACHARYA AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	ANUP SANKAR BHATTACHARYA, 70, IS FORMER CHAIRPERSON & MANAGING DIRECTOR, BANK OF MAHARASHTRA. . HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	TO BORROW AMOUNTS NOT EXCEEDING RS 35,000 CRORE	AS PER NOTICE	FOR	INCREMENTAL DEBT WILL BE REQUIRED TO FUND THE GROWING OPERATIONS OF THE COMPANY. NO CONCERNS AS ITS BUSINESS AS USUAL.
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	OFFER OR INVITATION FOR SUBSCRIPTION OF NON CONVERTIBLE DEBENTURES (NCDS) OR BONDS, SECURED OR UNSECURED, OF ANY NATURE UPTO AN AMOUNT NOT EXCEEDING RS 4000 CRORE, ON PRIVATE PLACEMENT	AS PER NOTICE	FOR	THE PROPOSED ISSUE WILL BE WITHIN THE OVERALL PROPOSED BORROWING LIMIT OF RS. 350 BN.
07/09/2022	CANFIN HOMES LIMITED	AGM	AS PER NOTICE	FURTHER ISSUE OF SHARES NOT EXCEEDING RS 1000 CRORE	AS PER NOTICE	FOR	AT CURRENT MARKET PRICE OF RS. 636.6 PER SHARE, CO. WILL HAVE TO ISSUE ~15.7MN SHARES. THE ISSUE WILL RESULT IN A DILUTION OF 10.6% ON THE EXPANDED CAPITAL BASE. THE PROPOSED TIER I CAPITAL RAISE WILL HELP THE COMPANY PROMOTE AND SUSTAIN FUTURE GROWTH AS WELL AS MAINTAIN ITS LEVERAGE RATIO AT OPTIMUM LEVELS
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	APPOINTMENT OF SMT. AVANI VISHAL DAVDA (DIN: 07504739) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI RAJIV KHAITAN (DIN: 00071487) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	PAYMENT OF REMUNERATION FOR CONDUCTING AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 23 TO M/S. V. K. JAIN AND CO., AS COST AUDITORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	PAYMENT OF SUM NOT EXCEEDING 1 PER CENT OF THE NET PROFITS OF THE COMPANY TO ALL NON EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO RS. 8/ PER EQUITY SHARE DECLARED FOR THE FINANCIAL YEAR 2021 22.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SMT. PRITI A SUREKA (DIN 00319256) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI PRASHANT GOENKA (DIN 00703389) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI MOHAN GOENKA (DIN 00150034) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	TO CONSIDER RE APPOINTMENT OF M/S. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI ANAND NANDKISHORE RATHI (DIN: 00112853) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI ANJANI KUMAR AGRAWAL (DIN: 08579812) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
09/09/2022	EMAMI LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI ANJAN SNEHMOY CHATTERJEE (DIN: 00200443) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31 MARCH, 2022 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORSF?? AND AUDITORSF?? THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MRS. KHUSHALI SAMIP SOLANKI (DIN: 07008918), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	TO RE APPOINT B S R AND CO. LLP, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 101248W/W 100022), AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND TERM AND FIX THEIR REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. YASHWANT M. PATEL (DIN 02103312) AS THE WHOLE TIME DIRECTOR INCLUDING REMUNERATION OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	TO THE MATERIAL RELATED PARTY TRANSACTIONS ENTERED/TO BE ENTERED AND CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND AT ARMF??S LENGTH PRICE TO THE TUNE OF 35,000 LAKHS P.A. WITH WELCAST STEELS LIMITED (WSL), A SUBSIDIARY OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	AIA ENGINEERING LIMITED	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO KIRAN J. MEHTA AND CO., COST ACCOUNTANTS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
12/09/2022	GO FASHION (INDIA) LIMITED	AGM	AS PER NOTICE	ADOPTION OF FINANCIAL STATEMENTS. TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). WE RECOMMEND VOTING FOR THE RESOLUTION.
12/09/2022	GO FASHION (INDIA) LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR.PRAKASH KUMAR SARAOGI (00496255) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	AS PER NOTICE	FOR	PRAKASH KUMAR SARAOGI, 63, PROMOTER AND MANAGING DIRECTOR, HAS BEEN ON THE BOARD SINCE SEPTEMBER 2010. HE RETIRES BY ROTATION AND ATTENDED 9 OF 11 (82%) BOARD MEETINGS IN FY22. HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. WE RECOMMEND VOTING FOR THE RESOLUTION.
12/09/2022	GO FASHION (INDIA) LIMITED	AGM	AS PER NOTICE	APPROVAL FROM MEMBERS FOR NOMINATION OF ONE INVESTOR NOMINEE DIRECTOR AS REQUIRED UNDER CLAUSE 105A OF ARTICLES OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	FOR	WE RECOGNIZE SEQUOIA CAPITAL INDIA INVESTMENTS IV'S (SEQUOIA) RIGHT TO NOMINATE ONE DIRECTOR TILL THEY HAVE A 10% SHAREHOLDING – ON 30 JUNE 2022, IT WAS 13.9%. WE RECOMMEND VOTING FOR THE RESOLUTION.
12/09/2022	GO FASHION (INDIA) LIMITED	AGM	AS PER NOTICE	INCREASE IN PAYMENT OF REMUNERATION BY WAY OF INDEPENDENT DIRECTOR FEES TO MR.SRINIVASAN SRIDHAR (DIN: 00004272) , NON EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR 2022 23, ABOVE FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL THE NON EXECUTIVE DIRECTORS OF THE COMPANY	AS PER NOTICE	FOR	SRINIVASAN SRIDHAR, 71, WAS APPOINTED ON 22 JULY 2022 AT A FIXED REMUNERATION OF RS. 1.2 MN PER ANNUM. HE HAS OVER 38 YEARS OF COMMERCIAL AND DEVELOPMENT BANKING EXPERIENCE AND WAS ALSO EXECUTIVE DIRECTOR OF EXPORT IMPORT BANK OF INDIA AND ASSOCIATED WITH THE STATE BANK OF INDIA. THE COMPANY PROPOSES TO INCREASE HIS REMUNERATION TO RS. 1.8 MN FOR FY23, FOR THE TIME HE DEVOTES IN PROVIDING ADVICE AND STRATEGIC INPUTS ON VARIOUS CRITICAL BUSINESS ASPECTS OF THE COMPANY. HE IS CHAIRPERSON OF THE BOARD, AND MEMBER OF THE AUDIT, NOMINATION & REMUNERATION AND RISK MANAGEMENT COMMITTEE. DURING FY22, REMUNERATION OF INDEPENDENT DIRECTORS AGGREGATED RS. 2.4 MN, OF WHICH HE RECEIVED RS. 1.2 MN. THE PROPOSED REMUNERATION IS REASONABLE. WE RECOMMEND VOTING FOR THE RESOLUTION.
12/09/2022	GO FASHION (INDIA) LIMITED	AGM	AS PER NOTICE	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.	AS PER NOTICE	FOR	PRE-IPO, THE PREFERENCE SHARES ISSUED AT THE INITIAL STAGES OF THE COMPANY'S GROWTH WERE CONVERTED TO EQUITY SHARES. FURTHER, THE COMPANY DOES NOT CONTEMPLATE ISSUANCE OF PREFERENCE SHARES IN FUTURE. WE RECOMMEND VOTING FOR THE RESOLUTION.
17/09/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER AMALGAMATION OF FORTIS ASIA HEALTHCARE PTE LIMITED (F??FAHPLF??) AND FORTIS HEALTHCARE INTERNATIONAL PTE LIMITED (F??FHIPLF??), STEP DOWN SUBSIDIARIES OF THE COMPANY, INCLUDING CONVERSION OF OUTSTANDING INTERCORPORATE LOAN INTO REDEEMABLE PREFERENCE SHARES AND AMENDMENT IN TERMS OF THE EXISTING REDEEMABLE PREFERENCE SHARES OF FAHPL	AS PER NOTICE	FOR	THE PROPOSED MERGER WILL RESULT IN A SIMPLIFIED CORPORATE STRUCTURE, REDUCTION IN NUMBER OF LEGAL ENTITIES AND ADMINISTRATIVE/ COMPLIANCE COSTS FOR THE GROUP. CONVERSION OF LOAN AND AMENDMENT OF TERMS OF PREFERENCE SHARES ISSUED BY FAHPL WILL NOT HAVE ANY SIGNIFICANT IMPACT IN THE CONSOLIDATED FINANCIAL STATEMENTS GIVEN THAT THESE CONSIST OF LOANS AND PREFERENCE SHARES OWED TO GROUP COMPANIES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
17/09/2022	FORTIS HEALTHCARE LIMITED	POSTAL BALLOT	AS PER NOTICE	TO CONSIDER ACQUISITION OF LAND AND BUILDING ADJACENT TO FORTIS HOSPITAL, ANANDPUR, KOLKATA BY WAY OF TRANSFER OF LICENSE TO INTERNATIONAL HOSPITAL LIMITED, A SUBSIDIARY OF THE COMPANY FROM ARTISTERY PROPERTIES PRIVATE LIMITED.	AS PER NOTICE	FOR	THE TRANSACTION IS WITH A THIRD PARTY AND THE ACQUIRED PROPERTY WILL BE UTILISED FOR ACCOMMODATING OPD, DIAGNOSTICS AND DAY CARE SERVICES OF FORTIS ANANDPUR HOSPITAL. THE PROPERTY IS LOCATED NEXT TO THE COMPANY' EXISTING HOSPITAL AND WILL REQUIRE MINIMAL CUSTOMISATION AND RE-LAYOUT FOR COMPANY'S USE. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
20/09/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MS. REKHA (DIN: 08501990) AS A NON EXECUTIVE INDEPENDENT DIRECTOR	AS PER NOTICE	FOR	MS. REKHA, 55, IS WORLD-WIDE LEADER FOR GLOBAL DEVELOPER AND INDIA LEADER FOR CUSTOMER EXPERIENCE AND SUPPORT IN MICROSOFT INDIA R&D. SHE HAS CROSS FUNCTIONAL COLLABORATION EXPERIENCE WITH ENGINEERING, PRODUCT MARKETING, SALES, SUPPLY CHAIN MANAGEMENT AND MANUFACTURING TEAMS. PRIOR TO MICROSOFT, SHE HAS WORKED WITH EATON AS VICE PRESIDENT, TECHNOLOGY AND HEAD OF EATON INDIA INNOVATION CENTRE, WITH SCHNEIDER-ELECTRIC AS DIRECTOR (RESEARCH & DEVELOPMENT), WITH HONEYWELL AS COE LEADER – HEAD OF HTS GLOBAL (INDIA, CHINA AND CZECH). HER APPOINTMENT AS AN INDEPENDENT DIRECTOR MEETS ALL STATUTORY REQUIREMENTS. WE RECOMMEND VOTING FOR THE RESOLUTION.
20/09/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ADDITIONAL MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS LIMITED, UK	AS PER NOTICE	FOR	CUMMINS LIMITED, UK IS A FELLOW SUBSIDIARY OF CUMMINS INDIA. IN THE 2022 AGM, SHAREHOLDERS HAD APPROVED RPTS WITH CUMMINS LIMITED, UK UPTO RS. 9.39 BN FOR FY23. THE COMPANY'S REVISED DEMAND PLANNING INDICATES AN INCREASE IN MANUFACTURING AND OPERATIONAL ACTIVITIES. THUS, IT PROPOSES TO INCREASE THE TRANSACTION LIMIT BY RS. 5.2 BN FOR FY23. THE INCREASED LIMITS WILL BE FOR PURCHASE OF ENGINES, GENSETS AND THEIR PARTS AND ACCESSORIES AND OTHER RPTS. THE OVERALL LIMIT FOR TRANSACTIONS WITH CUMMINS LIMITED, UK WILL BE RS. 14.59 BN FOR FY23. THE NATURE OF PROPOSED TRANSACTIONS IS ENABLING – INCLUDING FOR TRANSFER OF RESOURCES, SERVICES, TECHNOLOGY, OR OBLIGATIONS. NOTWITHSTANDING, THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION.
20/09/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ADDITIONAL MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA CUMMINS PRIVATE LIMITED	AS PER NOTICE	FOR	TCPL IS A JOINT VENTURE BETWEEN CUMMINS INC, USA AND TATA MOTORS LIMITED. IN THE 2022 AGM, SHAREHOLDERS HAD APPROVED RPTS WITH TCPL UPTO RS. 20.07 BN FOR FY23. THE COMPANY'S REVISED DEMAND PLANNING INDICATES AN INCREASE IN MANUFACTURING AND OPERATIONAL ACTIVITIES. THUS, IT PROPOSES TO INCREASE THE TRANSACTION LIMIT BY RS. 0.37BN FOR FY23. THE INCREASED LIMITS WILL BE FOR SALE OF ENGINES, GENSETS AND THEIR PARTS AND ACCESSORIES AND OTHER RPTS. THE OVERALL LIMIT FOR TRANSACTIONS WITH TCPL WILL BE RS. 20.44 BN FOR FY23. THE NATURE OF PROPOSED TRANSACTIONS IS ENABLING – INCLUDING FOR TRANSFER OF RESOURCES, SERVICES, TECHNOLOGY, OR OBLIGATIONS. NOTWITHSTANDING, THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION.
20/09/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ADDITIONAL MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS TECHNOLOGIES INDIA PRIVATE LIMITED	AS PER NOTICE	FOR	IN THE 2022 AGM, SHAREHOLDERS HAD APPROVED RPTS WITH CTIPL UPTO RS. 15.58 BN FOR FY23. THE COMPANY'S REVISED DEMAND PLANNING INDICATES AN INCREASE IN MANUFACTURING AND OPERATIONAL ACTIVITIES. THUS, IT PROPOSES TO INCREASE THE TRANSACTION LIMIT BY RS. 1.45 BN FOR FY23. THE INCREASED LIMITS WILL BE FOR SALE OF ENGINES, GENSETS AND THEIR PARTS AND ACCESSORIES AND OTHER RPTS. THE OVERALL LIMIT FOR TRANSACTIONS WITH CTIPL WILL BE RS. 17.03 BN FOR FY23. WE RAISE CONCERNS THAT SIMILAR BUSINESSES IN INDIA ARE BEING HELD BY FELLOW SUBSIDIARIES, WHICH MAY LEAD TO RATIONALIZATION OF PROFITS FOR THE CUMMINS GROUP AND NOT THE LISTED INDIAN ENTITY. THE NATURE OF PROPOSED TRANSACTIONS IS ENABLING – INCLUDING FOR TRANSFER OF RESOURCES, SERVICES, TECHNOLOGY, OR OBLIGATIONS. NOTWITHSTANDING, THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
20/09/2022	CUMMINS INDIA LTD.	POSTAL BALLOT	AS PER NOTICE	TO APPROVE ADDITIONAL MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS INC., USA	AS PER NOTICE	FOR	CUMMINS INC, USA IS THE HOLDING COMPANY OF CUMMINS INDIA. IN THE 2022 AGM, SHAREHOLDERS HAD APPROVED RPTS WITH CUMMINS INC, USA UPTO RS. 6.73 BN FOR FY23. THE COMPANY'S REVISED DEMAND PLANNING INDICATES AN INCREASE IN MANUFACTURING AND OPERATIONAL ACTIVITIES. THUS, IT PROPOSES TO INCREASE THE TRANSACTION LIMIT BY RS. 1.15 BN FOR FY23. THE INCREASED LIMITS WILL BE FOR PURCHASE OF ENGINES, GENSETS, TURBOCHARGERS AND THEIR PARTS AND SPARES AND OTHER RPTS. THE OVERALL LIMIT FOR TRANSACTIONS WITH TCPL WILL BE RS. 7.88 BN FOR FY23. THE NATURE OF PROPOSED TRANSACTIONS IS ENABLING – INCLUDING FOR TRANSFER OF RESOURCES, SERVICES, TECHNOLOGY, OR OBLIGATIONS. NOTWITHSTANDING, THE PROPOSED TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH PRICE. WE RECOMMEND VOTING FOR THE RESOLUTION
20/09/2022	TORRENT POWER LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF VARUN MEHTA AS DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY AND FIXATION OF REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/09/2022	UNO MINDA LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/09/2022	UNO MINDA LIMITED	AGM	AS PER NOTICE	(I) TO DECLARE FINAL DIVIDEND OF ` 1/ PER EQUITY SHARE AND TO APPROVE AN INTERIM DIVIDEND OF ` 0.50 PER EQUITY SHARE (I.E 25 PER CENT ON 28,56,20,441 EQUITY SHARES OF ` 2 EACH), ALREADY PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022. (II) TO DECLARE FINAL DIVIDEND OF ` 0.01 PER PREFERENCE SHARE OF ` 100 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/09/2022	UNO MINDA LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND KUMAR MINDA (DIN: 00007964), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/09/2022	UNO MINDA LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MS. PARIDHI MINDA (DIN 00227250), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/09/2022	UNO MINDA LIMITED	AGM	AS PER NOTICE	TO APPROVE REMUNERATION OF M/S. S. R. BATLIBOI AND CO., LLP, CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 301003E/E300005), STATUTORY AUDITOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
16/09/2022	UNO MINDA LIMITED	AGM	AS PER NOTICE	O RATIFY THE REMUNERATION OF M/S. JITENDER NAVNEET AND CO., COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. AJAYKUMAR MANSUKHLAL PATEL (DIN: 00183745) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION PAYABLE TO M/S. Y. S. THAKAR AND CO. AS THE COST AUDITORS FOR THE FINANCIAL YEAR 2022 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
20/09/2022	RATEGAIN TRAVEL TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
20/09/2022	RATEGAIN TRAVEL TECHNOLOGIES LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MS. MEGHA CHOPRA (DIN: 02078421), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	AS PER NOTICE	FOR	MS. MEGHA CHOPRA, 42, IS WHOLE-TIME DIRECTOR, AND REPRESENTS THE PROMOTER FAMILY. SHE WAS PREVIOUSLY ASSOCIATED WITH HCL TECHNOLOGIES. SHE IS INVOLVED IN THE DAY-TO-DAY MANAGEMENT OF THE COMPANY. SHE HAS ATTENDED 96% (22 OF 23) BOARD MEETINGS HELD IN FY22. AS PER DISCLOSURES IN THE ANNUAL REPORT, WE NOTE THAT SHE HAS NOT RECEIVED ANY REMUNERATION FOR FY22. SHE RETIRES BY ROTATION AND HER REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
22/09/2022	NATIONAL ALUMINIUM CO LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	NATIONAL ALUMINIUM CO LTD	AGM	AS PER NOTICE	TO CONFIRM PAYMENT OF 1 AND 2 INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	NATIONAL ALUMINIUM CO LTD	AGM	AS PER NOTICE	TO APPOINT DIRECTOR IN PLACE OF SHRI MANASA PRASAD MISHRA (DIN: 08951624), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	NATIONAL ALUMINIUM CO LTD	AGM	AS PER NOTICE	TO APPOINT DIRECTOR IN PLACE OF SHRI SANJAY LOHIYA (DIN: 07151125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	NATIONAL ALUMINIUM CO LTD	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF M/S. NIRAN AND CO., COST ACCOUNTANTS (FRN.: 000113) COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	ALKEM LABORATORIES LIMITED	POSTAL BALLOT	AS PER NOTICE	APPOINTMENT OF MR. SUJJAIN TALWAR (DIN: 01756539) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	GUJARAT STATE PETRONET LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	GUJARAT STATE PETRONET LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON EQUITY SHARES	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	GUJARAT STATE PETRONET LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJEEV KUMAR, IAS (DIN: 03600655) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	GUJARAT STATE PETRONET LIMITED	AGM	AS PER NOTICE	TO AUTHORIZE BOARD OF DIRECTORS TO FIX REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 F?? 23	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	GUJARAT STATE PETRONET LIMITED	AGM	AS PER NOTICE	TO APPROVE APPOINTMENT OF SHRI RAJ KUMAR, IAS (DIN: 00294527) AS A DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
22/09/2022	GUJARAT STATE PETRONET LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION PAYABLE TO M/S KAILASH SANKHLECHA AND ASSOCIATES AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	ABB INDIA LIMITED	POSTAL BALLOT	AS PER NOTICE	RE APPOINTMENT OF MR. V K VISWANATHAN (DIN: 01782934) AS NON EXECUTIVE AND INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
21/09/2022	CMS INFO SYSTEMS LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;	AS PER NOTICE	FOR	RELYING ON AUDITORS REPORTS, WE SUPPORT THE RESOLUTION
21/09/2022	CMS INFO SYSTEMS LIMITED	AGM	AS PER NOTICE	TO DECLARE FINAL DIVIDEND O N EQUITY S HARES F OR T HE FINANCIAL Y EAR ENDED M ARCH 31, 2022	AS PER NOTICE	FOR	FOR FY22, THE COMPANY HAS PROPOSED A FINAL DIVIDEND OF RS. 1.0 PER SHARE (POST-LISTING) IN ADDITION TO TWO INTERIM DIVIDENDS AGGREGATING TO RS. 1.53 PER SHARE (PRE-LISTING), TAKING TOTAL DIVIDEND TO RS. 380.1 MILLION. THE PAYOUT RATIO FOR FY22 IS 17.8% OF STANDALONE PAT.
21/09/2022	CMS INFO SYSTEMS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DI RECTOR I N P LACE O F M R. JIMMY LACHMANDAS MAHTANI (DIN: 0 0996110), W HO RETIRES B Y ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	MR. JIMMY LACHMANDAS MAHTANI, 45, IS MANAGING DIRECTOR OF BARING PRIVATE EQUITY'S INVESTMENT TEAM IN INDIA. HE HAS BEEN ASSOCIATED WITH BARING PRIVATE EQUITY ASIA (BPEA) SINCE 2006 AND HAS 21 YEARS OF EXPERIENCE IN PRIVATE EQUITY AND INVESTMENT BANKING. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS.
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, TOGETHER WITH THE REPORTS OF BOARD AND AUDITORS THEREON, IN TERMS OF SECTIONS 24B, 24C AND 25B OF THE LIC ACT, 1956.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. V.S. PARTHASARATHY (DIN: 00125299) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. M.P. VIJAY KUMAR (DIN: 05170323) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. SANJEEV NAUTIYAL (DIN: 08075972) AS AN INDEPENDENT DIRECTOR::	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	TO APPOINT ABM AND ASSOCIATES LLP, R.G.N. PRICE AND CO., BATLIBOI AND PUROHIT, A R AND CO., TODI TULSYAN AND CO., RAMAMOORTHY (N) AND CO., RAY AND RAY, CHOKSHI AND CHOKSHI LLP, B C JAIN AND CO., AND RAMA K GUPTA AND CO. AUDITORS AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. M.R. KUMAR (DIN: 03628755) AS WHOLE TIME CHAIRPERSON OF THE CORPORATION:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. SUCHINDRA MISRA (DIN: 01873568) AS GOVERNMENT NOMINEE DIRECTOR OF THE CORPORATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. RAJ KUMAR (DIN: 06627311) AS MANAGING DIRECTOR OF THE CORPORATION:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. SIDDHARTHA MOHANTY (DIN: 08058830) AS MANAGING DIRECTOR OF THE CORPORATION:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MS. MINI IPE (DIN: 07791184) AS MANAGING DIRECTOR OF THE CORPORATION:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. BISHNU CHARAN PATNAIK (DIN: 08384583) AS MANAGING DIRECTOR OF THE CORPORATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	TO CONSIDER AND ADOPT THE ANNUAL REPORT OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, IN TERMS OF SECTIONS 24C AND 27 OF THE LIC ACT, 1956.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPROVAL OF RELATED PARTY TRANSACTIONS OF THE CORPORATION:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	TO CONSIDER AND DECLARE FINAL DIVIDEND OF RS. 1.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AS RECOMMENDED BY THE BOARD IN TERMS OF SECTION 28B(1) OF THE LIC ACT, 1956.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF DR. RANJAN SHARMA (DIN: 09573799) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. VINOD KUMAR VERMA (DIN: 09309031) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF PROF. ANIL KUMAR (DIN: 09477565) AS AN INDEPENDENT DIRECTOR	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MS. ANJULY CHIB DUGGAL (DIN: 05264033) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. GURUMOORTHY MAHALINGAM (DIN: 09660723) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	LIFE INSURANCE CORPORATION OF INDIA	AGM	AS PER NOTICE	FOR APPOINTMENT OF MR. RAJ KAMAL (DIN: 07653591) AS AN INDEPENDENT DIRECTOR:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	NATCO PHARMA LIMITED	AGM	AS PER NOTICE	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021 22	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	NATCO PHARMA LIMITED	AGM	AS PER NOTICE	TO CONFIRM THREE INTERIM DIVIDENDS AGGREGATING TO RS.4.50 PER SHARE PAID ON EQUITY SHARES DURING THE FINANCIAL YEAR 2021 22 AS DIVIDEND FOR THE FY 2021 22	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	NATCO PHARMA LIMITED	AGM	AS PER NOTICE	REAPPOINTMENT OF DR. D. LINGA RAO (DIN: 07088404) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	NATCO PHARMA LIMITED	AGM	AS PER NOTICE	RATIFICATION OF REMUNERATION OF COST AUDITORS M/S. S.S. ZANWAR AND ASSOCIATES (FIRM REGISTRATION NO.100283)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	NATCO PHARMA LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF DR. PAVAN GANAPATI BHAT (DIN: 09691260) AS DIRECTOR AND EXECUTIVE VICE PRESIDENT (TECHNICAL OPERATIONS) OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE AUDITORSF?? AND THE BOARD OF DIRECTORSF?? THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO DECLARE THE FINAL DIVIDEND @ 30 PER CENT I.E. RS1.50 (RUPEE ONE AND FIFTY PAISE ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI RENIL RAJENDRA GOGRI (DIN: 01582147), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ MULJI CHHEDA (DIN: 00022699), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	APPOINTMENT OF GOKHALE AND SATHE, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 103264W) AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF RETIRING AUDITOR KIRTANE AND PANDIT LLP, CHARTERED ACCOUNTANTS (FIRM REGN. NO. 105215VW/W100057)	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPROVE THE RE APPOINTMENT OF SHRI RAJENDRA V. GOGRI (DIN: 00061003) AS THE MANAGING DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPROVE VARIATION IN TERMS OF REMUNERATION OF EXECUTIVE DIRECTORS	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPROVE HOLDING OF OFFICE OF PROFIT IN THE COMPANY BY SHRI MIRIK R. GOGRI	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	AARTI INDUSTRIES LTD	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION OF THE COST AUDITORS SMT. KETKI D. VISARIYA, COST ACCOUNTANT (MEMBERSHIP NUMBER: 16028) FOR THE FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON.	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. ANISH KUMAR SARAF (DIN : 00322784) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	ABSTAIN	ANISH KUMAR SARAF, 44, IS MANAGING DIRECTOR OF WARBURG PINCUS INDIA PRIVATE LIMITED. HE REPRESENTS LAVENDER ROSE INVESTMENTS LIMITED (OF WARBUG GROUP) ON THE BOARD. LAVENDER ROSE INVESTMENTS LIMITED HELD 17.24% EQUITY AND 14.32% VOTING RIGHTS ON 30 JUNE 2022. HE ATTENDED ALL 13 BOARD MEETINGS HELD IN FY22. THE ARTICLES OF ASSOCIATION ALLOW LAVENDER ROSE TO NOMINATE A NON-EXECUTIVE DIRECTOR ON THE BOARD SUBJECT TO A MINIMUM SHAREHOLDING OF 10%. HOWEVER, THIS RIGHT IS SUBJECT TO APPROVAL BY PUBLIC SHAREHOLDERS THROUGH A SPECIAL RESOLUTION AT THE FIRST SHAREHOLDERS MEETING POST-LISTING. GIVEN THAT NO SUCH APPROVAL IS SOUGHT POST-LISTING, HIS REAPPOINTMENT IS NOT IN LINE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. AS WE HAVE LIMITED TECHNICAL EXPERTISE IN SUCH LEGAL/COMPLIANCE MATTERS, WE RECOMMEND TO ABSTAIN FROM THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY	AS PER NOTICE	FOR	THE COMPANY ARTICLES OF ASSOCIATION CONSISTS OF TWO PARTS – PART A AND PART B. PART B CONSISTS OF RIGHTS AND OBLIGATIONS OF THE PARTIES TO SHAREHOLDER AGREEMENT ENTERED IN DECEMBER 2020 BETWEEN THE COMPANY, PROMOTERS, AND CERTAIN INVESTORS. THE COMPANY'S OFFER DOCUMENTS STATE THAT THE SHAREHOLDER AGREEMENT SHALL TERMINATE FROM THE TIME OF LISTING. THE COMPANY SEEKS TO DELETE CLAUSES 99 TO 119 OF PART B, ANNEXURE I (TERMS OF CCPS), II (INVESTOR RESERVED MATTERS), ANNEXURE III (DRAG ALONG RIGHT PROCESS) AND ANNEXURE IV (ENCUMBRANCE OF SHARES BY PROMOTERS) FROM ITS AOA. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	RATIFICATION OF MEDPLUS EMPLOYEES STOCK OPTION AND SHARES PLAN 2009	AS PER NOTICE	FOR	IN THIS CASE, FUTURE GRANT OF STOCK OPTIONS WILL BE CLOSE TO THE MARKET PRICE (EXERCISE PRICE IS 80% OF THE MARKET PRICE) AND THUS WILL ENSURE ALIGNMENT OF INTERESTS BETWEEN THE INVESTORS AND EMPLOYEES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	RATIFICATION OF MEDPLUS EMPLOYEES STOCK OPTION AND SHARES PLAN 2021	AS PER NOTICE	FOR	IN THIS CASE, FUTURE GRANT OF STOCK OPTIONS WILL BE CLOSE TO THE MARKET PRICE (EXERCISE PRICE IS 80% OF THE MARKET PRICE) AND THUS WILL ENSURE ALIGNMENT OF INTERESTS BETWEEN THE INVESTORS AND EMPLOYEES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY AND ITS RELATED PARTIES	AS PER NOTICE	FOR	THE TRANSACTIONS WILL BE CARRIED OUT ON ARMS-LENGTH BASIS AND UNLIKELY TO HAVE ANY IMPACT ON THE CONSOLIDATED FINANCIAL STATEMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANIES AND THEIR RELATED PARTIES.	AS PER NOTICE	FOR	THE TRANSACTIONS WILL BE CARRIED OUT ON ARMS-LENGTH BASIS AND UNLIKELY TO HAVE ANY IMPACT ON THE CONSOLIDATED FINANCIAL STATEMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
26/09/2022	MEDPLUS HEALTH SERVICES LIMITED	AGM	AS PER NOTICE	APPROVAL OF PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS BY WAY OF COMMISSION.	AS PER NOTICE	FOR	THE COMPANY PROPOSES PAYMENT OF COMMISSION (OVER AND ABOVE SITTING FEES) AT 1% OF PROFITS TO NON-EXECUTIVE DIRECTORS FROM FY23 TO FY25. THE PROPOSED PAYMENT TO NON-EXECUTIVE DIRECTORS IS IN LINE WITH MARKET PRACTICES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORSF?? AND AUDITORSF?? THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MR. SRIRAMAN RAGHURAMAN (DIN: 00228061) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MRS. VANESSA SINGH (DIN: 09342022) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS M/S JOSHI APTE AND ASSOCIATES, COST ACCOUNTANTS, PUNE (FIRM REGISTRATION NO. 00240) FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023, (FINANCIAL YEAR 2022 23.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	TO CONSTITUTE AND OFFER OR INVITE SUBSCRIPTIONS FOR SECURED/UNSECURED REDEEMABLE NONCONVERTIBLE DEBENTURES (F??NCDSF?ß) ON A PRIVATE PLACEMENT BASIS,	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	TO APPOINT M/S. DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 117366W/W100018) AS AUDITORS AND FIX THEIR REMUNERATION.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MR. ZUBIN F BILLINORIA (DIN: 07144644) AS AN ADDITIONAL DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MR. SRIRAMAN RAGHURAMAN (DIN: 00228061) AS AN ADDITIONAL DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MRS. VANESSA SINGH (DIN: 09342022) AS AN ADDITIONAL DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MR. NIKHIL MANOHAR NAIK (DIN: 00202779) AS AN ADDITIONAL DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MR. RATNAKAR PRAKASH BAVE (DIN: 09341821) AS AN ADDITIONAL DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	FINOLEX CABLES LTD.	AGM	AS PER NOTICE	APPOINTMENT OF MR. ZUBIN F BILLIMORIA (DIN: 07144644) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	INDRAPRASTHA GAS LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022; AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITOR AND THE COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	INDRAPRASTHA GAS LIMITED	AGM	AS PER NOTICE	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	INDRAPRASTHA GAS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAKESH KUMAR JAIN, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	INDRAPRASTHA GAS LIMITED	AGM	AS PER NOTICE	TO FIX REMUNERATION OF THE STATUTORY AUDITOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	INDRAPRASTHA GAS LIMITED	AGM	AS PER NOTICE	REMUNERATION PAYABLE TO M/S CHANDRA WADHWA AND CO. OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
27/09/2022	INDRAPRASTHA GAS LIMITED	AGM	AS PER NOTICE	TO RATIFY THE CONTRACT FOR PURCHASE OF APM GAS FOR NCT OF DELHI, AT A PRICE DETERMINED BY GOVERNMENT OF INDIA FROM TIME TO TIME, AMOUNTING TO RS. 783.76 CRORES, WITH ITS RELATED PARTY I.E. GAIL (INDIA) LIMITED (NOMINEE OF GOVERNMENT OF INDIA), DURING THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022, INCLUDING BALANCE SHEET AS AT 31 MARCH, 2022, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI V. KALYANA RAMA, CHAIRMAN AND MANAGING DIRECTOR (DIN: 07201556), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI PRADIP K. AGRAWAL, DIRECTOR (DOMESTIC DIVISION) (DIN: 07557080), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	TO TAKE NOTE OF THE APPOINTMENT OF M/S. S. N. NANDA AND CO., CHARTERED ACCOUNTANTS, NEW DELHI AS STATUTORY AUDITORS OF THE COMPANY AND FIX AUDITORSF?? REMUNERATION	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI CHESONG BIKRAMSING TERANG (DIN: 09401230) AS A NON OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI SATENDRA KUMAR (DIN:09344018) AS A NON OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	APPOINTMENT OF SMT. CHANDRA RAWAT (DIN: 09409425), AS A NON OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	CONTAINER CORPORATION OF INDIA LTD	AGM	AS PER NOTICE	APPOINTMENT OF SHRI KEDARASHISH BAPAT (DIN: 02535543) AS A NON OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO DECLARE DIVIDEND ON PREFERENCE SHARES AND EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2022.	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF SHRI ACHARYA BALKRISHNA (DIN: 01778007) WHO, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO RE APPOINT M/S CHATURVEDI AND SHAH LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO RE APPOINT SHRI RAM BHARAT (DIN: 01651754), AS MANAGING DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO APPOINT SHRI GIRISH KUMAR AHUJA (DIN: 00446339), AS THE INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION OF M/S. K.G. GOYAL AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.000017),COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
29/09/2022	PATANJALI FOODS LIMITED	AGM	AS PER NOTICE	TO GRANT OMNIBUS APPROVAL FOR RELATED PARTY TRANSACTIONS WITH PATANJALI AYURVED LIMITED	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
28/09/2022	SHRIRAM PROPERTIES LIMITED	AGM	AS PER NOTICE	TO APPROVE AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022	AS PER NOTICE	FOR	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS NOT RAISED CONCERNS ON THE FINANCIAL STATEMENTS. BASED ON THE AUDITORS' REPORT, WHICH IS UNQUALIFIED, THE FINANCIAL STATEMENTS ARE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING POLICIES AND INDIAN ACCOUNTING STANDARDS (IND-AS). ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
28/09/2022	SHRIRAM PROPERTIES LIMITED	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN THE PLACE OF MR. RAPHAEL DAWSON, WHO RETIRES BY ROTATION	AS PER NOTICE	FOR	RAPHAEL DAWSON, 63, IS PRINCIPAL AT WALTON STREET CAPITAL, LLC AND REPRESENTS WALTON STREET CAPITAL (WSI/WSQI) ON THE BOARD. WSI/WSQI V (XXXII) MAURITIUS INVESTORS LIMITED HELD 14.3% EQUITY IN THE COMPANY ON 30 JUNE 2022. WALTON STREET CAPITAL HAS BEEN AN INVESTOR IN THE COMPANY SINCE 2007. RAPHAEL DAWSON ATTENDED ALL EIGHT BOARD MEETINGS HELD IN FY22. HE RETIRES BY ROTATION AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
28/09/2022	SHRIRAM PROPERTIES LIMITED	AGM	AS PER NOTICE	TO RATIFY THE REMUNERATION PAYABLE TO M/S. SBK AND ASSOCIATES, COST ACCOUNTANTS (REGISTRATION NO: 000342), AS THE COST AUDITORS	AS PER NOTICE	FOR	THE TOTAL REMUNERATION PROPOSED TO BE PAID TO THE COST AUDITORS IN FY23 IS REASONABLE COMPARED TO THE SIZE AND SCALE OF OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
28/09/2022	SHRIRAM PROPERTIES LIMITED	AGM	AS PER NOTICE	TO APPROVE THE REMUNERATION/COMMISSION PAYABLE TO THE INDEPENDENT DIRECTORS	AS PER NOTICE	FOR	AS PER THE AMENDMENTS NOTIFIED BY THE MINISTRY OF CORPORATE AFFAIRS IN MARCH 2021, COMPANIES CAN PAY REMUNERATION TO ITS NON-EXECUTIVE DIRECTORS, IN THE EVENT OF NO PROFITS OR INADEQUATE PROFITS. THE COMPANY PROPOSES TO PAY REMUNERATION OF RS. 1.0 MN TO EACH OF ITS INDEPENDENT DIRECTORS FOR FY22: THE COMPANY HAS INCURRED A NET LOSS OF RS. 0.4 BN ON A STANDALONE BASIS. THE REMUNERATION (OVER AND ABOVE THE SITTING FEES) IS A COMPENSATION FOR TIME AND EFFORT INVESTED BY THE DIRECTORS AND IS IN LINE WITH MARKET PRACTICES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
28/09/2022	SHRIRAM PROPERTIES LIMITED	AGM	AS PER NOTICE	TO APPROVE THE PROPOSED MATERIAL RELATED PARTY TRANSACTIONS LISTED UNDER ANNEXURE I OF THE EXPLANATORY STATEMENT TO THIS NOTICE WITH BENGAL SHRIRAM HITECH CITY PRIVATE LIMITED (F??BSHCPLF?!I) FOR THE DURATION MENTIONED THEREIN.	AS PER NOTICE	FOR	BENGAL SHRIRAM HITECH CITY PRIVATE LIMITED (BENGAL SHRIRAM), A 99.99% SUBSIDIARY; THE RESIDUAL 0.01% SHAREHOLDING IS HELD BY HINDUSTAN MOTORS LIMITED. BENGAL SHRIRAM OWNS TITLE AND DEVELOPMENTAL RIGHTS IN 314 ACRES OF LAND AT UTTARPARA, KOLKATA. THE COMPANY INTENDS TO USE THIS LAND FOR DEVELOPMENT OF ITS TOWNSHIP PROJECT: SHRIRAM GRAND CITY. TILL THE PROJECT IS FULLY DEVELOPED, THE COMPANY INTENDS TO USE THE UNUTILIZED LAND AS A SECURITY FOR BORROWINGS/ GUARANTEES FOR THE COMPANY/ SUBSIDIARIES. BENGAL SHRIRAM MAY CHARGE GUARANTEE COMMISSION/ SECURITY FEES UPTO 1%. THE UTILIZATION OF UNDEVELOPED LAND WILL INCREASE THEIR ASSET COVERAGE OF DEBT AND RAISE SECURED DEBT, WHICH GENERALLY HAVE EASIER REPAYMENT TERMS AND LOWER INTEREST RATES. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS	AS PER NOTICE	FOR	RELIED ON THE AUDITORS REPORT. NO MATERIAL CONCERNS.
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	APPOINTMENT OF MR. HARISH SINGH (DIN: 00039501) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. NO CONCERNS IDENTIFIED
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	DECLARATION OF FINAL DIVIDEND FOR FINANCIAL YEAR ENDED MARCH 31, 2022	AS PER NOTICE	FOR	THE DIVIDEND PAYOUT FOR FY22 IS RS.43.9 MN AND DIVIDEND PAYOUT RATIO IS LOW AT 5.6%.
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	REAPPOINTMENT OF M/S MANISH GOYAL AND CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY	AS PER NOTICE	FOR	MANISH GOYAL & CO AS STATUTORY AUDITORS WERE APPOINTED AS AUDITORS FOR ONE YEAR AT THE 2021 AGM. THE COMPANY IS NOW SEEKING APPROVAL FOR THEIR APPOINTMENT FOR TWO YEARS. NO CONCERNS IDENTIFIED
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	FIXATION OF BORROWING POWER OF THE BOARD OF DIRECTORS U/S 180 (1) (C) OF THE COMPANIES ACT, 2013	AS PER NOTICE	FOR	NO CONCERNS IDENTIFIED
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	AUTHORIZATION TO BOARD OF DIRECTORS U/S 180 (1) (A) OF THE COMPANIES ACT, 2013 TO CREATE CHARGES ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY	AS PER NOTICE	FOR	THE COMPANY WOULD NEED TO CREATE A CHARGE ON ITS ASSETS TO RAISE INCREMENTAL DEBT: SECURED DEBT USUALLY CARRIES A LOWER INTEREST COST THAN UNSECURED DEBT
30/09/2022	PAISALO DIGITAL LIMITED	AGM	AS PER NOTICE	APPROVAL TO ISSUE NON CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	AS PER NOTICE	FOR	THE NCD'S WILL BE WITHIN BORROWINGS LIMITS.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	TO RECEIVE, CONSIDER AND ADOPT THE: AUDITED FINANCIAL STANDLONE AND CONSOLIDATED STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON	AS PER NOTICE	ABSTAIN	WE HAVE RELIED UPON THE AUDITORS' REPORT, WHICH HAS QUALIFIED THE FINANCIAL STATEMENTS WITH RESPECT TO NOT ACCOUNTING FOR THE PUT OPTION ENTERED INTO BY ATL MEDIA LIMITED (ATL), A WHOLLY OWNED SUBSIDIARY OF THE PARENT ON 20 JANUARY 2016 AND RENEWED ON 29 JULY 2019 TO BE VALID UNTIL 30 DECEMBER 2026. ATL HAS RESCINDED THE RENEWAL OF THE PUT OPTION FROM THE DATE OF ITS RENEWAL AND THE VALIDITY OF THE PUT OPTION AGREEMENT IS SUB-JUDICE IN THE HON'BLE SUPREME COURT OF MAURITIUS. THE AUDITORS ARE UNABLE TO COMMENT IF ANY ADJUSTMENTS ARE REQUIRED TO THE CONSOLIDATED FINANCIAL STATEMENTS UNDER IND AS 109 'FINANCIAL INSTRUMENTS' IN RESPECT OF THE SAID PUT OPTION (INCLUDING ANY IMPACT IN THE PRIOR PERIODS). GIVEN THE SAME QUALIFICATION WAS THERE IN THE PREVIOUS YEAR AND THERE IS NO CHANGE IN THE COMPANY'S ACCOUNTING, WE ARE UNABLE TO COMMENT ON THE SAME AND WOULD ABSTAIN FOR VOTING ON THIS RESOLUTION.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	TO CONFIRM DIVIDEND PAID ON THE PREFERENCE SHARES BY THE COMPANY DURING THE FINANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	FOR	THE TOTAL OUTFLOW OF PREFERENCE DIVIDEND FOR FY22 WAS RS. 225.0 MN. THE COMPANY REDEEMED THE FIFTH AND FINAL TRANCHE OF 20% OF THE NOMINAL VALUE OF LISTED PREFERENCE SHARES OF RS.2/- EACH, ON 5 MARCH 2022. CONSEQUENT TO SUCH REDEMPTION, THE BONUS PREFERENCE SHARES STAND FULLY REDEEMED. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	TO DECLARE DIVIDEND OF RS. 3/ PER EQUITY SHARE FOR THE FI NANCIAL YEAR ENDED 31 MARCH 2022.	AS PER NOTICE	FOR	THE TOTAL DIVIDEND OUTFLOW FOR THE YEAR WILL BE RS. 2.9 BN WITH A PAYOUT RATIO OF 21.5% OF STANDALONE PROFIT AFTER TAX AND 30% OF CONSOLIDATED PROFITS. WE RECOMMEND TO VOTE FOR THE RESOLUTION.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	TO APPOINT A DIRECTOR IN PLACE OF MR. PUNIT GOENKA, MANAGING DIRECTOR (DIN: 00031263), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFF ERS HIMSELF FOR RE APPOINTMENT	AS PER NOTICE	FOR	PUNIT GOENKA, 47, IS PART OF THE PROMOTER GROUP AND HAS BEEN ON THE BOARD SINCE JANUARY 2005 AND ATTENDED 100% (11/11) OF BOARD MEETINGS HELD IN FY22. WE SUPPORT HIS REAPPOINTMENT BECAUSE THE IMPENDING MERGER REQUIRES HIS CONTINUITY ON THE BOARD, AND THAT IF THE MERGER IS COMPLETED, THE NEW BOARD IS LIKELY TO PROVIDE STRONGER SUPERVISION AND OVERSIGHT ON MANAGEMENT. HOWEVER, WE RAISE CONCERN THAT PUNIT GOENKA'S FY22 REMUNERATION AGGREGATED RS. 411 MN, UP FROM RS. 131.7 MN IN FY21. HIS REMUNERATION IS SIGNIFICANTLY HIGHER THAN PEERS AND NOT ALIGNED TO COMPANY PERFORMANCE. WE NOTE THAT WHEN PUNIT GOENKA WAS LAST REAPPOINTED FOR A FIVE-YEAR TERM AT THE 2020 AGM, SHAREHOLDERS APPROVED REMUNERATION TERMS THAT WERE OPEN-ENDED AND ALLOWED SIGNIFICANT DISCRETION TO THE BOARD. THE BOARD MUST DISCLOSE HOW IT HAS BENCHMARKED PUNIT GOENKA'S REMUNERATION LEVELS. WE RECOMMEND TO VOTE FOR THE RESOLUTION.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	APPOINTMENT OF M/S. WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS	AS PER NOTICE	FOR	WALKER CHANDIOK & CO LLP ARE BEING APPOINTED AS STATUTORY AUDITORS FOR FIVE YEARS STARTING FROM CONCLUSION OF 2022 AGM IN PLACE OF RETIRING AUDITORS DELOITTE HASKINS & SELLS LLP, APPOINTED AT THE 2017 AGM. AS PER REGULATION 36(5) OF SEBI'S LODR 2015, COMPANIES ARE MANDATED TO DISCLOSE THE TERMS OF APPOINTMENT/ RE APPOINTMENT OF AUDITORS, INCLUDING THE REMUNERATION PAYABLE TO THEM. THE COMPANY PROPOSES TO PAY WALKER CHANDIOK & CO LLP RS. 19.0 MN. AUDIT REMUNERATION FOR FY22 WAS RS. 18.0 MN. WE RECOMMEND TO VOTE FOR THE RESOLUTION.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	RATIFICATION OF M/S. VAIBHAV P. JOSHI AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 101329) COST AUDITORSF?? REMUNERATION	AS PER NOTICE	FOR	THE TOTAL REMUNERATION PROPOSED TO BE PAID TO THE COST AUDITORS IN FY22 IS REASONABLE COMPARED TO THE SIZE AND SCALE OF OPERATIONS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.

Form L 43 **VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.**

REGISTRATION NUMBER : 111

FOR THE QUARTER ENDING: SEPTEMBER 2022

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
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	APPOINTMENT OF MR. ADESH KUMAR GUPTA (DIN: 00020403) AS A DIRECTOR OF THE COMPANY	AS PER NOTICE	AGAINST	ADESH KUMAR GUPTA, 66, FORMER CFO, GRASIM INDUSTRIES HAS BEEN ON THE COMPANY SINCE DECEMBER 2015 AND WAS AN INDEPENDENT DIRECTOR TILL 29 DECEMBER 2021. THE COMPANY, PROPOSES TO CONTINUE HIS DIRECTORSHIP AS AN NON-EXECUTIVE NON INDEPENDENT DIRECTOR FROM 30 DECEMBER 2021. DURING FY22, HE ATTENDED 100% (11/11) BOARD MEETINGS AND HIS APPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. HE WAS A MEMBER OF THE AUDIT COMMITTEE IN FY20 AND PROVIDED OVERSIGHT OVER RELATED PARTY TRANSACTIONS INCLUDING AUDIT ISSUES BY THE PREVIOUS INDEPENDENT DIRECTORS. THESE RESULTED IN IMPAIRMENT AND SIGNIFICANT EROSION IN SHAREHOLDER WEALTH. IN FY20, THE AUDITORS RAISED CONCERN AUDIT QUALIFICATIONS INCLUDED CONCERNS OVER THE ADEQUACY OF INTERNAL FINANCIAL CONTROLS. THE CONSOLIDATED FINANCIAL STATEMENTS OF FY21 AND FY22 CONTINUE TO BE QUALIFIED BY THE AUDITORS WITH RESPECT TO THE ATL PUT OPTION AGREEMENT. GIVEN THE ABOVE, WE RECOMMEND TO VOTE AGAINST THE RESOLUTION.
30/09/2022	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	AS PER NOTICE	RE APPOINTMENT OF MR. R. GOPALAN (DIN: 01624555) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AS PER NOTICE	FOR	R. GOPALAN, 70, IS CHAIRPERSON OF THE BOARD AND HAS BEEN ON THE BOARD SINCE NOVEMBER 2019. DURING FY22, HE ATTENDED 100% (11/11) BOARD MEETINGS AND HIS REAPPOINTMENT IS IN LINE WITH STATUTORY REQUIREMENTS. ACCORDINGLY, WE RECOMMEND TO VOTE FOR THE RESOLUTION.
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO ADOPT FINANCIAL STATEMENTS:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO RE APPOINT MR. NEERAJ JAIN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO RE APPOINT M/S DELOITTE HASKINS AND SELLS, LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS M/S. RAMANATH IYER AND COMPANY, FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO APPROVE REVISION IN THE REMUNERATION OF MR. NEERAJ JAIN, JOINT MANAGING DIRECTOR OF THE COMPANY:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO APPOINT MS. SAGRIKA IAIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO APPOINT MR. SURESH KUMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY
30/09/2022	VARDHMAN TEXTILES LIMITED	AGM	AS PER NOTICE	TO APPROVE REVISION IN THE REMUNERATION OF MR. S.P. OSWAL, MANAGING DIRECTOR OF THE COMPANY:	AS PER NOTICE	NOT VOTED	AS PER INTERNAL POLICY

MAHESH K SHARMA

MD & CEO

FORM L-45 OFFICES AND OTHER INFORMATION **As at : 30th September, 2022**

NAME OF THE INSURER : **SBI LIFE INSURANCE COMPANY LTD.** **Date: 30th September, 2022**

Sl. No.	Information		Number
1	No. of offices at the beginning of the year		952
2	No. of branches approved during the year		-
3	No. of branches opened during the year	Out of approvals of previous year	38
4		Out of approvals of this year	-
5	No. of branches closed during the year		-
6	No of branches at the end of the year		990
7	No. of branches approved but not opened		4
8	No. of rural branches		12
9	No. of urban branches *		978
10	No. of Directors:-		
	(a) Independent Director		5
	(b) Executive Director		1
	(c) Non-executive Director		7
	(d) Women Director		1
	(e) Whole time director		1
11	No. of Employees		
	(a) On-roll:		19,599
	(b) Off-roll:		-
	(c) Total		19,599
12	No. of Insurance Agents and Intermediaries		
	(a) Individual Agents,		178,357
	(b) Corporate Agents-Banks		14
	(c)Corporate Agents-Others		58
	(d) Insurance Brokers		127
	(e) Web Aggregators		-
	(f) Insurance Marketing Firm		10
	(g) Micro Agents		1
	(h) Point of Sales persons (DIRECT)		5,664
	(i) Others		-

* Urban branches includes Metro, Urban & Semi Urban branches

Employees and Insurance Agents and Intermediaries -Movement

Particulars	Employees	Insurance Agents and Intermediaries
Number at the beginning of the quarter	18401	166779
Recruitments during the quarter	2761	22246
Attrition during the quarter	1563	4794
Number at the end of the quarter	19599	184231