

**Aditya Birla Sun Life Insurance Company Limited**  
**Report of Corporate Action where ABSLI Abstained from Voting**

For the period - 01-04-2024 to 15-04-2024

| Scrip Name                                       | Type Of Meeting | Location           | Event Date  | Holding as on 7th May 2024 (No. Of Shares) | Action   | Resolution  |
|--|-----------------|--------------------|-------------|--|--|---|
| NUVOCO VISTAS CORPORATION LIMITED                | PBL             | Video Conferencing | 01-Apr-2024 | 8133                                       | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Re-appointment of Mr. Achal Bakeri (DIN: 00397573) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from April 7, 2024 upto April 6, 2029. *   |
| ADANI PORT AND SPECIAL ECONOMIC ZONE LIMITED     | PBL             | Video Conferencing | 02-Apr-2024 | 369551                                     | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To approve change in designation of Mr. Gautam Adani (DIN: 00006273), Chairman and Managing Director as Executive Chairman of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. upto 30th June, 2027. *<br>2. To approve change in designation of Mr. Karan Adani (DIN: 03088095), CEO and Whole Time Director as Managing Director of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. 23rd May, 2027. *<br>3. To appoint Mr. Ashwani Gupta (DIN: 10455435), CEO as Director of the Company, liable to retire by rotation.<br>4. To appoint Mr. Ashwani Gupta, CEO (DIN: 10455435) as Whole Time Director of the Company for a period of 3 (three) years commencing from 5th January, 2024 to 4th January, 2027, liable to retire by rotation and including remuneration. *<br>5. To appoint Mrs. M. V. Bhanumathi (DIN: 10172983) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 28th February, 2024 to 27th February, 2027. * |
| MANAPPURAM FINANCE LIMITED                       | PBL             | Video Conferencing | 03-Apr-2024 | 13027                                      | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Mr. Edodiyl Kunhiraman Bharat Bhushan (DIN: 01124966) as a Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from March 01, 2024, to February 28, 2027, not subject to retirement by rotation. *   |
| PRICOL LIMITED FORMERLY KNOWN AS PRICOL PUNE LTD | PBL             | Video Conferencing | 03-Apr-2024 | 3220174                                    | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Re-appointment of Mr. K. Ilango (DIN: 00124115) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 15th June 2024 to 14th June 2029 (both days inclusive), and whose office shall not be liable to retire by rotation. *<br>2. Appointment of Mr. Vijayraghunath (DIN: 00002963) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 1st February 2024 to 31st January 2029 (both days inclusive), and whose office shall not be liable to retire by rotation. *<br>3. Re-appointment and Remuneration to Mrs. Vanitha Mohan (DIN:00002168), aged 71 years, as Chairman of the Company, for a further period of three years commencing from 1st April 2024 to 31st March 2027. *<br>4. Re-appointment and Remuneration to Mr. P. M. Ganesh (DIN: 08571325), as Chief Executive Officer and Executive Director of the Company, for a period commencing from 1st April 2024 to 31st March 2027. *  |
| DIVIS LABORATORIES LIMITED                       | PBL             | Video Conferencing | 04-Apr-2024 | 8008                                       | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Re-appointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from March 28, 2024 up to March 27, 2029. *<br>2. Appointment of Dr. S. Devendra Rao (DIN: 10481393) as the Whole-time Director designated as Whole-time Director (Manufacturing) of the Company, for a term of five consecutive years commencing from February 10, 2024 upto February 09, 2029 and including remuneration.<br>3. Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.   |
| KRSNAA DIAGNOSTICS LIMITED                       | PBL             | Video Conferencing | 05-Apr-2024 | 106044                                     | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Change in Designation of Mr. Yash Prithviraj Mutha (DIN: 07285523) as the Joint Managing Director of the Company with effect from February 12, 2024 liable to retire by rotation, and to appoint as the Manager of the Company with effect from April 01, 2024 for the consecutive period of five (5) years.<br>2. Change in designation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332) from Managing Director to Whole-time Director designated as Executive Director of the Company w.e.f. April 01, 2024, for the remaining period till April 25, 2026, liable to retire by rotation.   |
| ALKEM LABORATORIES LIMITED                       | PBL             | Video Conferencing | 05-Apr-2024 | 88869                                      | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Reclassification of Certain Members of Promoter group to Public Category.  |
| CERA SANITARYWARE LIMITED                        | PBL             | Video Conferencing | 05-Apr-2024 | 440  | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Mr. Anandh Sundar (DIN:10409065) as an Independent Director of the Company to hold office for a term of upto 3 (Three) consecutive years upto 11th February, 2027. *  |
| MARICO LIMITED                                   | PBL             | Video Conferencing | 07-Apr-2024 | 119360                                     | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Mr. Nikhil Khattau (DIN: 00017880) as a Non-Independent Non-Executive Director of the Company with effect from April 1, 2024, liable to retire by rotation.   |

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| UNITED SPIRITS LIMITED FV 2                  | PBL   | Video Conferencing | 11-Apr-2024 | 127980                                     | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation. *<br>2. Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation. *  |
| COFORGE LIMITED                              | EGM   | Video Conferencing | 12-Apr-2024 | 188143                                     | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of Equity Shares and/or other securities convertible into Equity Shares (including warrants, or otherwise) (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 3,200 Crore. * |
| Devendra Singhvi                             | Shailendra Kothavale                                    |                    |             |  |  | Date<br>* <b>Special Resolution</b>   |
| Devendra Singhvi<br>Chief Investment Officer | Shailendra Kothavale<br>Chief Compliance & Risk Officer |                    |             |  |  | Date<br>08-May-24   |