

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

Name of the Insurer: Niva Bupa Health Insurance Company Limited

Period of Reporting (FY): Q4 FY 2023-2024

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
NIL							

Place: Gurugram

Date: 13 June 2024

Signature of Compliance Officer

Name: Partha Banerjee