

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 Co Ltd

Date:15-04-2024

Period of Reporting: FY2023-2024

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
23-Sep-23	PB Fintech Ltd	AGM	Management	1- Audited financials with report of Board of Directors and Auditors for the financial year ended 31st March, 2023 are hereby considered and adopted.	In favour of the proposal	For	We have relied upon the auditors' report
23-Sep-23	PB Fintech Ltd	AGM	Management	2- Mr. Satvir Singh, who retires by rotation at this meeting, is again re-appointed as The Director of the Company.	In favour of the proposal	For	The appointment is in line with the statutory requirement
23-Sep-23	PB Fintech Ltd	AGM	Management	3- Ms. Kitty Agarwal, who retires by rotation at this meeting, is again re-appointed as The Director of the Company.	In favour of the proposal	For	The appointment is in line with the statutory requirement
23-Sep-23	PB Fintech Ltd	AGM	Management	4- Appointment of the statutory auditors in place of the retiring auditors. M/S Walker Chandick and co. LLP are appointed as statutory auditor of the company.	In favour of the proposal	For	The appointment is in line with the statutory requirement
23-Sep-23	PB Fintech Ltd	AGM	Management	5- To approve amendment in employee stock option 2021. The exercise price per option shall be at the rate of 10% discount to the volume weighted average price of last three months. Also, this amendment is applicable to all the ungranted stock option, lapse option will be returned to the total pool and re-issued to the eligible employees.	In favour of the proposal	For	This is as per the statutory requirement and in accordance with company's act, MOA and AOA and applicable provisions of SEBI.
23-Sep-23	PB Fintech Ltd	AGM	Management	6- To approve fixed fees of Rs. 24 lacs per annum payable to Non-executive independent directors of the company. This will be for specified period in case of no profit or inadequate profits.	In favour of the proposal	For	As contemplated under the provision of Schedule V to the company's act 2013
23-Sep-23	PB Fintech Ltd	AGM	Management	7- Appointment of Mr. Satvir Singh as the executive director and joint group CEO of the company and approval of remuneration.	In favour of the proposal	For	The appointment is in line with the statutory requirement
23-Sep-23	PB Fintech Ltd	AGM	Management	8- Approval for Mr. Satvir Singh for holding an office or place of profit as President of Policybazaar insurance brokers private limited (Subsidiary).	In favour of the proposal	For	The appointment is in line with the statutory requirement
23-Sep-23	PB Fintech Ltd	AGM	Management	9- To approve the remuneration of Mr. Yashish Dahiya, Chairman, Executive Director and CEO of the company.	In favour of the proposal	For	Pursuant to the provisions of section 197 and 198 with schedule V and all other provisions of company's act 2013. in line with statutory modifications
23-Sep-23	PB Fintech Ltd	AGM	Management	10- Approval for Mr. Yashish Dahiya for holding an office or place of profit as CEO of PB Fintech FZ-LLC (Subsidiary).	In favour of the proposal	For	The appointment is in line with the statutory requirement
23-Sep-23	PB Fintech Ltd	AGM	Management	11- To approve the remuneration of Mr. Alok Bansal, Executive Vice Chairman and Whole Time Director of the company.	In favour of the proposal	For	Pursuant to the provisions of section 196, 197, 198 and 203 with schedule V and all other provisions of company's act 2013. in line with statutory modifications

Place: Gurugram

Signature of Compliance Officer

Date: 15-04-2024

Name: Partha Banerjee