

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: Q2 FY23

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-Sep-22	PB Fintech Ltd	AGM	Management	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For	Part of ongoing business activity
26-Sep-22	PB Fintech Ltd	AGM	Management	Appoint Director in place of Mr. Yashish Dahiya (DIN: 00706336), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For	Aligned with long term shareholder's interest
26-Sep-22	PB Fintech Ltd	AGM	Management	Approve remuneration of Mr. Yashish Dahiya (DIN: 00706336), Chairman, executive Director and Chief Executive Officer of the company	In favour of the proposal	For	Aligned with long term shareholder's interest

26-Sep-22	PB Fintech Ltd	AGM	Management	Approve remuneration of Mr. Sarbvir Singh (DIN: 00509959), Non-Executive Director of the company	In favour of the proposal	For	Aligned with long term shareholder's interest
26-Sep-22	PB Fintech Ltd	AGM	Management	Approve remuneration of Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company	In favour of the proposal	For	Aligned with long term shareholder's interest
26-Sep-22	PB Fintech Ltd	AGM	Management	Approve fixed fees payable to Non-Executive Independent Directors of the Company	In favour of the proposal	For	Aligned with long term shareholder's interest
26-Sep-22	PB Fintech Ltd	AGM	Management	Ratification of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021")	In favour of the proposal	For	Aligned with long term shareholder's interest
26-Sep-22	PB Fintech Ltd	AGM	Management	Ratification to extend benefits of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021") to the employees of subsidiary companies of the company	In favour of the proposal	For	Aligned with long term shareholder's interest

Place: Gurugram

Date: 11-11-2022

Signature of Compliance Officer

Name: Partha Banerjee