

**Disclosure of voting activities in general meetings of investee companies**

**Name of the Insurer:** ICICI Lombard General Insurance Company Limited

**Period of Reporting:** Q4-FY2021

<b>Meeting Date</b>	<b>Investee Company Name</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal of Management/ Shareholders</b>	<b>Description of the proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>	<b>Reason supporting the vote decision</b>
NIL							

**Place:** Mumbai  
**Date:** April 20, 2021

**Signature of Compliance Officer**  
**Name:** Lokanath Kar