

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

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

**Period of Reporting:** Q4-FY2024

Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of management/ shareholders	Description of Proposal	Management Recommendation (Investee Company)	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
NIL							

**Place:** Mumbai  
**Date:** April 24, 2024

**Signature of Compliance Officer**  
**Name:** Amit Kushwaha