Disclosure of vo	ites cast by White Oak India							
Date	Fund	Holdings	Company Name	Type of Meetings (AGM/EGM)	Resolution No.	Proposal's Description	Vote (For/ Against/ Abstained)	Reason supporting the vote decision
23-Aug-18	White Oak India Equity Fund		INTELLECT DESIGN ARENA LTD	AGM	5 to 11	To raise fresh capital by way of preferential allotment and QIP issue	For	The fund raise is critical to the company at this stage. Since the preferential allotment proposal is at market price at the time of the decision, we believe that we need to positively vote for the Resolution. Failure of this fund raise can have material adverse impact on the prospects of the company.
07-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		JTEKT India Limited	AGM	11	Material Transaction with Related Parties	For	The transaction is important for the Company, as the related parties are large customers of the Company and the transaction provid for a long term sales opportunity for the Company. The approval is for increasing limits and is not a new transaction.
20-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		INTELLECT DESIGN ARENA LTD	AGM	All	Resolution pertain to appointment of auditors, re-appointment of Directors	For	We are satisfied with the proposal for re-appointment of the existing Directors and appointment of Auditors, which is a firm of good repute.
22-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		MARUTI SUZUKI INDIA LIMITED	AGM	7, 8 & 9	Re-appointment of Independent Directors	For	Considering the vast experience and knowledge which these Directors possess, we considers that their re-appointment would be of beneficial to the Company.
19-Aug-20	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	1,157,393 582,230 13,000	INTELLECT DESIGN ARENA LTD	AGM	1,2,3 & 4	Adoption of FS, Appointment of Director, Re-appointment of MD, Appointment of Independent Director	For	We are satisfied with the proposal for re-appointment of Arun Jain as the MD of the company for another five years as well as the appointment of Independent Directors Arun Jain has been instrumental in driving the overall strategy and business roadmap for Intellect since inception.
30-Oct-20	White Oak India Equity Fund White Oak India Equity Fund II	46,000	MAJESCO LIMITED	EGM	1	To consider and approve buy back of equity shares of the Company.	Against	As the current market price of Majesco is significantly higher than buyback price, there is an exit option available to shareholders. The buyback process due to its various regulatory requirements has the potential to delay the dividend distribution and our value realisation. Hence, we have decided to vote against the buyback decision.
23-Feb-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Violet	90,443 48,062 4,110 169,234	L&T Technology Services Limited	EGM	1&2	1) Extension of term of Dr. Keshab Panda as the CEO & MD of the Company upto March 31, 2021 and his appointment as Non-Executive Director of the Company upto March 31, 2021. 2) Extension of term of Mr. Amit Chadha as the Deputy CEO & Whole-Time Director of the Company upto March 31, 2021 and his appointmen as the CEO & MD of the Company for a term of three years w.e.f. April 1, 2021 till March 31, 2024. 31 Appointment of Mr. Chandrasekaran Ramakrishnan as an Independent Director of the Company. 41 Re-Appointment of Mr. Sudio Baneriee		The proposal to appoint Amit Chadha as the new CEO is in line with the company's well thought out long-term succession planning.
					3&4	3) Appointment of Mr. Challousseka an Namakishinan as an independent director of the Company, 4) Re-Appointment of Mr. Souly Bailerjee	Abstain	
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	5,278 2,771 464	3M INDIA LTD	EGM	All	1. Reelect Radhika Govind Rajan as Director 2. Elect Mamata Janak Gore as Director 3. Approve Reappointment and Remuneration of Mamata Janak Gore as Whole- time Director (Designated as Whole-time Director & Chief Financial Officer) 4. Elect James Ernest Falteisek as Director	For	Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	555,400 302,400 36,681	CIPLA LTD	EGM	All	1. Approve Cipla Employee Stock Appreciation Rights Scheme 2021 and Grant of Stock Appreciation Rights to Eligible Employees of the Company 2. Approve Extension of Benefits of Cipla Employee Stock Appreciation Rights Scheme 2021 to the Employees of Subsidiary Company(les	For	Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	36,035 19,367 1,566	Info Edge	Court convened GM	All	1.Approve Scheme of Amalgamation	For	Ordinary course of business (amalgamation of 100% owned subsidiary, IIMjobs.com).
05-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II	67,667 36,099	Bajaj Finance Limited	EGM	All	Modify Employee Stock Option Scheme 2009 to grant an additional 10 mn stock options to employees. 2. Approve grant of options to the employees of holding and/or subsidiary companies, under the amended Employee Stock Option scheme, 2009	For	1) The company proposes to grant further 10.0 mn stock options in addition to "25.1 mn stock options already approved under its ESOP 2009 scheme and thereby increase the absolute quantum to "35.1 stock options. This is because the present balance of "0.8 mn options might not be sufficient for future grants and the addition all 0.0 mn options would cater to the potential needs over the next 5 eyears. The optential dilution for existing shareholders is 60, on the extended base. Cost impact will be reasonable as the exercise price will be market price a day prior to grant of options. 2) It is an enabling resolution that encompasses employees of the company, and its holding and/or subsidiary companies. Currently, the company has of granted options to holding company employees until now. Moreover, Bajaj Finserv Limited, the listed holding company already has its own employee stock option scheme. We expect the company to grant bulk of the options to subsidiaries and not to employees of the holding company which already has a stock option scheme. We
	White Oak India Select Equity Fund	3,773						of the floriding company which are easy has a scock option scheme.
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	177,327 46,225 6,740	Hindustan Univer Ltd	EGM	All	1.) INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHOLE TIME DIRECTORS 2.) APPOINTMENT OF MR. RITESH TIWARI AS A WHOLE TIME DIRECTOR OF THE COMPANY	For	Ordinary course of business
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II	177,327 46,225	Crompton Greaves Consumer Electrical	EGM	All	1.) TO APPROVE APPOINTMENT OF MIR. MATHEW JOB DIN 02922413 AS DIRECTOR OF THE COMPANY 2) TO APPROVE APPOINTMENT OF MIR. MATHEW JOB DIN 02922413 AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. JANUARY 22 2021 TO JANUARY 21 2026.	For	Mathew Job, 52, has been serving as the CEO (not on the board) since January 2016. He holds a Masters degree in Business Administration from Indian Institute of Management, Calcutta and a 8.Tech (Electrical and Electronics) from University of Kerala. He has previously served as the Managing Director of the water heater brand Racold (Ariston) Thermo Limited till 2015 and sanitary fittings brand Grobe India Private Limited till 2012. He has also held various key roles at Philips Electronics India Limited where he worked for over a decade from 1994 to 2009. He is proposed to be appointed as executive director on board, liable to retire by rotation. His
	White Oak India Select Equity Fund	6,740						appointment is in line with statutory requirements.
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II	83,211 104,046	Phoenix Mills	Court convened GM	All	1) Approve amalgamation of Phoenix Hospitality Company Private Limited (PHCPL), 56.9% subsidiary, into The Phoenix Mills Limited (PML)	For	PML had spent Rs. 1.5 bn to acquire 56.9% stake in PHCPL. The remaining stake is held by the promoter group. The merger of PHCPL will help PML consolidate stake in various projects and result in a simplified structure that will improve transparency. The scheme will result in an increase in promoter shareholding to 47.5% from 45.6% currently. While it is difficult to ascertain the value of the hospitality business in Agra, with an occupancy rate of 7.7%, it is unlikely to materially impact the valuation of PHCPL's in line with the valuation of PHCPL's stake in the residential and commercial projects.
	White Oak India Select Equity Fund	10,350						
28-Apr-21	White Oak India Equity Fund	35,164	Nestle India Limited	AGM	All	Adoption of financial statements for the year ended 31 December 2020	For	Ordinary course of business

						2. Confirm payment of interim dividend of Rs. 135.0 per share and approve final dividend of Rs. 65.0 per equity share of face value Rs. 10.0 per share for 2020		
	White Oak India Equity Fund II	24,145						
	White Oak India Select Equity Fund White Oak India Equity Fund IV	4,760 1.305	_			Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation Approve remuneration of Rs. 207,000 to Ramanath Iyer & Co., as cost auditor for financial year ending 31 December 2021	-	
		,,,,,						
1	White Oak India Equity Fund II	71,860	Dixon Technologies Ltd	EGM	All	Approve alteration to the Object Clause of the Memorandum of Association	For	This is ordinary course of business. The company is making the object clause more descriptive and adding names of products related to the electronics manufacturing
	White Oak India Select Equity Fund	9,385	+					industry, which the company may contemplate to manufacture. This will allow the company to expand its product portfolio within the ambit of its existing business.
	White Oak India Equity Fund IV	2,575						
-21	White Oak India Equity Fund II	142,412	Coforge Ltd	EGM	All	1. CREATION OF SECURITY ON THE ASSETS AND PROPERTIES OF THE COMPANY	For	Coforge recently acquired SLK Global to further enhance its capabilities in BFS segment and North America Geography. We believe that SLK acquisition will help Coforge
	White Oak India Select Equity Fund	39,305	+			2. TO GIVE LOANS INTER CORPORATE DEPOSITS GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF		to cross-sell existing suite services to the newer customers from SLK and broaden its core value proposition. The acquisition is being funded via borrowing and providing a collateral (office building) improves the interest rate that Coforge has to pay on the borrowing.
						THE COMPANIES ACT 2013.		The second resolutions pertains to the increasing the equity ownership in its subsidiaries - Wishworks and SLK Global - from the current levels. This is in line with the
	White Oak India Equity Fund IV	11.477						firm's strategy and should be value accretive to Coforge Shareholders.
	write oak iildia Equity i dild iv	11,477						
21	White Oak India Equity Fund II	46,225	Hindustan Univer Ltd	AGM	All	1. Adoption of financial statements for the year ended 31 March 2021	For	
			7			2. Ratify interim dividend of Rs. 14 per share and a special dividend of Rs. 9.5 per share and declare final dividend of Rs. 17 per share of face value Re. 1.0 each		
	White Oak India Select Equity Fund	28.880	+			3. Reappoint Dev Bajpai (DIN: 00050516) as Director	-	
		.,]			4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director		
	White Oak India Equity Fund IV	10,746	+			Reappoint Ritesh Tiwari (DIN: 05349994) as Director Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22	1	
1	White Oak India Equity Fund II	243,633	ICICI Prudential Life Insurance Company Ltd	AGM	All	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	
	White Oak India Select Equity Fund	123,560				2. Declare final dividend of Rs. 2.0 per equity share (face value Rs. 10.0) for FY21	1	
	White Oak India Equity Fund IV	55,910				3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation		
	write Oak Inuia Equity Fund IV	22,910						
						4. Reappoint Walker Chandiok & Co. LLP as joint statutory auditors for five years from FY22 and approve remuneration of Rs. 10.89 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY22		
						Saution y auditors walker chandrox co. Eth and DN & Co. Eth (ii) 1122		
			+			5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation		
						3. Appoint Willies John Greeks III (July 2013) 101 Exceeded Not independent Streets III 127 Nogast 2020, India to Telle by Totalion		
						6. Reappoint Dilip Karnik (DIN: 06419513) as Independent Director for five years from 29 June 2021		
			7			7. Approve continuation of Dilip Karnik (DIN: 06419513) as Independent Director beyond the age of 75 years		
			7			8. Approve remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, with effect from 1 April 2021	-	
						8. Approve remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, with effect from 1 April 2021 9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005)	_	
						8. Approve remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, with effect from 1 April 2021 9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016		
						9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005)	-	
21	White Oak India Equity Fund II	531,869	Infosys Limited	AGM	1,2,3,5,6,7,8	 Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 	For	These are in normal course of business operations
21	White Oak India Equity Fund II White Oak India Select Equity Fund	531,869 289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21	For	These are in normal course of business operations
-21		531,869 289,470 121,028	Infosys Limited	AGM	1,2,3,5,6,7,8	Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	
21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 05782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021	For	These are in normal course of business operations These are in normal course of business operations
21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21	For	These are in normal course of business operations
21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Rs.5) for F/2/1 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	12,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 05782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021	For	These are in normal course of business operations These are in normal course of business operations
-21	White Oak India Select Equity Fund	289,470	infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Rs.5) for F/2/1 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
-21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Appoint Ms. Chitra Nayak (DIN: 0010783) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 0010783) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 0010783) as Independent Director for three years from 25 March 2021	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
-21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint 8obby Parikh (DN: 00019437) as Independent Director for three years from 15 July 2020	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	12,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Ix. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
21	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1.2.3,5,6,7,8	9. Appoint Ms. Chitra Nayak (DIN: 0010783) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 0010783) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 0010783) as Independent Director for three years from 25 March 2021	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
221	White Oak India Select Equity Fund	289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 09101763) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
	White Oak India Select Equity Fund White Oak India Equity Fund IV	289,470 121,028	-	AGM	1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.0 bn	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II	289,470 121,028	Infosys Limited Infosys Limited		1,2,3,5,6,7,8 4	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint 8bbby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U.B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 2,0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For Against	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289.470 121,028 121,028 89,120 44,092	-		1,2,3,5,6,7,8 4	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.0 bn	For Against	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II	289,470 121,028	-		1.2.3,5,6,7,8 4	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Dectare final dividend of Rs. 15.0 per equity share (face value Re.5) for FYZI 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parish (DIN: 09101763) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289.470 121,028 121,028 89,120 44,092	-		1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standaione and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 09101763) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Maglesh Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Maglesh Agrawal (DIN: 00073873) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073873) as Director, liable to retire by rotation 6. Reappoint Maglesh Agrawal (DIN: 00073873) as Director, liable to retire by rotation	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
221	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289.470 121,028 121,028 89,120 44,092	-		1,2,3,5,6,7,8 4	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Iss. 150 per equity share (face value Ne.5) for Pr21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U.B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Maidusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00073872) as Director, liable to retire by rotation	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289.470 121,028 121,028 89,120 44,092	-		1,2,3,5,6,7,8 4	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standaione and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 09101763) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Maglesh Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Maglesh Agrawal (DIN: 00073873) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073873) as Director, liable to retire by rotation 6. Reappoint Maglesh Agrawal (DIN: 00073873) as Director, liable to retire by rotation	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289.470 121,028 121,028 89,120 44,092	-		1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm Interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 4. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation, after he has attained 75 years of agon 26 March 2022	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289.470 121,028 121,028 89,120 44,092	-		1,2,3,5,6,7,8	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm Interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 4. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation, after he has attained 75 years of agon 26 March 2022	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
1	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	289,470 121,028 28,120 44,092 28,922	-		1,2,3,5,6,7,8 4 ALL	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm Interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 4. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation, after he has attained 75 years of agon 26 March 2022	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient.
1	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund IV	289,470 121,028 28,120 44,092 28,922	Ajanta Pharma Limited Ajanta Pharma Limited	AGM	1,2,3,5,6,7,8 4 ALL	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Dectare final dividend of Rs. 150 per equity share (face value Re.5) for Pr21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.20 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073828) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. These are in normal course of business operations
1	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	289,470 121,028 89,120 44,092 28,922 76,14 87,21	Ajanta Pharma Limited Ajanta Pharma Limited HDFC LIFE INSURANCE COMPANY LTD	AGM	1,2,3,5,6,7,8 4 ALL	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Bobby Parish (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parish (DIN: 09013763) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm Interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation of Annalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation of Scontinuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation of Rs. 50,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. These are in normal course of business operations
	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	289,470 121,028 121,028 89,120 44,092 28,922	Ajanta Pharma Limited Ajanta Pharma Limited HDFC LIFE INSURANCE COMPANY LTD	AGM	1,2,3,5,6,7,8 4 ALL	9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm Interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 6. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 6. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 6. Continuation of Mannalal Agrawal (DIN: 0007382	For	These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. These are in normal course of business operations

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					4. Reappoint G.M. Kapadia & Co as Joint Statutory Auditors for a period of five years from FY22		
		1			5. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY22		
					6. Reappoint Sumit Bose (DIN: 03340616) as Independent Director for a period of five years from 19 July 2021		
		-					
					7. Reappoint Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO for a period of five years from 12 September 2021 and fix her remuneration w.e.f. 1 April 2021		
		1			8. Reappoint Suresh Badami (DIN: 08224871) as Whole Time Director for a period of five years from 17 September 2021 and fix his remuneration w.e.f. 1 April		
					2021		
			_				
12-Jul-21	White Oak India Equity Fund II 9,313	HDFC Asset Management Ltd	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021	For	These are in normal course of business operations
	White Oak India Select Equity Fund 3,053	-			2. Approve final dividend of Rs. 34.0 per equity share of face value Rs. 5 each for FY21		
	White Oak India Equity Fund IV 1,251	1			Reappoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Renu Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation		
					5. Appoint Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent Director from 21 January 2021, liable to retire by rotation		
		-			C. Despecial Milital Desig (NN) 00007010) as Managing Diseases from 1 February 2021 and 5: Pebruary 2021 and 5: Nices and		
					6. Reappoint Milind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration		
		1			7. Appoint Navneet Munot (DIN: 05247228) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration	1	
1							
12 to 21	White Oak ladie Coulty Could II	LIDEC DANK	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021	For	There are in any and any and flusing acception
12-Jul-21	White Oak India Select Equity Fund 242,402	HDFC BANK	AGIVI	ALL	Adoption of standardner infancial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021	. 31	These are in normal course of business operations
	White Oak India Equity Fund IV 159,267				3. Approve final dividend of Rs 6.5 per share (face value Rs. 1)]	
		4			4. Reappoint Srikanth Nadhamuni (DIN 02551389), as Director liable to retire by rotation 5. Ratify the additional audit fees to statutory auditors, MSKA & Associates		
		1			5. Kauny tine additional audit rees to statutory auditors, MSAN & Associates 6. Revise the tenure of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration		
		1			7. Appoint M. M. Nissim & Co. LLP as joint statutory auditors for three years till FY24 and fix their remuneration		
		-			8. Approve revision in remuneration payable to non-executive directors		
		1			9. Reappoint Umesh Chandra Sarangi (DIN 02040436) as Independent Director for three years from 1 March 2021		
		1			10. Appoint Atanu Chakraborty (DIN 01469375) as Part time Non-Executive Chairman and Independent Director for three years from 5 May 2021 and fix his		
		-			remuneration		
		-			11. Appoint Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as Independent Director for five years from 30 March 2021 12. To ratify and approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY22 in excess of 10% of revenues		
		1			13. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY22		
					14. To issue debt securities up to Rs. 500.0 bn on private placement basis		
		-			15. Approve amendment to the ESOS-Plan D-2007		
		1			16. Approve amendment to the ESOS-Plan F-2010 17. Approve amendment to the ESOS-Plan F-2013		
					18. Approve amendment to the ESOS-Plan G-2016		
14-Jul-21	White Oak India Equity Fund II 74242	Navin Fluorine International Ltd	AGM	A11	1 Admition of standalogs and associated financial attenuate for the unconsided 21 March 2011	FOR	
14-JUI-21	White Oak India Equity Fund II 74242 White Oak India Select Equity Fund 37842	Navin Fluorine international Etu	Adivi	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21	ruk	These are in normal course of business operations
	White Oak India Equity Fund IV 25256]			3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation		
		-			4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020 C. Appoint Sciul Chal (DN: 00070477) as Independent Director for five years from 28 October 2020 C. Appoint Sciul Chal (DN: 00070477) as Independent Director for five years from 28 October 2020		
		1			 Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021 Reappoint Vishad Mafatlal (DIN: 00011350) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits 		
					of the company or Rs. 50.0 mn, whichever is higher		
					7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22		
14-Jul-21	White Oak India Equity Fund II 58793 White Oak India Select Equity Fund 27346	Dr Lal Pathlabs Limited	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21	FOR	These are in normal course of business operations
1	White Oak India Select Equity Fund 27346 White Oak India Equity Fund IV 17785	†			2. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21 3. Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation	1	
1]			4. Approve payment of remuneration to Rahul Sharma (DIN: 00956625) in excess of regulatory thresholds for five years from FY22 and exceeding 50% of the	1	
		-			aggregate remuneration payable to Non-Executive Directors for FY22	1	
1		1			5. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023 6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22	1	
14-Jul-21	White Oak India Equity Fund II 108975	Persistent Systems Ltd	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of spacelished financial statements for the year ended 32 March 2021	FOR	Yes, Normal course of business
1	White Oak India Select Equity Fund 55880 White Oak India Equity Fund IV 39128	†			Adoption of consolidated financial statements for the year ended 31 March 2021 Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21	1	Yes, Normal course of business Yes, Normal course of business
	33120				4. Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation	1	Yes, Sandeep Kalra has been instrumental in turning around the business and moving Persistent to leader's quadrant.
					5. Reappoint Sunil Sapre (DIN: 06475949) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his		Yes, We have no objections to Sunil Sapre's reappointment
1		1			remuneration 6. Approve amendments to the 'Persistent Employee Stock Option Scheme 2014'	1	Yes, We have no objections to the ESOP and Stock Options schemes
1		1			7. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014'	1	Yes, We have no objections to the ESOP and Stock Options schemes
1					8. Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017'	4	Yes, We have no objections to the ESOP and Stock Options schemes
					Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'		Yes, We have no objections to the ESOP and Stock Options schemes
14-Jul-21	White Oak India Equity Fund II 23445	Bajaj Finserv Ltd	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
1	White Oak India Select Equity Fund 12078		1		2. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21	1	
1	White Oak India Equity Fund IV 8341	1			3. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21	4	
					4. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY22.		
14-Jul-21	White Oak India Equity Fund II 36099	Bajaj Finance Ltd	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
1	White Oak India Select Equity Fund 19083 White Oak India Equity Fund IV 9772	-			Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21	1	
1	White Oak India Equity Fund IV 9722	1			Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement	1	
					- Approve asset of non-convenient described surveys private processing		

16-Jul-21	White Oak India Equity Fund II	128104	Trent Ltd	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	65520	1			2. Adoption of consolidated financial statements for the year ended 31 March 2021		
	White Oak India Equity Fund IV	43033	†			3. Declare final dividend of Rs. 0.6 per equity share (face value Re. 1.0)		
	Willite Oak Ilidia Equity I dild IV	43033	+			3. Declare limit univolent of its. So per equipy sorier (lack value ne: 1) 4. Reappoint P. Venkatau (DIN: 02190892) as Director, liable to retire by rotation	-	
			+				-	
						5. Appoint Jayesh Merchant (DIN: 00555052) as an Independent Director for five years from 7 August 2020	4	
			1			6. Appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director for five years from 17 November 2020		
						7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) &		
						CFO for FY21		
			1			8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22	1	
			1			9. Approve payment of commission upto Rs. 4.0 mn to Non-Executive Directors in the event of no profits/inadequate profits for FY21 as per limits specified under		
1		1		1			1	I
1			1	1		regulations 10. Approve change of place of keeping Register and Index of Members & other records	+	I
						10. Approve change of place of keeping Register and Index of Members & other records		
16-Jul-21	White Oak India Equity Fund II	821526	Crompton Greaves Consumer Electrical Ltd	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	373770	1			Confirm interim dividend of Rs. 3.0 and declare final dividend of Rs. 2.5 per equity share (face value of Rs. 2.0) for FY21		
	White Oak India Equity Fund IV	245437				3. Reappoint Sharp and Tannan, Chartered Accountants as statutory auditors for four years starting from FY22 and fix their remuneration at Rs. 4.6 mn for FY22		
			1			4. Reappoint Shantanu Khosla (DIN: 00059877) as Director, liable to retire by rotation		
			†			5. Not fill vacancy caused by retirement of Shweta Jalan (DIN: 00291675) as Non-Executive Non-Independent Director		
		+	†					
						6. Approve payment of remuneration to Shantanu Khosla, (DIN:00059877), Managing Director in excess of 5% of net profits in event of exercise of stock options,		
			-			for three years from 1 April 2021	-	
						7. Approve payment of remuneration to Mathew Job, (DIN: 02922413), CEO in excess of 5% of net profits in event of exercise of stock options, for three years from		
			1			1 April 2021		
						8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options by Shantanu Khosla (DIN:00059877)		
1			1	1	1	and/or Mathew Job, (DIN: 02922413) for three years from 1 April 2021	1	l l
1			1	1		9. Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 21 May 2021	1	l I
1			1	1	1	10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022	1	
						26. Hadry Territoria Marie 190, 200,000 to Ashwiti Sylatiki & Associates as tost additions for interiorial year enough 21 interior 2022		
22 1 1 24	What and the first of the state	FC		1514		A design of the delivery of the defendance of the design of the delivery of th	500	
23-Jul-21	White Oak India Equity Fund II		Computer Age Management Services Ltd	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
1	White Oak India Select Equity Fund	28,570	1	1		2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation	4	l I
1	White Oak India Equity Fund IV	21,881	1	1	1	3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21	1	
1			1	1		4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme	1	l l
1			1	1	1	5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries	1	
1			1	1		3. Approve extension or Games 2007 Statement 2015 to the emproyees or the substantials of the Company of the Statement (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration	1	l l
1		1	1	1			1	l l
1			1	1	1	7. Approve alteration of Articles of Association to delete Part II of the existing articles	-	l l
1			1	1		8. Approve ratification and approval of Article 103A of the Articles of Association	4	l l
						9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation.		
23-Jul-21	White Oak India Equity Fund II	122,012	Coforge Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	63,305	1 -			2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21		·
			1					
	White Oak India Equity Fund IV	41,257	+			3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation	-	
			4			4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation		
			1			5. Reappoint Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson for three years from 29 June 2021		
						6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY21 as Independent Director and Chairperson, which exceeds		
						50% of the total remuneration paid to all non-executive directors		
						F		
			+			7 to 10 to 1	-	
						7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by eligible shareholders up to 18.5 mn		
						equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both		
						equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both		
23-Jul-21	White Oak India Equity Fund II		Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund	787,913 435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV		Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint MP Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint C N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint C N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 8. Appoint C N V & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration of the years and years are also a like years and years are also and years are also and years are a	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint Mr. Pichilae & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint Ms. Vasantha Govindan (DIN 0223059) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint Ms. Wasantha Govindan (DIN 02230591) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint Ms. Wasantha Govindan (DIN 02230591) as nominee of SUUTI, non-executive director liable to retire by rotation	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rsy Anand (DN 024173) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K saturatha Govindan (DN 02230595) as nominee of SUUI, non-executive identificents liable to retire by rotation 6. Appoint S. Mahendria Dev (DN 05519869), as Independent Director for four years from 14 June 2021 7. Revite remuneration for Rakesh Makhija (DN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M Po Fichiale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N IX & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N IX & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N IX & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint S. Mahendra Dev (DIN 06519869), as independent Director for four years from 14 June 2021 7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revise remuneration for Amathol Abaudhy (DIN 00531120), Managing Director & EC O'ron 1 April 2021 till the next cycle of revision of remuneration	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rsy Anand (DN 024173) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K saturatha Govindan (DN 02230595) as nominee of SUUI, non-executive identificents liable to retire by rotation 6. Appoint S. Mahendria Dev (DN 05519869), as Independent Director for four years from 14 June 2021 7. Revite remuneration for Rakesh Makhija (DN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M Po Fichiale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N IX & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N IX & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N IX & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint S. Mahendra Dev (DIN 06519869), as independent Director for four years from 14 June 2021 7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revise remuneration for Amathol Abaudhy (DIN 00531120), Managing Director & EC O'ron 1 April 2021 till the next cycle of revision of remuneration	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	L Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint MP Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint CN K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint CN K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint KN. Vasantha Govindan (DIN 02230559) as nominee of SULVI), non-executive fleetor liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN 0551969), as independent Director for four years from 14 June 2021 7. Revize remuneration for Rakesh Makhija (DIN 001762), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revize remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration of Pasch (Non-SOS1120) as Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as the Non-SOS (CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as the Non-SOS (CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as Non-SOS (CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as Non-SOS (CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as Non-SOS (CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as Non-SOS (CEO from 1 April 2021 till the next cycle of revision of remuneration or Research (Non-SOS1120) as Non-SOS (Non-SOS1120) as No	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	L Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541273) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N E, Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint S. Mahendra Dev (DIN 06531969) as independent Director for four years from 14 June 2021 7. Revize remuneration for Rakesh Makhilg (DIN 00531120) as the Non-Executive (Part-Time) Chairperson to Rs. 36 mm from 18 July 2021 8. Revize remuneration for Amitabh Chaudhy (DIN 00531120) as the Non-Executive (Part-Time) Chairperson to Rs. 36 mm from 18 July 2021 9. Reappoint Amitabh Chaudhy (DIN 00531120) as the Non-Executive (Part-Time) Chairperson to Rs. 30 mm from 18 July 2021 10. Revize remuneration for Rakey Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revize remuneration for Rakey Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of remineration	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021 7. Revize remuneration for Rakesh Makhija (DIN 00531120), Managing Director & CCO from 1 April 2021 till the next cycle of revision of remuneration 9. Reappoint Amitabh Chaudrhy (DIN 00531120), Managing Director & CCO for three years from 1 January 2022 and fix his remuneration 10. Revise remuneration for Rajesh Dahiya (DIN 0053123), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration of Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration of Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	L. Adoption of standalione and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Regiv Anand (DIN 02541273) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. K. Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.S. K. Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint S. Mahendria Dev (DN 06519869), as independent Director for four years from 14 June 2021 7. Revise remuneration for Rakesh Makhila (DN 00171692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revise remuneration for Amitabh Chaudiny (DN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Rakesh Annand (DN 02541273), Executive Director from 1 April 2021 till the next cycle of remission of remuneration 11. Revise remuneration for Rakesh Dahlya (DN 07540848) Executive Director from 1 April 2021 till the next cycle of remission of remuneration 12. Revise remuneration for Rakesh Dahlya (DN 07540848) Executive Director from 1 April 2021 till the next cycle of remission of remuneration for more control of the results of the protector from 1 April 2021 till the next cycle of remission of remuneration for the views remuneration for nexecutive directors to Rs. 2.0 mn each for five years from 1 April 2021 till the next cycle of remission of the more control of the protector from 1 April 2021 till the next cycle of remission of the more control of the protector from 1 April 2021 till the next cycle of remission of the more control of the protector from 1 April 2021 till the next cycle	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021 7. Revize remuneration for Rakein Mahilja (DIN 0017692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revize remuneration for Amitabh Chaudriny (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revize remuneration for Rakein Annand (DIN 02541733). Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revize remuneration for Rakein Dahiya (DIN 07504888) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revize remuneration of non-executive directors to Rs. 2.0 nm each for five years from 1 April 2021 till the next cycle of revision of remuneration 12. Revize remuneration of an amount upto Rs and SS Do h	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. & Associates L.P. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Wasantha Govindan (DIN 0223095) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint M.P. Wasantha Govindan (DIN 0223095) as nominee of SUUTI, non-executive director liable to retire by rotation 7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 7. Revise remuneration for Amitabh Chaudhy (DIN 00531120), Managing Director & CECO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Rajiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 11. Revise remuneration for Rajiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 12. Revise remuneration for Rajiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 13. Approve borvoine/Failing funds in Indian Currency/Foreign Currency by Issued of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn 4. Issued additional 50.0 mm emilprove stock options to eligible employees/whole-time directors of the bank	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Bajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021 7. Revise remuneration for Raive Mahilja (DIN 00117692), as the Non-Xecutive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Raivi Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration for Raivi Anand (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Raivi Anand (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Raivi Anand (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 13. Approve borrowing/raising funds in Indian Currency/Foreign Currency by Issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto its S350 h	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. & Associates L.P. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Wasantha Govindan (DIN 0223059) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint M.P. Mahandriza Dev (DIN 0551399) as independent Director for four years from 4 June 2021 7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 7. Revise remuneration for Amitabh Chaudry (DIN 00531120) a Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Raiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 11. Revise remuneration for Raiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 12. Revise remuneration for April 204 Dinky to Dinky 104 Dinky 10	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Righ Anand (DIN 0254173) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint S. Mahendria Dev (DIN 05519869), as Independent Director for four years from 14 June 2021 7. Revite remuneration for Rakesh Mahilja (DIN 0117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 7. Revite remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Rakesh Dahlay (DIN 02541253), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration for Rakesh Dahlay (DIN 02543254), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Rakesh Dahlay (DIN 02540848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Rakesh Dahlay (DIN 02540848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Rakesh Dahlay (DIN 02540848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration of non-executive directors to Rs. 2.0 nm each for five years from	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. & Associates L.P. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Wasantha Govindan (DIN 0223059) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint M.P. Mahandriza Dev (DIN 0551399) as independent Director for four years from 4 June 2021 7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 7. Revise remuneration for Amitabh Chaudry (DIN 00531120) a Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Raiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 11. Revise remuneration for Raiv Anand (DIN 02541733), Executive Director from 1 April 2021 till the next cycle of remineration 12. Revise remuneration for April 204 Dinky to Dinky 104 Dinky 10	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Righ Anand (DIN 0254173) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint S. Mahendria Dev (DIN 05519869), as Independent Director for four years from 14 June 2021 7. Revite remuneration for Rakesh Mahilja (DIN 0117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 7. Revite remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revise remuneration for Rakesh Dahlay (DIN 02541253), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration for Rakesh Dahlay (DIN 02543254), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Rakesh Dahlay (DIN 02540848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Rakesh Dahlay (DIN 02540848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration for Rakesh Dahlay (DIN 02540848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration of non-executive directors to Rs. 2.0 nm each for five years from	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060	Axis Bank Limited	AGM	ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. & Associates LIP applied the property of	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund White Oak India Equity Fund IV	435,660 333,557			ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Ripi Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C. N. & Associates L.I. pagint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. & Associates L.I. pagint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Wasantha Govindan (DIN 0223059) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN 0551969) as independent Director for four years from 14 June 2021 7. Review remuneration for Ralexh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 7. Review remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO for three years from 1 April 2021 till the next cycle of revision of remuneration 9. Respont Amitabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration 10. Revies remuneration for Ralex Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revies remuneration for Ralex Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revies remuneration for Ralex Dahlaya (DIN 075908488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 13. Approve browning/Taining funds in Indian Currency/Foreign Currency by Issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 330 bn 15. Extend the additional 50.0 mm employee stock options	FOR	
23-Jul-21 23-Jul-21	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	435,660 333,557	Cholamandalam Investment & Finance Co.		ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 4. Appoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 5. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 8. Appoint S. Mahendra Dev (DIN 0651969) as independent Director for four years from 14 une 2021 7. Revize remuneration for Raise Makhija (DIN 001762), as it hos not-xecutive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revize remuneration for Amitabh Chaudry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 10. Revize remuneration for Raise hours of the state of the sta		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	435,660 333,557	Cholamandalam Investment & Finance Co.		ALL	1. Adoption of standallone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Ripi Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C.N. & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.P. Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.S. & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint M.S. Wasantha Govindan (DIN 0223059) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN 0551969) as independent Director for four years from 14 June 2021 7. Review remuneration for Alakeh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chaipresono to Rs. 36 mn from 18 July 2021 7. Review remuneration for Alakeh Chaudhry (DIN 00531120), Managing Director & CEO forn April 2021 till the next cycle of revision of remuneration 9. Reappoint Amhtabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration 10. Revies remuneration for Rajex Annand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revies remuneration for Rajex Annand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revies remuneration for Rajex Dahlap (DIN 02554088) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 13. Approve borrowing/Taining funds in Indian Currency/Foreign Currency by Issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 330 bn 15. Extend the additional 50.0 mm employee stock options to eligible emp		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	435,660 333,557	Cholamandalam Investment & Finance Co.		ALL	1. Adoption of standalione and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint K N Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 6. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 7. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 8. Appoint S. Mahendra Dev (DN 6051969) as independent Director for four years from 14 June 2021 7. Revize remuneration for Rakesh Makhilg (DN 60531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 8. Revize remuneration for Amitabh Chaudhy (DN 60531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 9. Reappoint Amitabh Chaudhy (DN 60531120) as the CEO for three years from 1 January 2022 and fix his remuneration 10. Revize remuneration for Rakey Anand (DN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revize remuneration for Rakey Anand (DN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revize remuneration for Rakey Dahya (DN 10054848) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 13. Approve browing/raining funds in Indian Currency/Foreign Currency/Foreign Currency by Issued of debtors including but not limited to bonds and non-convertible debentures for an amount upto R 350 hm. 15. Extend the additional 50.0 mm employees stock options		
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						Appoint Walker Chandiok & Co LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 5.8 mn for FY22		The company proposes to appoint Walker Chandiok & Co LIP as statutory auditors for five years in place of 8 S R & Associates LIP who have completed their tenure of ten years. The proposed fee to be paid is Rs. 5.8 mn, of which Rs. 3.7 mn is for annual audit and Rs. 2.1 mn is for quarterly limited reviews. The fee paid to the retiring auditor in FYZ War Rs. 6.2 mn. Their appointment as statutory auditors in line with statutory requirements and the proposed remuneration is reasonable given the size and complexity of the business.
24-Jul-21	White Oak India Equity Fund II	316,150	INTELLECT DESIGN ARENA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	Normal business activity; no objections.
	White Oak India Select Equity Fund	158,400				Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation		Anil Kumar Verma, 66, is the Executive Director of the company. He attended 100% (5 out of 5) board meetings in FY21. He is liable to retire by rotation and his reappointment meets all statutory requirement.
	White Oak India Equity Fund IV	124,840				Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration		Normal business activity. We are fine with the remuneration of INR 26. 7mn excluding stock options for FY22.
24-Jul-21	White Oak India Equity Fund II	178,145	TITAN COMPANY LTD.	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	95,160				Adoption of consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV	72,640				Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each		The total dividend outflow for FY21 is Rs. 3. 6 bn. The dividend payout ratio is 40. 6%, versus 23. 5% in the prior year.
						Reappoint V Arun Roy (DIN: 01726117) as Non-Executive Non-Independent Director, liable to retire by rotation		Normal course of business; no objections.
						Reappoint Ashwani Puri (DIN: 00160662) as an Independent Director from 3 August 2021 upto 5 May 2026		Ashwani Puri, GA, Managing Partner, Veritas Advisors, has been on the board of Titan since 6 May 2016. He is a Chartered Accountant. He has served on various committees of the Banking Division/Ministry of Finance, Ministry of Corporate Affairs and INSOL International and served as a member of PricewaterhouseCoopers Global Advisory Leadership Team. He has attended all board meetings in FY21. His reappointment is in line with the statutory requirements.
						Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 11 November 2020		Sandeep Singhal, 54, is the Co-Founder of Nexus Venture Partners Ltd, that manages over USD 1. 5 billion and has an active portfolio of over 75 companies across various industries like technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. He also co-founded Medusind Solutions, a healthcare BPO and was MD and co-founder of eVentures India. His appointment is in line with statutory requirements.
			-			Appoint Pankaj Kumar Bansal (DIN: 05197128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation		Pankaj Kumar Bansal, 51, represents the co-promoter, TIDCO on the board and is Chairperson and Managing Director of TIDCO. An IAS Officer, he is well versed with the workings of the government as has held key positions in various departments in the Government of Tamil Nadu. His appointment is in line with statutory requirements.
						Authorize the board to appoint branch auditors		The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside India.
27-Jul-21	White Oak India Equity Fund II	354,680	ORIENT ELECTRIC LIMITED	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	183,450				Confirm interim dividend of Re. 0.75 per share and declare final dividend of Re. 1.25 per share of face value Re. 1.0 each for FY21		The total dividend for FY20 is Rs. 1. 15 per share while the company paid a dividend of Re. 1. 0 per share in FY19. The total dividend outflow including dividend distribution tax for FY20 is Rs. 272. 4 mn. The dividend payout ratio for FY20 is 34. 7% [36. 9% in 2019].
	White Oak India Equity Fund IV	148,280				Reappoint Desh Deepak Khetrapal (DIN: 02362633), as Director liable to retire by rotation		Desh Deepak Khetrapal, 65, is the CEO & MD of Orient Cement Ltd. He is the Vice Chairperson of OEL. He has served on the board of OEL since 19 January 2018. He is liable to retire by rotation and his reappointment is in line with statutory requirements.
			_			Approve FY22 remuneration of Ms. Avani Birla, Senior Vice President – Strategy at Rs. 20 mn and authorize the board to approve remuneration increases till it		We have no objection to this resolution.
						reaches Rs. 50 mn		
						Ratify remuneration of Rs. 65,000 payable to Somnath Mukherjee, as cost auditor for FY22		The company proposes to pay remuneration of Rs. 65,000 (plus applicable taxes and reimbursement of out of pocket expenses) to Somnath Mukherjee, cost auditor, for undertaking cost audit of the company in FY22. The total remuneration is reasonable compared to the size and scale of the company's operations.
29-Jul-21	White Oak India Equity Fund II	56,472	ICICI LOMBARD GENERAL INSURANCE CO LTE	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,225				2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21		The company proposes to pay a final dividend of Rs. 4. 0 per share and has paid an interim dividend of Rs. 4. 0 per share, aggregating to Rs. 8. 0 per share of face value Rs. 10. 0 per share. Aggregate dividend payout will aggregate to "Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT.
	White Oak India Equity Fund IV	15,715				3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21		The company proposes to pay a final dividend of Rs. 4. 0 per share and has paid an interim dividend of Rs. 4. 0 per share, aggregating to Rs. 8. 0 per share of face value Rs. 10. 0 per share. Aggregate dividend payout will aggregate to "Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT.
			-			4. Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Non Independent Director, liable to retire by rotation		Ms. Vishaka Mulye, 52, is an Executive Director on the board of ICICI Bank. She is responsible for domestic and international Wholesale Banking Group, Proprietary Trading Group, Markets Group and Transaction Banking Group at the Bank. She has been on the board of the company since 17 October 2018. She has attended all board meetings held in FY21. She retires by rotation. Her reappointment is in line with statutory requirements.
						5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22		PKF Sridhar & Santhanam LLP were appointed as joint statutory auditors in 2016: their tenure was increased for a balance three years out of first term of five years at the 2018 AGM. The company proposes to reappoint PKF Sridhar & Santhanam LLP for another period of five years starting from the 2021 AGM, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013. Their reappointment is in line with statutory requirements.
		1	_	1	1			

					6. Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22		The proposed remuneration for the joint auditors for FY22 is Rs. 11. 5 mn each i. E., a total remuneration of Rs. 23. 0 mn plus applicable taxes and reimbursement of out-of-pocket expenses. For FY21, the remuneration for joint statutory auditors was Rs. 21. 4 mn plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. 0 mn is reasonable and commensurate with the size and operations of the company.
					7. Reappoint Ms. Lalita D. Gupte (DIN: 00043559) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years		Ms. Lalita Gupte, was the Joint Managing Director at ICICI Bank, where she retired in 2006. She has been on the board of the company since 18 October 2016. She has attended all board meeting held in FY21. Her reappointment is in line with statutory requirements. She will attain the age of 75 years during her tenure on 4 October 2023. Amendments in SEBI's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. We do not consider age to be an eligibility criterion for board memberships.
					8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22		The company seeks shareholder approval for remuneration payable to Bhargav Dasgupta, there is no change in his proposed remuneration structure for FY22. We estimate his FY22 remuneration to be Rs. 172. 5 mn with "70% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IROAI approval.
					9. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY22		The company seeks shareholder approval for remuneration payable to Alok K. Agarwal, there is an increase of 3% in his fixed pay (basics, retirals and supplementary allowance) for FV22 over FV21. We estimate his FV22 remuneration to be Rs. 82.7 mm with +60% of his pay comprising of variable pay, a large part of which is in the form of market price inked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.
					10. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY22		The company seeks shareholder approval for remuneration payable to Sanjeev Mantri, there is an increase of 2.9% in his fixed pay (basics, retirals and supplementary allowance) for FY22 over FY21. We estimate his FY22 remuneration to be Rs. 86. 7 mm with "60% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.
29-Jul-21	White Oak India Equity Fund II 7,0	04 HOME FIRST FINANCE CO INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements. Except for the COVID related issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	INE481N01025				2. Appoint Deloitte Haskins and Sells as statutory auditors for a period of three years from FY22 and fix their remuneration at Rs. 3.4 mn for FY22		2. The company proposes to appoint Deloitte Haskins and Sells as statutory auditor of the company for a period of three years from FY22. They will replace Walker Chandiok & Co LIP who have completed a tenure of fire years as statutory auditor. Walker Chandiok & Co LIP was paid a remuneration of Rs 4.5 mm (excluding out-of-pocket expenses and tax) for FY21. The proposed fees payable to Deloitte for FY22 for conducting the statutory audit is Rs. 2.4 mm and for limited review is Rs. 1.0 mm (excluding taxes and out of pocket expenses). The proposed remuneration is reasonable and commensurate with the size and operations of the company.
					3. Reappoint Divya Sehgal (DIN: 01775308) as Non-Executive Non-Independent Director, liable to retire by rotation		3. Divya Sehgal, 48, is a nominee of True North Managers LLP which held 20.24% stake in the company on 30 June 2021. He attended eight out of nine (89%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
					4. Ratify the pre-IPO ESOP 2012 Scheme		4. The company is seeking to ratify the ESOP 2012 scheme under which all 2.9 mn options have been granted from the total authorized pool. There will be no further grants underthe scheme. However, ratification is being sought as some options are yet to be exercised under the scheme. Options under the scheme were granted at the fair market value, thus aligning employee incentives to shareholder returns.
					S. Ratify the pre-IPO ESOP II Scheme		5. The company is seeking to ratify the ESOP II scheme under which 206,588 options remain ungranted as of 30 June 2021: the exercise price for which shall be the closing price on the day prior to the date of grant. As the options under the scheme will be issued at market price, the cost impact on the company will be reasonable, and it will align employee incentives to shareholder returns.
					6. Approve amendment to the Articles of Association (AoA)		6. The company is seeking to ratify amendments to the AoA which include provisions of the shareholder agreements signed between the company and True North Fund V LLP, Aether (Mauritius) Limited as promoters and Orange Clove Investments B.V. (Warburg Pincus entity) and Bessemer Venture Partners as public shareholders. The articles include rights to nonintate and appoint directors on the board and committees. These rights will remain as long as the investors hold minimum shareholdings mentioned in the AoA. Such rights are in line with standard market practices and are commonly observed in shareholder agreements. While the Articles do not state that the directors will be liable to retire by rotation, we expect them to retire by rotation, going by past practice. The proposed amendments will not significantly impact the rights of existing minority shareholders. Notwithstanding, the company should consider making the AoA available on its website.
06-Aug-21	White Oak India Equity Fund II 9,	86 Saregama India Ltd	AGM	ALL	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial
							statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund 5,4	000			Confirm interim dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each	FOR	The company has paid an interim dividend of Rs. 20.0 per equity share of face value Rs. 10.0 for the year ended 31 March 2021. The total dividend outflow excluding dividend tax for FY21 is Rs. 348.6 mn. The dividend payout ratio for FY21 is 32.6%.
	White Oak India Equity Fund IV 4,:	00			3. Reappoint Ms. Avarna Jain (DIN: 00074796) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Ms. Avarna Jain, 35, is part of the promoter family and the Founder, Au Bon Pain Cafe. She has attended all the board meetings held in FY21. Her reappointment is in line with the statutory requirements.
	INE979A01017				Ratify remuneration of Rs. 100,000 payable to Shome & Banerjee as cost auditors for FY22	FOR	The remuneration proposed to be paid to the cost auditor in FY22 is reasonable compared to the size and scale of operations.
							

						Approve revision in remuneration payable to Vikram Mehra as Managing Director w.e.f. 1 January 2021 till 31 December 2023 Because of the second of	FOR	Vikram Mehra, SQ, is Managing Director of the company since 27 October 2014, and has driven the company's growth. The company proposes to revise the remuneration of Vikram Mehra we.f. 1 I anaway 2020 to Rs, 67 fb. m. We have estimated Vikram Mehra's FY22 pay, including weighted avera used not stock appropriation rights granted to him, at Rs. 76.4 mn. While the proposed remuneration is higher than peers, we support the resolution given the company's performance and since he is a professional and his skills carry a market value. Vizram Mehra's remuneration as revised in the previous AGM (w. ef. 11.0), value 88. S. 5.1 mn. Nhowever, his actual payout in FY21 was Rs 64.2 mn and in FY20 Rs. 59.3 mn. These amounts are higher than approved by shareholders, and there is no explanation for this difference. Based on the past, we believe the company must provide more clarity on his pay levels. Santanu Bhattacharya, 74, is Former Executive Director of CESC Limited. He retired from the group in 2011. He has been on the board since December 2015.
						b. Continuation of unectorship of Santano Griatachia ya (Unic 1279-9938) as an independent Director who will action 75 years of age outing 1722	AGAINST	Samanus Instactatory, "A, 5 rotinite rectautive incutor (c. 254. Limitout, he retired in lot in the policy in (2011. He has been of interior as he let of the policy in (2011. He has been of in the load of which is the load of the policy in (2011. He has been of in the load of the policy in (2011. He has been of in the load of all are solution. Santanu Bhattacharya will attain the age of 75 years in FVI2. While we do not consider age to be a criterion for board memberships, we do not support the appointment of former executives who are on the board along with their previous supervisors, independent of whether these executives have completed a three-year cooling period. The board must consider appointing him as a non-executive director instead.
						7. Reappoint Noshir Naval Framjee (DIN: 01646640) as an Independent Director for five years w.e.f. 12 June 2022	AGAINST	Noshir Naval Framjee, 79, is Retired Executive Director (Administration) of CESC Limited. He retired from CESC Limited in 2005. He then joined as Advisor, Future Institute of Engineering and Management & Future Business School and was a Director there till December 2008. We do not support the appointment of former executives who are on the board along with their previous superiors, independent of whether these executives have completed a three-year cooling period. The board must consider appointing him as a non-executive director instead.
						8. Appoint Ms. Suhana Murshed (DIN: 08572394) as an Independent Director for five years w.e.f. 23 March 2021	AGAINST	Ms. Suhana Murshed, 38, is Partner, Khaitan & Co. She is the second partner with Khaitan & Co on the board. Khaitan & Co are legal advisors to the company and to other companies of the Sanjiv Goenka RP group. Given the business relationship of the legal firm to the group and that there is already one partner of the firm on the board, we do not support her appointment. We recognize that her appointment will fulfill the mandatory requirement of one independent director - however, the NRC must expand the pool of candidates from it which it selects independent Directors to join the board. The company should have disclosed the quantum of fees paid to Khaitan & Co during the year.
09-Aug-21	White Oak India Equity Fund II	154,950 E	DELTA CORP LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
						Declare final dividend of Re. 1.0 per equity share (face value Re. 1.0) for FY21	1	
	+					3. Reappoint Ashish Kapadia (DIN: 02011632) as Director, liable to retire by rotation		
	+					4. Reappoint Walker Chandiok & Co. LLP, as statutory auditors for a period of five years from FY22 and authorize the board to fix their remuneration	1	
						5. Approve continuation of Ravinder Kumar Jain (DIN: 00652148), as Independent Director post attainment of 75 years of age on 25 March 2022 till the expiry of his current term on 27 July 2024		
						6. Approve related party transactions with Daman Hospitality Private Limited (DHPL), 98.3 % subsidiary	L	
09-Aug-21	White Oak India Equity Fund II	97 500 1	MATRIMONY.COM LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Equity Fund II White Oak India Select Equity Fund	42,300	VIONT.CON ETD	AGIVI	ALL	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021		These are in normal coarse of brainings offer arrains
	White Oak India Equity Fund IV	29,000				3. Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each		
	+					Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021	-	
						6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration	\exists	
20.421	Maria Calabria Santa Santa		CACADI INDUSTRICO INC	1514			FOR	The state of the s
09-Aug-21	White Oak India Equity Fund II	52,140	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	25,900				 Not fill casual vacancy caused by resignation of Anuj Patodia (DIN: 00026458) as Non-Executive Non-Independent Director Appoint Gaurav Sharma (DIN: 0331656) as Non-Independent Non-Executive Director from 13 May 2021 Reappoint Rahul Kanodia (DIN: 00075802) as Independent Director for a period of five years from 12 August 2021 		
11-Aug-21	White Oak India Equity Fund II	35,649 F	FINE ORGANIC INDUSTRIES LTD	AGM	ALL	1. Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 mn given by the company to Maharashtra industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	White Oak India Select Equity Fund	17,704				Adoption of standalone financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 mn given by the company to Maharashtra Industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	White Oak India Equity Fund IV	20,730				3. Declare final dividend of Rs. 11.0 including a onetime special dividend of Rs. 5.0 per equity share for FY21		For FY21, Fine Organic Industries Limited has proposed a final dividend of Rs. 11. 0 per equity share (face value Rs. 5 each). The final dividend includes a one-time special dividend of Rs. 5. 0 per equity share on account of the company's golden jubilee. The total dividend outflow for FY20 is Rs. 337. 3 mn. The dividend payout ratio for FY21 is 29. 3%.
_						4. Reappoint Bimal Shah (DIN: 03424880) as Director		Bimal Shah, 40, is a part of the promoter group. He is currently a whole-time director with the company and was appointed on the board in 2011. He has attended 100% (4/4) of the board meetings held in FY21. He retires by rotation. His reappointment meets all statutory requirements.

						6. Ratify remuneration of Rs. 250,000 plus applicable taxes and reimbursement of expenses payable to Y. R. Doshi & Associates, cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
12-Aug-21	White Oak India Equity Fund II	291,400	CIPLA LTD	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	155,261				2. Adoption of consolidated financial statements for the year ended 31 March 2021		
	White Oak India Equity Fund IV	137,869				3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each		
	INE059A01026					4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22		
						5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has		
			1			attained 75 years of age		
						6. Appoint Robert Stewart (DIN: 03515778) as Independent Director for a period of five years w.e.f. 14 May 2021		
			1			7. Appoint P R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021		
						8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration		
						9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22		
12-Aug-21	White Oak India Equity Fund II	1,277,870	ICICI Bank Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors	FOR	These are in normal course of business operations
			1					
	White Oak India Select Equity Fund	648,544				2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share		
	White Oak India Equity Fund IV	611,564	1			3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation		
						4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22		
	INE090A01021					5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22		
						6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in		
						remuneration or end of his term whichever is earlier		
						7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of		
						her term whichever is earlier		
						8. Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his		
						term whichever is earlier		
]			9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022]	
						10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration		
]			11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1	1	
						April 2021		
12-Aug-21	White Oak India Equity Fund II	40,400	EICHER MOTORS LTD.	AGM	ALI	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the
1	1	,	1	1.	[1	we have relied upon the authors report, which has not have the manual statements, based on the authors report, which has understand the manual statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). For investors, we have provided a
								analysis of the financial statements.
							1	
	1						1	
	White Oak India Select Equity Fund	20,400	1			Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	The state of incidence for the course in Dr. 4.5 he need the dividend expend which for the course in 24.000
	White Oak India Select Equity Fund White Oak India Equity Fund IV	19,250	1			2. Audption of consolitated inflancial statements for our year entired as 1 march 2021 3. Declare final dividence of Rs. 3.5 per equity share of face value Rs. 5.0 each	FOR	The total dividend for the year is Rs. 4. 6 bn and the dividend payout ratio for the year is 34. 9%.
	White Oak India Equity Fund IV	19,250				3. Declare final dividend of Rs. 3.5 per equity snare of face value Rs. 5.0 each	FUR	Siddhartha Lal, 47, is the promoter and Managing Director of the company. He attended all seven board meetings in FY21. He retires by rotation, and his
			-					reappointment is in line with the statutory requirements.
	INE066A01021		-			4. Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
						5. Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021	Abstain / No	NA .
							Vote	
			1			6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration	Abstain / No	NA .
							Vote	
12-Aug-21	White Oak India Equity Fund II	14,124	MARUTI SUZUKI INDIA LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	833				2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21		
	White Oak India Equity Fund IV	400				3. Reappoint Toshihiro Suzuki (DIN:06709846) as Non- E x e c u t i v e N o n -Independent Director, liable to retire by rotation		
			1			4. Reappoint Kinji Saito (DIN:00049067) as Non- Executive Non-Independent Director, liable to retire by rotation	-	
			1			5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22	J	
	INE585B01010							
			1			6. Appoint Shipstochi Torii (NN)-06427726) as loint Main and ning Director (Production and Supply Chain) for three years we of 29 April 2021 and fix his		
	INESOSBOTOTO					6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his		
	INESOSBUTUTU					6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration		
	INESOSBUTIO					6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hissahi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration		
	INC-20-2BULUTU					6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration		
12 6.00 24		424	AVENUE FUDERMARY TO	ACM	AU.	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RU Goel & Co. as cost auditors for FY22	FOR	
13-Aug-21	White Oak India Equity Fund II	13,164	AVENUE SUPERMARTS LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hissahi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration	FOR	These are in normal course of business operations
13-Aug-21		13,164	AVENUE SUPERMARTS LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RU Goel & Co. as cost auditors for FY22	FOR	These are in normal course of business operations
13-Aug-21	White Oak India Equity Fund II			AGM	ALL	6. Appoint Shigetoshi Torii (DNt-05437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DNt: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RI Gook & Co. as cost audultors for F722 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
13-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	1,060		AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director	FOR	These are in normal course of business operations
13-Aug-21	White Oak India Equity Fund II			AGM	ALL	6. Appoint Shigetoshi Torii (DNt-05437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DNt: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RI Gook & Co. as cost audultors for F722 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
13-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	1,060		AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director	FOR	These are in normal course of business operations
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	1,060 494			ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director	FOR	These are in normal course of business operations
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Ind IV White Oak India Equity Fund IV	1,060 494 766,526	CROMPTON GREAVES CONSUMER	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director	FOR	These are in normal course of business operations These are in normal course of business operations
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Ind IV White Oak India Equity Fund IV	1,060 494 766,526				6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	1,060 494 766,526	CROMPTON GREAVES CONSUMER			6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sequity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770	CROMPTON GREAVES CONSUMER			6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	1,060 494 766,526 373,770	CROMPTON GREAVES CONSUMER			6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	FOR	
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sequity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937	CROMPTON GREAVES CONSUMER			6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	FOR	
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018	1,060 494 766,526 373,770 344,937	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DNt-05437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration. 7. Appoint Hisashi Takeuchi (DNt- 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration. 8. Ratify remuneration of Rs 250,000 payable to RI Gook & Co. as cot adultors for FV22. 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021. 2. Reappoint Elvin Machado (DIN: 07206710) as Director. 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022. 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22.	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018 White Oak India Equity Fund II	1,060 494 766,526 373,770 344,937	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DNt-05437736) as Joint M a n a g in g D ir e c t or (Fonduction and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DNt- 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DNt-07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018 White Oak India Equity Fund II	1,060 494 766,526 373,770 344,937	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RI Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hittesh Oberoi (DIN: 01189853), as Director, liable to retire by rotation	FOR FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INC 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Fonduction and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RI Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hittesh Oberoi (DIN: 01189853), as Director, liable to retire by rotation	FOR FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INC 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Fonduction and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitssh Oberoi (DIN: 01189653), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INC 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Fonduction and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INC 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Fonduction and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitssh Oberoi (DIN: 01189653), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INC 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937 10,667	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Fonduction and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitssh Oberoi (DIN: 01189653), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022	FOR FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Select Equity Fund IV INE 663F01024	1,060 494 766,526 373,770 344,937 10,667 5,466 4,192	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM AGM	ALL	6. Appoint Shigetoshi Torii (DNt-05437736) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs 250,000 payable to RJ Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitesh Oberoi (DN: 01189953), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DN: 00521511) as independent Director for four years from 91 July 2022 6. Continue directorship of Bala C Deshpande (DN: 00020130), as Non-Executive Director for one year from 1 April 2022	FOR	These are in normal course of business operations These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INC 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV	1,060 494 766,526 373,770 344,937 10,667 5,466 4,192	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	6. Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RI Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitlesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint shish Gupta (DIN: 00025131) as Independent Director for four years from 21 July 2022 6. Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022	FOR FOR	These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial
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18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Equity Fund IV INE 299U01018 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE 663F01024 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	1,060 494 766,526 373,770 344,937 10,667 5,466 4,192	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM AGM	ALL	6. Appoint Shigetoshi Torii (DN: 05437736) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DN: 07806180) as Joint M a n a g in g D ir e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RI Goel & Co. as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elwin Machado (DN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitseh Obero (DN: 01189653), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit for eign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DN: 05251511) as independent Director for four years from 21 July 2022 6. Continue directorship of Bala C Deshpande (DN: 00020130), as Non-Executive Director for one year from 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Re. 1.0 per share (face value Re. 1.0) 3. Declare final dividend of Re. 1.0 per share (face value Re. 1.0) as final dividend for FY21	FOR	These are in normal course of business operations These are in normal course of business operations We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting golicies and Indian Accounting Standards (IND-4S). In February 2021, the company declared an interim dividend of Re. 1.0 per share. The total dividend outflow on account of interim dividend was Rs. 254. 6 mn. For FY21, the company has proposed a final dividend for Re. 1.0 per share in addition to the interim dividend of Re. 1.0 per share and dividend to Re. 1.0 per share. The total dividend outflow on account of interim dividend was Rs. 254. 6 mn. For FY21, the company has proposed a final dividend for Re. 1.0 per share in addition to the interim dividend of Re. 1.0 per share. The total dividend outflow for FY21 is 16. 5% (23. 6% in FY20). Venkateswarlu Jasti, 72, part of the promoter family, is the Chairperson and MD of the company. He attended all six board meetings in FY21. He retires by rotation and

	INE03QK01018				S. Appoint Dr. Vajja Sambasiva Rao (DIN: 09233939) as Independent Director for a period of five years from 23 July 2021		Dr. Vajja Sambasiva Rao, 68, is an Indian academician and is currently the Vice-Chancellor at SRM University – Andhra Pradesh. He was the President of NIIT University until June 2020, prior to which he was the Acting Vice-Chancellor of Birla Institute of Technology and Science, and the Director of the Hyderabad Campus of the BITS Pilani University. He was responsible for establishing BITS Pilani Hyderabad campus. He holds a Master of Science and Ph. D. In Chemistry from BITS Pilani. His appointment is in line with all statutory requirements.
20-Aug-21	White Oak India Equity Fund II 19,603	GLAND PHARMA LTD	AGM	ALL	Adoption of standalonefinancial statements for the year ended 31March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund 10,125	_			2. Adoption of consolidatedfinancial statements forthe year ended 31March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV 9,795	-			3. Reappoint Srinivas Sadu(DIN: 06900659) asDirector, liable to retireby rotation	_	Srinivas Sadu is the MD & CEO of the company. He attended all ten board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
					4. Reappoint II Dongming (DIN: 08047543) as Non-Executive Non- Independent Director, liable to retire by rotation		U Dongming, promoter nominee director, is Co-President of Shanghai Fosun Pharmaceutical Co. Ltd. He attended nine out of ten (90%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
	INE068V01023	_			5. Appoint Ms. Naina Lal Kidwal (DIN 00017806) as Independent Director for a period of five years from 17 May 2021	_	Ms. Naina Lal Kidwai is currently the Chairperson of Advent Private Equity India Advisory Board and has in the past been the President of the Federation of Indian Chambers of Commerce and Industry (FICCI). She retired as Executive Director on the board of HSBC Asia Pacific and Chairman of HSBC India. Her appointment as Independent Director is in line with all statutory requirements.
					6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non-Independent Director from 17 May 2021, liable to retire by rotation		Dr. Jia Al Zhang, promoter nominee, is a scientist with about 30 years of experience in Pharmaceutical Research & Development with over 21 patent applications and invention disclosures, and over 40 publications and abstracts in peer reviewed journals. He is currently Senior Vice President with Shanghai Fosun Pharma Development Co, Ltd. And Executive President, Global R&O Center. He will be liable to retire by rotation and his appointment is in line with all statutory requirements.
					7. Appoint Udo Johannes Vetter (DIN 00707474) as Independent Director for a period of five years from 21 July 2021		Udo Johannes Vetter is the Chairperson of the Vetter Pharma Group. He has been Non-Executive Non-Independent Director on the board since 1996. Udo Johannes Vetter along with his family and associates had been shareholders in the company since 1996 until Fosus Pharma's acquisition of majority stake in the company in October 2017. Following this, he became a nominee director of the Pennets family, erstwelle promoters of the company. Subsequent to Gland Pharma's IPO in November 2020, he ceased to be a nominee of the erstwhile promoters as their shareholding fell from "20% to "11%. He continued to be Non- Executive Non-independent Director on the board since then. The company now proposes to change his directorship to an independent director. Given his extensive experience in the pharma industry, we believe the company will benefit from him continuing on the board. We consider his overall tenure to be four years, from his date of association with the new promoters.
					8. Approve payment of commission to Ms. Naina Lal Kidwal, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22		Ms. Naina Lal Kidwai is being appointed as Independent Director on the board w. E. F. 17 May 2021. The company proposes to pay her a commission of upto 0. 25% of net profits, subject to a maximum of Rs. 10. 0 mn p. A. In addition to sitting fees. The company has not provided clarity on the rationale for the higher commission proposed to be paid to Ms. Naina Lal Kidwai compared to other independent directors. Notwithstanding, the commission of 0. 25% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to her which is a good practice.
		-			9. Approve payment of commission to Essaji Vahanvati, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22	_	Essaji Vahanvati was appointed as independent Director on the board w. E. F. 30 September 2020. The company proposes to pay him a commission of upto 0. 1% of net profits, subject to a maximum of Rs. 2. 5 mn p. A. In addition to sitting fees. The proposed commission of 0. 1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
					10. Approve payment of commission to Udo J o h a n n e s V e t t e r , Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22		Udo Johannes Vetter has been Non-Executive Non-Independent Director on the board, is being appointed as Independent Director on the board w. E. F. 21 July 2021. The company proposes to pay him a commission of upto 0. 1% of net profits, subject to a maximum of Rs. 2. 5 mn p. A. In addition to sitting fees. The proposed commission of 0. 1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
					11. Approve revision in commission payable to CSN Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023		CS N Murthy has been an independent Director on the board since November 2018. In November 2019, shareholders had approved the payment of commission of upto 0. 1% of net profits, subject to a maximum of USD 20,000 p. A. In addition to sitting fees. The company now proposes to increase the limit to Rs. 2.5 mm p. A. The proposed revisions in is line with that being proposed to other independent directors. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
20-Aug-21	White Oak India Equity Fund II 98,400	KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalonefinancial statements for theyear ended 31 March 2021	FOR	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund 52,035	-			2. Adoption of consolidated financial statements for the year ended 31 March 2021	-	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV \$1,252	_			3. Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY21		The bank declared an interim dividend on Perpetual Non-Cumulative Preference Shares of the face value of Rs 5 each, carrying a dividend rate of 8. 10%, on pro-rata basis on 12 March 2021, for FY21. This has entailed a payout of Rs 405. 0 mn.

		4. Declare dividend of Rs 0.9on equity shares of facevalue Rs 5.0 per share
INE237A01028		5. Reappoint C. Jayaram(DIN: 00012214) asDirector liable to retire byrotation
		6. Ratify additional fees of Rs 2.4 mn to statutory auditors, Walker Chandiok & Co LLP for additional certifications as required by the RBI and for increase in e
		intensity for FY21
		7. Reappoint Walker Chandiok & Co LLP as joint statutory auditors for one year and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors
	-	8. ReappointFrice Waterhouse LLP as joint statutory auditors for three years and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors
		b. The appointment of the Million and the State of the St
		9. Appoint Dr. Ashok Gulati (D I N 0 7 0 6 2 6 0 1) as Independent Director for five years from 6 March 2021
		10. Reappoint Uday Chander Khanna (DIN 00079129) as Independent Director for three years from 16 September 2021
]	
		11. Approve material relatedparty transactions withInfina Finance Pvt. Ltd. forFY22
	1	12. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY22
		13. To approve private placement ofdebentures/bonds or otherdebt securities upto Rs. 50bn
]	

not more than 50% of	at banks may pay dividend on equity shares from the profits for the financial year ended 31 March 2021, subject to the quantum of dividence the amount determined as per the dividend payout ratio prescribed in paragraph 4 of the 4 May 2005 circular of RBI.
He headed the Wealth	-Executive Director of the bank since 1 May 2016. He was with the Kotak Group for 26 years. He was Managing Director of Kotak Securities L In Management business, Alternative Investments business including Private Equity funds and Real Estate funds and international operations tirement as Joint Managing Director in April 2016. He retires by rotation and his reappointment is in line with statutory requirements.
approval to ratify the subvention, compliant	in audit fees of Rs 19.0 mn was approved for FY21 to Walker Chandiok & Co LLP, statutory auditors of the bank. The bank now seeks sharehadditional fees of Rs 2.4 mn payable to Walker Chandiok & Co LLP for additional certification such as for liquidity Coverage Ratio, Interest even th RTGS instructions, EVM chips and PIN cards, compliance to provisions on master directions on issuance and operation of Prepaid Pay required by the RBI, for FY21 were included in addition to the requirement of existing certificates, thereby enhancing the scope of work as a
appoint a minimum of Waterhouse LLP for the audit fees of Rs 29. 0 r	ril 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs t f two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandlok & Co LIP for their remaining tenure of one year a reve years as joint statutory auditors shall be paid to where the propose of the RBI of seath year during this tenure. The pint statutory auditors shall be paid ow mn plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees be altors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
appoint a minimum of Waterhouse LLP for th audit fees of Rs 29. 0 r	ril 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs t f two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandiok & Co LIP for their remaining tenure of one year a reve years as joint statutory auditors to the approval of the RBI for each year during this tenure. The pint statutory auditors thal be paid over mn plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees be sittors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
Agriculture at the Indi National Bank for Agri	s vast of experience in Agriculture, Rural Economy. He is an eminent Indian agricultural economist and is currently Infosys Chair Professor fo an Council for Research on International Economic Relations. He was also on the Central Board of Directors of the Reserve Bank of India and culture and Rural Development. He is currently a Member of the Tenth Audit Advisory Board of the Comptroller and Auditor General of Indi with statutory requirements.
	p, 72, is former Chairperson of Bata India. He has served on the board of Kotak Bank for the past five years. His reappointment for a further to with statutory requirements.
expects the value of the issuing and paying agr	takes deposits from and provides other banking services to Infina Finance PVL. Ltd., which is an associate company. In FY22, Kotak Mahindra hese deposits and other banking transactions (where the bank receives fees and charges such as custody / depository services, advisory servicement fees, shared services etc. From Infina Finance) to exceed the materiality threshold of 10% of consolidated revenues. The transaction business of the bank and on an arm's length basis.
FY22, Kotak Mahindra services, advisory serv These transactions are	ns with Uday Kotak range from paying remuneration, taking deposits, and other banking transactions that are in the ordinary course of busin Bank expects the value of these deposits and other banking transactions (where the bank receives fees and charges such as custody/depositices, issuing and paying agreement fees, shared services etc. From Uday Kotak) to exceed the materiality threshold of 10% of consolidated received to the remuneration paid by the bank to Uday Kotak, which has been approved by the shareholders and the Reserve Bank of In the ordinary course of business of the bank and on an arm's length basis.

						15. Approve payment of remuneration upto Rs. 6.0 mn to Jay Kotak, son of MD & CEO Uday Kotak, who holds an office or place of profit		Jay Kotak, 31 is the son of Uday Kotak – Promoter, MD & CEO of Kotak Bank. He completed his bachelor's in arts (History) from Columbia University, New York in 2011 and his MBA from Harvard Business School, Boston in 2017. He had a work experience of five years within the Kotak Group and outside before he joined the bank in November 2019 as Executive Assistant to the President – Consumer Bank. Jay Kotak is currently designated as Vice President at Grade M7 and is responsible for the transformation of the 811 product. His total renumeration (including variable pay, benefits, perquisites, allowances and facilities for the policy) for PZU was R8 3.0 cm. Jay Kotak's fixed renumeration from 1 April 2021, is Rs 2.8 mp. A. And in addition to the fixed renumeration, he is also entitled to variable pay. The bank seeks shareholder approval for payment of renumeration up to a maximum of Rs 6.0 mm p. A. (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position), which ceiling is not expected to be reached earlier than 1 April 2025. The bank has also provided a benchmark on remuneration paid to his peers in the organization, which lis at par with theremuneration being proposed for Jay Kotak.
24.424	the field of the f	2.544	244 1910 14 170	AGM	ALI		FOR	
21-Aug-21 Whi	hite Oak India Equity Fund II hite Oak India Select Equity Fund	1,464	3M INDIA LTD	AGIVI	ALL	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021	I UK	These are in normal course of business operations
Wh	thite Oak India Equity Fund IV	1,021			1	3. Reappoint Jongho Lee (DIN: 06720950) as a Non-Executive Non-Independent Director, liable to retire by rotation	1	
. –						4. Reappoint BSR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration		
INE	E470A01017					5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1 April 2021		
						6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22		
				AGM				4
23-Aug-21 Whi	hite Oak India Equity Fund II	108,710	ASTRAL POLY TECHNIK LTD	AGM	ALL	1. Adoption of financial statements for the yearended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
Whi	hite Oak India Select Equity Fund	55,980				2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21		Astral Ltd. Has paid an interim dividend of Re. 1. 0 per equity share on 12 November 2020 and proposes to declare a final dividend of Re. 1. 0 per share for FY21. The total dividend outflow for FY21 is Rs. 402. 0 mn and the payout ratio is 12. 3%.
Whi	hite Oak India Equity Fund IV	59,221				3. Reappoint Ms. Jagruti Engineer (DIN:00067276) as Director, liable to retire by rotation		Ms. Jagruti Engineer, 56, is part of the promoter family and is Executive Director, Astral Ltd. She has attended all the board meetingsheld in FY21. Her reappointment meets all statutory requirements.
INE	E006i01046					4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h i s remuneration		Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison. The company proposes to appoint him as Whole-time Director for four years and nine months with effect from 1.July 2021 and fix. Girsh Joshi's estimated proposed remuneration of Rs.5. 0 mn is in line with peers and commensurate with the size and performance of the company. Even so, the company should have given a breakup between the fixed and variable pay payable to him.
						5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021		For.
						6. Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021		For.
						7. Ratify remuneration of Rs. 125,000 for V. H. Savallya & Associates, as cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of the company's operations.
23-Aug-21 Whi	hite Oak India Equity Fund II	324,000	LUMAX AUTO TECHNOLOGIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
Whi	hite Oak India Select Equity Fund	154,606				Declare a final dividend offs. 3.0 per share (Facevalue: Rs. 2.0 per share)for FY21		Total dividend outflow will aggregate to Rs. 204.5 mn. Payout ratio is 48.6% of the standalone PAT.
						3. Reappoint Sanjay Mehta (DIN: 06434661) as Non-Executive Non - Independent Director, liable to retire by rotation		Sanjay Mehta, 5.3, is the group CFD of Lumax- DK Jain Group. He has been associated with the group since last 14 years. He is on the Nomination and Remuneration Committee of the board. He has attended all board meetings held in FY21. He retires by rotation, his reappointment is in line with statutory requirements.
						4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22		The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of operations.
	hite Oak India Equity Fund II		INDIAMART INTERMESH LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business
	hite Oak India Select Equity Fund	1,705			1	2. Declare final dividend of Rs. 15 per equity share (face value Re 10.0) for FY21	FOR	
Wh:	hite Oak India Equity Fund IV	464				3. Reappoint Dhruv Prakash (DIN: 05124958) as Non-Executive Non Independent Director, liable to retire by rotation		
				_				
	hite Oak India Equity Fund II	82 10F	MULTI COMMODITY	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial
30-Aug-21 Whi	nite Oak maia Equity Fund II		EXCHANGE OF	lugivi	ALL	1. Adoption of standardine and consolidated find it talk territoris for the year ended 31 March 2021	l	we have relied upon the auditors report, which has not raised concerns on the inhancial statements, seased on the auditors report, which has not raised concerns on the inhancial statements asset on the auditors report, which is unqualified, the financial statements asset on the auditors report, which has no incorporate and inhanced the financial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements asset on the auditors report, which has no inhancial statements as a second report of the auditors report which has no inhancial statements and has no inhancial statements.

	White Oak India Select Equity Fund	22,644				Declare final dividend offss. 27.6 per equity share(Face value: Rs. 10.0 pershare) for FY21		Total dividend outflow will aggregate to Rs. 1,407. 6 mn. Payout ratio is 74.9% of the standalone PAT.
	White Oak India Equity Fund IV	15,707				Reappoint Hemang HarishRaja (DIN: 00040769) asDirector, liable to retire byrotation	FOR	Hemang Raja, 62, is the former MD, Ritchie Capital, a part of Credit Suisse Private Equity. He has been on the board of the company since 30 June 2016. He has attended all board meetings held in FY21. His five-year tenure will provide some institutional memory to the otherwise relatively new board. He retires by rotation; his reappointment is in line with statutory requirements.
						4. Appoint Vivek Krishna Sinha (DIN: 08667163) asa Shareholder Director		Vivek Krishna Sinha, 57, heads the Department of Storage and Marketing of NABARD as Chief General Manager. He was a Faculty Member at the Bankers Institute of Rural Development (BIRD), Lucknow. His appointment is in line with statutory requirements.
						S. Appoint Mohan NarayanShenoi (DIN: 01603606) asa Shareholder Director		Mohan Narayan Shenoi, 63, was the Chief Operating Officer of Kotak Mahindra Bank. He is currently working as a consultant and also an honorary senior advisor to International Financial Services Centre Authority (GIFT City), Guiarat. His appointment is in line with statutory requirements.
31-Aug-21	White Oak India Equity Fund II	114,510	INDIGO PAINTS LTD	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	58,004				2. Reappoint Ms. Anita Hemant Jalan (DIN: 00085411) as Director	For	Ms. Anita Hemant Jalan, 60, is part of the promoter family and Executive Director. She has been a member of the board since March 2000 and is involved in the CSR activities of the company. She retires by rotation. She has attended 71% (5 out of 7) board meetings in FY21. We expect directors to take their responsibilities seriously and attend allo board meetings. Boo board meeting attendance by promoters in the year just preceding listing is unusual. Notwithstanding, she retires by rotation and her reappointment is in line with statutory requirements.
	White Oak India Equity Fund IV	56,995				3. To ratify pre-IPO Indigo Paints Employee Stock Option Scheme 2019 (ESOS 2019)	Against	The ESOS 2019 Scheme is a pre-IPO scheme to grant 250,000 stock options to eligible employees, of which 201. 500 options remain to be granted. As per the scheme, exercise price shall be determined by the NRC. This gives the NRC the flexibility to grant options at a significant discount to the CMP of Rs. 2,393. 5 and even at the face value of Rs. 10. 0. Further, no performance vesting criteria have been disclosed, if any. Stock options were granted at face value of Rs. 10 in the past (pre-listing). We do not favour CSOP schemes where the exercise price could be at significant discount to market price: ESOPs are 'pay at risk options that employees accept the time of grant. The inherent assumption of an ESOP scheme is that there could be possible downside risks - and that employees may not be rewarded in case of adverse stock price movements. Here the downsider risks is protected by issuing options at a significant discount. With no indication on the exercise price range for the remaining options and limited past track record on the company's ESOP scheme, we do not support the resolution.
	INE09VQ01012					4. Approval to charge a fee for delivery of documents to the members, delivered through a particular mode	For	The company seeks shareholder's approval to charge fee in advance (estimated actual expenses) for delivery of a document requested by them through a particular mode. While we believe charging fees would make shareholders reluctant in seeking information from the company, we recognize that this is a tool used by some disruptive retail shareholders to create inconveniences. The documents will continue to be available to shareholders through traditional post or electronic modes.
						5. Ratify Clause 18.2 of the existing Articles of Association (AoA)	Against	Clause 18. 2 in the existing Articles of Association (AoA) allows Sequoia Capital Investments IV and SCI Investments V to jointly nominate a nominee director on the board when their joint shareholding is equal to or exceeds 10% on the extended share capital. Sequoia Capital Investments IV holds 13. 73% of the Company's sequity and SCI Investments IV holds 14. 81% of the company's sequity and SCI Investments IV holds 14. 81% of the company's sequity has present presented in the sequence of
13-Sep-21	White Oak India Equity Fund II	58,535	GARWARE TECHNICAL FIBRES LTD.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,006				2. Declare final dividend of Rs. 2.5 per share of face value Rs. 10.0 each for FY21		The total dividend for the year amounts to Rs. 51.5 mn. The dividend payout for FY21 is 3.3%, which is low (20.9% in FY20).
	White Oak India Equity Fund IV	50,770				3. Reappoint Dr. S. S. Rajpathak (DIN: 00040387) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	Dr. S. S. Rajpathak, 70, is the Former Associate VP Commercial of Garware Technical Fibres. He has attended all the board meetings held in FY21. His reappointment is in line with the statutory requirements.
	INE276A01018					4. Ratify remuneration of Rs. 560,000 for Joshi Apte & Associates as Cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2022 is reasonable compared to the size and scale of the company's operations.
						5. Reappoint V R Garware (DIN: 00092201) as Managing Director for five years from 1 December 2021 and fix his remuneration		No objections.
14-Sep-21	White Oak India Equity Fund II	607,120	JTEKT INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	310,410				2. Declare a final dividend of Re. 0.15 per equity share (Face value: Re. 1.0 per share) for FY21		Total dividend outflow will aggregate to Rs. 36. 7 mn. Payout ratio is 29. 8% of the standalone PAT. We note that the company has not disclosed its dividend distribution policy, As part of the top 500 listed companies on NSE, the company must formulate and disclose a dividend policy, preferably with a target payout ratio, to comply with SEBI regulations.

	White Oak India Equity Fund IV 3:	21,120				3. Reappoint Toshiya Miki (DIN: 07505339) as Non- E x e c u t i v e N o n - Independent Director, liable to retire by rotation		Toshiya Miki, 52, is the Executive Officer (Supply Chain) at Maruti Suzuki India Limited. Maruti Suzuki India Limited holds 5. 64% equity shares in the company as on 30 June 2021. He has been on the board of the company since 5 August 2021. He has attended all board meetings held in FY21. He retires by rotation; his reappointment is in line with statutory requirements.
	INE643A0103S					4. Appoint Hitoshi Mogi (DIN: 08741335) as Chairperson and Managing Director from 24 September 2020 to 31 March 2022 and fix his remuneration	For	Hitoshi Mogi, 55 was the General Manager, Human Resource of JTEKT Corporation, Japan. In the 2020 AGM, he was appointed as a non-executive non-independent director on the board of the company, he is not liable to retire by rotation. The board of directors in its meeting held on 23 September 2020 appointed him as the Chairperson and Managing Director from 24 September 2020 to 31 March 2022. We estimate Hitoshi Mogi's FY22 remuneration to be Rs. 9. 9 mm. His proposed remuneration is in line with peers and commensurate to the size and complexity of the business. We believe the remuneration structures for executive directors must have an element of variable pay that aligns pay with company performance.
						5. Reappoint Akihiko Kawano (DIN: 08160588) as Deputy Managing Director for three years from 1 July 2021 and fix his remuneration		Abhiko Kawano, 58, was the President, ITEKT Automotive Czech Pizen S. R. O. He was appointed as the Managing Director of the company for three years from 1 July 2018. Since the board of directors of the company appointed Hitoshi Mogi as Chairperson & MD of the Company, the designation of Akhiko Kawano has been changed from MD to Deputy MD. We estimate Akhiko Kawano's FV22 remuneration to be Rs. 8. 4 mn. His proposed remuneration is in line with peers and commensurate to the size and complexity of the business. We believe the remuneration structures for executive directors must have an element of variable pay that aligns pay with company performance.
						6. ReappointTakumIMatsumoto(DIN:0009214828) as Non-Executive Non - Independent Director, liable to retire by rotation from 1 July 2021		Takumi Matsumoto, 60, is a Board Member and Senior Executive Officer of JTEKT Corporation responsible as the chief of Automotive Business Unit and Research and Development Centre. He has completed his master's from Kobe University. His appointment is in line with statutory requirements.
	White Oak India Select Equity Fund	48,420 DIXON TECHNOL 24,985 40,905	LOGIES (INDIA) LIMITED	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 3. Reappoint Sunii Vachani (DIN: 00025431) as Director, liable to retriet by rotation 4. Appoint Dr. Rakesh Mohan (DIN: 02790744) as independent Director for five years from 2 February 2021 to 1 February 2026 5. Reappoint Sunii Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration 6. Reappoint Abuil Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits	FOR	Normal course of business No objections
·						7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards 8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22		No objections Normal course of business
1						9. Issue of equity or debt securities upto Rs. 5.0 bn		Normal course of business
27-Sep-21	White Oak India Equity Fund II	13,844 MPHASIS LTD.		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business
1				1				
		58,485				2. Approve final dividend of Rs. 65.0 per equity share of face value of Rs.10 each		Normal course of business
		58,485 02,471				3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation		Normal course of business
	White Oak India Equity Fund IV					Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Normal course of business Normal course of business
						Reappoint Amit Dixit (DIN: 0.1798942) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Marshall Jan Lux (DIN: 0.8178748) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Marshall Jan Lux (DIN: 0.01878748) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Non-Independent Director, liable to retire by rotation Reappoint Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Division (DIV: 0.0187848) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Normal course of business Normal course of business Normal course of business Normal course of business
	White Oak India Equity Fund IV					Reappoint Amit Dixit (DIN: 0.1798942) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Marshall Ian Lux (DIN: 08.178748) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Niirin Rakesh (DIN: 00.04261) (ECD and Managing Director for five years from 1 October 2021 Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021)	FOR	Normal course of business Normal course of business No objections No objections
	White Oak India Equity Fund IV					3. Reappoint Amit Dixit (DIN: 0.1798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall Jan Lux (DIN: 0.8127848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Rakesh (DIN: 0.0042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Miphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Miphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit	FOR	Normal course of business No objections
	White Oak India Equity Fund IV					3. Reappoint Amril Diskt (DIN: 0.1798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall Jan Lux (DIN: 0.08178748) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Minin Rakesh (DIN: 0.0042261) (ECD and Managing Director for five years from 1 October 2021 6. Approve Myhasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Myhasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the	FOR	Normal course of business No objections No objections No objections
	White Oak India Equity Fund IV INE356A01018		DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 0317848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Bakest (DIN: 00042251) (ECD and Managing Director for five years from 1 October 2021 6. Approve Myhasis Restricted Stock Unit Plan 2021 (BSU Plan 2021) 7. Extend Myhasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 8. Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II	02,471	DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 0.1798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall Jan Lux (DIN: 0.8127848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Rakesh (DIN: 0.0042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Miphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Miphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund	68,229 MANORAMA INC	DUSTRIES LTD	AGM	ALL	3. Reappoint Marital Jan Lux (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marital Jan Lux (DIN: 03178748) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Minin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Myhasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 7. Extend Myhasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Shrey Ashish Saraf, (DN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipus Journal Metha (DN: 002558318) a Independent Director from 5 March 2021 to 4 March 2021 to 4 March 2026	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	68,229 MANORAMA INE	DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 0.1798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 0.8178788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 0.0042261) (EO and Managing Director for five years from 1 October 2021 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 8. Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 7. Reappoint Nirry Ashish Saraf, (DIN: 0.7907037) as Director, liable to retire by rotation 7. Appoint Nigun Sumanial Mehta (DIN: 0.0255831) as Independent Director from 5 September 2021 to 5 September 2026	FOR	Normal course of business Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund	68,229 MANORAMA INE	DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 0317848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Myhasis Restricted Stock Unit Plan 2021 (SEO Plan 2021) to subsidiaries 7. Extend Myhasis Restricted Stock Unit Plan 2021 (SEO Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipum Sumanial Methal (DIN: 03255833) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 03275833) as Independent Director from 5 Systember 2021 to 5 September 2026 5. Approve Managina Myhasi Saraf, (DIN: 03275833) as Independent Director from 5 Systember 2021 to 5 September 2026 5. Approve Managina Myhasi Sumited Employees stock Option Plan 2021 (ESOP 2021) under which upto 238,396 options will be granted	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	68,229 MANORAMA INE	DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 0.1798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 0.03187848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 0.0042261) (EC) and Managing Director for five years from 1 October 2021 6. Approve Mybasis Restricted Stock Unit Plan 2021 (ISBJ Plan 2021) 7. Extend Mybasis Restricted Stock Unit Plan 2021 (ISBJ Plan 2021) 8. Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its east. 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 8. Reappoint Nipus Sumanial Mehta (DIN: 0.0790737) as Director, liable to retire by rotation 9. Appoint Nigun Sumanial Mehta (DIN: 0.0790737) as Director, liable to retire by rotation 9. Appoint Nigun Sumanial Mehta (DIN: 0.0790737) as Independent Director from 5 Experember 2021 to 5 September 2026 9. Appoint Multi Kumar Singh (DIN: 0.07207687) is united Employee Stock Option Plan 2021 (ESO 2021) to the employees of group companies, associate	FOR	Normal course of business Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	68,229 MANORAMA INE	DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 0.1798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 0.81287848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 0.0042261) (ECD and Managing Director for five years from 1.0ctober 2021 6. Approve Mehasis Restricted Stock Unit Plan 2021 (ISBU Plan 2021) 7. Estand Mighasis Restricted Stock Unit Plan 2021 (ISBU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the lime of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Nirey Ashish Saraf, (DIN: 0.7907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Mehta (DIN: 0.07563831) as Independent Director from 5 Spetrember 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) under which upto 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) to the employees of group companies, associate companies and subsidiary companies	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	68,229 MANORAMA INE	DUSTRIES LTD	AGM	ALL	Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 Appoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 Appoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 Appoint Non-Interestive (ER) Plan 2021 (SEO Plan 2021) by subsidiaries Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of fits exit Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint SHVP Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Mehta (DIN: 03276749) as independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 03276749) as independent Director from 5 Sarch 2021 to 4 March 2026 5. Approve Managina Standard Stan	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE00VM01010	02,471 68,229 MANORAMA INC 34,981 23,032	DUSTRIES LTD		ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042251) ECD and Managing Director for five years from 1. October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Migrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Methat (DIN: 00258331) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) under which upto 218,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE00VM01010	68,229 MANORAMA INE	DUSTRIES LTD	AGM	ALL	3. Reappoint Amit Dixit (DIN: 0.1798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 0.81287848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 0.0042261) (ECD and Managing Director for five years from 1.0ctober 2021 6. Approve Mehasis Restricted Stock Unit Plan 2021 (ISBU Plan 2021) 7. Estand Mighasis Restricted Stock Unit Plan 2021 (ISBU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the lime of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Nirey Ashish Saraf, (DIN: 0.7907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Mehta (DIN: 0.07563831) as Independent Director from 5 Spetrember 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) under which upto 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) to the employees of group companies, associate companies and subsidiary companies	FOR	Normal course of business No objections
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV INE00VM01010 White Oak India Equity Fund II	02,471 68,229 MANORAMA INC 34,981 23,032	DUSTRIES LTD		ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042251) ECD and Managing Director for five years from 1. October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Migrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Methat (DIN: 00258331) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) under which upto 218,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22	FOR	Normal course of business No objections In the objections In
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select	02,471 68,229 MANORAMA INC 34,981 23,032 76,146	DUSTRIES LTD		ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042251) ECD and Managing Director for five years from 1. October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Migrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Methat (DIN: 00258331) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) under which upto 218,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22	FOR	Normal course of business No objections In the objections In
27-Sep-21 28-Sep-21	White Oak India Equity Fund IV INESSEAD1018 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	02,471 68,229 MANORAMA INE 23,032 76,146 87,214 22,188		EGM	ALL	3. Reappoint Amit Dixit (DIX: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIX: 0818788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIX: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISB UP lan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Strey Ashish Sard, (DIX: 09907037) as Director, liable to retire by rotation 3. Appoint Nisun Sumanial Mehte (DIX: 02058331) as independent Director from 5 September 2021 to 4 March 2025 4. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) under which uppo 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR	Normal course of business No objections No o
27-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund V INE00VM01010 White Oak India Equity Fund II White Oak India Equity Fund IV INE00VM01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV India Coak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	68,229 MANORAMA IND 34,981 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI			ALL ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178848) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042251) ECD and Managing Director for five years from 1. October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Migrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Methat (DIN: 00258331) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) under which upto 218,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESCP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22	FOR	Normal course of business No objections In the objections In
27-Sep-21 28-Sep-21	White Oak India Equity Fund IV INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund V INE00VM01010 White Oak India Equity Fund II White Oak India Equity Fund IV INE00VM01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV India Coak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	02,471 68,229 MANORAMA INE 23,032 76,146 87,214 22,188		EGM	ALL	3. Reappoint Amit Dixit (DIX: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIX: 0818788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIX: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISB UP lan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Strey Ashish Sard, (DIX: 09907037) as Director, liable to retire by rotation 3. Appoint Nisun Sumanial Mehte (DIX: 02058331) as independent Director from 5 September 2021 to 4 March 2025 4. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) under which uppo 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	Normal course of business No objections No o
27-Sep-21 28-Sep-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INECOVMOIDIO White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV II White Oak India Equity Fund IV II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	68.229 MANORAMA INC 34,981 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI.		EGM	ALL	3. Reappoint Amit Dixit (DIX: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIX: 0818788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIX: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISB UP lan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Strey Ashish Sard, (DIX: 09907037) as Director, liable to retire by rotation 3. Appoint Nisun Sumanial Mehte (DIX: 02058331) as independent Director from 5 September 2021 to 4 March 2025 4. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) under which uppo 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	Normal course of business No objections No
27-Sep-21 28-Sep-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INECOVMOIDIO White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV II White Oak India Equity Fund IV II White Oak India Equity Fund IV II White Oak India Equity Fund II	68,229 MANORAMA IND 34,981 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI		EGM	ALL ALL	3. Reappoint Amit Dixit (DIX: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIX: 0818788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIX: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISB UP lan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Strey Ashish Sard, (DIX: 09907037) as Director, liable to retire by rotation 3. Appoint Nisun Sumanial Mehte (DIX: 02058331) as independent Director from 5 September 2021 to 4 March 2025 4. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) under which uppo 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	Normal course of business No objections No
27-Sep-21 28-Sep-21 30-Sep-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INECOVMO1010 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV	68.229 MANORAMA INC 34,981 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI.	ia LTD	EGM	ALL ALL	3. Reappoint Amit Dixit (DIX: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIX: 0818788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIX: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISB UP lan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Strey Ashish Sard, (DIX: 09907037) as Director, liable to retire by rotation 3. Appoint Nisun Sumanial Mehte (DIX: 02058331) as independent Director from 5 September 2021 to 4 March 2025 4. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) under which uppo 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	Normal course of business No objections No o
27-Sep-21 28-Sep-21 30-Sep-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	02,471 68,229 MANORAMA INE 34,981 23,032 76,146 87,214 22,188 SAREGAMA INDI. 7,100 11,250	ia LTD	EGM EGM	ALL ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) (RSU Plan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of ris exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Strey Ashish Sard, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nisun Sumanial Mehte (DIN: 03255831) as independent Director from 5 March 2021 to 4 March 2025 4. Apport Mudit Kumar Singh (DIN: 03275789) as independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) under which uppo 238,936 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECDP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 m for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7,5 bn	FOR FOR	Normal course of business No objections objections No objections object
27-Sep-21 28-Sep-21 30-Sep-21 04-Oct-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	02,471 68,229 MANORAMA INE 34,961 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI 7,100 11,250 CARTRADE TECH 17,500	ia LTD	EGM EGM	ALL ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISBU Plan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of fis exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Niburu Sumandi Mehta (DIN: 00255831) as independent Director from 5 March 2021 to 4 March 2025 4. Appoint Mulouf Xuman Singh (DIN: 03275498) as independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECD 2021) under which uppo 238,996 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECD 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn 1. Approve Article 102(c) of the Articles of Association (AoA) to confirm special rights available to certain shareholders	FOR FOR	Normal course of business No objections HDFC Life Insurance proposes to purchase 100% stake in Exide Life Insurance Company Limited from Exide Industries Limited for a consideration of Rs. 66. 87 bn. The consideration will include Rs. 7. 25 bn in cash and "87. 0 mn shares of the company. The acquisition, will enable HDFC Life to increase its market share amid intense competition and the rising dominance of digital platforms in distribution. Post the acquisition, Exide will hold "4. 1% stake in HDFC Life. The valuation is in line with peers and the dilution at 4. 1% is low. It is part of reasonable course of business to have the founder and his wife (Mr Vinay Sanghi and Ms Bina Sanghi) be entitled to nominate one director to the Board, so long as they together hold 3% of the company's share capital. It is part of reasonable course of business to have ESOPs lapse at the end of 10 years from grant of options, or after 5 years from the listing date of the Company, whichever is later.
27-Sep-21 28-Sep-21 30-Sep-21 04-Oct-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II	02,471 68,229 MANORAMA INC 34,981 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI 7,100 11,250 35,000 CARTRADE TECH	ia LTD	EGM EGM	ALL ALL	S. Reappoint Marshall an Lux (DIN: 0379842) as Non-Executive Non-Independent Director, labels to retire by rotation A. Reappoint Marshall and Lux (DIN: 03197848) as Non-Executive Non-Independent Director, labels to retire by rotation S. Reappoint Nitri Rakesh (DIN: 00042251) (EC) and Managing Director for five years from 1 October 2021 S. Start Mythasis Restricted Stock Unit Plan 2012 (ISSU Plan 2021) J. Estand Mythasis Restricted Stock Unit Plan 2021 (ISSU Plan 2021) S. Approve Exit Return Incentive (ER) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the lime of its exit S. Approve Exit Return Incentive (ER) Plan which will reward certain employees and BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Myther Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Methal (DIN: 00255831) as Independent Director from 5 September 2021 to 5 September 2026 4. Appoint Multi Kumar Singh (Din: 0327649) as landependent Director from 6 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) to the employees of group companies, associate companies and subsidiary companies 2. Approve extended party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22 1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn 1. Approve Article 102(c) of the Articles of Association (AoA) to confirm special rights available to certain shareholders 2. Approve amendment to the Employee Stock Option Plan	FOR FOR	Normal course of business No objections It is part of reasonable course of business to have the founder and his wifle (Mr Vinay Sanghi and Ms Bina Sanghi) be entitled to nominate one director to the Board, so long as they together hold 3% of the company's share capital. It is part of reasonable course of business to have the founder and his wifle (Mr Vinay Sanghi and Ms Bina Sanghi) be entitled to nominate one director to the Board, so long as they together hold 3% of the company's share capital.
27-Sep-21 28-Sep-21 30-Sep-21	White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	02,471 68,229 MANORAMA INE 34,961 23,032 76,146 87,214 22,188 13,286 SAREGAMA INDI 7,100 11,250 CARTRADE TECH 17,500	ia LTD	EGM EGM	ALL ALL	3. Reappoint Amit Dixit (DIN: 01798842) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall an Lux (DIN: 03178788) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Niin Rakesh (DIN: 00042261) (ECD and Managing Director for five years from 1 October 2021 7. Extend Mighasis Restricted Stock Unit Plan 2021 (ISBU Plan 2021) 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of fis exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Niburu Sumandi Mehta (DIN: 00255831) as independent Director from 5 March 2021 to 4 March 2025 4. Appoint Mulouf Xuman Singh (DIN: 03275498) as independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ECD 2021) under which uppo 238,996 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ECD 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 8. Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY22 1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn 1. Approve Article 102(c) of the Articles of Association (AoA) to confirm special rights available to certain shareholders	FOR FOR	Normal course of business No objections Interpretation of the state o

20-Oct-21	White Oak India Equity Fund II White Oak India Select Equity Fund	8,400 4,800	EICHER MOTORS LTD	PB	ALL	Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 Approve payment of remuneration to Siddhartha Lal (DIN: 00037645) as Managing Director for five years from 1 May 2021 not exceeding 1.5% of profits	No objections No objections
	Write Oak India Select Equity Fund	4,800				2. Approve payment or remuneration to Signafartha Lai (UIN): UUU3/645) as managing Director for five years from 1 May 2021 not exceeding 1.5% of profits annually FOR	No objections
	White Oak India Equity Fund IV	4,250					
	INE066A01021						
15-Nov-21	White Oak India Equity Fund II	32.299	BAJAJ FINANCE LTD	PB	ALL	Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021	No objections
1			Brond I HARICE ET B	1	7122	2. Appoint 1 dailed in the 100 to 2002 27 / dailed in the 100 in t	in objections
	White Oak India Select Equity Fund	16,583	+			2. Appoint Deloitte Haskins & Sells as joint statutory auditors and fix their remuneration	No objections
	White Oak India Select Equity Fund IV	24,422				2. Appoint Detortice Instants & Sens as joint statutory auditors and its tier remaineration 3. Appoint G. M. Kapada & Co. as joint statutory auditors and its tier remaineration 3. Appoint Commission & Co. as joint statutory auditors and fix their remaineration 3. Appoint Detortice Instants & Co. as joint statutory auditors and fix their remaineration	No objections
	INE296A01024					4. Approve alteration of the Object Clause of the Memorandum of Association	No objections
15-Nov-21	White Oak India Equity Fund II White Oak India Select Equity Fund	18,258 9,317	BAJAJ FINSERV LTD	PB	ALL	1. Appoint Khimji Kunverji & Co LLP as statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of current statutory auditors S R B C & Co FOR	No objections
	White Oak India Select Equity Fund IV	15,471					
	INE918I01018						
22-Nov-21	White Oak India Equity Fund II	7.004	U E . E E	DD.			
22-1404-21	INE481N01025	7,604	Home First Finance Company India Ltd	ro	ALL	1. Appoint Geeta Dutta Goel (DN: 02277155) as an independent Director for five years from 1 November 2021 to 31 October 2026 2. Appoint Any Sirvisata (DIN: 03969327) as an independent Director for five years from 1 November 2021 to 31 October 2026 3. Approve Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (Home First ESOP Scheme 2021) under which up to 1.97 mn stock options will be granted	No objections
20-Dec-21	White Oak India Equity Fund II	51,972	ICICI Lombard General Insurance Company Limited	PB	ALL	1. Revise remuneration to Rs 14.5 mn each from Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 FOR	The remuneration for the joint auditors for FY22 was approved at Rs. 11.5 m each i.e., a total remuneration of Rs. 23.0 mn plus applicable taxes and reimbursement of out-of-pocket expenses. The company has received final approval from IRDAI for the demerger and transfer of the general rance business of Bhart IAAX General insurance Company Ltd. into itself effective 8 September 2021. The joint statutory auditors are required to conduct statutory audit and other related assignments for the merged entity and given the increase in the scope of work, ICIG Lombard proposes to revise the FY22 remuneration to Rs. neach, i.e., a total remuneration of Rs. 29.0 mm plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for FY21 was Rs. 21.4 mm plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 29.0 mm is reasonable and commensurate with the increased size and operations of the merged company.
	White Oak India Select Equity Fund White Oak India Equity Fund IV	26,725 36,915					
	INE765G01017	50,515					
20-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund	33,562 16.210	L&T Technology Services Ltd	PB	ALL	1. Appoint Luis Miranda (DIN: 01055493) as an Independent Director for five years from 19 October 2021 FOR	No objections
	White Oak India Equity Fund IV	25,600					
	INE010V01017						
20-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund	58,535 31,006	Garware Technical Fibres Ltd.	PB	ALL	1. Appoint Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387) as Independent Director for five years from 11 November 2021 2. Appoint Sanjay Vasudeo Raut (DIN: 07808549) as a Non-Executive Non-Independent Director from 11 November 2021, liable to retire by rotation FOR	Acceptable appointment of independent director Acceptable appointment of non-independent director
	White Oak India Equity Fund IV	50,770	1			2. Appoint Surjey Visione Country (See 10) 10 100 100 100 100 100 100 100 100	receptable appointment of non-margement anceton
	INE276A01018						
37 Dec 31		412.126	Committee Consumer Consumer Florida Ltd	DD.	All	4 Appens instances in intersecretal properties United D. V. Ohe from D. 155 hours described 195 of Community, Ad. 2013	Assable for any disputers
27-Dec-21	INE276A01018 White Oak India Equity Fund II White Oak India Select Equity Fund	412,126 210,970	Crompton Greaves Consumer Electrical Ltd	PB	ALL	Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013 FOR	Acceptable for normal course of business
27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV		Crompton Greaves Consumer Electrical Ltd	PB	ALL	1. Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013 FOR	Acceptable for normal course of business
27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund	210,970	Crompton Greaves Consumer Electrical Ltd	PB	ALL	1. Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013 FOR	Acceptable for normal course of business
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE299U01018	210,970 346,277		PB PB	ALL	FOR	
27-Dec-21 27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	210,970 346,277	Crompton Greaves Consumer Electrical Ltd	PB PB	ALL	1. Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013 FOR 1. Approve related party transactions with Lumax industries Limited up to Rs. 3.0 bn for PY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for PY22, in excess of 50% of the total annual remuneration payable to all non-FOR	Acceptable for normal course of business Normal course of business Normal course of business
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV III EZ99UCUISI White Oak India Equity Fund II	210,970 346,277 324,000		PB PB	ALL	FOR 1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22	Normal course of business
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV INE299U01018 White Oak India Equity Fund II White Oak India Equity Fund II	210,970 346,277 324,000		PB PB	ALL	FOR 1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-FOR	Normal course of business
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV III EZ99UCUISI White Oak India Equity Fund II	210,970 346,277 324,000		PB PB	ALL	FOR 1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-FOR	Normal course of business
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV INCE99010108 White Oak India Equity Fund II White Oak India Equity Fund II INCE872H01027 White Oak India Equity Fund II	210,970 346,277 324,000 154,606	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD	PB PB	ALL ALL	FOR 1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-FOR	Normal course of business
27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV III EZ990/1018 White Oak India Equity Fund II White Oak India Select Equity Fund INE872H01027 White Oak India Equity Fund II	210,970 346,277 324,000 154,606 46,225 23,580	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD	PB PB	ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors FOR	Normal course of business Normal course of business
27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV INE 2990/10128 White Oak India Equity Fund II White Oak India Select Equity Fund INE 872H01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Seluct Equity Fund White Oak India Seluct Equity Fund White Oak India Seluct Equity Fund	210,970 346,277 324,000 154,606	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD	PB PB	ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors FOR	Normal course of business Normal course of business
27-Dec-21 30-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV III EZ990/1018 White Oak India Equity Fund II White Oak India Select Equity Fund INE872H01027 White Oak India Equity Fund II	210,970 346,277 324,000 154,606 46,225 23,580	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD	PB PB	ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors FOR	Normal course of business Normal course of business
27-Dec-21	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INCEPOUNDIS White Oak India Equity Fund II White Oak India Select Equity Fund INE872H01027 White Oak India Equity Fund II White Oak India Equity Fund IV INCEGANOIZEZ White Oak India Equity Fund IV INCEGANOIZEZ White Oak India Equity Fund III	210,970 346,277 324,000 154,606 46,225 23,580 43,416	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022	Normal course of business Normal course of business
27-Dec-21 30-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV INE 299U01018 White Oak India Select Equity Fund II White Oak India Select Equity Fund INE 872H01027 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE 030A01027 White Oak India Select Equity Fund IV White Oak India Select Equity Fund II	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax industries limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Approve related party transactions with Information of the control of the total annual remuneration payable to all non-executive directors 1. Approve related party transactions with Information of the control of the control of the control of the total annual remuneration payable to all non-executive directors FOR 1. Approve related party transactions with Information of the control of	Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INCEPOUNDIS White Oak India Equity Fund II White Oak India Select Equity Fund INE872H01027 White Oak India Equity Fund II White Oak India Equity Fund IV INCEGANOIZEZ White Oak India Equity Fund IV INCEGANOIZEZ White Oak India Equity Fund III	210,970 346,277 324,000 154,606 46,225 23,580 43,416	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB	ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 FOR 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina France Pvt. Ltd. for FY23 3. Approve material related party transactions with France fromter, MS & CSC Uday's S. Kotsk for FY23 FOR	Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE 237A01028	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23	Normal course of business Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund II White Oak India Equity Fund II White Oak India Select Fund II White Oak India Select Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV INE 237A01028 White Oak India Equity Fund IV	210,970 346,277 324,000 154,606 46,225 43,416 53,300 27,435 45,022	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for PY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23 4. To approve private placement of debentures/honds or other debt scurrities upto Rs. So b n for FY23 4. To approve private placement of debentures/honds or other debt scurrities upto Rs. So b n for FY23 4. Reappoint Rakesh Malhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration	Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE 237A01028	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 3. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FV23 1. Reappoint Rakesh Mashija (DIN: 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Abli Notecha (DIN: 0234614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Abli Notecha (DIN: 0234614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 3. Approve private placement of debenures of entities affiliated to Bain Capital) Director, liable to retire by rotation, for three years	Normal course of business Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV INE299U01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund INE872H01027 White Oak India Select Equity Fund II White Oak India Select Equity Fund INE872H01027 White Oak India Select Fully Fund IV INE030A01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE237A01028 White Oak India Equity Fund IV INE237A01028 White Oak India Equity Fund III	210,970 346,277 324,000 154,606 46,225 43,416 53,300 27,435 45,022	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	P8 P8 P8	ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for PY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23 4. To approve private placement of debentures/honds or other debts ecurities upto Rs. So bn for FY23 1. Reappoint Rakesh Makhija (DIN: 0017692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Port-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration FOR	Normal course of business Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV INE 299U01018 White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund II White Oak India Select Fund IV INE 03A001027 White Oak India Select Fund IV INE 03A001027 White Oak India Select Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 23A001028 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund V	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022 478,040 381,857	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for PY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23 1. Reappoint Rakesh Makhija (DIN: 0017692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 5. OR FOR	Normal course of business Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II INE872H01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE030A01027 White Oak India Equity Fund II White Oak India Equity Fund IV INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 1. Appoint Rakesh Makhija (DIN 00117692), as Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashi Kotchia (DIN: 0234614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 3. Redesignate Rajiv Anand (OIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022	Normal course of business Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV INEE POUNDIA White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV INEE Oak India Equity Fund IV INEE Oak India Equity Fund II White Oak India Equity Fund IV INEE Oak India Equity Fund IV INEE Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Select Equity Fund III NETSBAOO34	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD	PB PB PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S, Kotak for FY23 4. To approve private placement of debentures/bloods or other debt securities upto Rs. 50 bn for FY23 1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 3 August 2022 5. Reappoint Rajiv Annand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 and fix his remuneration 5. Reappoint Rajiv Annand (DIN 02541753), Deputy Managing Director from 4 August 2022 till 3 August 2025 and fix his remuneration	Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Select Fund II White Oak India Select Fund II White Oak India Select Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Select Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	210,970 346,277 324,000 154,606 46,225 23,500 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD	PB PB PB PB	ALL ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S, Actak for FY23 1. Reappoint Rakesh Makhija (DIN: 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 4 August 2022 till 3 August 2025 and fix his remuneration for Rajiv 2021 concepts on company's assets up to Rs. 2.25 trillion from 8s. 1.6 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion 2. Creation of Charges/mortages con company's assets up to Rs. 2.25 trillion	Normal course of business Normal course of business Normal course of business Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV INE 29901018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II INE 872+01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 03A001027 White Oak India Equity Fund IV INE 03A001027 White Oak India Select Equity Fund IV INE 03A01028 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE 237A01028 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV	210,970 346,277 324,000 154,606 46,225 23,580 43,416 45,022 478,040 381,857 5,279 232,010 32,299 24,422 381	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB PB PB PB	ALL ALL ALL ALL	1. Approve related party transactions with Lumas Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S, totals for FY23 4. To approve private placement of debentures/bonds or other debts excitties up to Rs. 50 bn for FY23 1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 3 August 2022 4. Review remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Review remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021 5. Reappoint Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Reappoint Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Review remuneration for Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Reappoint Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Reappoint Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Review remuneration for Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Reappoint Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Reappoint Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Review remuneration for Rajiv Anand (DIN 02541753), Use time Director from 1 April 2021 6. Review remuneration for Rajiv Anand (DIN 02541753), U	Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Fund IV INE 03A00.1027 White Oak India Select Fund II White Oak India Equity Fund IV INE 23A0.1028 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	210,970 346,277 324,000 154,606 46,225 23,500 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S, Actak for FY23 1. Reappoint Rakesh Makhija (DIN: 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 4 August 2022 till 3 August 2025 and fix his remuneration for Rajiv 2021 concepts on company's assets up to Rs. 2.25 trillion from 8s. 1.6 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion 2. Creation of Charges/mortages con company's assets up to Rs. 2.25 trillion	Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV INE 29901018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II INE 872+01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE 03A001027 White Oak India Equity Fund IV INE 03A001027 White Oak India Select Equity Fund IV INE 03A01028 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE 237A01028 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV	210,970 346,277 324,000 154,606 46,225 23,580 43,416 45,022 478,040 381,857 5,279 232,010 32,299 24,422 381	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB PB PB	ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S, Actak for FY23 1. Reappoint Rakesh Makhija (DIN: 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 4 August 2022 till 3 August 2025 and fix his remuneration for Rajiv 2021 concepts on company's assets up to Rs. 2.25 trillion from 8s. 1.6 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion 2. Creation of Charges/mortages con company's assets up to Rs. 2.25 trillion	Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV INE 299U01018 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Fund IV INE 03A00.1027 White Oak India Select Fund II White Oak India Equity Fund IV INE 23A0.1028 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB PB PB PB PB PB	ALL ALL ALL ALL	1. Approve related party transactions with Lumax industries timited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors. 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S, Actak for FY23 1. Reappoint Rakesh Makhija (DIN: 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashish Kotecha (DIN: 02394614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Rajiv Annard (DIN 02541753), Deputy Managing Director from 4 August 2022 till 3 August 2025 and fix his remuneration for Rajiv 2021 concepts on company's assets up to Rs. 2.25 trillion from 8s. 1.6 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion 2. Creation of Charges/mortages con company's assets up to Rs. 2.25 trillion	Normal course of business
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV INCE29001018 White Oak India Equity Fund II White Oak India Equity Fund IV INCE30A01027 White Oak India Equity Fund IV INCE30A01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB PB PB PB PB	ALL ALL ALL ALL	1. Approve related party transactions with Lumas industries timited up to Rs. 3.0 bit for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23 4. To approve private placement of debentures/bonds or other debt securities up to Rs. 50 bit for FY23 1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Response flashi Ashis Atoccha (DIN: 02384614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 30 August 2022 4. Review remuneration for Rajiv Annad (DIN 02541753), Upotty Managing Director from 18 pril 2021 5. Reappoint Rayiv Annad (DIN 02541753), Upotty Managing Director from 17 December 2021 till 3 August 2022 till 3 August 2025 and fix his remuneration 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion from Rs. 1.6 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion from Rs. 1.6 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion from Rs. 1.6 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trill	Normal course of business Normal course of busi
27-Dec-21 30-Dec-21 17-Jan-22 22-Feb-22	White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE030A01027 White Oak India Equity Fund IV INE030A01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE23A01028 White Oak India Equity Fund II White Oak India Equity Fund IV	210,970 346,277 324,000 154,606 46,225 23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Lumax Auto Technologies Limited HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB PB PB PB PB	ALL ALL ALL ALL	1. Approve related party transactions with Lumas industries timited up to Rs. 3.0 bit for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 12 November 2021 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23 4. To approve private placement of debentures/bonds or other debt securities up to Rs. 50 bit for FY23 1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Response flashi Ashis Atoccha (DIN: 02384614) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 30 August 2022 4. Review remuneration for Rajiv Annad (DIN 02541753), Upotty Managing Director from 18 pril 2021 5. Reappoint Rayiv Annad (DIN 02541753), Upotty Managing Director from 17 December 2021 till 3 August 2022 till 3 August 2025 and fix his remuneration 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion from Rs. 1.6 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion from Rs. 1.6 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion from Rs. 1.6 trillion 5. Creation of charges/mortgages on company's assets up to Rs. 2.25 trill	Normal course of business Normal course of busi

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25-Feb-22	White Oak India Equity Fund II	354,680 Orient Electric Ltd.	I ^{PB}	ALL	1. Re-appoint Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022, not liable to retire by rotation	4	Normal course of business
1	White Oak India Equity Fund IV	258,280	1		2. Fix remuneration for Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022	EOB	Normal course of business
1	White Oak India Equity Fund V	4,339					
1	White Oak India Select Equity Fund INE142Z01019	179,111				1	
			1				
07-Mar-22	White Oak India Equity Fund II	5,011 3M INDIA LTD	PB	ALL	1.Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration		Normal course of business
	White Oak India Select Equity Fund	2,564			2. Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by rotation		Normal course of business
	White Oak India Equity Fund IV	4,121				FOR	
	White Oak India Equity Fund V	126					
	INE470A01017						
23-Mar-22	White Oak India Equity Fund II	1,392,370 ICICI Bank Limited	PB	ALL	1. Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022		Normal course of business
' '	White Oak India Select Equity Fund	714,044			2. Approve material related party transactions for current account deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower		Normal course of business
	White Oak India Equity Fund IV	1,202,154			3. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto		Normal course of business
					Rs. 50.0 bn with each related party		
	White Oak India Equity Fund V INE090A01021	92,024			4. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 b. with each related party	-	Normal course of business
	INE090A01021				5.Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn	FOR	Normal course of business
					Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23,		Normal course of business
					upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limit		
1					7. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn		Normal course of business
1					with ICICI Lombard General Insurance Limited	1	
					8. Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process		Normal course of business
			_		Services (India) Private Limited		
23-Mar-22	White Oak India Equity Fund II	76,146 HDFC Life Insurance Company Limited	PB	ALL	1. Approve related party transactions with with promoter group company HDFC Bank Ltd. for FY23 and FY24 (till the 2023 AGM) in excess of Rs 10.0 bn or 10% of co		Normal course of business
	White Oak India Select Equity Fund	87,214 HDFC Life Insurance Company Limited	1.2	ALL	promotes group company not a dallik tus. (or 1123 and 1124 (unifor 2023 Adm)) in Excess 01 RS 20.0 Ull 01 10% 01 Cu	1	The state of the s
1	White Oak India Select Equity Fund IV	122,188				FOR	
1	White Oak India Equity Fund V	8,461				1	
	INE795G01014						
			-				
23-Mar-22	White Oak India Equity Fund II	504,500 HDFC BANK LIMITED	PB	ALL	1. Appoint Mrs. Lily Vadera (DIN 09400410) as Independent Director for five years from 26 November 2021	-	Normal course of business
	White Oak India Select Equity Fund	257,802			2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues,		Normal course of business
	White Oak India Equity Fund IV	424,017			whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower		Normal course of business
	writte Oak Ilidia Equity I dild IV	424,017			3.10 approve related party transactions with high manifest services clinical from 34 for 1723 in excess of 18 10 billion of 10% of revenues, whichever is lower		INO THAT COURSE OF DUSINESS
	White Oak India Equity Fund V	36,459			4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower	FOR	Normal course of business
		.,,					
	INE040A01034				5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated		Normal course of business
					turnover, whichever is lower		
					6.To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of		Normal course of business
					consolidated turnover, whichever is lower		
24-Mar-22	White Oak India Equity Fund II	478 040 Avis BANK LIMITED	PR	ALL	1 Approve material related party transactions for acceptance of denosits in current/savines account or any other similar accounts for EV23		Normal course of husiness
24-Mar-22	White Oak India Equity Fund II White Oak India Select Equity Fund	478,040 Axis BANK LIMITED 232,010	PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23		Normal course of business Normal course of business
24-Mar-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	232,010 381,857	PB	ALL			
24-Mar-22	White Oak India Select Equity Fund	232,010	PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23		Normal course of business
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	232,010 381,857	PB	ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for sale of securities to related parties for FY23 4.Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23	FOR	Normal course of business Normal course of business Normal course of business
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	232,010 381,857	PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23	FOR	Normal course of business Normal course of business Normal course of business
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	232,010 381,857	PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties and purchase of securities from rP23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based or non-fund based credit facilities for FY23	FOR	Normal course of business
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	232,010 381,857	PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for find based or non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/zero borrowing/zerm lending including repo/reverse repo for FY23	FOR	Normal course of business
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	232,010 381,857	PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties and purchase of securities from related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based or non-fund based credit facilities for FY23	FOR	Normal course of business
24-Mar-22 28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	232,010 381,857	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based on non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INE238A01034 White Oak India Equity Fund II	232,010 381,857 30,609 42,318 Saregama India Ltd.	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for more wareful instruments/ferm borrowing/ferm feeding including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/ferm borrowing/ferm feeding including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/ferm borrowing/ferm feeding including repo/reverse repo for FY23	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II White Oak India Equity Fund II	232,010 381,857 30,609 42,318 Saregama India Ltd.	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based on non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV NE238A01034 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Select Equity Fund	232,010 381,857 30,609 42,318 42,318 Saregama India Ltd. 22,137 36,250	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based on non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd.	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based on non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV NE238A01034 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Select Equity Fund	232,010 381,857 30,609 42,318 42,318 Saregama India Ltd. 22,137 36,250	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based on non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to	FOR	Normal course of business
28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based on non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to	FOR	Normal course of business
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28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD 17,500	P8 P8	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for moth based or non-fund based crief intellities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA)	FOR	Normal course of business
28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for moth based or non-fund based crief intellities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA)	FOR	Normal course of business
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28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD 17,500	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for moth based or non-fund based crief intellities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA)		Normal course of business
28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD 17,500	PB PB	ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for moth based or non-fund based crief intellities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA)		Normal course of business
28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 17,500 17,500 17,500 77,000 Matrimony.com Ltd.	PB PB	ALL ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for side of securities to FY23 4.Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5.Approve material related party transactions for receipt of fees,/commission for distribution of insurance products and other related business for FY23 6.Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 8.Approve material related party transactions pertaining to forex and derivative contracts for FY23 1.Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA) 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (i) under which upto 1.1 mn stock options will be issued		Normal course of business Acceptable ESOP proposal
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund III	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD 17,500 17,500 17,500 77,000 Matrimony.com Ltd. 63,879	PB PB	ALL ALL	2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for side of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for moth based or non-fund based crief intellities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA)		Normal course of business
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 238A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 298A01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 299S01011 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD 17,500 17,500 17,500 77,000 Matrimony.com Ltd. 63,879 99,843	PB PB	ALL ALL ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for side of securities to FY23 4.Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5.Approve material related party transactions for receipt of fees,/commission for distribution of insurance products and other related business for FY23 6.Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 8.Approve material related party transactions pertaining to forex and derivative contracts for FY23 1.Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA) 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (i) under which upto 1.1 mn stock options will be issued		Normal course of business Acceptable ESOP proposal
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 CARTRADE TECH LTD 17,500 17,500 17,500 77,000 Matrimony.com Ltd. 63,879	PB PB	ALL ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for side of securities to FY23 4.Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5.Approve material related party transactions for receipt of fees,/commission for distribution of insurance products and other related business for FY23 6.Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 8.Approve material related party transactions pertaining to forex and derivative contracts for FY23 1.Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA) 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (i) under which upto 1.1 mn stock options will be issued	FOR	Normal course of business Acceptable ESOP proposal
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28-Mar-22 21-Apr-22 21-Apr-22 13-May-22	White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 ARTRADE TECHLTD 17,500 17,500 77,000 Matrimony.com Ltd. 63,879 99,843 11,981 38,774 Maruti Suzuki India Limited 20,183 33,500 6,335 6,335	PB PB PB	ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for size of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 4.Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 5.Approve material related party transactions for except of fees/commission for distribution of insurance products and other related business for FY23 6.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 7.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 8.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 1.Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA) 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 2. Redesignate Kenich Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six months from 1 April 2022 to 30 September 2022 and fix his remuneration 2. Redesignate Kenich Ayukawa (DIN: 02562755) as Whole-time Director and CEO for three years from 1 April 2022 and fix his remuneration	FOR	Normal course of business Sensible ESOP proposal Acceptable ESOP proposal Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22 13-May-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 35,000 17,500 17,500 17,500 17,500 17,500 183,379 11,981 38,774 Maruti Suzuki India Limited 20,183 33,500 8,335 454,956 HDFC Bank Limited 233,795 38,7927	PB PB PB	ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for size of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 4.Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 5.Approve material related party transactions for except of fees/commission for distribution of insurance products and other related business for FY23 6.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 7.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 8.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 1.Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA) 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 2. Redesignate Kenich Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six months from 1 April 2022 to 30 September 2022 and fix his remuneration 2. Redesignate Kenich Ayukawa (DIN: 02562755) as Whole-time Director and CEO for three years from 1 April 2022 and fix his remuneration	FOR	Normal course of business Sensible ESOP proposal Acceptable ESOP proposal Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22 13-May-22	White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III	232,010 381,857 30,609 42,318 Saregama India Ltd. 22,137 36,250 2,578 ARTRADE TECHLTD 17,500 17,500 77,000 Matrimony.com Ltd. 63,879 99,843 11,981 38,774 Maruti Suzuki India Limited 20,183 33,500 6,335 6,335	PB PB PB	ALL	2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3.Approve material related party transactions for size of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 4.Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 5.Approve material related party transactions for except of fees/commission for distribution of insurance products and other related business for FY23 6.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 7.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 8.Approve material related party transactions for money market instruments/ferm borrowing/term lending including repo/reverse repo for FY23 1.Approve sub-division of equity shares from one equity share of face value of Rs. 10 into ten equity shares of face value of Re. 1 and consequent alteration to Capital Clause of the Memorandum of Association (MoA) 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 2. Redesignate Kenich Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six months from 1 April 2022 to 30 September 2022 and fix his remuneration 2. Redesignate Kenich Ayukawa (DIN: 02562755) as Whole-time Director and CEO for three years from 1 April 2022 and fix his remuneration	FOR	Normal course of business Sensible ESOP proposal Acceptable ESOP proposal Sensible business decision, good corporategovernance company

	INE040A01034							
				_				
1605-2022	White Out to Fe To Fe at 19	77.440		PB				
1605-2022	White Oak India Equity Fund II	73,110 37,635	KOTAK MAHINDRA BANK LTD	I _{PB}	ALL	1. Appoint Amit Desai (DIN: 00310510) as non-executive, non-independent director liable to retire by rotation, from 18 March 2022		Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV	62,422						
	White Oak India Equity Fund V	15,375					FOR	
	INE237A01028	13,373						
	THE ESTABLISH THE STATE OF THE							
1605-2022	White Oak India Equity Fund II	51.972	ICICI Lombard General Insurance Company	PB	ALL	1. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY23, in excess of Rs 10 billion or 10% of		Normal course of business
		,	Limited	1		revenues, whichever is lower		
	White Oak India Select Equity Fund	26,725				2. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto		
	4. 7	.,				Rs. 50.0 bn with each related party		
	White Oak India Equity Fund IV	36,915				3. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party		
	White Oak India Equity Fund V	5,604				4.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23,	FUR	
		-,				upto Rs. 40.0 bn each with promoter ICICI Bank Limited		
	INE765G01017					5. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn		
						with promoter ICICI Bank Limited		
01-Jun-22	White Oak India Equity Fund II	563,120	JTEKT INDIA LTD	PB	ALL	1. Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum		Normal course of business
	1			1		remuneration		
1	White Oak India Select Equity Fund	289,610		1				
	White Oak India Equity Fund IV	321,120		1		F	FOR	
1	White Oak India Equity Fund V	123,796		1				
1	INE643A01035	.,		1				
				1				
				1				
06-Jun-22	White Oak India Equity Fund II	7,604		AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2022		Normal course of business
00 3011 22	Winte Oak mala Equity Fana II	7,004	Home First Finance Company India Limited	r.c.ivi	, LLC	2. Not fill casual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-Independent Director, liable to retire by rotation		Trottler course of desired
1			none ruser mance company mula cimited	1		2.Not fill casual vacancy caused by retirement of vishal vijay outsta (DIN: 01913013) as Non-Executive Non-Independent Director, liable to retire by rotation 3.Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 75.0 bn		
							FOR	
	INIT 404NIO4 03F					4.Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits		
	INE481N01025							
13-Jun-22	White Oak India Equity Fund II	50,822	Computer Age Management Services Ltd	AGM	ALL	1.Adoption of standalone financial statements for the year ended 31 March 2022		Normal course of business
	White Oak India Select Equity Fund	21,670				2.Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	47,555				3.Reappoint Vedanthachari Srinivasa Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
	White Oak India Equity Fund V	11,234				4. Confirm three interim dividends aggregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for FY22		
	INE596I01012							
21-Jun-22	White Oak India Equity Fund II	336,646	HDFC Life Insurance Company Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Normal course of business
21-Jun-22	White Oak India Equity Fund II	336,646	HDFC Life Insurance Company Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Normal course of business
21-Jun-22			HDFC Life Insurance Company Limited	AGM	ALL			Normal course of business
21-Jun-22	White Oak India Select Equity Fund	173,414	HDFC Life Insurance Company Limited	AGM	ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10)		Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik IM. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation		Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keki M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY23		Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-independent Director liable to retire by rotation 4.1 of ix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Kean Dala (DIN: 0003236) as independent Director for a period of five years from 17 July 2022	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keis IM. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Ketan Dalal (DIN: 00003236) as independent Director for a period of five years from 17 July 2022 6. Approve apparent of commission to non-executive independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik IM. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5. Reappoint Keik an Dials (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022. 6. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per forectors as per IROAD guidelines.	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 of the tremuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Keitan Dalal (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1½ for the profits subject to a maximum of Rs.2.0 mn per director as per IRDAI guidelines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mn each for FY23 5.Reappoint Keik an Diala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2005 6.Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per furience as per IROAl guidelines 7.Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnower, whichever is lower	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 of it the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Keatan Dalai (DIN: 00002386) as independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive independent Directors for five years from FY23 upto 1½ of the profits subject to a maximum of Rs.2.0 mn per director as per IRDAI guidelines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with Dearent company erous company HDFC Bank Ltd. till the 2023 AGM	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mn each for FY23 5.Reappoint Keik an Diala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2021 5.Approve payment of commission to non-executive Independent Directors for five years from 17 July 2021 6.Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 of it the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Keatan Dalai (DIN: 00002386) as independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive independent Directors for five years from FY23 upto 1½ of the profits subject to a maximum of Rs.2.0 mn per director as per IRDAI guidelines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with Dearent company erous company HDFC Bank Ltd. till the 2023 AGM	FOR	Normal course of business
21-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788	HDFC Life Insurance Company Limited	AGM	ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mn each for FY23 5.Reappoint Keik an Diala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2021 5.Approve payment of commission to non-executive Independent Directors for five years from 17 July 2021 6.Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 795501014	173,414 287,788 147,821			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 fo fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mm each for FY23 5. Reappoint Keik Tan Dials (DIN: 00003236) as independent Director for a period of five vers from 17 July 202 5. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per inference as per IROR audidlense 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022	FOR	
21-Jun-22 22-Jun-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821	HDFC Life Insurance Company Limited	AGM	ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mn each for FY23 5.Reappoint Keik an Diala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2021 5.Approve payment of commission to non-executive Independent Directors for five years from 17 July 2021 6.Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs.10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM	FOR	Normal course of business Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II	173,414 287,788 147,821			ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mn each for FY23 5.Reappoint Keik an Diala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 5.Reappoint Exten Diala (DIN: 00003236) as Independent Director for the years from 17 July 2022 5.Approve payment of commission to non-executive Independent Director for five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the property of the property of the period of five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the property of the period of fire years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the property of the years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the year from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the year from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the year from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the year from FY23 upto 1% of the year from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per formed to the year from FY23 upto 1% of the year from FY23	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II	173,414 287,788 147,821 37,683			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 fo fix the remuneration of Joint Statutory, Auditors - G.M. Kapadia & Co. and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Keik an Dala (DIN: 00008386) as Independent Director for a perit of five versar from 17 July 202 6. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per lightered as per IRDAI guidelines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Badailkar (DIN: 01682810) as MD & CEO w. ef. 1. April 2022 10. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. ef. 1. April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Select Equity Fund	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 mn each for FY23 5.Reappoint Keik an Dala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6.Approve payment of commission to non-executive Independent Director for the years from 17 July 2022 6.Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Padalate (DIN: 0562810) as MD & CEO w. 6.1 April 2022 10. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Key Chana Lal Erdman (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Select Equity Fund	173,414 287,788 147,821 37,683			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 fo fix the remuneration of Joint Statutory, Auditors - G.M. Kapadia & Co. and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Keik an Dala (DIN: 00008386) as Independent Director for a perit of five versar from 17 July 202 6. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per lightered as per IRDAI guidelines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Badailkar (DIN: 01682810) as MD & CEO w. ef. 1. April 2022 10. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. ef. 1. April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 fo fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5. Reappoint Keik Tana Dial (DIN: 00008386) as Independent Director for a period of five wears from 17 July 202 5. Reapporne transport of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per for five transport of the profits subject to a maximum of Rs. 2.0 mn per for five or evaluated party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Sursch Badami (DIN: 05828310) as MD & CEO w. e.f. 1. April 2022 10. Approve revision in the remuneration payable to Sursch Badami (DIN: 05824871) as Whole Time Director w. e.f. 1. April 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Archana Lall Erdmann (DIN: 088432506) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Dr. Archana Lall Erdmann (DIN: 088432506) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Dr. Archana Lall Erdmann (DIN: 088432506) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3.Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5.Reappoint Keik Tan Dala (DIN: 00003836) as Independent Director for a period of five years from 17 July 2022 6.Approve payment of commission to non-executive Independent Director for five years from 17 July 2022 6.Approve payment of commission to non-executive Independent Director for five years from 17 July 2022 7.Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9.Approve revision in the remuneration payable to Ms. Vibha Padallar (DIN: 10858210) as MD & CEO w. £1 April 2022 10.Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3.Reappoint Dir. Archana Lal Erdmann ([DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint Delotite Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregating Rs. &8. mn for FY23	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Select Equity Fund	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 fo fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Keik Tana Dial (DIN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 202 5. Reapports are than Dial (DIN: 00003236) as independent Director for a period of five years from 17 July 202 5. Reapports (Roll and Line) are security independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FY23 upto 1% of the PY23 upto 1% of Ty23 upto 1% of Ty24 upto 1% of Ty25 upto 1% of	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2012 6. Approve payment of commission to non-executive Independent Directors for five years from 17 July 2012 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated turnover, winchever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vbha Padalian (Pilb: 1058/8310) as MD & CEO w. e. f. 1 April 2022 10. Approve revision in the remuneration payable to Sursesh Badami (DIN: 08224871) as Whole Time Director w. e. f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 13. Reappoint Dr. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation 14. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 15. Approve Dr. Lal Pathlabs Employee Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1,550,78 may be granted	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 for the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Keik Than Dala (DIN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 202 5. Reappoint Exert Dala [DIN: 00003236) as independent Director for a period of five years from 17 July 202 5. Reappoint Exert Dala [DIN: 00003236) as Independent Director for spring the 10 July 201 5. Reappoint Exert Dala [DIN: 00003236) as Independent Director for five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per for five treats a period of five years from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FI Common of the Profits	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FV23 5. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director for label to retire by rotation 7. Reappoint Real Dalal (DIN: 00003236) as Independent Director for label reported of five years from FV24 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per of the property of the profits subject to a maximum of Rs. 2.0 mn per of the proper related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated turnover, winchever is lower 8. Approve related party transactions with parent company, group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Padalist (Pilo: 16582810) as MD & CEO w. 6.1 April 2022 10. Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FV22 13. Reappoint Dir. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation 14. Reappoint Deloite Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FV32 15. Approve provision of stands of the provision of value 2021 (ESOP 2022) to employees of subsidiaries 17. Approve secondary acquisition of upto 208, 880 shares for implementation of 5000 2022 through trust route	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4.1 of its the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 6. Reappoint Keik Dala (DIN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Reappoint Exert Dala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6. Reappoint Exert Dala (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated till runover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. ef. 1. April 2022 10. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. ef. 1. April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs.10 per share) for FY22 13. Reappoint Dr. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Delictive Haakina, Sels Lil Pa statutory auditors from the conclusion of 2022 AGM fill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mm for FY23 15. Approve Dr. Lal Pathlabs Eit Dis statutory auditors from the conclusion of 2022 AGM fill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mm for FY23 15. Approve Dr. Lal Pathlabs Eit Director statutors of 5000 2022 by though trust route 15. Approve provision of money upto 5%	FOR	
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	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dalal (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 05822871) as Whole Time Director w. e.f. 1 April 2022 10. Approve revision in the remuneration payable to Suresh Badami (DN: 05822871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 13. Reappoint Dr. Acchana Lat Erdmann (DN: 08822506) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Delotte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM und approve their remuneration aggregating Rs. 8.8 mn for FY23 15. Approve by Lin Pathalase Employee Stock Option Plan 2022 (ESOP 2022) to employees of subsidiaries 15. Approve provision of money upto 5% of the aggregate for paid-up share capital and free reserves to Dr. Lal Pathalase Employee	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	173,414 287,788 147,821 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FV23 5. Reappoint Keik M. District District Chartered Accountants LIP at Rs. 5.7 mn each for FV23 6. Approve payment of commission to non-executive Independent Director for five years from FV24 upto 1½ of the profits subject to a maximum of Rs. 2.0 mn per of the property of the	FOR	
22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V INE600L01024 White Oak India Equity Fund V INE600L01024	173,414 287,788 147,821 37,683 19,646 31,295 18,105			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dalal (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 05822871) as Whole Time Director w. e.f. 1 April 2022 10. Approve revision in the remuneration payable to Suresh Badami (DN: 05822871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 13. Reappoint Dr. Acchana Lat Erdmann (DN: 08822506) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Delotte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM und approve their remuneration aggregating Rs. 8.8 mn for FY23 15. Approve by Lin Pathalase Employee Stock Option Plan 2022 (ESOP 2022) to employees of subsidiaries 15. Approve provision of money upto 5% of the aggregate for paid-up share capital and free reserves to Dr. Lal Pathalase Employee	FOR	
22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V INE600L01024 White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
72-Jun-22	White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V INE795601014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund V INE600L01024	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
72-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
22-Jun-22	White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V INE795601014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund V INE600L01024	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
22-Jun-22 27-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE801G01017	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lal PathLabs Limited COFORGE LIMITED		ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5. Reappoint Keik To Dial (DIN: 00008386) as Non-Executive Non-Independent Director for the years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for the years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for the years from 17 July 2015 6. Approve related party transactions with DFC, its parent company, group company, HDFC Bank Ltd. till the 2023 AGM of maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, withchever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Padalate (DIN: 01682810) as MD & CEO w. e. f. 1 April 2022 10. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 13. Reappoint Dr. Archana Lal Erman (DIN: 08432506) as Non-Executive Non-independent Director, liable to retire by rotation 14. Reappoint Declotte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregated for paid-up with the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregated parts of stock options for stock options of stock options in excess of 50% of the aggregate of s	FOR	Normal course of business Normal course of business
22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lai PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kels M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Kean Dala (DN: 00008386) as Non-Executive Non-Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for a period of five years from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated timorouse, whichever is lower 8. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC, Bank Ltd., till the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 08224871) as Whole Time Director w. e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 3. Reappoint Dr. Acchana Lat Erdmann (DN: 08322506) as Non-Executive Non-Independent Director, liable to retire by rotation. 4. Reappoint Deloitte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM bill the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 5. Approve Dr. Acchana Lat Erdmann (DN: 08342506) as Non-Executive Non-Independent Director, liable to reti	FOR	Normal course of business
22-Jun-22 27-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE801G01017	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lal PathLabs Limited COFORGE LIMITED		ALL ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5. Reappoint Keik To Dial (DIN: 00008386) as Non-Executive Non-Independent Director for the years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for the years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for the years from 17 July 2015 6. Approve related party transactions with DFC, its parent company, group company, HDFC Bank Ltd. till the 2023 AGM of maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, withchever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Padalate (DIN: 01682810) as MD & CEO w. e. f. 1 April 2022 10. Approve revision in the remuneration payable to Surseh Badami (DIN: 08224871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FY22 13. Reappoint Dr. Archana Lal Erman (DIN: 08432506) as Non-Executive Non-independent Director, liable to retire by rotation 14. Reappoint Declotte Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregated for paid-up with the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregated parts of stock options for stock options of stock options in excess of 50% of the aggregate of s	FOR	Normal course of business Normal course of business
22-Jun-22 27-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 39,995 10,979	Dr. Lail PathLabs Limited COFORGE LIMITED L&T Technology Services Ltd		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs 5.7 mn each for FY23 5. Reappoint Keik M. District District Organization of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs 5.7 mn each for FY23 5. Reappoint Retan Dalal (DIN: 0003236) as Independent Director for the years from F12 July 2022 6. Approve payment of commission to non-executive Independent Director for five years from F12 July 2013 (of the profits subject to a maximum of Rs 2.0 mn per furience as a period of five years from F12 July 2014 (of the profits subject to a maximum of Rs 2.0 mn per furience as a period of five years from F12 July 2014 (of the profits subject to a maximum of Rs 2.0 mn per furience as a period of five years from F12 July 2014 (of the profits subject to a maximum of Rs 2.0 mn per furience as a period of five years from F12 July 2015 (of the profits subject to a maximum of Rs 2.0 mn per furience as a period of five years from F12 July 2015 (of the	FOR	Normal course of business Normal course of business
22-Jun-22 27-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	173,414 287,788 147,821 37,683 37,683 19,646 31,295 18,105 45,947 20,932 39,995 10,979	Dr. Lail PathLabs Limited COFORGE LIMITED L&T Technology Services Ltd		ALL ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Keik m. Dial (DIN: 00008386) as Non-Executive Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for far graph of July 2002 7. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per for foreign and the profit of the profits of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the prof	FOR	Normal course of business Normal course of business
22-Jun-22 27-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 39,995 10,979	Dr. Lail PathLabs Limited COFORGE LIMITED L&T Technology Services Ltd		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FV23 6. Approve payment of commission to non-executive Independent Director for the years from FV24 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per of General Programs from 17 July 2022 6. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs. 10.0 bn or 10% of consolidated turnover, withchever is lower 8. Approve related party transactions with parent company, group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the renumeration payable to Ms. Vibha Padaliate (10%: 1058/2810) as MD & CEO w. 6.1 April 2022 10. Approve revision in the renumeration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w. e.f. 1 April 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 12. Declare final dividend of Rs. 6.0 per share (face value Rs. 10 per share) for FV22 13. Reappoint Dr. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation 14. Reappoint Delotite Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FV33 15. Approve broads of stack options under Dr. Lal Pathlabs Employees Stock Option Plan 2022 (ESOP 2022) to employees of subclaidiaries 17. Approve secondary acquisition of upto 208, 880 shares for implementation of 500 2022 through trust route 18. Approve provision of money upto Sof Othe aggregate of pall-up share acquisited and free reserves to Dr. Lal PathLabs Employees of subclaidiaries 19. Approve remuneration of Rs. 15.0 per equity share (face value Rs.	FOR	Normal course of business Normal course of business
22-Jun-22 27-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund V INE795G01014 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	173,414 287,788 147,821 37,683 37,683 19,646 31,295 18,105 45,947 20,932 39,995 10,979	Dr. Lal PathLabs Limited COFORGE LIMITED L&T Technology Services Ltd		ALL ALL	2.Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keik M. Mistry (DIN: 00008886) as Non-Executive Non-independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.5.7 mn each for FY23 5. Reappoint Keik m. Dial (DIN: 00008386) as Non-Executive Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Director for far graph of July 2002 7. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs.2.0 mn per for foreign and the profit of the profits of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the profit of the profits subject to a maximum of Rs.2.0 mn per foreigned to the profit of the prof	FOR	Normal course of business Normal course of business

			_				_	
	INE010V01017					5.Appoint MSKA & Associates, as statutory auditors for five years and authorize the board and audit		
			_			committee to fix their remuneration	-	
						6. Approve revision in the remuneration of Amit Chadha, Chief Executive Officer and Managing		
				-		Director from 1 April 2022	H	
						7.Reappoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022		
						tinec years noin 10 October 2022		
06-Jul-22	White Oak India Equity Fund II	160,000	IIFL FINANCE LTD	AGM	ALL	1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	N	Normal course of business
1	White Oak India Select Equity Fund	82,000				2. Reappoint Chandran Ratnaswami (DIN: 00109215) (DIN: 00011919) as Director liable to retire by rotation		
	White Oak India Equity Fund IV	135,000				3.Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn		
	White Oak India Equity Fund V	73,900				4. Appoint Nirmal Jain (DIN: 00010535) as Managing Director for five years from 1 April 2022 and fix his remuneration	L	
1	INE530B01024					5.Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 22 April 2025	-	
			4			6.Approve material related party transactions with IIFL Samasta Finance Limited	-	
						7.Approve material related party transactions with IIFL Facilities Services Limited	-	
1			4			8. Approve material related party transactions with IIF. Management Services Limited		
1			+			9.Approve material related party transactions with IIFL Securities limited 10. Approve material related party transactions with Spike Conital Limited	- H	
						10.Approve material related party transactions with 5Paisa Capital Limited		
06-Jul-22	White Oak India Equity Fund II	551,356	HDFC BANK LTD	AGM	ALL	1.Adoption of standalone financial statements for the year ended 31 March 2022	N	Normal course of business
	White Oak India Select Equity Fund	279,995				2.Adoption of consolidated financial statements for the year ended 31 March 2022		
1	White Oak India Equity Fund IV	469,627				3.Approve final dividend of Rs 15.5 per share (face value Rs. 1)	Г	
1	White Oak India Equity Fund V	247,974				4.Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation		
	INE040A01034					5.Appoint Price Waterhouse as joint statutory auditors for three years till FY25 and fix their remuneration FOR	L	
1			4			6.Ratify the additional audit fees to statutory auditors, MSKA & Associates and M M Nissim Co. LLP for FY22		
1						7Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liable		
1			4			to retire by rotation, for five years from 3 September 2022 and fix her remuneration	-	
-						8.To issue debt securities up to Rs. 500.0 bn on private placement basis	-	
11-Jul-22	White Oak India Equity Fund II	224 000	Lumay Auto Tochnologica Limited	AGM	ALL	1 Adoption of standalons and consolidated financial statements for the year ended 21 March 2023		Normal course of husiness
11-JUI-22	White Oak India Equity Fund II White Oak India Select Equity Fund	324,000 154,606	Lumax Auto Technologies Limited	Adivi	ALL	1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare dividend of Rs. 3.5 per share (face value: Rs. 2.0 per share) for FY22	1	Normal course of business
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	134,006	†			2. Declare dividend of Rs. 3.5 per share (face value: Rs. 2.0 per share) for FY22 3. Reappoint Deepak Jain (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation FOR	-	
1	White Oak India Equity Fund V	-	1			Approve remuneration of Rs. 200,000 tilender Nameet & Co., as cost auditor for FY23	- F	
1	INE872H01027		1			- A Marian Maria		
12-Jul-22	White Oak India Equity Fund II	79,581	PERSISTENT SYSTEMS LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	A	Acceptable business activity
1	White Oak India Select Equity Fund	41,078				Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	67,817				Confirm interim dividend of Rs. 20.0 and final dividend Rs. 11.0 per equity share on face value Rs.10.0 for FY22		
	White Oak India Equity Fund V	22,681				Not fill casual vacancy caused by retirement of Thomas Kendra (DIN: 07406678) as Non-Executive Non-Independent Director, liable to retire by rotation		
	INE262H01013					Appoint Ms. Avani Davda (DIN: 07504739) as Independent Director for five years from 28 December 2021		
						Appoint Arvind Goel (DIN: 02300813) as Independent Director for five years from 7 June 2022	L	
						Appoint Dr. Ambuj Goyal (DIN: 09631525) as Independent Director for five years from 7 June 2022	-	
			_			Appoint Dan'l Lewin (DIN: 09631526) as Independent Director for five years from 10 June 2022		
						Reappoint Sandeep Kalra (DIN: 02506494) as Executive Director from 11 June 2022 till 30 September 2025, subject to Central Government approval and fix his		
						remuneration		
12 tol 22	White Oak India Facility Freed II	76 500	MOUACICITO	ACM	ALL			Normal Market American and the
12-Jul-22	White Oak India Equity Fund II	76,589	MPHASIS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	А	Acceptable business activity
12-Jul-22				AGM	ALL		А	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund	39,485	<u> </u>	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	39,485 65,271		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 1.0.0 each) for FY22 Reappoint Amti Dalmia (DIN: 05313888) as Non-Executive Non-Independent Director, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	39,485		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DN: C5313886) as Non-Executive Non-Independent Director, liable to retire by rotation FOR Reappoint David Lawrence Johnson (DN: C7593317) as Non-Executive Non-Independent Director, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	39,485 65,271		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Kabir Marthy (DIN: 0858072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	39,485 65,271		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DNI: O5313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rabir Mathur (DNI: 08639072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Rabir Mathur (DNI: 08639072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	39,485 65,271		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (DNE 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DNE 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Rabin Mathyr (DNE 0858379) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DNE 05383378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Caw (DNE 09380419), s Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	39,485 65,271		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DNI: O5313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rabir Mathur (DNI: 08639072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Rabir Mathur (DNI: 08639072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	39,485 65,271		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (DNE 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DNE 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Rabin Mathyr (DNE 0858379) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DNE 05383378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Caw (DNE 09380419), s Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	A	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	39,485 65,271 26,488		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (DNE 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DNE 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Rabin Mathyr (DNE 0858379) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DNE 05383378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Caw (DNE 09380419), s Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation		Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018	39,485 65,271 26,488			ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, (lable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, (lable to retire by rotation Appoint Rahi Hather (DIN: 05363572) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 09380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 09380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erssmus (DIN: 09380419), as Independent Director for five years from 20 December 2021		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II	39,485 65,271 26,488			ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, (liable to retire by rotation FOR Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint Namid Nathur (DIN: 0583072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II	39,485 65,271 26,488 163,840 84,210	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director (final better by rotation appoint Rabir Mathur (DIN: 08635072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 09390419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 09390419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share		
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	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint Panka) Sood (DIN: 05183588) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka) Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranipe (DIN: 02172725) as Independent Director for four years from 2 November 2021 Appoint Ms. Moli (DIN: 00162072) as Independent Director for four years from 2 November 2022 Appoint Msn. (Msl) (DIN: 00162072) as Independent Director for four years from 2 November 2022 Appoint Msn. (Msl) (DIN: 00162072) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 in to Rs 2.5 tn Approve borrowing faints from 82.0 in the 82.5 tn Approve borrowing faints from 82.0 in the Rs 2.5 tn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities of the bank to related parties; from the 2022 AGM to the 2023 AGM Approve material related party transactions for issue of securities		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, (lable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593837) as Non-Executive Non-Independent Director (lable to retire by rotation Appoint Markin (DIN: 0536372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 05380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 05380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 054930419), as Independent Director for five years from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 054930318), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Appoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 064533301) as nominee of ILC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumar (DIN: 0645333		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (IDN: 0518378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Mani, Oshi (DIN: 00180271) as Independent Director for four years from 2 November 2022 Approve David Ms. (Mil (DIN: 00180271) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing fails in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subcorption of securities issued by the related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for subcorption of securities of th		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593837) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 09380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as independent Director from 20 December 2021, liable to retire by rotation Appoint Ns. Maureen Anne Erasmus (DIN: 09419036), as independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for from years from 20 December 2021 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint Nativ Mathy (IDN: 0836372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (IDN: 0518378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 05419036), as Independent Director from 20 December 2021. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Circle Paragine (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Mano (Shid) (DIN: 00162071) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing/faising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities of the bank to related parties, pa		
18-jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210 139,457 66,064	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593837) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney della Cava (DIN: 09380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as independent Director from 20 December 2021, liable to retire by rotation Appoint Ns. Maureen Anne Erasmus (DIN: 09419036), as independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for from years from 20 December 2021 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001802071) as independent Director for for years from 2 November 2022 Appoint Manoj Kohli (DIN: 001		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210 139,457 66,064	AXIS BANK LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint Nativ Mathy (IDN: 0836372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (IDN: 0518378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 05419036), as Independent Director from 20 December 2021. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Circle Paragine (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Mano (Shid) (DIN: 00162071) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing/faising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities of the bank to related parties, pa	,	
18-jul-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV INE238A01034	39,485 65,271 26,488 163,840 84,210 139,457 66,064	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (DNE: 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Pankal Sood (DN: 0518378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankal Sood (DN: 0518378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DN: 05419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DN: 05419036), as Independent Director from 20 December 2021 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DN: 02172725) as Independent Director for four years from 20 November 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DN: 02172725) as Independent Director for four years from 27 November 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DN: 02172725) as Independent Director for four years from 27 November 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DN: 02172725) as Independent Director for four years from 27 November 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DN: 02172725) as Independent Director for four years from 27 November 2022 Approve material related party transactions for subscription of securities (DN: 02172725) as Independent Director for four years from 27 November 2022 Approve material	,	Acceptable business activity
18-jul-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	39,485 65,271 26,488 163,840 84,210 133,457 66,064	AXIS BANK LTD BAJAI FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Pankaj Sood (DIN: 05385378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05385378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05385378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 059419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 059419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 059419036), as Independent Director from 20 December 2021 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranjee (DIN: 02172725) as Independent Director for four years from 20 December 2021 Appoint Msn. (Msn) (DIN: 00362072) as Independent Director for four years from 12 November 2022 Appoint Msn. (Msl) (DIN: 00362072) as Independent Director for four years from 12 November 2022 Increase borrowing limits from Rs 2.0 to to Rs 2.5 to Reappoint Cirish Paranjee (DIN: 02172725) as Independent Director for four years from 12 November 2022 Increase borrowing limits from 82.0 to to Rs 2.5 to Reappoint Cirish Paranjee (DIN: 02172725) as Independent Director for four years from 12 November 2022 Increase borrowing limits from 82.0 to to Rs 2.5 to Reappoint Cirish Paranjee (DIN: 02172725) as Independent Director for four years from 12 November 2022 Increase borrowing limits from 82.0 to to Rs 2.5	,	Acceptable business activity
18-jul-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	39,485 65,271 26,488 163,840 84,210 139,457 66,064 17,799	AXIS BANK LTD AXIS BANK LTD BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint Nativa Marthy (IDN: 05830572) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 0518578) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Cirish Paranise (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Ms. Molit (DIN: 00162071) as independent Director for four years from 2 November 2022 Appoint Ms. Molit (DIN: 00162071) as independent Director for four years from 2 November 2022 Appoint Ms. Molit (DIN: 00162071) as independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing limits from 82.0 th to Rs 2.5 th Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities of the bank to related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for issue of securities of the bank to related parties; to related party transactions	,	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE356A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	39,485 65,271 26,488 163,840 84,210 133,457 66,064	AXIS BANK LTD BAJAI FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593837) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Appoint X. C. Suseel Kumir (DIN 09453312) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 09453312) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 09453312) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive for the vear ende	,	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund V INESS6A01018 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund V INESS8A01034 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II	39,485 65,271 26,488 163,840 84,210 139,457 66,064 17,799 9,283 15,322	AXIS BANK LTD BAJAI FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint David Lawrence Johnson (IDN: 07593637) as Non-Executive Non-Independent Director, (liable to retire by rotation Appoint Panka) Sood (DIN: 0518378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka) Sood (DIN: 0518578) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share Reappoint Cirish Paranjee (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Mani, Oshi (DIN: 00162071) as independent Director for four years from 2 November 2022 Appoint Mani, Oshi (DIN: 00162071) as independent Director for four years from 2 November 2022 Increase borrowing limits from Rs. 2.0 to to Rs. 2.5 to Rs.	,	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE356A01018 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	39,485 65,271 26,488 163,840 84,210 139,457 66,064 17,799 9,283 15,322	AXIS BANK LTD BAJAI FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593837) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Appoint X. C. Suseel Kumir (DIN 09453312) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 09453312) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 09453312) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive director liable to retire by rotation Reappoint T. C. Suseel Kumir (DIN 094533120) as nomineed of LC, non-executive for the vear ende	,	Acceptable business activity

			-					
			4			Approve issue of non-convertible debentures through private placement		
						Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23		
21-Jul-22	White Oak India Equity Fund II	669.236	Cholamandalam Investment and Finance	AGM	ΔII	1.Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
I	White Oak India Select Equity Fund		Company Ltd.			2.Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	556,329				3. Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share)		
	White Oak India Equity Fund V	206,053				4.Reappoint Vellayan Subbiah (holding DIN: 01138759) as director liable to retire by rotation		
	INE121A01024		1			5.Approve increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn	FOR	
			1			6.Approve FY22 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration		
						paid to Non-Executive Directors		
			1			7.Approve amendment to the Objects Clause of the Memorandum of Association	1	
21-Jul-22	White Oak India Equity Fund II	12,258		AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
			Bajaj Finserv Limited					
	White Oak India Select Equity Fund	6,617	1			2.Declare final dividend of Rs. 4.0 per share (face value Rs. 5.0) for FY22		
	White Oak India Equity Fund IV	10,871				3.Reappoint Manish Santoshkumar Kejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund V	5,045	1			4.Reappoint Khimji Kunverji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration	FOR	
	INE121A01024		1			5.Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23	1	
			1				1	
			1					
29-Jul-22	White Oak India Equity Fund II	51,972		AGM	ALL	1.Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity
1	White Oak India Select Equity Fund	26,725	Bajaj Finserv Limited			2.Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22		I
1	White Oak India Equity Fund IV	36,915	1			3.Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22	1	I
1	White Oak India Equity Fund V	13,004	1			4. Reappoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	INE765G01017		1			5.Approve remuneration of Rs. 13.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23	1	
			1			6.Appoint Rakesh Jha (DIN: 00042075) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 May 2022		
1			1			7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23	1	I
			1			8. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23		
1			1			9. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23	1	
1			1			10. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of	FOR	
1						revenues, whichever is lower		
			1			11. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto		
						Rs. 50.0 bn with each related party		
]			12. Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party		
			1			13. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24,		
						upto Rs. 40.0 bn each with promoter ICICI Bank Limited		
						14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0		
						bn with promoter ICICI Bank Limited		
01-Aug-22	White Oak India Equity Fund II	114,686		AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
01-Aug-22	White Oak India Equity Fund II	114,686	AJANTA PHARMA LTD	AGM	ALL	1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
01-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund	114,686 61,059		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22		Acceptable business activity
01-Aug-22				AGM	ALL		FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	61,059		AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for PY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration	FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	61,059 98,164		AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	61,059 98,164		AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for PY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration	FOR	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INEO31B01049	61,059 98,164 66,507			ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23	FOR	
01-Aug-22 01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	61,059 98,164 66,507		AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for PY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration	FOR	Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II	61,059 98,164 66,507 376,220 195,360	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY22	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.0.0 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Virum Mehra (Dix: 0355680) as Director, liable to retire by rotation	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SRS & Co. LP as statutory auditors for five years from the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.0.0 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Virum Mehra (Dix: 0355680) as Director, liable to retire by rotation	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SRS & Co. LP as statutory auditors for five years from the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SRS & Co. LP as statutory auditors for five years from the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SRS & Co. LP as statutory auditors for five years from the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	FOR	
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801025	61,059 98,164 66,507 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD	AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DIN: 00075828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years III the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for they ear ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation 4. Reappoint SSR & Co. LIP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors	FOR	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD		ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SRS & Co. LP as statutory auditors for five years from the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration	FOR	
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01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	61,059 98,164 66,597 376,220 195,360 326,330 169,151 155,044 88,300 151,395 33,117	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM AGM		2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00075828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 6.25,000 for Sevelari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vikram Mehra (DN: 03556809) as Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	61,059 98,164 66,507 376,220 376,220 376,320 326,330 169,151 165,044 89,300 151,395 33,117	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM AGM		2. Confirm interim dividend of Rs. 3.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 6.25,000 for Sevekari, Khare & Sasodiste, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Wixam Mehra (DIN: 0355680) as Director, liable to retire by rotation 4. Reappoint SRs & Co. LP as statutory auditors for five years from the onclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration. 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Rs. 1.0) laready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share face value Rs. 1.0 for FY22 Reappoint Dr. Jerry Jeyssingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22	FOR	Acceptable business activity Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INEO31801049 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	61,059 98,164 66,597 376,220 195,360 326,330 169,151 155,044 88,300 151,395 33,117	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM AGM		2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00075828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratily remuneration of Rs. 6.25,000 for Sevelari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint BSR & Co. LP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 8.0 per share (face value Re. 2.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
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01-Aug-22 01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	61,059 98,164 66,507 376,220 376,220 376,220 376,220 376,320 326,330 169,151 165,044 89,300 151,395 33,117 30,166 18,054 30,900 9,902	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM		2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint SSA & Co. LP, as statutory auditors for five years till the AGNd of 2027 and authorize the board to fix their remuneration 5. Ratily remuneration of Rs. 625,000 for Sevelari, Klarae & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vivram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SSA & Co. LPs a statutory auditors for the years from the conclusion of the FY27 AGM and fix their remuneration 5. Ratily remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) already paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm Interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22 Reappoint BS R & Co. LP as statutory auditors for four years from the conclusion of 2022 AGM till the conclusion of 2026 AGM and authorize the board to fix their remuneration Reappoint BS R & Co. LP as statutory auditors for four years from the conclusion of 2022 AGM till the conclusion of 2026 AGM and authorize the board to fix	FOR	Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	61,059 93,164 66,507 376,220 377,000 53,879	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 6.25,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vikram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint 8.8 & Co. LIP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm Interim dividend of Rs. 2.0 per share (face value Re. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm Interim dividend of Rs. 2.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 20	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 376,220 376,220 376,320 326,330 326,330 169,151 30,166 33,910 30,166 18,054 30,900 9,902	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint SSA & Co. LP, as statutory auditors for five years till the AGNd of 2027 and authorize the board to fix fine remuneration 5. Ratily remuneration of Rs. 625,000 for Sevelari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vivram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SSA & Co. LPs a statutory auditors for the years from the conclusion of the FY27 AGM and fix their remuneration 5. Ratily remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 3.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22 Reappoint S R & Co. LP as statutory auditors for Four years from the conclusion of 2022 AGM till the conclusion of 202	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	61,059 93,164 66,507 376,220 377,000 53,879	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 6.25,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Wixam Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Rs. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 3.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Dr. Standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 3.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 376,220 376,220 376,320 326,330 326,330 169,151 30,166 33,910 30,166 18,054 30,900 9,902	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint SSA & Co. LP, as statutory auditors for five years till the AGNd of 2027 and authorize the board to fix fine remuneration 5. Ratily remuneration of Rs. 625,000 for Sevelari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vivram Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint SSA & Co. LPs a statutory auditors for the years from the conclusion of the FY27 AGM and fix their remuneration 5. Ratily remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 3.0 per share (face value Re. 1.0) aiready paid during FY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22 Reappoint S R & Co. LP as statutory auditors for Four years from the conclusion of 2022 AGM till the conclusion of 202	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22 08-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 376,220 376,220 376,320 326,330 326,330 169,151 30,166 33,910 30,166 18,054 30,900 9,902	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM	ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 3. Reappoint Mannalal Agrawal (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 6.25,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 3.00 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Wixam Mehra (DN: 0355680) as Director, liable to retire by rotation 4. Reappoint BSR & Co. LIP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Rs. 1.0) already paid during FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 3.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Dr. Standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 3.0 per share (face value Rs. 2 per share) for FY22 Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Dr. Jerry Jeyasingh, (DN: 08589727) as Non-Executive Non-independent Director, liable to	FOR	Acceptable business activity Acceptable business activity Acceptable business activity

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			-					
10-Aug-22	White Oak India Equity Fund II	48,192	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2022	A	Acceptable business activity
	White Oak India Select Equity Fund	26,153				Declare dividend of Rs. 0.80 per equity share of face value of Rs. 2.0 per share for FY22		
	White Oak India Equity Fund IV White Oak India Equity Fund V	24,000 9,236				Reappoint Sumeet Nagar (DIN: 02099103) as Director, liable to retire by rotation Appointment of Walker Chandiok & Co LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their remuneration.		
	INE429E01023	3,230	1			Appointment of walker chanulok & Co CLP as statutory additions for five years unline conclusion of the F127 Advis and fix their remuneration.		
10-Aug-22	White Oak India Equity Fund II	1,950	PAGE INDUSTRIES LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022	A	Acceptable business activity
	White Oak India Select Equity Fund	1,001				Reappoint Shamir Genomal (DIN: 00871383) as Director, liable to retire by rotation		
	White Oak India Equity Fund IV	1,650	<u> </u>			Reappoint Ramesh Genomal (DIN: 00931277) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V INE761H01022	762	-			Appoint Arif Vazirally (DIN: 00255108) as an Independent Director for five years from 26 May 2022 Reappoint Varun Berry (DIN: 05208062) as an Independent Director for five years from 25 May 2023		
	WE / OT I OT OF THE PROPERTY O					Approve payment of remuneration of up to Rs. 12.0 mn to non-executive directors for FV23		
10-Aug-22	White Oak India Equity Fund II	56,000	FSN E-COMMERCE VENTURES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	Δ.	Acceptable business activity
	White Oak India Equity Fund White Oak India Select Equity Fund	28,700				Adoption of consolidated financial statements for the year ended 31 March 2022	^	
1	White Oak India Equity Fund IV	47,100				Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation		
1	White Oak India Equity Fund V	30,111	4			Reappoint Sanjay Nayar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	INE388Y01029	+	1					
1			†					
L			1					
19-Aug-22	White Oak India Equity Fund II		FINE ORGANIC INDUSTRIES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	A	Acceptable business activity
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	10,374 17,083				Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 9.0 per equity share for FY22		
1	White Oak India Equity Fund V	6,754	1			Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation		
	INE686Y01026					Reappoint B Y & Associates as statutory auditors for three years from the 2022 AGM and authorise the board to fix their remuneration		
						Ratify remuneration of Rs. 300,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY23		
			_			Appoint Nikhil Kamat (DIN: 00107233) as Director, liable to retire by rotation from 27 June 2022 Appoint Nikhil Kamat DIN:00107233) as Whole-time Director for five years from 27 June 2022, liable to retire by rotation and fix his remuneration as minimum		
						Appoint Nikhii Kamat DIN:00107233) as Whole-time Director for five years from 27 June 2022, liable to retire by rotation and fix his remuneration as minimum remuneration		
						Reappoint Mukesh Shah (DIN: 00106799) as Managing Director designated as CMD for five years from 6 November 2022, not liable to retire by rotation and fix his		
						remuneration as minimum remuneration		
						Reappoint Jayen Shah (DIN:00106919) as Whole-Time Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his		
			<u> </u>			remuneration as minimum remuneration		
						Reappoint Tushar Shah (DIN:00107144) as Whole-Time Director Designated as Chief Financial Officer for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration		
						Deagon and in its Termineration as immunity intermediation. Reappoint Birnal Shah (DNI: 03424880) as Whole-Time Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as		
						minimum remuneration		
			_			Reappoint Prakash Apte (DIN: 00196106) as an Independent Director for a second five-year term from 13 November 2022		
			-			Reappoint Thiruvengadam Parthasarathi (DIN: 00016375) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Mahesh Sarda (DIN: 00023776) as an Independent Director for a second five-year term from 13 November 2022		
			1			Reappoint waitest Sarua (DIN: 00023770) and independent Director for a second five-year term from 13 November 2022 Reappoint Waitest Sarua (DIN: 000237496) as an independent Director for a second five-year term from 13 November 2022 Reappoint Waitest Sarua (DIN: 000237496) as an independent Director for a second five-year term from 13 November 2022		
						Reappoint Kaushik Shah (DIN: 00124756) as an Independent Director for a second five-year term from 24 January 2023		
						Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits upto an aggregate of Rs 10.0 mn from FY22 onwards		
19-Aug-22	White Oak India Equity Fund II	295,154	CIPLA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	A	Acceptable business activity
1 -	White Oak India Select Equity Fund	154,853				Adoption of consolidated financial statements for the year ended 31 March 2022		
1	White Oak India Equity Fund IV	254,999				Declare final dividend of Rs. 5.0 per equity share (face value Rs. 2.0) for FY22		
1	White Oak India Equity Fund V INE059A01026	135,728	4			Reappoint Ms. Samina Hamied (DIN: 00027923) as Director, liable to retire by rotation Appoint Dr Mandar Purushottam Vaidya (DIN: 09690327) as Independent Director for five years from 29 July 2022		
1	INCO35A01020		†			Appoint Dr Mahadar vurushottam valdya (DIN: 03690327) as independent Director for tive years from 29 July 2022 Authorise grant of share-based benefits from one or more subsidiaries to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO		
L			1			Ratify remuneration of Rs. 1,275,000 payable to D.H. Zaveri, as cost auditors for FY23		
40.4	What out the fact at 5 at 5		CLAND BUADAN LTC	45				
19-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund	23,359 11,425	GLAND PHARMA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022	A	Acceptable business activity
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	18,895				Reappoint Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	White Oak India Equity Fund V	7,807	1			Net fill vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as Nort-Executive Nort-Independent Director subject to non-receipt of security Not fill vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as Nort-Executive Non-Independent Director subject to non-receipt of security		
1			1			clearance from the Ministry of Home Affairs, Government of India		
1	INE068V01023		4			Reappoint Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director, liable to retire by rotation		
1		1				Not fill vacancy caused by retirement of Yıfang Wu (DIN: 07675478) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India		
1		+	†			the ministry of nome Andris, Government of India		
19-Aug-22	White Oak India Equity Fund II	31,667	INFO EDGE INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended	A	Acceptable business activity
1	White Oak India Colort Co. 12 Co. 4	40.00	4			31 March 2022		
1	White Oak India Select Equity Fund	16,466	1			Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs 8.0 per equity share (face value Rs 10.0) for FY22		
1	White Oak India Equity Fund IV	27,292	†			Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent,		
1						liable to retire by rotation		
1	White Oak India Equity Fund V	11,757				Reappoint S R Batliboi & Associates LLP as statutory auditors for five years from		
1	INE663F01024	+	4			the 2022 AGM and fix their remuneration		
1	INCOO3FU1U24	1				Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun		
1			†			1 A STATE OF THE S		
1			7	1	1			

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19-Aug-22	White Oak India Equity Fund II	346,000	HINDALCO INDUSTRIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
		,					
	White Oak India Select Equity Fund	176,900				Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22	
	White out to be 500 to 500 to 100	290.800	-			FOR	
	White Oak India Equity Fund IV White Oak India Equity Fund V	169,604	1			Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	
	INEO38A01020	103,004	+			Realpoint Fine waterinuse as to Chartere as Accountains the as Statutory address from the 2022 Acids and its their remaineration FOR Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co., as cost auditors for FY23 FOR	
	INCOSONOZOZO		1			Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	
						Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding,	
						subsidiary, and associate companies	
						Approve trust route for administering the Hindalco Industries Limited Employee Stock options and Performance Stock Unit Scheme 2022, approve secondary	
						acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares	
						Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 28 May 2022 and fix his remuneration	
19-Aug-22	White Oak India Equity Fund II		DIXON TECHNOLOGIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
-		47,260					
	White Out to the Sales See No. See A	23,855	-			for this death of the second o	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	39,205				Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22 Reappoint Atul Lall (DIN: 00781436) as Director, liable to retire by rotation	
	White Oak India Equity Fund V	18,965	1			Approve remuneration of Rs. 440,000 payable to Satija & Co., as cost accountants for FY23	
	100					Approve continuation of Manuii Zarahi (DIN: 00648928) as Independent Director beyond the age of 75 years, till the completion of tenure on 22 February 2025	
	INE935N01020					1,2,5,9,3,1,8	
						Approve granting or loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto ks. 4.0 on per annum for each entity	
			1		1	under Section 185 of the Companies Act, 2013	
					1	Approve remuneration of Sunil Vachani (DIN: 00025431), Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory	
			1			limits Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies including joint ventures	
			1		1	employees or associate companies including joint ventures	
22-Aug-22	White Oak India Equity Fund II		KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	Acceptable business activity
1	White Oak India Select Equity Fund	37,635	1		1	Adoption of consolidated financial statements for the year ended 31 March 2022	
l	White Oak India Equity Fund IV	62,422			1	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22	
		02,422			1		
	White Oak India Equity Fund V	33,825				Declare dividend of Rs 1.10 per share on equity shares of face value Rs 5.0 per share	
	INE237A01028					Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation	
						Reappoint Gaurang Shah (DIN: 00016660) as Director liable to retire by rotation to hold office till 31 October 2022	
						Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FY22	
						FOR	
			-			Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM	
			1			Approve FY23 statutory audit fee at Rs 35.0 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP Reappoint KVS Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his	
						neeppoint vis manian (pin. 00032/34) as whole-unite Director for united years from 1 November 2022 or date or too approva winchever is rated and its instrumentation.	
			1			Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is	
						later and fix her remuneration	
						Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023	
						Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak till the AGM of 2023	
22-Aug.22	White Oak India Fourity Fund II	5.011	3M INDIA LTD	AGM	ΔII	Adontion of standalone financial statements for the year ended 31 March 2022	Accentable husiness activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund		3M INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	5,011 2,564 4,121		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund	2,564		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amit Laroya (holding DIN: 00098933) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	2,564 4,121		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amit Laroya (holding DIN: 00089333) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation)	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	2,564 4,121		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ami Laroys (holding DIN: 0008983) as a hon-Executive North undependent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	2,564 4,121		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amit Laroya (holding DIN: 00089333) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation)	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	2,564 4,121		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ami Laroys (holding DIN: 0008983) as a hon-Executive North undependent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017	2,564 4,121		AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amit Laroya (holding DIN: 00089833) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	2,564 4,121		Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ami Laroys (holding DIN: 0008983) as a hon-Executive North undependent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration	
22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INE470A01017 White Oak India Equity Fund II	2,564 4,121 1,858		Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amil Laroya (holding DiN: 0009833) as a hon-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II	2,564 4,121 1,858 60,000		Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Am Laroya (hoding DIN: 0.008983) as a hon-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.1689378) as Director from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Select Equity Fund	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Am Livroya (Roding Dilly Co009833) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.10 per share (face value Rs. 1.0) for FY22 Reappoint Vinos (Kumar Aggarwa) (DIN: 00038906) as Director, liable to retire by rotation	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000	EICHER MOTORS LTD	Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director, from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 0039306) as Director, liable to retire by rotation Reappoint Vinod Kumar Aggarwal (DIN: 0039306) as Director, liable to retire by rotation Reappoint Vinod Kumar Aggarwal (DIN: 0039306) as Director, liable to retire by rotation Reappoint Vinod Kumar Aggarwal (DIN: 0079707) for five years from the 2022 AGM and authorize the board to fix their remuneration	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Select Equity Fund	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Am Viva Sarathy (holding DIN: 0.1889378) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1889378) as Whole-time Director and CFO from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.1889378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinol Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint of Rs. 400000 payable to bytel's statis. & Co. as cost auditors for FV22 Reappoint of Rs. 400000 payable to years from the 2022 AGM and authorize the board to fix their remuneration FOR Reappoint of Rs. 4000000 payable to years statis. & Co. as cost auditors for FV22	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Am Laroya (holding DN: 0008933) as a hon-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod kumar Aggarval (DN: 0038906) as Director, liable to retire by rotation Reappoint So Malbiol & Co. UIZ as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyoth Satish & Co. as cost auditors for FY22 Appoint Convideraine Balksrichmen (DN: 003990395) as Whole-time Director for five years from 18 August 2021	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Vidya Sarathy (holding, DIN: 0.009833) as a hon-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding, DIN: 0.1689378) as whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint Vinod Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint of Rs. 40000 pagable to bytel's statis. & Co. as cost outlottors for FV22 Appoint Govindarian Balakrishnan (DIN: 0.3093033) as Whole-time Director for five years from 18 August 2021.	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	Adm	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Am Laroya (holding DN: 0008933) as a hon-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod kumar Aggarval (DN: 0038906) as Director, liable to retire by rotation Reappoint So Malbiol & Co. UIZ as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyoth Satish & Co. as cost auditors for FY22 Appoint Convideraine Balksrichmen (DN: 003990395) as Whole-time Director for five years from 18 August 2021	
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INE066A01021	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint IS Ratificial & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to bytel's stath & Co. as cost auditors for Fy22 Appoint Covindaraian Balakrishnan (DIN: 03093033) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150 30,549	EICHER MOTORS LTD	Adm	ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Vidya Sarathy (holding, DIN: 0.009833) as a hon-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding, DIN: 0.1689378) as whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint Vinod Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint of Rs. 40000 pagable to bytel's statis. & Co. as cost outlottors for FV22 Appoint Govindarian Balakrishnan (DIN: 0.3093033) as Whole-time Director for five years from 18 August 2021.	
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INE066A01021	2,564 4,121 1,858 60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint IS Ratificial & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to bytel's stath & Co. as cost auditors for Fy22 Appoint Covindaraian Balakrishnan (DIN: 03093033) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549	EICHER MOTORS LTD	AGM	ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ns. Vidya Sarathy (holding DIN: 0.018933) as a hon-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.0189378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinol Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint of Station of Rs. 430,000 payable to Jyoth's Statish & Co. accord auditors for FY22 Appoint Govindariain Balakrishnan (DIN: 0.3093035) as Whole-time Director for five years from 18 August 2021 Approve remarkation between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 2.1.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549	EICHER MOTORS LTD	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.10 per share (face value Rs. 1.0) for FY22 Reappoint I So Ratibiol & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint of Statibiol & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration for Rs. 42000 payable to byte Statish & Co. as cotto auditors for FY22 Appoint Govindaraian Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration of Statibiol & Co. 2000 payable to byte Statish & Co. as cotto auditors for FY22 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve returneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 0309305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindar	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ns. Vidya Sarathy (holding DIN: 0.018933) as a hon-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.0189378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinol Kumar Aggarwal (DIN: 0.0038906) as Director, liable to retire by rotation Reappoint of Station of Rs. 430,000 payable to Jyoth's Statish & Co. accord auditors for FY22 Appoint Govindariain Balakrishnan (DIN: 0.3093035) as Whole-time Director for five years from 18 August 2021 Approve remarkation between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 2.1.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Director from 1 June 2022 FOR Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Director from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Againty for the property of the superannuation of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batilboi & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 430,000 payable to bytel's statis. & Co. as cost of subtracts of the years from 18 August 2021 Approve remarkation to Govindarian Balakrishnan (DIN: 03993353) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian balakrishnan (DIN: 03993353) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian balakrishnan (DIN: 03993353) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian balakrishnan (DIN: 03993053) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian Balakrishnan (DIN: 03993053) as Whole-time Director for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 5.2.0 per equity share (face value Rs. 1.0.0) for FY22 Reappoint Kiriram Hanifaran (DIN: 037985	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director and CF0 from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fits her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Batilbiol & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint S R statiblo & Co. LLP as statutory auditors for five years from 18 August 2021 Approve remuneration to Rs. 403000 payable to Jyothi Statish & Co. as control of the years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393053) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393053) as Whole-time Director for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalakrishnan (DIN: 0.32938453) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint S. R. Batilbio & Associates LIP as statutory auditors for five years from the 2022 AGM and fix their remuneration	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Director from 1 June 2022 FOR Appoint Ms. Vidya Sarathy (holding DIN: 0.0188378) as Director from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Againty for the property of the superannuation of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batilboi & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 430,000 payable to bytel's statis. & Co. as cost of subtracts of the years from 18 August 2021 Approve remarkation to Govindarian Balakrishnan (DIN: 03993353) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian balakrishnan (DIN: 03993353) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian balakrishnan (DIN: 03993353) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian balakrishnan (DIN: 03993053) as Whole-time Director for five years from 18 August 2021 Approve remarkation to Govindarian Balakrishnan (DIN: 03993053) as Whole-time Director for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 5.2.0 per equity share (face value Rs. 1.0.0) for FY22 Reappoint Kiriram Hanifaran (DIN: 037985	Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director and CF0 from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fits her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Batilbiol & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint S R statiblo & Co. LLP as statutory auditors for five years from 18 August 2021 Approve remuneration to Rs. 403000 payable to Jyothi Statish & Co. as control of the years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393053) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393053) as Whole-time Director for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalakrishnan (DIN: 0.32938453) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint S. R. Batilbio & Associates LIP as statutory auditors for five years from the 2022 AGM and fix their remuneration	Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V INE06A01021 White Oak India Equity Fund V INE06A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL	Reappoint No. Vidya Sarathy (holding DN: O189337) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: O189378) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: O189378) as Non-Executive Non-Independent Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarval (DN: 0038906) as Director, liable to retire by rotation Reappoint is Realtible & Co. LtP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Extitly remuneration of Rs. 450,000 papile to typical to state in Co. acts auditors for FY20 Approve remuneration to Govindarian Balakrishnan (DIN: 0399305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarian Balakrishnan (DIN: 0399305) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Vidvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Kirtiram Haniharian (DIN: 03739359) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoin Kirtiram Haniharian (DIN: 03739359) as Videns for the year from the 2024 AGM and fix their remuneration Approve payment of commission aggregating upto 2020,000 to Basab Pradhan (DIN: 00892181) in FY22 as Independent Director and Chairperson, which exceeds SOKs of the total remuneration paid to all non-executive direct	Acceptable business activity Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995 18,179	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 0.1883378) as Non-Executive Non-independent Director and CF0 from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fits her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Batilbiol & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint S R statiblo & Co. LLP as statutory auditors for five years from 18 August 2021 Approve remuneration to Rs. 403000 payable to Jyothi Statish & Co. as control of the years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393305) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393053) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Csovindarian Balakrishnan (DIN: 0.393053) as Whole-time Director for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalakrishnan (DIN: 0.32938453) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint S. R. Batilbio & Associates LIP as statutory auditors for five years from the 2022 AGM and fix their remuneration	Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995 18,179	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy Molding DN: 01689378) as Mont-Secutive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DN: 01689378) as Mont-Secutive Non-independent Director, 1 June 2022 Appoint Ms. Vidya Sarathy Molding DN: 01689378) as Mont-Secutive Non-independent Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fits her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Yindo Kumar Aggarwal (DN: 0038906) as Director, liable to retire by rotation Reappoint S R satilbols & Co. LtP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration FOR Responsint S Ratilbols & Co. LtP as statutory auditors for five years from 18 August 2021 Approve remuneration to Rs. 403000 payable to Jyothi Statish & Co. as contact of fire years from 18 August 2021 Approve remained party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint X R satilbols & Associates LtP as statutory auditors for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Adoption of standalone and consolidated financial statements for the year fine by rotation Reappoint X R satilbols & Associates LtP as statutory auditors for five years from the 2022 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Adoptio	Acceptable business activity Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INEO660401021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995 18,179	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-independent Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration Against Ms. Vidya Sarathy (holding DIN: 01689378) as Non-Executive Non-independent Director for five year form the 2022 Action and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fis her remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Batilboi & Co. LUP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration FOR Reappoint S R 43000 pagable to Jyoth's Statis & Co. as cost auditors for FY22 Appoint Govindarian Balakrishnan (DIN: 03993035) as Whole-time Director for five years from 18 August 2021 Approve renarization to Sovindarian Balakrishnan (DIN: 03993035) as Whole-time Director for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Kiriram Harifarar (DIN: 01785590) as Non-Executive Non-independent Director, liable to retire by rotation FOR Reappoint Kiriram Harifarar (DIN: 01785590) as Non-Executive Non-independent Director, liable to retire by rotation FOR Reappoint Kiriram Harifarar (DIN: 01785590) as Non-Executive Non-independent Director, liable to retire by rotation FOR Reappoint Kiriram Harifarar (DIN: 01785590) as N	Acceptable business activity Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995 18,179	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy Molding DN: 01689378) as Mont-Secutive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DN: 01689378) as Mont-Secutive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DN: 01689378) as Mont-Secutive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Satilbola & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint S R satilbola & Co. LIP as statutory auditors for five years from 18 August 2021 Approve remuneration to Scivindarian Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remained party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint X R satilbola & Associates LIP as statutory auditors for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint X R satilbola & Associates LIP as statutory auditors for five years from 18 August 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 0.00 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint S R satilbola & Co. 000 per equity share of face value of Rs. 1	Acceptable business activity Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INEO660401021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 20,932 39,995 18,179	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL ALL	Reappoint Nat. Vidya Sarathy (holding DN: 0.08983) as a Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: 0.0898378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: 0.01889378) as Non-Executive Non-independent Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint of Rs. 430,000 payable to yelds is stall & Co. as cost auditors for FY22 Appoint Govindarian Balakrishnan (DN: 03993035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 2.1.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 2.1.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 5.2.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Kirtiram Hanharian (DN: 03798593) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Kirtiram Hanharian (DN: 03798593) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Kirtiram Hanharian (DN: 03798593) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Kirtiram Hanharian (DN: 03798593) as Non-Executive Non-independent Director, liable to retire by rotation Reappoi	Acceptable business activity Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 45,947 18,179 563,120 289,610 289,610 321,120	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL ALL	Reappoint Ms. Vidya Sarathy Molding DIN: 01689378] as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DIN: 01689378] as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DIN: 01689378] as Non-Executive Non-Independent Director, liable to retire by rotation Reatify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Batilbiol & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint S R Batilbiol & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint Govindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Covindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Covindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Covindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remains the covindaria of	Acceptable business activity Acceptable business activity
22-Aug-22 22-Aug-22 22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 45,947 18,179 563,120 289,610 289,610 321,120	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL ALL ALL	Reappoint Nat. Vidya Sarathy (holding DN: 0.08983) as a Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: 0.0898378) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DN: 0.0189378) as Non-Executive Non-independent Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.1.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint of Rs. 430,000 payable to yethis Estim & Co. accord auditors for FY22 Appoint Govindarian Balakrishnan (DN: 0399305) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Reappoint Kirtiram Haihfarian (DIN: 030236935) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Kirtiram Haihfarian (DIN: 030236935) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Kirtiram Haihfarian (DIN: 030236935) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Takum Mathamar (DIN: 030248818) as Non-Execut	Acceptable business activity Acceptable business activity
22-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	2,564 4,121 1,858 60,000 26,462 51,150 30,549 45,947 45,947 18,179 563,120 289,610 289,610 321,120	EICHER MOTORS LTD COFORGE LIMITED	AGM	ALL	Reappoint Ms. Vidya Sarathy Molding DIN: 01689378] as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DIN: 01689378] as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy Molding DIN: 01689378] as Non-Executive Non-Independent Director, liable to retire by rotation Reatify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint S R Batilbiol & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint S R Batilbiol & Co. LIP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint Govindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Covindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Covindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Covindariain Balarishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remains the covindaria of	Acceptable business activity Acceptable business activity

23-Aug-22	White Oak India Equity Fund II	44.274	MARUTI SUZUKI INDIA LTD	AGM	ALL	Appoint Rajiv Chanana (DIN: 02630192) as Director for three years from 1 June 2022, liable to retire by rotation Approve remuneration to Rajiv Chanana (DIN: 02630192) as Director and Chief Financial Officer for three years from 1 June 2022 as minimum remuneration Approve remuneration to Rajiv Chanana (DIN: 02630192) as Director and Chief Financial Officer for three years from 1 June 2022 as minimum remuneration Approve material related party transactions up to 8s. 38.0 bn with Maruti Suzuki India Limited, JTEKT Corporation, Japan and JTEKT Fuji Kiko Automotive India Limited (JFIN) Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund I White Oak India Equity Fund I V White Oak India Equity Fund V INESSSB01010	22,783 37,800 18,865				Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22 Reappoint Hisabi Takeuchi (DN: 07806180) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DN: 08819076) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DN: 08819076) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DN: 08819076) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DN: 08819076) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DN: 08819076) as Whole Time Director designated as Director Corporate Planning for three years w. e.f. 5 December 2022 and fix his remuneration Approve part of commission to non-executive directors upto 1% of profits or up to Rs. 70.0 mn whichever is lower from FY23 onwards. Ratify remuneration of Rs. 265,000 payable to Rs. 1 Goel & Co. as cost auditors for FY23 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods for an aggregate value of Rs. 33.0 his per annum for three years from FY23 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods for an aggregate value of Rs. 200.0 his per annum for three years from FY23 Approve related party transactions with FMI Automotive Components Private Limited (FMI): Associate company for the purchase of goods for an aggregate value of Rs. 17.0 his per annum for three years from FY23 Approve related party transactions with SHM Metals Limited (SMI) for purchase of goods aggregating Rs. 11.0 his per annum for three years from FY23 Approve related party transactions with Kishina Maruti Limited (BMI) for purchase of goods for an aggregate value of Rs. 17.0 his per annum for three years from FY23 Approve related party transactions with Kishina Maruti Limited (BMI) for purchase of goods for an aggregate value of Rs. 15.0 his per annum for three years from FY23 Approve related party transactions with Barta Seats Limited (BMI) for purchase of goods for an aggregate val		
23-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INESS8001010	336,646 173,414 287,788 181,021	HDFC STANDARD LIFE INSURANCE	AGM	ALL	To approve preferential issue of 35.8 mn equity shares at Rs 558.7 each aggregating to Rs 20 bn to promoters Housing Development Finance Corporation Limited Approve HDFC Life Employee Stock Option Scheme – 2022 Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies	FOR	Acceptable business activity
25-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V NE 151601010	63,089 36,770 60,856 18,129	SHAILY ENGINEERING PLASTICS	AGM	Yes 1,2,3,4,6,7 and No 5	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mahendra Sanghvi (DIN: 00084162) as Director, liable to retire by rotation Ratify remuneration of Rs. 100,000 for Y. S. Thake & Co. as cost auditors for FY23 Appoint Samaresh Parida (DIN: 01853823) as independent Director for five years from 30 May 2022 Appoint Sangeeta Singh (DIN: 008520986) as independent Director for five years from 30 May 2022 Appoint Sangeeta Singh (DIN: 008520986) as independent Director for five years from 30 May 2022 Approve revision in remuneration for Amit Sanghvi (DIN: 00022444) as Managing Director from 1 October 2022 till the end of his tenure on 30 September 2023 Reappoint Ms. Tilottama Sanghvi (DIN: 00190481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration	FOR	Acceptable business activity
25-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INEO06/01046	149,110 76,380 128,841 57,494	ASTRAL POLY TECHNIK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 1.25 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.0) for FY22 Reappoint Girish Joshi (Dik: 09222943) as Director, liable to retire by rotation Reappoint S R & C & C LI as a statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration Approve remuneration of Rs. 225,000 for V. H. Savaliya & Associates, as cost auditors for FY23	FOR	Acceptable business activity
26-Aug-22	White Oak India Equity Fund II White Oak India Seriet Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV INEO9VQ1012	85,451 43,821 73,068 17,945	INDIGO PAINTS LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022 Declared midred of Ns. 30 (face value of Rs. 10) fice value of Rs. 10) financial value of Rs. 1	FOR	Acceptable business activity
26-Aug-22	White Oak India Equity Fund II		ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE090A01021	1,310,370 672,944 1,112,654 544,341				Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share Reappoint Sandeep Batra (DIN: 035:20913) as Director, liable to retire by rotation Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23 Reappoint MSK & Associates LIP (formerly khimji Kurwerji & Co LIP) as Joint Statutory Auditors from the conclusion of 2023 AGM till	FOR	
					1	Approve material related party transactions for accepting current account deposits for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower		

26-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV INF91801016	16,258 8,517 14,071 6,445	BAJAJ FINSERV LTD	P8	ALL	Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited por FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24 Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn Approve material related party transactions with ICICI Scheme 2022 (ICICI Scheme 2022), upto Rs. 40.0 bn stock units may be granted over 7 years Approve material related party transactions with ICICI Scheme 2022 (ICICI Scheme 2022), upto Rs. 40.0 bn stock units may be granted over 7 years Approve material related party transactions with ICICI Scheme 2022 (ICICI Scheme 2022), upto Rs. 50.0 bn from 1-Process Services (India) Private Limited Approve sub-division of equity shares from one equity share of face value of Rs. 5 to five equity shares of face value Re. 1 Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in authorised capital to accommodate the bonus issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)	P	Acceptable business activity
05-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEOIX101010	- - - 32,000	Data Patterns (India) Ltd.	AGM		Adoption of financial statements for the year ended 31 March 2022 Dectare final dividend of Rs. 3.50 per equity share of face value of Rs. 2.00 per share for FY22 Reappoint Srinivasagopalan Rangarajan (DN: 00643456) as Director, liable to retire by rotation Reapont Ms. Resha Murthy Reapparian (DN: 00644721 as Director, liable to retire by rotation Ratify the remuneration of Rs. 75,000 payable to CMA Sundersana as cost auditors for FY22 and FY23 Approve continuation of Mathew Cyriac (DN: 01903606) as Nominee Director of Florintree Capital Partners LLP	ρ	Acceptable business activity
05-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE825V01034	49,255 25,100 42,182 46,182	VEDANT FASHIONS LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. 5high Modi (DiN: 03051594 as Director, liable to retrie by rotation Appoint BSR & Co. LtP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer on June 2022 and fix his remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer on June 2022 and fix his remuneration Ratify pre-IPO VE. Employee Stock Option Plan 2018 and the VF. Employees Stock Option Scheme 2018 Ratify extension of benefits of the VF. Employee Stock Option Plan 2018 and VF. Employees Stock Option Scheme 2018 to the employees of the group companies including subsidiary, holding and associate companies	Α	Acceptable business activity
08-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V INE276A01018	48,730 11,576 54,726 29,076	GARWARE TECHNICAL FIBRES LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 7.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Ms. Mayuri Vaya Garware (IDN.06948274) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Msh. The statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY22 FOR	Α	acceptable business activity
09-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEOSIA01020	800,000 294,370 930,000 480,000	TATA STEEL LTD	AGM		Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23 Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating upto Rs. 6.0 bn within two years of receiving shareholder approval Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (Indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23 Approve financial material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23	ρ	Acceptable business activity
12-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	113,171 58,275 96,526 101,833	RAINBOW CHILDREN'S MEDICARE	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare dividend of Rs. 2.0 per equity share (face value of Rs. 10.0) for Fr22 Reappoint Dr. Ramesh Kancharla (101). 00212270) a Silvertor, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for Fr23 Approve cancellation of unisused preference shares and approve increases of equity shares in the authorised share capital and consequent amendment to	A	Acceptable business activity
	INE961001016					Memorandum of Association (MoA)		
12-Sep-22	INE961001016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	15,707 6,850 76,255 22,644	MULTI COMMODITY EXCH INDIA	AGM	ALL	Memorandum of Association (MoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Dectare final dividend of Rs. 17.4 per equity share (Face value: Rs. 1.0.0 per share) for FY22 Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013	٩	Acceptable business activity

	+				+	Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023 AGM		
Sep-22	White Oak India Equity Fund II	453,100	SEQUENT SCIENTIFIC LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	240,296				Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund IV					Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation		
		380,296						
	White Oak India Equity Fund V					Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
	4.7	352,440						
	INE807F01027					Continuation of Dr. Konnel Charges (NIN-00200420) as Independent Diseases on attaining expents five years of one in Outshar 2022	-	
	INE8U/F0102/					Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October 2022	-	
ep-22	White Oak India Equity Fund II	76,255	MULTI COMMODITY EXCH INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	22,644				Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for FY22		
	White Oak India Equity Fund IV	15,707				Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director),		
						liable to retire by rotation	-	
	White Oak India Equity Fund V INE745G01035	6,850				Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013	-	
	INC/43G01033					Appoint Arvind Kathpalia (DIN: 02630873) as a Shareholder Director, liable to retire by rotation	1	
						report vi tito autipuio (otto ozooo a) au a sintetionet a rector, made to retire a) rotation		
p-22	White Oak India Equity Fund II	13,700	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	7,000				Adoption of consolidated financial statements for the year ended 31 March 2022	1	
	White Oak India Equity Fund IV	12,130				Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22	4	
	White Oak India Equity Fund V			<u> </u>		Reappoint Ajaykumar Patel (DIN: 00183745) as Director, liable to retire by rotation	4	
	INE0GK401011					Ratify remuneration of Rs. 60,000 payable to Y S Thakar & Co. as cost auditors for FY23	4	
	+						1	
				 				
ep-22	White Oak India Equity Fund II	563,120	JTEKT INDIA LTD	PB	ALL		FOR	
	White Oak India Select Equity Fund	289,610						
	White Oak India Equity Fund IV	321,120					1	
	White Oak India Equity Fund V	123,796						
	INE643A01035							
				-				
p-22	White Oak India Equity Fund II	41 900	BEML LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
-p	White Oak India Select Equity Fund	21,600	DEMIC 210	I AGIVI	, and	Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each		reception business deality
	White Oak India Equity Fund IV	35,400				Reappoint Amit Banerjee (DIN: 08783660) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	24,094				Reappoint MV Rajasekhar (DIN: 08467141), as Director, liable to retire by rotation		
	INE258A01016					Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY23		
						Approve payment of Rs. 133,403 as remuneration to R M Bansal and Co, cost auditors for FY23		
Sep-22	White Oak India Fauity Fund II	FF 260	DOLY MEDICURE LTD	AGM	ALL	Montion of standalone and concellidated financial statements for the year ended 21 March 2022	FOR	Acceptable buisness activity
sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund	28,800	POLY MEDICURE LTD	Adivi	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22	- FOR	Acceptable bulsness activity
	White Oak India Equity Fund IV	45,960				Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	40,785				Appoint Dr. Ambrish Mithal (DIN: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM		
	INE205C01021					Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation		
						Reappoint Vishal Baid in office of profit as Senior President (Sales and Marketing) for a period of five years from 1 April 2022 and fix his remuneration	4	
						Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23	-	
						Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23		
ep-22								
	White Oak India Equity Fund II		NEOGEN CHEMICALS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Arrentable huisness artivity
	White Oak India Equity Fund II White Oak India Select Equity Fund	- 71,320	NEOGEN CHEMICALS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10)	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund		NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10)	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Thyamin Kanani (DIN: 51354847) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Thyamin Kanani (DIN: 51354847) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
27	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016	71,320 106,980			ALL	Declare final dividend of Rs. 2.8 per requity share (face value Rs. 10) Reappoint Shymmander Upadhymy (Oliv. 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016 White Oak India Equity Fund II White Oak India Equity Fund II	71,320 106,980 - - 35,000	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FV23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR 1,2,3,4	Acceptable buisness activity
p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	71,320 106,980 - 35,000 17,500			ALL	Declare final dividend of Rs. 2.8 per requiry share (face value Rs. 10) Reappoint Shymanusedr Upadhyay (Dik. 07274873 So Director liable to retire by rotation Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reatily remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatta & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DN: 07779195) as Director	FOR 1,2,3,4 Against 5	Acceptable buisness activity
:p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016 White Oak India Equity Fund II White Oak India Equity Fund II	71,320 106,980 - - 35,000			ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 0779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum		Acceptable buisness activity
ер-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	71,320 106,980 - 35,000 17,500			ALL	Declare final dividend of Rs. 2.8 per requiry share (face value Rs. 10) Reappoint Shymanusedr Upadhyay (Dik. 07274873 So Director liable to retire by rotation Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reatily remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatta & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DN: 07779195) as Director		Acceptable buisness activity
ep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 - 35,000 17,500			ALL	Declare final dividend of Rs. 2.8 per requiry share (face value Rs. 10) Reappoint Shymanuedr Upadhyw (DiN: 07278478) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for rishbrore Bhatta & Associates, as cost auditors payable for FY23 Reappoint Dr. Hairn Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Anneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Ancesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration.		Acceptable buisness activity
p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	71,320 106,980 - 35,000 17,500			ALL	Dectare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shymanus for Upadhypu (Oliv. 07274873 so Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum temuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not		Acceptable buisness activity
p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 136501016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 - 35,000 17,500			ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shymanuedr Upadhyw (DiN: 07278478) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for trishore Bhatta & Associates, as sort auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn		Acceptable buisness activity
p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	71,320 106,980 - 35,000 17,500			ALL	Dectare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shymanus for Upadhypu (Oliv. 07274873 so Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum temuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not		Acceptable buisness activity
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	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 35,000 17,500 17,500 -	CARTRADE TECH LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Reappoint Annesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Annesha Menon, Executive Director and chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bm Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 20 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 20 July 2022 and fix his remuneration	Against 5	
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	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 35,000 17,500 17,500 - - 163,800 83,700	CARTRADE TECH LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Reappoint Annesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Annesha Menon, Executive Director and chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bm Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 20 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 20 July 2022 and fix his remuneration	Against 5	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 35,000 17,500 17,500 - - 163,800 83,700	CARTRADE TECH LTD	AGM	ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bm Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 20 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 20 July 2022 and fix his remuneration	Against 5	
p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 35,000 17,500 17,500 - - - 163,800 83,700 139,530	CARTRADE TECH LTD KNR CONSTRUCTIONS LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 03030985), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bin Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. K Yashoda (DIN:00434911) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 300,000 for Dendukuri & Co as cost auditors for FY23	Against 5	Acceptable buisness activity
p-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INESAIO029	71,320 106,980 35,000 17,500 17,500 - - - 163,800 83,700 139,530	CARTRADE TECH LTD	AGM	ALL ALL ALL	Declare final dividend of Rs. 2.8 per requity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director fable to retire by rotation Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Annesha Menon (DN: 077791955) as Director Approve increase in remuneration of Ancesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Re. 0.25 per equity share (face value Rs. 2.0 per sharp for PY22 Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize	Against 5	
-p-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV	71,320 106,980 35,000 17,500 17,500 - - 163,800 83,700 139,530 35,496	CARTRADE TECH LTD KNR CONSTRUCTIONS LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 03030985), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bin Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. K Yashoda (DIN:00434911) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 300,000 for Dendukuri & Co as cost auditors for FY23	Against 5	Acceptable buisness activity
p-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INESAIO029	71,320 106,980 35,000 17,500 17,500 - - - 163,800 83,700 139,530	CARTRADE TECH LTD KNR CONSTRUCTIONS LTD	AGM	ALL ALL ALL	Declare final dividend of Rs. 2.8 per requity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director fable to retire by rotation Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Annesha Menon (DN: 077791955) as Director Approve increase in remuneration of Ancesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Re. 0.25 per equity share (face value Rs. 2.0 per sharp for PY22 Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize	Against 5	Acceptable buisness activity
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INESAIO029	71,320 106,980 35,000 17,500 17,500 - - 163,800 83,700 139,530 35,496	CARTRADE TECH LTD KNR CONSTRUCTIONS LTD	AGM	ALL ALL ALL	Declare final dividend of Rs. 2.8 per requity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director fable to retire by rotation Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Annesha Menon (DN: 077791955) as Director Approve increase in remuneration of Ancesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn Reappoint Dr. Harin Kanani (DN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Re. 0.25 per equity share (face value Rs. 2.0 per sharp for PY22 Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize	Against S FOR	Acceptable buisness activity

1	White Oak India Equity Fund V]	1		Approve amendment in appointment terms of Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer to make him liable to retire	7	
		50,700				by rotation		
	INE148001028					Approve amendment in appointment terms of Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, to make him liable to retire by rotation		
27-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund		LUMAX AUTO TECHNOLOGIES LTD	AGM	ALL	Appoint Ms. Diviya Chanana (DIN: 00737160) as Independent Director for five years from 6 August 2022 Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY23, in excess of 50% of the total annual remuneration payable to all non-	FOR	Acceptable buisness activity
	White Oak india Select Equity Fund	154,606				executive directors		
	White Oak India Equity Fund IV	-				Approve related party transactions with Lumax Industries Limited up to Rs. 3.6 bn for FY23		
	White Oak India Equity Fund V INE872H01027	-				To issue securities through Qualified institutional placement (QIP) for an amount not exceeding Rs. 4.0 bn		
28-Sep-22	White Oak India Equity Fund II	77,430	MOLD-TEK PACKAGING LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	
	White Oak India Select Equity Fund	42,356				Confirm payment of interim dividend of Rs. 6.0 per share (face value of Rs.5.0 per equity share) and declare final dividend of Rs 2.0 per share for FY22	1,2,3,4,5,7,8,9,1	
	White Oak India Equity Fund IV White Oak India Equity Fund V	154,163 77,705				Reappoint P. Venkateshwara Rao (DIN: 01254851) as Director, liable to retire by rotation Reappoint M. Anandam & Co., Chartered Accountants as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	Against 6	
	INE872H01027	77,703				2000 45 11 (2000) 2004 47		
	INE8/2H0102/					Reappoint Srinivas Madireddy (DIN:01311417) as Whole-time Director for five years from 14 May 2023 to 13 May 2028 and fix his remuneration Reappoint Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as Independent Director for five years from 14 May 2023 to 13 May 2028		
						Reappoint Eswara Rao Immaneni (DIN: 08132183) as Independent Director for five years from 14 May 2023 to 13 May 2028		
						Approve revision in remuneration for J. Rana Pratap, Senior Vice President - Corporate, holding office or place of profit for three years from 1 October 2022 Approve revision in remuneration for A Durga Sundeep, Senior Vice President - Operations & Finance, holding office or place of profit for three years from 1	-	
						October 2022		
						Reclassification of Ms. Swetha Mythri Janumahanti from "Promoter and Promoter Group" category to "Public shareholding" category		
				1				
06-Oct-22	White Oak India Equity Fund II	1,001,800	AMBUJA CEMENTS LTD	AGM	ALL	Appoint Gautam S. Adani (DIN: 00006273) as a Non-Executive Non-Independent Director liable to retire by rotation from 16 September 2022	FOR 1.2.3.4.5.8.9.10.	
	White Oak India Salast South South					Associat Vesse Admi (NN), 02000000 or New Franchis New Independent Disease Published to Province Administration of the Control	11,12	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	514,800 850,000				Appoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director liable to retire by rotation from 16 September 2022 Appoint M. R. Kumar (DIN: 03628755) as nominee of LIC liable to retire by rotation from 16 September 2022	Against 6,7	
	White Oak India Equity Fund V	666,800				Appoint Maheswar Sahu (DIN: 00034051) as Independent Director for three years from 16 September 2022		
	INE079A01024					Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for three years from 16 September 2022 Appoint Ameet Desai (DIN: 00007116) as Independent Director for three years from 16 September 2022	-	
						Appoint Ms. Purvi Sheth (DIN: 06449639) as Independent Director for three years from 16 September 2022		
						Appoint Ajay Kapur (DIN: 03096416) as Director from 17 September 2022, liable to retire by rotation Appoint Ajay Kapur (DIN: 03096416) as Wholetime Director & CEO from 17 September 2022 to 30 November 2025 and fix his remuneration	-	
						Approve amendment to Articles of Association for change in financial year		
-						Approve change of registered office outside the local limits but within the same jurisdiction of Registrar of Companies Approve issuance of 477.5 mn warrants on a preferential basis to Harmonia Trade and Investment Ltd, a promoter group entity to raise Rs 200.0 bn	-	
07-Oct-22	White Oak India Equity Fund II	321,120	JTEKT INDIA LTD	PB	ALL	Approve material related party transactions upto Rs. 25.0 bn with Maruti Suzuki India Limited (MSIL) for one year	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	123.796				Approve material related party transactions unto Rs. 2.5 bp with ITEKT Corporation. Japan for one year	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	123,796 563,120				Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year		
	White Oak India Equity Fund IV White Oak India Equity Fund V					Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year		
	White Oak India Equity Fund IV	563,120				Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year		
27-Oct-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035	563,120 289,610	FSN F-COMMERCE VENTURES ITD	PR	All	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year	FOR	Acceptable business activity
27-Oct-22	White Oak India Equity Fund IV White Oak India Equity Fund V	563,120 289,610	FSN E-COMMERCE VENTURES LTD	PB	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1)	FOR	Acceptable buisness activity
27-Oct-22	White Oak India Equity Fund IV White Oak India Equity Fund V INEE43A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund	563,120 289,610 56,000 28,700 47,100	PSN E-COMMERCE VENTURES LTD	PB	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022)	FOR	Acceptable buisness activity
27-Oct-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700	FSN E-COMMERCE VENTURES LTD	PB	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5.1) Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) The stock of the Page 10 of Stock Option Made FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) to employees of group companies	FOR	Acceptable buisness activity
27-Oct-22	White Oak India Equity Fund IV White Oak India Equity Fund V INEE43A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund	563,120 289,610 56,000 28,700 47,100	FSN E-COMMERCE VENTURES LTD	PB	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022)	FOR	Acceptable buisness activity
27-Oct-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100	FSN E-COMMERCE VENTURES LTD	PB	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Redassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSM E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSM E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve approve grant of stock options under FSM E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve adoption of FSM E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022)	FOR	Acceptable bulsness activity
27-Oct-22 10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011	FSN E-COMMERCE VENTURES LTD HDFC BANK LTD	PB TCM	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held [5:1] Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into	FOR	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE388Y01029 White Oak India Equity Fund V INE388Y01029	563,120 289,610 56,000 28,700 47,100 45,011		PB	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventrues Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSN E-Commerce Ventrues Limited – Employee Stock Option Plan 2022 (ESOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies		
	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995		PB TCM	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held [5:1] Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into		
	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011		PB TCM	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held [5:1] Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into		
	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund V INE388Y01029 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627		PB TCM	ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held [5:1] Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into		
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 388Y01029 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE 040A01034	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974	HDFC BANK LTD		ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110		PB TCM	ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held [5:1] Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into		
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE388Y01029 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974	HDFC BANK LTD		ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 338Y01029 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 04 India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110	HDFC BANK LTD		ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE388Y01029 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund III White Oak India Select Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IIV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,625	HDFC BANK LTD		ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventures Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve extension of FSN E-Commerce Ventures Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 338Y01029 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 04 India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,625	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventrues Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve extension of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 338Y01029 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE 04 India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,625	HDFC BANK LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE388Y01029 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve FSN E-Commerce Ventrues Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve extension of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund V INE040A01034 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV NNE037A01028	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IIV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308	HDFC BANK LTD KOTAK MAHINDRA BANK LTD INFOSYS LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5.1) Approve FSN E-Commerce Ventrues Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to exceed Rs. 93.0 bn	FOR FOR	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308	HDFC BANK LTD KOTAK MAHINDRA BANK LTD		ALL ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to	FOR FOR	Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308 3,808	HDFC BANK LTD KOTAK MAHINDRA BANK LTD INFOSYS LTD		ALL ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to exceed Rs. 93.0 bn Appoint Ms. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 24 September 2022	FOR FOR	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308 3,808	HDFC BANK LTD KOTAK MAHINDRA BANK LTD INFOSYS LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held (5.1) Approve FSN E-Commerce Ventrues Limited — Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (ESOP 2022) to employees of group companies Approve extension of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of FSN E-Commerce Ventrues Limited — Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to exceed Rs. 93.0 bn	FOR FOR	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
10-Nov-22	White Oak India Equity Fund IV White Oak India Equity Fund IV INE643A01035 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II	563,120 289,610 56,000 28,700 47,100 45,011 551,356 279,995 469,627 441,974 63,110 32,535 53,622 33,825 393,869 203,470 336,818 270,308 3,808	HDFC BANK LTD KOTAK MAHINDRA BANK LTD INFOSYS LTD		ALL ALL ALL	Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year Reclassification of authorised share capital and consequent alteration to Memorandum of Association Approve Issuance of bonus shares in the ratio of five shares for every one share held (5:1) Approve ISN E-Commerce Ventrues Limited - Employee Stock Option Plan 2022 (ESOP 2022) Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (ISOP 2022) to employees of group companies Approve adoption of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) Approve extension of FSN E-Commerce Ventrues Limited - Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd. Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022 Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to exceed Rs. 93.0 bn Appoint Ms. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 24 September 2022	FOR FOR	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

	INE067A01029							
ec-22	White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	PB	ALL	Appoint Rohit Bhasin (DIN: 02478962) as Independent Director for three years from 8 November 2022	Yes	Acceptable buisness activity
						Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November 2022 till the end of his tenure on 7		
	White Oak India Select Equity Fund	19,646				November 2025		
	White Oak India Equity Fund IV	31,295						
	White Oak India Equity Fund V	30,005						
	White Oak India Equity Fund VI INE600L01024	424						
	1112000202024							
Dec-22	White Oak India Equity Fund II	453,100	Sequent Scientific Ltd.	PB	ALL	Approve preferential issue of 5.5 mn equity shares at an issue price of Rs. 116.9 each aggregating to Rs. 0.65 bn to the promoters of Tineta Pharma Private Limited	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	240,296				Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020		
	White Oak India Select Equity Fund White Oak India Equity Fund IV	380,296				Approve amenament to Sequent Scientific Limited Employee Stock Option Plan 2020		
	White Oak India Equity Fund V	430,240						
	White Oak India Equity Fund VI INE807F01027	-						
	111207101027							
Dec-22			3M INDIA LTD	PB	ALL	Approve material related party transactions amounting to Rs. 11.07 bn with 3M Company, USA, holding company for one year from 21 December 2022	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	3,511						
	White Oak India Select Equity Fund	1,764		1		Approve material related party transactions amounting to Rs. 6.21 bn with 3M Innovation Singapore Pte, fellow subsidiary for one year from 21 December 2022	1	
				1			4	
	White Oak India Equity Fund IV White Oak India Equity Fund V	2,921 1,858		1			1	
	White Oak India Equity Fund VI	- 1,030		1			1	
	INE470A01017						-	
				_				
Dec-22	White Out to the French of Co.		MANORAMA INDUSTRIES LTD	РВ	ALL	Redesignate Ms. Vinita Saraf (DIN: 00208621) as Non-Executive Director and Chairperson from 12 November 2022	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	68,229						
	White Oak India Select Equity Fund	34,981				Redesignate Gautam Kumar Pal (DIN: 07645652) as Managing Director for three years from 12 November 2022 and fix his remuneration		
	White Oak India Equity Fund IV White Oak India Equity Fund V	23,032				Appoint Ashok Jain (DIN: 09791163) as Wholetime Director for three years from 15 November 2022 and fix his remuneration		
	White Oak India Equity Fund VI	-				Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY23 onwards		
	INE00VM01010							
				-				
Dec-22	White Oak India Equity Fund II	6,260	RHI MAGNESITA INDIA LTD	PB	ALL	Approve increase in intercorporate transactions to Rs. 25.0 bn over and above the limits under Section 186 of the Companies Act, 2013	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	1,878 2,504				Approve preferential allotment of 27.0 mn equity shares at Rs 632.5 per share to Dalmia Bharat Refractories Limited (DBRL)		
	White Oak India Equity Fund V	5,008						
	White Oak India Equity Fund VI INE743M01012	5,627						
	INE743M01012							
Dec-22	White Oak India Equity Fund II	376,220	SAREGAMA INDIA LTD	PB	ALL	Approve scheme of demerger of Saregama India Limited's (SIL) e-commerce distribution business Limited into Digidrive Distributors Limited (DDL), wholly-owned subsidiary and subsequent listing of DDL	Yes	Acceptable buisness activity
						subsidiary and subsequent listing of DDC		
	White Oak India Select Equity Fund White Oak India Equity Fund IV	195,360 326,330						
	White Oak India Equity Fund V	169,151						
	White Oak India Equity Fund VI	6,962						
	INE979A01025	<u> </u>					1	
Dec-22	White Oak India Equity Fund II		NEULAND LABORATORIES LTD	PB	ALL	Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV						4	
		19,900						
	White Oak India Equity Fund V	32,900						
	White Oak India Equity Fund VI							
		32,900						
	White Oak India Equity Fund VI	32,900						
	White Oak India Equity Fund VI INE794A01010	32,900 5,884	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
Dec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II	32,900 5,884 - - 2,270	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
Dec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund	32,900 5,884 - 2,270	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
ec-22	White Oak India Equity Fund VI INE794401010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	32,900 5,884 - 2,270 1,161 1,920	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI	32,900 5,884 - 2,270	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	32,900 5,884 - 2,270 1,161 1,920 2,982	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI	32,900 5,884 - 2,270 1,161 1,920 2,982	PAGE INDUSTRIES LTD	P8	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE761H01022	2,270 1,161 1,920 2,982 67	PAGE INDUSTRIES LTD	PB PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022 Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity Acceptable buisness activity
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI	32,900 5,884 - 2,270 1,161 1,920 2,982		PB PB	ALL			
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE761H01022	2,270 2,270 1,161 1,920 2,982 67		P8 P8	ALL	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration		
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 76:1H01022	2,270 2,270 1,161 1,920 2,982 67 217,340 111,360		PB	ALL			
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE761H01022	2,270 2,270 1,161 1,920 2,982 67		PB PB	ALL	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration Appoint Parameswaranpillai Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026		
ec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE76.1H01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	2,270 5,884 2,270 1,161 1,920 2,982 67 217,340 111,360		PB PB	ALL	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration Appoint Parameswaranpillai Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026 Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15		
oec-22	White Oak India Equity Fund VI INE794A01010 White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	2,270 5,884 2,270 1,161 1,920 2,962 67 217,340 111,360 183,757		PB PB	ALL	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration Appoint Parameswaranpillai Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026		
n-23	White Oak India Equity Fund VI INE794A01010 White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE76.1H01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	2,270 5,884 2,270 1,161 1,920 2,982 67 217,340 111,360		PB PB	ALL	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration Appoint Parameswaranpillal Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026 Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15 Approve Axis Bank Employees Stock Unit Scheme 2022		

	INE238A01034]			Approve amendment to Axis Bank Employees Stock Option Scheme 2000-01	
						Approve extension of Axis Bank Employees Stock Options Scheme 2000-01 to employees of associate companies	
09-Feb-23			LARSEN & TOUBRO LTD	PB	ALL	Approve material related party transactions with L&T Technology Services Limited, a subsidiary company, for sale of the Smart World & Communication business	
	White Oak India Equity Fund II	55,500				on a slump sale basis and other ancillary transactions aggregating to Rs. 20.0 bn	
	White Oak mala Equity Fana II	33,300					
	White Oak India Select Equity Fund	35,000					
	White Oak India Equity Fund IV	60,100					
	White Oak India Equity Fund V	76,600					
	White Oak India Equity Fund VI INE018A01030	6,810					
	INE018A01030						
09-Feb-23			L&T TECHNOLOGY SERVICES LTD	DD.	ALL	Assess a state of the County World C Company in the Israel C Taylor Limited accounts a second of the County World C Company in the Israel C C C C C C C C C C C C C C C C C C C	
03-1 60-23			L&T TECHNOLOGY SERVICES LTD	l'e	ALL	Approve material related party transactions with Larsen & Toubro Limited, promoter company, for acquisition of the Smart World & Communication business on a slump sale basis for Rs. 8.0 bn and other ancillary transactions	
	White Oak India Equity Fund II	22,324				siting sale basis for its, 6.5 on and other anchinary transactions	
	White Oak India Select Equity Fund	11,910					
	White Oak India Equity Fund IV	18,492					
	White Oak India Equity Fund V	15,039					
	White Oak India Equity Fund VI	1,014					
	INE010V01017						
15-Jan-23	White Oak India Equity Fund II	64,630	DATA PATTERNS INDIA PVT LTD	PB	ALL	Issue equity or equity-linked securities of upto Rs. 5.0 bn Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	32.750		1		Appoint Ms. Anuradha Sharma (DIN: 01965605) as Independent Director from 28 January 2023 till 9 September 2026 to fill the casual vacancy caused by the	
1		.,	1	1		demise of Ms. Sabitha Rao	
1	White Oak India Equity Fund IV	64,100					
1	White Oak India Equity Fund V White Oak India Equity Fund VI	47,100		1			
1	White Oak India Equity Fund VI	3,320	1	1			
-	INFRIXTATATA		1				
	+			+			
27-Feb-23			ASTRAL POLY TECHNIK LTD	PR	ALL	Approve increase in authorised share capital to Rs. 500.0 mn from Rs. 268.5 mn and consequent alteration to Clause V (Capital Clause) of Memorandum of	Acceptable buisness activity
27-Feb-23	White Oak India Equity Fund II	88,310	ASTRAL POLY TECHNIK LID	l _L p	ALL	Approve increase in authorised share capital to its. 500.0 min from its. 266.5 min and consequent alteration to Clause v (Capital Clause) or Mentoralidum of Tes. Association (MoA)	Acceptative buisiness activity
1			1	1			
	White Oak India Select Equity Fund	45,380				Approve issuance of bonus shares in the ratio of one equity share for every three shares held (1:3)	
	White Oak India Equity Fund IV	72,841	1			Appoint Chetas Gulabbhai Desai (DIN: 01968778) as Independent Director for five years from 7 February 2023	
	White Oak India Equity Fund V	57,494				Appoint Dhinal Ashvinbhai Shah (DIN: 00022042) as Independent Director for five years from 7 February 2023	
	White Oak India Equity Fund VI	4,692					
	INE006I01046		-				
01-Mar-23			Ajanta Pharma Ltd.	00	ALL	Reappoint Yogesh Agrawal (DIN 00073673) as Managing Director, not liable to retire by rotation, for five years from 1 April 2023 and fix his remuneration Yes	Acceptable buisness activity
U1-IVId1-25	White Oak India Equity Fund II	114.686	Ajanta Phamia Etu.	l _L p	ALL	Reappoint Togesh Agrawal (DNV 00075075) as wallaging Director, not hable to retire by rotation, for live years from 1 April 2025 and fix his remuneration	Acceptative buisiness activity
	, , , , , ,	,,,,,,					
	White Oak India Select Equity Fund		Ī			Reappoint Rajesh Agrawal (DIN 00302467) as Joint Managing Director, liable to retire by rotation, from 1 May 2023 till 31 March 2028 and fix his remuneration	
		61,059					
	White Oak India Equity Fund IV White Oak India Equity Fund V	98,164					
	White Oak India Equity Fund V	87,397					
	White Oak India Equity Fund VI	10,430					
	INE031B01049		1				
01 Max 22			De Lai Rathi aha Limitad	DD.	A11	Associate Association (CNN) 00034353) as Independent Diseases for these years from 3 February 2033 and associate his continuation on the board.	Assertable buildings outlists
01-Mar-23	White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	FB	ALL	Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board Yes	Acceptable buisness activity
1		37,003	1				
1							
1		10.545				Approve commission to Arun Duggal (DIN: 00024262) as Independent Director upto Rs. 2.0 mn per annum from 2 February 2023 till the end of his tenure on 1	
1	White Oak India Select Equity Fund	19,646				Approve commission to Arun Duggal (DIN: 00024262) as Independent Director upto Rs. 2.0 mn per annum from 2 February 2023 till the end of his tenure on 1 February 2026	
	White Oak India Equity Fund IV	31,295					
	White Oak India Equity Fund IV White Oak India Equity Fund V	31,295 27,305					
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	31,295					
	White Oak India Equity Fund IV White Oak India Equity Fund V	31,295 27,305					
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	31,295 27,305					
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	31,295 27,305					
05.Mar.23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	31,295 27,305		PR PR	All	February 2026	Accordable burgers satisfies
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INHE Oak India Equity Fund VI INE600L01024	31,295 27,305 3,124		PB	ALL		Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE GOAL India Equity Fund VI INE GOOLO 1024 White Oak India Equity Fund II	31,295 27,305		P8	ALL	February 2026	Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INHE Oak India Equity Fund VI INE600L01024	31,295 27,305 3,124	RHI Magnesita India Ltd.	PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	Acceptable buisness activity
06-Mar-23	White Dak India Equity Fund IV White Dak India Equity Fund V White Dak India Equity Fund V White Dak India Equity Fund VI INE600.01024 White Dak India Equity Fund II White Dak India Equity Fund II	31,295 27,305 3,124 6,260	RHI Magnesita India Ltd.	PB	ALL	Approint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium,	Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	31,295 27,305 3,124 6,260 1,878 2,504	RHI Magnesita India Ltd.	PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	31,295 27,305 3,124 6,260 1,878 2,504 5,008	RHI Magnesita India Ltd.	PB	ALL	Approint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium,	Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	31,295 27,305 3,124 6,260 1,878 2,504	RHI Magnesita India Ltd.	PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	31,295 27,305 3,124 6,260 1,878 2,504 5,008	RHI Magnesita India Ltd.	PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	Acceptable buisness activity
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	31,295 27,305 3,124 6,260 1,878 2,504 5,008	RHI Magnesita India Ltd.	PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	31,295 27,305 3,124 6,260 1,878 2,504 5,008	RHI Magnesita India Ltd.	PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of upto Rs. 15.0 bn	
06-Mar-23	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 600.01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE743M01012	31,295 27,305 3,124 6,260 1,878 2,504 5,002	RHI Magnesita India Ltd.	PB PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	Acceptable buisness activity Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	31,295 27,305 3,124 6,260 1,878 2,504 5,008	RHI Magnesita India Ltd.	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE6001.01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE743M01012 White Oak India Equity Fund VI White Oak India Equity Fund II	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627	RHI Magnesita India Ltd.	PB PB	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings upto Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of upto Rs. 15.0 bn	
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 600.01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE743M01012	31,295 27,305 3,124 6,260 1,878 2,504 5,002	RHI Magnesita India Ltd.	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627	RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 743M01012 White Oak India Equity Fund VI INE 743M01012 White Oak India Equity Fund II White Oak India Equity Fund VI INE 743M01012	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627 165,100 84,400 139,200	RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627 165,100 84,400 139,200 107,700	RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627 165,100 84,400 139,200	RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 743M01012 White Oak India Equity Fund VI INE 743M01012 White Oak India Equity Fund II White Oak India Equity Fund VI INE 743M01012	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627 165,100 84,400 139,200 107,700	RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	31,295 27,305 3,124 6,260 1,878 2,504 5,008 5,627 165,100 84,400 139,200 107,700	RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB	ALL	Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge on company's assets for borrowings up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Issue equity or equity-linked securities of up to Rs. 15.0 bn Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023 Yes	

09-Mar-23			TITAN CO LTD	PB	ALL	Appoint Ms. Mariam Pallavi Baldev (DIN: 09281201) as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 4 January	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	144,994	1			2023		
			4					
	White Oak India Select Equity Fund	74,275				Approve grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' under which 1.0 mn stock units will be issued		
	White Oak India Equity Fund IV	122,427	4			Approve extension of grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' to employees of subsidiaries		
	White Oak India Equity Fund V	94,205	1			Approve secondary acquisition of shares by Titan Employee Stock Option Trust for the implementation of Titan Company Limited Performance Based Stock Unit		
	White Oak India Equity Fund VI	10,935	1			Scheme 2023' and approve provision of money to the trust for subscription and purchase of shares under the scheme		
	Write Oak India Equity Fund VI	10,955	f				1	
14-Mar-23			CONTAINER CORP OF INDIA LTD	PB	ALL	Appoint Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) from 28 December 2022 for five years or till his superannuation	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	81,000		1	1	,		
	Mark Cold for Cold of Cold Cold	33,000	1				-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	61,000						
	White Oak India Equity Fund V	76.800					1	
1	White Oak India Equity Fund VI	9,960						
	INE111A01025	3,300	1					
				_	1			
15-Mar-23	White Oak India Equity Fund II	346.000	HINDALCO INDUSTRIES LTD	PB	ALL	Reappoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director for five years from 11 July 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	176,900	1			Approve related party transactions of upto Rs 12.0 bn with Grasim Industries Limited, a promoter group company, for FY23		
	White Oak India Equity Fund IV	290,800				Approve material related party transactions of upto Rs 40.0 bn with Novelis Corporation and Logan Aluminum Inc for FY23 to FY26		
	White Oak India Equity Fund V	169,604				Approve material related party transactions of upto Rs 180.0 bn with Novelis Korea Limited and Ulsan Aluminum Limited for FY23 to FY26		
1	White Oak India Equity Fund VI	26,258	1			Approve material related party transactions of upto Rs 45.0 bn with Novelis Deutschland GmbH and Aluminium Norf GmbH for FY23 to FY26		
	INE038A01020		1	1				
17-Mar-23	White Oak India Equity Fund II	393,869	INFOSYS LTD	PB	ALL	Appoint Govind Vaidiram lyer (DIN: 00169343) as Independent Director for five years from 12 January 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	203,470		1			1	
1	White Oak India Equity Fund IV	336,818	1					
1	White Oak India Equity Fund V	270,308					1	
1	White Oak India Equity Fund VI	36,646	1				1	
<u> </u>	INE009A01021		1				1	
				4				
17-Mar-23			HDFC BANK LIMITED	PB	ALL	To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY24 or from 1 April 2023 till the effective date of the	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	551,356	[merger with HDFC, in excess of Rs 10 billion or 10% of revenues, whichever is lower		
	White Oak male Equity Fand ii	331,330	1					
			1					
	White Oak India Select Equity Fund	270.005	[To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY24 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
	Write Oak India Select Equity Fund	279,995	1					
1	White Oak India Equity Fund IV	469,627	1			To approve the related party transactions with HDFC Securities Limited (HSL) FY24 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
	White Oak India Equity Fund V	429,974				To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated		
	Writte Oak India Equity Fund V	429,974	1			turnover, whichever is lower		
1	White Oak India Equity Fund VI	60,353	[To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY24 in excess of Rs 10.0 bn or 10% of		
	White Oak male Equity Fand VI	00,333	1			consolidated turnover, whichever is lower		
	INE040A01034		1			To approve related party transactions with promoter group company HDFC Credila Financial Services Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated		
			4			turnover, whichever is lower		
				+				
21-Mar-23			IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
1	White Oak India Equity Fund II	53,882	[
1			f			Redesignate Ajit Kumar Jain (DIN: 00012657) as Managing Director from 1 April 2023 till the completion of his tenure on 20 August 2024, on existing remuneration	1	
	White Oak India Select Equity Fund	28,093	1			nedesignate Ajit Kumar Jam (DNK: 00012657) as Managing Director from 1 April 2023 till tile completion or instellate on 20 August 2024, on existing remaineration		
			1			Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November 2023, on existing remuneration		
1	White Oak India Equity Fund IV	45,982	1			terms		
	White Oak India Equity Fund V	34,637	1					
1	White Oak India Equity Fund VI	4,830						
	INE571A01038							
			1					
27-Mar-23	White Oak India Equity Fund II		INFO EDGE INDIA LTD	PB	ALL	Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund	16,466	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023	Yes	Acceptable buisness activity
27-Mar-23			INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,466 27,292	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund	16,466	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (Diln: 015/0746) as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (Diln: 03523267) as independent for five years from 11 February 2023 Appoint Pawan Goyal (Diln: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,466 27,292	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya (Diln: 015/0746) as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (Diln: 03523267) as independent for five years from 11 February 2023 Appoint Pawan Goyal (Diln: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Ms. Anian Sumar Bhattacharya (Din: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Anian Sundaranjan (DiN: 01523267) as independent for by eyears from 15 February 2023 Appoint Pawan Goyal (DiN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DiN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Ms. Amus Distractory (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundarraigan (DIN: 01523267) as independent for hey years from 12 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age	Yes	Acceptable buisness activity
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Ms. Many Substachary (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Arma Sundararian (DIN: 01523267) as independent for five years from 18 February 2023 Appoint Ms. Arma Sundararian (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Ms. Amus Sundarajan (DIN: 01370746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundarajan (DIN: 01352367) as independent for five years from 30 April 2023 and fix his remuneration Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023	Yes	
27-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dintal Survey (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INO: 01523267) as independent of the years from 12 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023	Yes	Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Arma Sundaraian (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Arma Sundaraian (DIN: 015232678) as independent for five years from 30 April 2023 and fix his remuneration Reappoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252878) as Independent Director for five years from 32 May 2023 and approve his continuation on board post	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD	PB PB	ALL	Appoint Ms. Arma Sundaraian (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Arma Sundaraian (DIN: 015232678) as independent for five years from 30 April 2023 and fix his remuneration Reappoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252878) as Independent Director for five years from 32 May 2023 and approve his continuation on board post	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
05-Apr-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE00L001017	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI INE00L001017	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amas Undersain (DIN: 003520376) as Independent for five years from 11 February 2023 Appoint Ms. Amas Undersaing (INI: 007614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman (Alyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post stationment of 75 years of age on 25 March 2025	Yes	
05-Apr-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Equity Fund III	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
05-Apr-23	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
05-Apr-23	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI	16,466 27,292 20,357 3,064 	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
05-Apr-23	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292 20,357 3,064	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
05-Apr-23	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI	16,466 27,292 20,357 3,064 	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
05-Apr-23	White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292 20,357 3,064 	INFO EDGE INDIA LTD CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD	PB PB	ALL	Appoint Ms. Amus Dinks University (Dink: 01570746) as Independent for five years from 11 February 2023 Appoint Ms. Amus Sundaranjan (INI): 015232671 as independent of the years from 12 Pebruary 2023 Appoint Ms. Amus Sundaranjan (INI): 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Surrabh Srivastava (DIN: 00320453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 005641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252378) as Independent Director for five years from 34 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity

05-Apr-23	White Oak India Equity Fund II	97,110 KOTAK MAHINDRA BANK LTD	IPB	Lass			
	Equity - unu ii		1	ALL	Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not	Yes	Acceptable buisness activity
			1		exceeding Rs 70.0 bn for FY24	4	
	White Oak India Select Equity Fund	49,735	1		Appoint Uday S. Kotak (DIN: 00007467) as Non-Executive Non-Independent Director for five years, not liable to retire by rotation, upon his ceasing to be the		
					Managing Director & CEO on 31 December 2023	4	
	White Oak India Equity Fund IV	82,122	1		Approve material related party transactions with Uday Suresh Kotak for FY24	-	
1	White Oak India Equity Fund V	101,825			Approve material related party transactions with Infina Finance Pvt. Ltd for FY24	4	
	White Oak India Equity Fund VI INE237A01028	22,216	1			+	
	INCESTAULUZO			+		1	1
							1
11-Apr-23	White Oak India Equity Fund II	27,153 Nestle India Ltd.	PB	ALL	Adoption of financial statements for the year ended 31 December 2022	Yes	Acceptable buisness activity
12-7np1-23	White Oak India Select Equity Fund	27,153 Nestie India Ltd. 13,580	1"	ALL	Confirm payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face value Rs. 10.0 each) for 2022	1.63	raceptant during
I	White Oak India Select Equity Fund IV	22.105			Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation	1	
I	White Oak India Equity Fund V	17,321			Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2023	1	
I			1		Appoint Ms. Svetlana Boldina (DIN: 10044338) as Executive Director-Finance & Control and CCO, liable to retire by rotation, for five years from 1 March 2023 and	1	
I	White Oak India Equity Fund VI	1,981	1		fix her remuneration	1	
L	INE239A01016		1		Approve payment of commission upto 1% of net profits to Non-Executive Directors from 1 January 2023 capped at Rs. 10.0 mn p.a. per director		
17-Apr-23	White Oak India Equity Fund II	202,500 Syngene International Limited\	PB	ALL	Approve Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023)	Yes	Acceptable buisness activity
I	White Oak India Select Equity Fund	103,400	1		Approve Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023)	4	
I	White Oak India Equity Fund IV	170,700			Approve extension of the Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) to the employees of the holding company and subsidiaries of the	:[
I	Out mand Equity 1 and 14	170,700	1		company (including future subsidiaries)	4	
I	White Oak India Equity Fund V	131,000	1		Approve extension of the Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) to the employees of the holding company	1	
I		151,000			and subsidiaries of the company (including future subsidiaries)	4	
I	White Oak India Equity Fund VI	20.910	1		Approve grant of loan or provide any guarantee/security to Syngene Employees Welfare Trust for subscription/ purchase of shares under Syngene Long Term	1	
I		20,310			Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023	4	
I	INE398R01022				Approve termination of Syngene Employee Stock Option Plan 2011 (ESOP 2011) after transfer of excess cash and shares of ESOP 2011 lying with Syngene	1	
		+	1		Employees Welfare Trust to other share benefit schemes/plans (both, existing and future)\	4	
							1
19-Apr-23	White Oak India Equity Fund II	217,340 AXIS BANK LTD	PB	ALL	Appoint CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027	Yes	Acceptable buisness activity
I	White Oak India Select Equity Fund	111,360	1		Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	4	
I	White Oak India Equity Fund IV	183,757	1			4	
I	White Oak India Equity Fund V	170,464				4	
I	White Oak India Equity Fund VI	21,981				4	
l	INE238A01034	+	1			4	
25.422	White Oak India Coulty Front II	400 000 4.70			Name of the second seco	v	
26-Apr-23	White Oak India Equity Fund II	- ABB INDIA LTD	PB	ALL	Adoption of financial statements for the year ended 31 December 2022	res	Acceptable buisness activity
I	White Oak India Select Equity Fund	 	1		Declare final dividend of Rs. 5.5 per equity share of face value Rs. 2.0	4	
I	White Oak India Equity Fund IV	 	1		Reappoint Ms. Carolina Yvonne Granat (DIN: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation	4	
I	White Oak India Equity Fund V	2000			Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023	4	
I	White Oak India Equity Fund VI INE117A01022	3,930				1	
	HACTT\WOTOSS	+	1			4	
	+	The state of the s					
—							+
10-May-23		JTEKT INDIA I TD	PB	ALL	Annrove scheme of amaleamation between ITEKT Fuii Kiko Automotive India Limited (JEVAII) and ITEKT India Limited	Yes	Accentable business artivity
10-May-23	White Oak India Equity Fund II	JTEKT INDIA LTD 563,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23		563,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund	563,120 289,610	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	563,120 289,610 321,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	563,120 289,610	РВ	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	563,120 289,610 321,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	563,120 289,610 321,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	563,120 289,610 321,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	563,120 289,610 321,120	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	563,120 289,610 321,120 123,796	PB PB			-	
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022	563,120 289,610 321,120 123,796	PB PB	ALL	Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	563,120 289,610 321,120 123,796	PB			-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II	563,120 289,610 321,120 123,796 LUMAX AUTO 299,300 TECHNOLOGIES LTD	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II	563,120 289,610 321,120 123,796 LUMAX AUTO 299,300 TECHNOLOGIES LTD	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV	563,120 289,610 321,120 123,796 LUMAX AUTO 299,300 TECHNOLOGIES LTD	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	-	
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	289,510 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	-	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III	289,510 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on	Yes	
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	Yes	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund III White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	Yes	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	Yes	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund III White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	Yes	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	563,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	Yes	Acceptable buisness activity
18-May-23 18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE FOAK INDIA EQUITY Fund VI INEFOALOID	289,510 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI INE671A01010	289,510 321,120 123,796	PB PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable buisness activity
18-May-23 18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III	\$63,120 289,510 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity
18-May-23 18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV	289,510 321,120 123,796	PB PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity
18-May-23 18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 117A01022 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV	\$63,120 289,610 321,120 123,796	PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity
18-May-23 18-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	289,510 321,120 123,796	PB PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity
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18-May-23 18-May-23 19-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV Nite Oak India Equity Fund V	\$63,120 289,510 321,120 123,796	PB PB PB		Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023 Approve preferential issue of upto 2,790,061 equity shares at a price of Rs. 716.83 per share aggregating to "Rs. 2000 mn to Dutch US Holding B.V., promoter	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

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White Oak India Equity Fund V 294,370 White Oak India Equity Fund V 103,000 NDBSEADOUD Approve material related party transactions with Tata Blueścope Steel Private Limited (TBSPL) aggregating up to Rs. 63.82 bn for FY24 Approve material related party transactions with The Timplate Company of India Limited (TCL) aggregating up to Rs. 63.82 bn for FY24 Approve material related party transactions with The Timplate Company of India Limited (TCL) aggregating up to Rs. 54.85 for FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material related party transactions with The Indian Seed Bo hor FY24 Approve material rela	
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subsidiary company) aggregating upto Rs. 33.0 bn for FY24 Approve material related party transactions between TS oliobal Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. (TNYK, joint venture company) aggregating upto Rs. 12.5 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 31-May-23 White Oak India Equity Fund II White Oak India Select Equity Fund V 469,627 White Oak India Equity Fund V 469,627 White Oak India Equity Fund V 469,637 White Oak India Equity Fund V 42,2574 White Oak India Equity Fund V 81,853 Based of PSA Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating u	
Approve material related party transactions between TS Global Procurement Company Pte. Ltd. [TSPK, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. [TNYK, foilt venture company) aggregating upto 88. 12.5 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.6 h of r F2/4 [TNYK, foilt venture company) aggregating upto 88. 12.	
[TNYK, joint venture company) aggregating upto 8. 12.5 bn for F?24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto 8. 14.0 bn for F?24 Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto 8. 14.0 bn for F?24 Approve Mile Coak India Equity Fund II S51,356 HDFC BANK LIMITED PB ALL Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Dir	
Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for PY24 31-May-23 White Oak India Equity Fund II White Oak India Equity Fund V 469,627 White Oak India Equity Fund V 481,833 Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration White Oak India Equity Fund V 483,833	
31-May-23 White Oak India Equity Fund II 551,356 HDFC BANK LIMITED PB ALL Appoint Kaizad Bharucha (DIN: 0.2490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable business activity White Oak India Equity Fund IV 469,627 White Oak India Equity Fund V 42,274 White Oak India Equity Fund V 81,883 S	
31-May-23 White Oak India Equity Fund II 551,356 HDFC BANK LIMITED PB ALL Appoint Kaizad Bharucha (DIN: 0.2490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable business activity White Oak India Equity Fund IV 469,627 White Oak India Equity Fund V 42,274 White Oak India Equity Fund V 81,883 S	
White Oak India Select Equity Fund 279,995 White Oak India Equity Fund V 422,574 White Oak India Equity Fund V 31,853 White Oak India Equity Fund V 31,853	
White Oak India Select Equity Fund 279,995 White Oak India Equity Fund V 499,877 White Oak India Equity Fund V 422,574 White Oak India Equity Fund V 81,853	
White Oak India Select Equity Fund 279,995 White Oak India Equity Fund V 499,877 White Oak India Equity Fund V 422,574 White Oak India Equity Fund V 81,853	
White Oak India Equity Fund V 469,627 White Oak India Equity Fund V 422,574 White Oak India Equity Fund VI 81,853	
White Oak India Equity Fund V 422,574 White Oak India Equity Fund V 81,853	
White Oak India Equity Fund VI 81,853	
INEO40A01034	
	<u> </u>
31-May-23 White Oak India Equity Fund II 7,604 HOME FIRST FINANCE CO INDIA PB ALL Adoption of financial statements for the year ended 31 March 2023 Yes Acceptable business activity	
Reappoint Maninder Singh Juneja (DIN:02680016) as Non-Executive Non-Independent director, liable to retire by rotation	
White Oak India Select Equity Fund	
White Oak India Equity Fund IV 0 Declare final dividend of Rs. 2.6 per share of face value Re. 2.0 for FY23	
White Oak India Equity Fund V 0 Approve continuation of Deepask Satwalekar (DIN: 00009627) as Independent Divertor and Chaingerson on attaining 75 years of age on 14 November 2023	
White Oak India Equity Fund VI Reappoint Manoj Viswanashan (DIN. D.17416.12) as Managing Director and Chief Executive Officer for five years from 1 August 2023 and approve payment of	
0 remuneration to him in excess of regulatory thresholds and as minimum remuneration	
Approve alteration to the Articles of Association (AoA) NE481N01025 Approve alteration to the Articles of Association (AoA) Approve increase in brown key Too No. 75.00 to	
ME481N01025 Approve increase in borrowing limits from Rs. 75.0 bn to Rs. 100.0 bn Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	
Approve decount of unligger into legacy in the assets of the company to secure both owings within the borrowing initials	
	
08-Jun-23 White Oak India Equity Fund II 17,799 Bajaj Finance Ltd. PB ALL Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023 Yes Acceptable buisness activity	
Appoint Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration	
White Oak India Select Equity Fund	
9,183	
Appoint Rakesh Bhatt (DIN 02531541) as Executive Director for five years from 1 April 2023 and fix his remuneration	
White Oak India Equity Fund IV	
1.5;1.22 White Oak India Equity Fund V 11,627	
White Oak India Equity Fund VI 757	
INE296A01024	
08-Jun-23 White Oak India Equity Fund II 155,000 INDIAN HOTELS COLTD PB ALL Adoption of standalone financial statements for the year ended 31 March 2023 Yes Acceptable business activity	
White Oak India Select Equity Fund 80,600 Adoption of consolidated financial statements for the year ended 31 March 2023	
White Oak India Equity Fund IV 132,800 Approve final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FY23	
Reappoint N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	
White Oak India Equity Fund V	
101,300	
White Oak India Equity Fund VI 32,000 Approve keeping and maintain of company's registers and records at a place other than registered office [INCOSA01/029]	
INCUS SPICAVE 2	
14-Jun-23 White Oak India Equity Fund II 16,022 LARSEN & TOUBRO LTD PB ALL Appoint Jyoti Sagar (DIN: 00060455) as independent Director from 10 May 2023 till 18 March 2028 Yes Acceptable business activity	
Appoint you sage (pin) 100/22 Should be (Odinot El) Appoint you sage (pin) 200/23 10 May (2023 till 9 May 2028	
White Oak India Select Equity Fund	
60,423	
Annual related and the second of the second	
Mhite Cale India Environment IV. Approve material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen Toubro Arabia LLC, a 75% subsidiary,	
99,515 till 30 September 2027	
White Dak India Equity Fund V 99,515 White Dak India Equity Fund V 7,5,875	
White Oak India Equity Fund V 15,303	
White Oak India Equity Fund V 75,875 till 30 September 2027	
White Oak India Equity Fund V 95,515 till 30 September 2027 till 30 September 2027 White Oak India Equity Fund V 15,303 Equity Fund V 16,303 Equity Fund	
White Oak India Equity Fund V 95,515 till 30 September 2027	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 1 16,303 INCO18A01030	
White Oak India Equity Fund V 95,515 White Oak India Equity Fund V 15,875 White Oak India Equity Fund V 15,803	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 16,303	
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White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 16,303	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 16,303	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 16,303	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 16,303 INEO18A01030 Fund V 16,303 Fund V 16,303 Fund V Fun	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 16,303 NE018A01030	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 15,393 INFO18A01030	
White Oak India Equity Fund V 75,875	
White Oak India Equity Fund V 75,875 White Oak India Equity Fund V 15,393 INFO18A01030	

1	INE887G01027							
20-Jun-23	White Oak India Equity Fund II	0	CRAFTSMAN AUTOMATION LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0				Approve final dividend of 11.25 per equity share (face value Rs. 5.0 each) for FY23		
	White Oak India Equity Fund IV	0				Reappoint Ravi Gauthamram (DIN: 06789004) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	15,550	7			Approve deletion of articles 2(1)(g), 22(8) and 22(9) of the Articles of Association (AoA)		
	White Oak India Equity Fund VI	2.470	7			Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24		
	INE00L001017	2,470	-			reprove remainstation of the deciposit of a managerian of each continuous of 1724		
			- 					
20-Jun-23			TATA STEEL LTD	DD.	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	Vac	Acceptable buisness activity
20-3011-23	White Oak India Equity Fund II		IAIASIEELLID	1,0	ALL	Approve scrience of amalgamation between the triplate company of mola Limited (TCL) and Tata Steel Limited (TSL)	163	Acceptable business activity
		930,000						
	White Oak India Select Equity Fund	480,000						
	White Oak India Equity Fund IV	800,000						
	White Oak India Equity Fund V	294,370						
	White Oak India Equity Fund VI	103,000						
	INF081A01020		-					
			-					
20-Jun-23	White Oak India Equity Fund II	186,369	INFOSYS LTD	PR	Δ11	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Vec	Acceptable buisness activity
20-5011-23	White Oak India Select Equity Fund	96,870	- INFOSTS LID	1,0	ALL	Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23	1'63	Acceptable buisiness activity
	White Oak India Equity Fund IV	159,618	- 			Approve mini avalent or mis. 27.5 per equity sinile of face value of fis. 3.0 for fit23	-	
1	White Oak India Equity Fund IV White Oak India Equity Fund V		\dashv	1		Reappoint Salil Parekh (DIN: 01876159) as Director	Η	
		122,108	-	1		Appoint Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023 Respectively Dalby Dark (DN) 2003-0137 is a Independent Director for three years from 26 May 2023	-	
	White Oak India Equity Fund VI	24,346	\dashv	1		Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023	+	
 	INCOGNOTOST	ļ	╡	1			4	
——		-	+		+		+	
21-Jun-23	White Oak India Equity Fund II	80,496	TATA CONSULTANCY SVCS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund			1		To confirm payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final dividend of Rs. 24.0 per equity share		
1		21,983	_	1	1	(face value Re.1) for FY23	1	
1	White Oak India Equity Fund IV	35,384		1		Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation	_	
1	White Oak India Equity Fund V	52,739		1	1	Appoint K Krithivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation	_	
1	White Oak India Equity Fund VI	12,053		1		Appoint K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration		
						Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies, Tejas Networks Limited and/or its		
						subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries)		
	INE467B01029					and the state of t		
				1				
27-Jun-23			TATA STEEL LTD	PB	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
1	White Oak India Equity Fund II	1		1 -	1		1	[,
	4. 4	930,000		1				
	White Oak India Select Equity Fund	480,000				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	800,000				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23		
	White out maid Equity Fund 19	800,000	- 			Declare unwaren of ns. 3.0 per nuny bane query sinar (see vanue ve. 2.4 each) for 112 a. Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V					neappoint is chandrasexaran (DNV. 00121803) as isometized work-independent Director, hadre to reduce by foldation		
	Willite Oak Ilidia Equity I dild V	294.370						
	White Oak India Equity Fund VI	103,000	- 			Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24	-	
1	INFORTACIONO	103,000	- 			Approve remainer atom or its. 5.0 min to shome & Barierjee as cost auditors for FT24		
1								
<u> </u>			-			Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FZV4. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subs		
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK)	-	
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK)	-	
						Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FZV4. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subs	-	
27-Jun-23	White Oak India Equity Fund II	75,030	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK)	Yes	Acceptable buisness activity
27-Jun-23	White Oak India Equity Fund II White Oak India Select Equity Fund	75,030 38,894	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FZV. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FZV4, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) with TS Global Procurement Company Ptc. Ltd (TSPM) aggregating upto Rs. 12.0 bn for FZV4 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	38,894 63,994	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto 8. 12.0 4 n for F2/24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto 8s. 32.0 bn for F7/24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada ttd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSSPL) aggregating upto 8s. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund	38,894 63,994	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) wat T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating. Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Sufficiency (Single (DN: 20083063) as Director, liable to retrie by violation		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	38,894	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto 8. 21.04 n for F2/2. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for F7/24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10883454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada tat (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) at S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Singh (DIN: 0708663) as Director, liable to retire by rotation		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	38,894 63,994	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) wat T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating. Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Sufficiency (Single (DN: 20083063) as Director, liable to retrie by violation		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	38,894 63,994	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 10.4 bn for F724. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for F724, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for F724, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (product) and the Comparison of Comparison (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (product) and India Comparison		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	38,894 63,994 49,123	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 10.4 bn for F724. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for F724, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for F724, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (product) and the Comparison of Comparison (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (product) and India Comparison		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	38,894 63,994	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, agregating up to 8. 10.4 bn for FZV. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating up to 8s. 32.0 bn for FZV4, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPA) aggregating up to 8s. 12.0 bn for FZV4 Adoption of standalione and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FZV3 Reappoint Suffix Singh (DIN: 07080513) as Director, liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non- Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USO 220,000 to Basab Pradhan (DIN: 08892181) in FY23 as independent Director and Chairperson, which exceeds SOK of the total remuneration paid to all non-executive directors		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	38,894 63,994 49,123	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 hor for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 ho for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 1008/3454) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 ho for FV24 Adoption of standations and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sumhr Singh (DIN: 07080613) as Director, liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (Din C8498253) as Non- Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 22.0000 to Basab Prashan (DIN: 088923181) in FV23 as independent Director and Chairperson, which exceeds SOK of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 070806131), CEO and consequently increase the managerial		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	38,894 63,994 49,123	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, agregating up to 8. 10.4 bn for FZV. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating up to 8s. 32.0 bn for FZV4, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPA) aggregating up to 8s. 12.0 bn for FZV4 Adoption of standalione and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FZV3 Reappoint Suffix Singh (DIN: 07080513) as Director, liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non- Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USO 220,000 to Basab Pradhan (DIN: 08892181) in FY23 as independent Director and Chairperson, which exceeds SOK of the total remuneration paid to all non-executive directors		Acceptable buisness activity
27-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	38,894 63,994 49,123	COFORGE LIMITED	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 hor for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 ho for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 1008/3454) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 ho for FV24 Adoption of standations and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sumhr Singh (DIN: 07080613) as Director, liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (Din C8498253) as Non- Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 22.0000 to Basab Prashan (DIN: 088923181) in FV23 as independent Director and Chairperson, which exceeds SOK of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 070806131), CEO and consequently increase the managerial		Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	38,894 63,994 49,123			ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FV24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating upto Rs. 24.0 be requity share (face value Rs. 10.0) for FV23 Reappoint Sentin Singl, (DNI: 07080613) as Director, Liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025		
27-Jun-23 30-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES91G01017	38,894 63,994 49,123	COFORGE LIMITED NESTLE INDIA LTD	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 hor for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 ho for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 1008/3454) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 ho for FV24 Adoption of standations and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sumhr Singh (DIN: 07080613) as Director, liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (Din C8498253) as Non- Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 22.0000 to Basab Prashan (DIN: 088923181) in FV23 as independent Director and Chairperson, which exceeds SOK of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 070806131), CEO and consequently increase the managerial		Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	38,894 63,994 49,123 9,231			ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FV24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating upto Rs. 24.0 be requity share (face value Rs. 10.0) for FV23 Reappoint Sentin Singl, (DNI: 07080613) as Director, Liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES91G01017 White Oak India Equity Fund II	38,894 63,994 49,123 9,231			ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FV24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating upto Rs. 24.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sentin Singl, (DNI: 07080613) as Director, Liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES91G01017	38,894 63,994 49,123 9,231			ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FV24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating upto Rs. 24.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sentin Singl, (DNI: 07080613) as Director, Liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INES91G01017 White Oak India Equity Fund II White Oak India Equity Fund II	38,894 63,994 49,123 9,231 26,123 13,580			ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FV24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating upto Rs. 24.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sentin Singl, (DNI: 07080613) as Director, Liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	38,894 63,994 49,123 9,231			ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FV24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Ptc. Ltd (TSGP) aggregating upto Rs. 12.0 bn for FV24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating upto Rs. 24.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Sentin Singl, (DNI: 07080613) as Director, Liable to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025		
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	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V IV White Oak India Equity Fund V IV White Oak India Equity Fund IV	9,231 9,231 9,231 26,123 26,123 13,580 22,105 17,321 3,611 161,450			ALL ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 hor FrY24. See Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24. for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FV24. For the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (progregating upto Rs. 32.0 bn for FV24. Approxematerial related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) with TS Global Procurement Company Ptc. Ltd (TSPG) aggregating upto Rs. 12.0 bn for FV24. Adoption of standalione and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FV23 Reappoint Submits (Sing) (NIN: 07080613) as Director, liable to retrie by rotation Reappoint Kenneth Tuck kuen Cheong (DIN: 0849253) as Non-Executive Non-Independent Director, Isable to retire by rotation Approve payment of commission aggregating USD 2000 to Basab Pradhan (DIN: 08892181) in FV23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025 Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration		
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30-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	38,894 63,994 49,123 9,231 26,123 13,580 13,580 17,321 3,611 161,450 99,000 170,392 132,593	NESTLE INDIA LTD	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upon Sea. 10.4 hor for Y24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upon Sea. 32.0 hor for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083456) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T.S. Global Pirccurement Company Pte. Ltd (TSDPL) aggregating upon Sea. 12.0 hor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four Interim dividends aggregating. Re. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Limit Singh (Din: 70368031) as Director, liable to retire by rotation Reappoint Commission aggregating use 2020 2000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025 Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration Department and consolidated financial statements for the year ended 31 March 2023 Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation, Approve alteration of Articles of Association (ApA) Approve alteration of Odicets Classociation (ApA)	Ves Ves	Acceptable buisness activity
30-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund IV	38,894 63,994 49,123 9,231 9,231 26,123 13,530 22,105 17,321 3,611 161,450 99,000	NESTLE INDIA LTD	AGM	ALL ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upon Sea. 10.4 hor for Y24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upon Sea. 32.0 hor for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083456) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T.S. Global Pirccurement Company Pte. Ltd (TSDPL) aggregating upon Sea. 12.0 hor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four Interim dividends aggregating. Re. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Limit Singh (Din: 70368031) as Director, liable to retire by rotation Reappoint Commission aggregating use 2020 2000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025 Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration Department and consolidated financial statements for the year ended 31 March 2023 Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation, Approve alteration of Articles of Association (ApA) Approve alteration of Odicets Classociation (ApA)	Ves Ves	Acceptable buisness activity
30-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund IV	38,894 63,994 49,123 9,231 26,123 13,580 13,580 17,321 3,611 161,450 99,000 170,392 132,593	NESTLE INDIA LTD	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upon Sea. 10.4 hor for Y24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upon Sea. 32.0 hor for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083456) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T.S. Global Pirccurement Company Pte. Ltd (TSDPL) aggregating upon Sea. 12.0 hor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four Interim dividends aggregating. Re. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Limit Singh (Din: 70368031) as Director, liable to retire by rotation Reappoint Commission aggregating use 2020 2000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025 Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration Department and consolidated financial statements for the year ended 31 March 2023 Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation, Approve alteration of Articles of Association (ApA) Approve alteration of Odicets Classociation (ApA)	Ves Ves	Acceptable buisness activity
30-Jun-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V I White Oak India Equity Fund II White Oak India Equity Fund IV	38,894 63,994 49,123 9,231 26,123 13,580 13,580 17,321 3,611 161,450 99,000 170,392 132,593	NESTLE INDIA LTD	AGM	ALL	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upon Sea. 10.4 hor for Y24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upon Sea. 32.0 hor for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083456) as Independent Director for five years from 1 June 2023. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T.S. Global Pirccurement Company Pte. Ltd (TSDPL) aggregating upon Sea. 12.0 hor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four Interim dividends aggregating. Re. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Limit Singh (Din: 70368031) as Director, liable to retire by rotation Reappoint Commission aggregating use 2020 2000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025 Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration Department and consolidated financial statements for the year ended 31 March 2023 Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation, Approve alteration of Articles of Association (ApA) Approve alteration of Odicets Classociation (ApA)	Ves Ves	Acceptable buisness activity

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	1							
05-Jul-23	White Oak India Equity Fund II	108,565	AJANTA PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	59,812		1		Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23	1	
	White Oak India Equity Fund IV	96,159				Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation		
						Approve payment of commission to non-executive directors upto 1.0% of net profits	1	
	White Oak India Equity Fund V					for five years from 1 April 2023		
	1	85,612						
	White Oak India Equity Fund VI	14.018				Approve alteration to Objects clause of the Memorandum of Association (MoA)	1	
	Willte Oak Ilidia Equity I dild VI	14,018						
						Ratify remuneration of Rs. 650,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY24		
	INE031B01049							
	4							
12-Jul-23	White Oak India Equity Fund II	228,600	AMBUJA CEMENTS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 20231	No	
	White Oak India Select Equity Fund	118,600				Declare final dividend of Rs. 2.5 per equity share (face value Rs 2)	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV	195,400				Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	149,000				Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24		
	White Oak India Equity Fund VI	38,107						
							1	
12-Jul-23	White Oak India Equity Fund II	159,340	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Vor	Acceptable buisness activity
12-Jul-25	Write Oak India Equity Fund II		AXIS BANK LID	AGIVI	ALL		res	Acceptable duisness activity
	White Oak India Select Equity Fund	82,760	_			Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share		
	White Oak India Equity Fund IV	136,557				Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	104,464				Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027		
1	White Oak India Equity Fund VI			1		Appoint N. S. Vishwanathan (DIN 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023		
1	write Oak India Equity Fund VI	21,981	1	1		and fix his remuneration		
	+	,	┪			Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his	1	
1		1		1				
—	+	+	+	1		appointment by RBI, whichever is later & fix his remuneration.	+	
ļ	+		4			Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration	4	
			_			Revise remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration	1	
				1		Approve amendment in Articles of Association	1	
			7	1		To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn	1	
	1		7	1		Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the	1	
1		1		1				
-	+		+			2023 AGM to the 2024 AGM	1	
1		1		1		Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated		
				1		parties) from the 2023 AGM to the 2024 AGM	1	
						Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM		
						Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the		
	+		_			2024 AGM		
						Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business for one year from		
						the 2023 AGM to the 2024 AGM		
						Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees for one year from the 2023	1	
1		1		1		AGM to the 2024 AGM		
	+		₹	1		ADJOIN TO THE ZUCA MAIN Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the	1	
1		1		1				
L	+		4			2023 AGM to the 2024 AGM	4	
						Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM		
12-Jul-23	White Oak India Equity Fund II	17,799	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	9,183				Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23		
	White Oak India Equity Fund IV	15,122				Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund V	11.627		_			1	
	White Oak India Equity Fund VI	757		_		Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA)	1	
	White out main Equity Fand VI	737		-		Approve attendion to the Articles of Association (ADA)		
	+			_			4	
	4							
12-Jul-23	White Oak India Equity Fund II							
		51.926	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1		51,926	BALKRISHNA INDUSTRIES LTD	AGM	ALL		Yes	Acceptable buisness activity
	White Oak India Select Equity Fund		BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and	Yes	Acceptable buisness activity
	4. 7	26,591	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV	26,591 44,731	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FV23 Reappoint Yould Shah (DNIs: 053956) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV	26,591 44,731	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FV23 Reappoint Yould Shah (DNIs: 053956) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FV23 Reappoint Yould Shah (DNIs: 053956) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FV23 Reappoint Yould Shah (DNIs: 053956) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
12.101.22	White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Yould Shah (DNIs: G35926) as Director, Islaebe tretire by rotation Approve alteration to the Articles of Association (AoA)	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	26,591 44,731 34,423	BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FV23 Reappoint Yould Shah (DNIs: 053956) as Director, liable to retire by rotation	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Yould Shah (DNIs: G35926) as Director, Islaebe tretire by rotation Approve alteration to the Articles of Association (AoA)	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II	26,591 44,731 34,423 8,840		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FV23 Reappoint Vipul Shah (DIN: 05/395/26) a Director, I pale to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	26,591 44,731 34,423 8,840 139,308 71,307		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Yould Shan (Ditt. CisipSp2) as Director, Islaeb to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10)	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II	26,591 44,731 34,423 8,840		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DRIs: OSS)250, a Director, I pale to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Yould Shan (Ditt. CisipSp2) as Director, Islaeb to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10)	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DNIs: OSS)262 ab Director, I pale to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors — G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DNIs: OSS)262 ab Director, I pale to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors — G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st Interim dividend of Rs 4.0 per equity share, 2nd Interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint You John (DNI: College) about Ports (Jabe to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Regadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DNI: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DNI: 06656458) as an Independent Director for five years from 26 April 2023	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Yould Shah (DN: 05956926) as Director, I pale to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors — G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DN: 00000664) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DN: 06566458) as an Independent Director five years from 26 April 2023 and fix his remuneration	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for F722 Reappoint Vipu (3ha) (Dit No. 19525) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for F724 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Approve revision in the remuneration payable to Ms. Visha Padalakar (DiN: 00080664) as Mb & CCO w. ef. 1 April 2023	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DNIs: OSSP502) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs.6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karrad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06566458) as an independent Director for five years from 26 April 2023 Appoint Niraj Shah (DIN: 05560010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Surveh Badaria (DIN: 015682810) as MD & CEO w. e.f. 1 April 2023	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for F723 Reappoint Vipu 13hah (DIN: 039526) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors — G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for F724 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 010828016) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Padalar (DIN: 08224851) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Padalar (DIN: 08224851) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Padalar (DIN: 08224851) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224851) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224851) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224851) as MD & CEO w. cf. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224851) as MD & CEO w. cf. 1 April 2023	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DNIs: OSSP502) as Director, Isable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DNIs: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DNIs: 06856458) as an independent Director for five years from 26 April 2023 Appoint Nrai Shah (DNIs: 09560010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Surveils Badaria (DNIs: 082642871) as Whole Time Director cell. 1 April 2023 Approve revision in the remuneration payable to Surveils Badaria (DNIs: 08282871) as Whole Time Director cell. 1 April 2023 Approve revision in the remuneration payable to Surveils Badaria (DNIs: 08282871) as Whole Time Director cell. 1 April 2023 Approve revision in the remuneration payable to Surveils Badaria (DNIs: 016800000000000000000000000000000000000	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: OSS205) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors — G.M. Expadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karrad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 08224867) las Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 08224867) las Whole Time Director (edsignated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Survsh Padaliar (DIN: 08224867) las Whole Time Director (edsignated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Survsh Padaliar (DIN: 08224871) as Whole Time Director (eds. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (ed. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (ed. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (ed. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224067) for a maximum period of fifteen months	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: OSS205) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors — G.M. Expadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karrad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 08224867) las Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 08224867) las Whole Time Director (edsignated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Survsh Padaliar (DIN: 08224867) las Whole Time Director (edsignated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Survsh Padaliar (DIN: 08224871) as Whole Time Director (eds. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (ed. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (ed. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (ed. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224067) for a maximum period of fifteen months	Yes	
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DNIs: OSSP502) as Director, Isable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LIP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DNIs: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DNIs: 06856458) as an independent Director for five years from 26 April 2023 Appoint Nrai Shah (DNIs: 09560010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Surveils Badaria (DNIs: 082642871) as Whole Time Director cell. 1 April 2023 Approve revision in the remuneration payable to Surveils Badaria (DNIs: 08282871) as Whole Time Director cell. 1 April 2023 Approve revision in the remuneration payable to Surveils Badaria (DNIs: 08282871) as Whole Time Director cell. 1 April 2023 Approve revision in the remuneration payable to Surveils Badaria (DNIs: 016800000000000000000000000000000000000	Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: 0519526) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 6.45 mn each for FY24 Not fill casual vacancy caused by reterment of Ms. Rens Usuk Sarrad (DIN: 00008064) as Non-Esecutive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an independent Director for five years from 26 April 2023 Appoint Niraj Shah (DIN: 06556403) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 08224851) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871)	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	26,591 44,731 34,423 8,840 139,308 71,307 117,346		AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	26,591 44,731 34,423 8,840 139,308 71,307 117,346	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: 0519526) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 6.45 mn each for FY24 Not fill casual vacancy caused by reterment of Ms. Rens Usuk Sarrad (DIN: 00008064) as Non-Esecutive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an independent Director for five years from 26 April 2023 Appoint Niraj Shah (DIN: 06556403) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 08224851) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871) as Whole Time Director (4.1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 08224871)	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI	26,591 44,731 34,423 8,840 139,308 71,307 11,307 11,307 11,307 11,46 90,113 21,641	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641	HDFC STANDARD LIFE INSURANCE	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III	26,591 44,731 34,423 8,840 139,308 71,307 117,3746 90,113 21,641	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,3746 90,113 21,641	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity
24-Jul-23	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE 123W01016	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 13,420	HDFC STANDARD LIFE INSURANCE SBI LIFE INSURANCE CO LTD	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19926) as Director, Islable to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Approve revision in the remuneration payable to Ms. Visha Padaliar (DIN: 03628201a) and DR & CGO we f. 1 April 2023 Approve revision in the remuneration payable to Survsh Badami (DIN: 082248471) as Whole Time Director (and payable to Ms. Visha Padaliar (DIN: 03628201a) as Mnole Time Director (and payable to Ms. Visha Padaliar (DIN: 03628201a) as Mnole Time Director (and payable to Ms. Visha Padaliar (DIN: 03628201a) as Mnole Time Director (and payable to Ms. Visha Padaliar (DIN: 03628201a) as Mnole Time Director (and payable to Ms. Visha Padaliar (DIN: 03628201a) as Mnole Time Director (and payable to Ms. Visha Padaliar (DIN: 03628201a) as Mnole Time Director (and Director	Yes	Acceptable buisness activity Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable bulsness activity
	White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,000 32,200	HDFC STANDARD LIFE INSURANCE	AGM	ALL	Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: G19925) as Director, Islaels to retire by rotation Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint Niral Shah (DIN: 06556010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 Approve revision in the remuneration payable to Ms. Whahe Padalkar (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with Holps: Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve related party transactions with HOFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months Approve medical party transactions with HOFC Ba	Yes	Acceptable buisness activity

	White Oak India Equity Fund IV	114,500				Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	87,200				Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24		
	White Oak India Equity Fund VI	20,010				Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023		
	INE726G01019					Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for		
			_			five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023		
						Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation		
			4					
						Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards		
			1			Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities		
						Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25		
			1			Approve related party transactions with ICIC Bank Limited for FY25		
			1			Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 1 January 2024		
			1			Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities		
			1			Approve ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years		
						Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned		
						Subsidiaries of the Company		
						Approve setting up International Financial Services Center (IFSC) Insurance Office: a branch at Gujarat International Finance Tech- City (GIFT city)		
24-Jul-23	White Oak India Equity Fund II	499,701	Cholamandalam Investment & Finance Co.	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Yes	A	cceptable buisness activity
	White Oak India Select Equity Fund	259,307	Ltd.			Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	427,039	1			Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) for FY23		
			1			Reappoint M.A.M Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V							
	Michigan College Company Constant	325,653	_					
1	White Oak India Equity Fund VI	70,960	4			Approve increase in borrowing limits to Rs 2000.0 bn from Rs 1100.0 bn	- 1	
1	INE121A01024					Approve FY23 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration paid	- 1	
—	-	1	4			to Non-Executive Directors		
—	 	1	+			Reappoint N. Ramesh Rajan (DIN: 01628318) as Independent Director for a second term of five years from 30 October 2023	-	
1						Reappoint Rohan Verma (DIN: 00202958) as Independent Director for a second term of five years from 25 March 2024	- 1	
1								
—	1	+	+			Approve amendment to the Articles of Association (AoA)	$\overline{}$	
						pappove amenument to the Articles of Association (ADA)		
24-Jul-23	White Oak India Equity Fund II	22.474	Tube Investments of India Limited	AGM	AH	Adoption of audited standalone financial statements for the year ended 31 March 2023 Yes	Α.	cceptable buisness activity
24-301-23		33,471	- Soccsunents of mala cliniced	AGIVI	ALL		~	construct construct out they
1	White Oak India Select Equity Fund	17,600	4			Adoption of audited consolidated financial statements for the year ended 31 March 2023	- 1	
1	White Oak India Equity Fund IV					Declare final dividend of Rs. 1.5 per share and confirm interim dividend of Rs. 2.0 per share of face value Re. 1.0 each		
1	Winter Oak mala Equity Familia IV	29,300						
1	White Oak India Equity Fund V	22.682	1			Reappoint Vellayan Subbiah (DIN: 01138759) as Director, liable to retire by rotation		
1	White Oak India Equity Fund VI	4,279	1			Approve remuneration of Rs. 350,000 to S Mahadevan & Co, cost auditor for FY24	- 1	
1	INE974X01010	1,	1			Appoint V S Radhakrishnan (DIN: 08064705) as Independent Director for three years from 5 July 2023		
			1					
24-Jul-23	White Oak India Equity Fund II	160,000	IIFL FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes	A	cceptable buisness activity
1	White Oak India Select Equity Fund	82,000	†			Reappoint R Venkataraman (DIN: 00011919) as Director, liable to retire by rotation		
1	White Oak India Select Equity Fund IV	135,000	1			Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their remuneration	- 1	
1	White Oak India Equity Fund V	96.600	†			Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their remuneration Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn	- 1	
1	White Oak India Equity Fund VI	24.650	1			Approve private placement of securities by way of non-convertible debendues (ncbs) byto its. 100 bit Approve amendment to Employee Stock Option Plan 2008 (ESOP 2008 Scheme)		
1	INE530B01024							
			1			Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 hn		I
	THE SOUD COLOR					Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
	111230001024					Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IIFL Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with IFL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IFL Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IFL Scilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IIFL Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IIFL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
	THE STOCKE OF TH					Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
	THE SOURCE VIEW					Approve material related party transactions with IEI thome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Examista Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Exacities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IIEI Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IIEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with ISPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
24-Jul-23	White Oak India Equity Fund II	41.440	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn	A	cceptable buisness activity
24-Jul-23		41,440	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund	21,541	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IET tome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET samistar finance limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET sacilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET sacilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Ves Confirm interin dividend of Rs. 5, 0 per share and declare final dividend of Rs. 7, 0 per share (face value: Rs. 2.0 per share) for FY23	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV		Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEI. Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm Interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishale P. Mafatal (IOIN: 00011350) as Director, liable to retrieve by rotation	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund	21,541	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IET tome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET samistar finance limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET sacilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET sacilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Ves Confirm interin dividend of Rs. 5, 0 per share and declare final dividend of Rs. 7, 0 per share (face value: Rs. 2.0 per share) for FY23	A	ccceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV	21,541 35,715	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEI thome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Examista Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Exacitities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Exacitities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Seiss Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Mafatal (DIN: 0021350) as Director, liable to retrie by rotation Reappoint Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV	21,541 35,715	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEI. Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm Interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishale P. Mafatal (IOIN: 00011350) as Director, liable to retrieve by rotation	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	21,541 35,715	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IET tome finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET samistar finance limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET sacilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve internation of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7.0 per share (see value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Maffalla (DIN: 00011350) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Director for No 10 Eccember 2023 and fix his remuneration as minimum remuneration Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 and so wards	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEI thome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Familities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Mafatial (DIN: 0001150) as Director, liable to retire by rotation Respont Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration Approve increase of managerial remuneration payable from 10% to 12% for Directors from 11 December 2023 and 15 knies remuneration as minimum remuneration as Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Script	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	21,541 35,715 27,398	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEI thome finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Examised prize in a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standations and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Marlatial (DIN: 00211850) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 202 so mavards Reappoint Atul K. Srivastava (DIN: 0004576) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	21,541 35,715 27,398	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaiss Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaiss Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7. 0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Mafatial (DIN: 00011850) as Director, liable to retire by rotation Reappoint Vishad P. Mafatial (DIN: 002789004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration Approve increase of managerial remuneration payable for 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 owners. 8 c. 0. as cost auditors for FY24 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 2000,000 to B. Deside Sc. 0. as cost auditors for FY24	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	21,541 35,715 27,398	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEI thome finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Examised prize in a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEI Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standations and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Marlatial (DIN: 00211850) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 202 so mavards Reappoint Atul K. Srivastava (DIN: 0004576) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013	A	cceptable buisness activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	21,541 35,715 27,398	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IET thome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET scalibles Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET scalibles Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IET. Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaiss Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaiss Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7. 0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Mafatial (DIN: 00011850) as Director, liable to retire by rotation Reappoint Vishad P. Mafatial (DIN: 002789004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration Approve increase of managerial remuneration payable for No. 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 owners. 8 c. 0. as cost auditors for FY24 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 2000,000 to B. Deside Sc. 0. as cost auditors for FY24	A	cceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEO48601026	21,541 35,715 27,398		AGW.		Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with IET. Samasta Finance limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with IET. Securities Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with IET. Securities Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with IET. Securities Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with Psias Capital Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with Psias Capital Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve material related party transactions with IET. Securities Limited upto Rs. 15 bin annually with a maximum outstanding of Rs. 7 bin Approve in Capital Related Psias Psias Related R		
24-Jul-23 31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE048G01026 White Oak India Equity Fund II	21,541 35,715 27,398	Navin Fluorine Intl. Ltd.	AGM	ALL	Approve material related party transactions with IEL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7. 0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Maffatla (IOIN: 0001159) as Director, liable to retire by rotation Reappoint Vishad P. Maffatla (IOIN: 0001159) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 203 onwards Reappoint Atul K. Srivastasa (DIN: 0004576) as Independent Director for five years from 21 June 2024 Approve Increase in intercorporate transactions to Rs. 10 ob no ever and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 50,000 to 8. Desià & Co. as cost auditors for FY24 Approve financial statements for the year ended 31 March 2023 Yes		cceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE048G01026 White Oak India Equity Fund II	21,541 35,715 27,398 4,255		AGW.		Approve material related party transactions with IEL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7. 0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Maffatla (IOIN: 0001159) as Director, liable to retire by rotation Reappoint Vishad P. Maffatla (IOIN: 0001159) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 203 onwards Reappoint Atul K. Srivastasa (DIN: 0004576) as Independent Director for five years from 21 June 2024 Approve Increase in intercorporate transactions to Rs. 10 ob no ever and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 50,000 to 8. Desià & Co. as cost auditors for FY24 Approve financial statements for the year ended 31 March 2023 Yes		
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31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI INEO9VQ01012	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,068 17,945 0	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IET. Immed Finance Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Samista Finance limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit Approve IET. Securities Limited	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,828 17,945 0	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IEL tome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 5. 0 per share and declare final dividend of Rs. 7. 0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Maffatla (ION: 0001150) as Director, liable to retire by rotation Reappoint Vishad P. Maffatla (ION: 0001150) as Director, liable to retire by rotation Reappoint Vishad P. Maffatla (ION: 0001150) as Director, liable to retire by rotation Reappoint Atlal K. Srivastas (ION: 0004676) as independent Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration Directors from 11 December 203 onwards Reappoint Atlal K. Srivastas (ION: 0004676) as independent Director for five years from 21 June 2024 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn Adoption of financial statements for the year ended 31 March 2023 Yes Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Natural Advanced of Rs. 3.6 (face value of Rs. 3.10) for FY24	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III	21,541 35,715 27,398 4,255 4,255 4,255 85,451 43,821 73,088 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IET. Immed Finance Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Samista Finance limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit Approve IET. Securities Limited	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,828 17,945 0	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IEL inome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve increased of Rs. 5 bn per share and declare final dividend of Rs. 7 bn annually with a maximum outstanding of Rs. 7 bn Reappoint Vishad P. Mafital (DIN: 00011350) as Director, liable to retire by rotation Reappoint Nather R. Welling (DIN: 00011350) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 and fix his remuneration as minimum remuneration Approve increase of managerial remuneration Rs. 10 bn over and above the limits available under section 186 of the Companies Act, 2013 Rathy remuneration payable of Rs. 50 sources of equity shares/equity linked instruments of up to Rs. 7.5 bn Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value Rs. 20) for FY23 Reappoint Nanyanankity Korticlear transactions to Bo t	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI White Oak India Equity Fund VI INEO9VQ01012 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IET. Immed Finance Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Samista Finance limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit Approve IET. Securities Limited	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398 4,255 4,255 4,255 85,451 43,821 73,088 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Samista Finance limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit Approve IET. Securities Limited L	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IEL inome Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve increased of Rs. 5 bn per share and declare final dividend of Rs. 7 bn annually with a maximum outstanding of Rs. 7 bn Reappoint Vishad P. Mafital (DIN: 00011350) as Director, liable to retire by rotation Reappoint Nather R. Welling (DIN: 00011350) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 and fix his remuneration as minimum remuneration Approve increase of managerial remuneration Rs. 10 bn over and above the limits available under section 186 of the Companies Act, 2013 Rathy remuneration payable of Rs. 50 sources of equity shares/equity linked instruments of up to Rs. 7.5 bn Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value Rs. 20) for FY23 Reappoint Nanyanankity Korticlear transactions to Bo t	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Seatilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit Approve IET. Securities Limited Limited Limited Rs. 15 bit Approve IET. Securities Limited Limited Rs. 15 bit Approve Limited Limited Limited Rs. 15 b	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IEL tome finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with IEL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn Approve increase of maximum outstanding of Rs. 7 bn Approve increase of managerial remuneration and the deciare final dividend of Rs. 7.0 per share (ace value: Rs. 2.0 per share) for FY23 Reappoint Vishad P. Mafatial (DIN: 00011550) as Director, liable to retire by rotation Approve increase of managerial remuneration payable from 10% to 12% for Managing Director for New years from 11 December 2023 and fix his remuneration as minimum remuneration Directors from 11 December 203 onwards Reappoint Atul K. Srivastava (DIN: 0004676) as Independent Director for five years from 21 June 2024 Approve increase of managerial remuneration payable of Rs. 50,000 to B. Desai & Co. as cost auditors for FY24 Approve fruid raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn Adopti	A	cceptable buisness activity
31-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO48G01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	21,541 35,715 27,398 4,255 4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100	INDIGO PAINTS LTD	AGM		Approve material related party transactions with IET. Home Finance Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Seatilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Facilities Services Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve material related party transactions with IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve in IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit annually with a maximum outstanding of Rs. 7 bit Approve IET. Securities Limited upto Rs. 15 bit Approve IET. Securities Limited Limited Limited Rs. 15 bit Approve IET. Securities Limited Limited Rs. 15 bit Approve Limited Limited Limited Rs. 15 b	A	cceptable buisness activity

						Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31 March 2025, and set it as minimum remuneration Approve amendment to the Articles of Association Approve material related party transactions with certain subsidiary / associate companies for five years from FY23 Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per annum for five years from FY24 Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY24		
02-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	45,132 24,943 39,107	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2023 Y. Declare dividend of Rs. 2.0 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Plyush Goenka (DIN: 02099103) as Non-Executive Non-Independent Director, liable to retire by rotation	r'es	Acceptable buisness activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE429E01023	29,676 6,247				Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 5.0 mm, whichever is lower, for each financial year Approve increase in size of Safari Employee Stock Appreciation Rights Scheme 2022 ("ESAR Scheme") to enable grant of 0.3 mm stock options from 0.1 mm stock options Approve reclassification of the authorized share capital and consequent alteration of the Memorandum of Association		
			_			Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement		
02-Aug-23	White Oak India Equity Fund II White Oak India Selett Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEO18A01030	91,072 47,332 77,978 59,376 14,540	LARSEN & TOUBROLTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint A.M. Nalk (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023 Reappoint M.V. Satish (DIN: 05039154) as Director, liable to retire by rotation to the proper of the proper of the properties	res	Acceptable buisness activity
						Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFF) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve related party transactions with LTI Mindtree Limited, a subsidiary company, aggregating upto 20.0 bn from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24		
04 Aug 22			DATA DATTERNIC IND.: -: -:	ACM	411	Advantage of Francis Laboratory for the consequent of March 2022	/44	
04-Aug-23	White Oak India Equity Fund II White Oak India Sertet Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEOIX101010	64,630 32,750 53,700 40,900 8,547	DATA PATTERNS INDIA PVT LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of 8s. 43 per equity share of fice value of 8s. 2.0 per share for FY23 Reappoint Mathew Cyriac (DIN: 01903606) as Director, liable to retire by rotation Appoint Deloitte Haskins & Sells LIP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approve continuation of Sowmyan Ramakrishnan (DIN: 00005090) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 19 February 2024 Approve continuation of Dr. Sastry Venkata Rama Vadlamani (DIN: 00027875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 23 April 2024 Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 10.0 mn, whichever is lower, for four years from 1 April 2023 till 31 March 2027	es	Acceptable buisness activity
-			+					
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI Mhite Oak India Equity Fund VI INGET/A0/1010	2,691 1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 95.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Ashish Gaikwad (DIN: 07585079) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 700,000 payable to C S Adawadkar & Co. as cost auditors for FY24	r'es	Acceptable buisness activity
H		+	╡	1				
07-Aug-23	White Oak India Equity Fund II	07.110	KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Year	'es	Acceptable buisness activity
or-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 237A01028	97,110 49,735 82,122 101,825 22,216	INDIAN MAHINURA BANK LID	MOM	ALL	Adoption of comolidated financial statements for the year ended 31 March 2023 Adoption of comolidated financial statements for the year ended 31 March 2023 Confirm payment of interim dividend at 8.1% on preference shares of face value RS.0 for FY23 Declare dividend of Rs.1.5 per share on equity shares of face value RS.0 per share Reappoint Dipak Gupta (DIN: 00004772) as Director, liable to retire by rotation Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation Approve FY24 statutory audit fee at Rs.37.5 mn for both joint auditors - KKC. & Associates LLP and Price Waterhouse LLP	res	PALLEPIABUR DUISINESS ALLWILY
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	126,018 65,468 108,125	AU SMALL FINANCE BANK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Approve dividend of Rs 1.0 (post bonus issue) per equity share of Rs 10 each for FY23 Reappoint Uttam Tibrewal (DN: 0.102490) as Director, liable to retire by rotation	res .	Acceptable buisness activity
I	White Oak India Equity Fund V	82,687		1		Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY24		

1	White Oak India Equity Fund VI	18.365	٦	1		Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24		
	INE949L01017	10,303	1			To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn		
	1112343201017		+			Approve issuance of securities upto Rs 50.0 bn	-	
-			┪			Approve alteration to the Articles of Association (AoA)		
			+			Approve atteration to the Articles of Association (AoA)	_	
07-Aug-23	White Oak India Equity Fund II	168,286	CIPLA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	87,434				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	144,123	7			Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23		
	White Oak India Equity Fund V	110,329	7			Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	25.060	+			neappoint of many volina (bit. 2000) 00 to 30 bector, have to feme by foration	-	
		25,060	-			Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24	_	
	INE059A01026		4					
07-Aug-23	White Oak India Equity Fund II	551.356	HDFC BANK LIMITED	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	279,995	†			Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	469,627	┥			Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23	-	
	White Oak India Equity Fund V	398,574	+			Approve man dividend on its 19:0 per share (lace value its. 1/10/11/2)	_	
	White Oak India Equity Fund VI		+			Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation	-	
	White Oak India Equity Fund VI	102,181	4			Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors	_	
	INE040A01034					Appoint Ms. Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years from 1 July 2023 till 2 September		
						2027 and fix her remuneration at Rs. 2.0 mn		
						Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023 to 6 November 2029 and fix his		
						remuneration at Rs. 2.0 mn		
			1			To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and		
						affordable housing) up to Rs. 500.0 bn on private placement basis		
						and date housing, ap to to soon on an entire placement date.		
1		1	1					
		+	4				-	
l		1	_			Approve related party transactions with HDFC Credila Financial Services Ltd for FY24	_	I
						Approve related party transactions with HCL Technologies Ltd for FY24		
07-Aug-23	White Oak India Equity Fund II	930,000	TATA STEEL LTD	TCM	ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund		+	Ι.			Η "	
1		480,000	+				⊣	
1	White Oak India Equity Fund IV	800,000	4				4	
	White Oak India Equity Fund V	294,370						
	White Oak India Equity Fund VI	103,000						
	INE081A01020		1					
			7					
07.4 22			CUOLANANDALAN CINANCIAL UOLD	AGM		At a first form the form the attenuate for the construction of the	v	A supplied to the supplied to
07-Aug-23	White Oak India Equity Fund II	0	CHOLAMANDALAM FINANCIAL HOLD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	0	1			Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23		
			┪			Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V					reappoint venayari Subbiari (DIN: 01136759) as Non-executive Non-independent Director, name to retire by rotation		
		42.700						
		, , , ,	1			Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024	-	
	White Oak India Equity Fund VI					heappoint a namaratiam (one, 07323213) as independent offection of a second term of three years from 16 March 2024		
	White Oak male Equity Falls VI	0						
		· ·	+					
			-			Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration	_	
						Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA)		
						Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA)		
						Approve alteration to the Articles of Association (AoA)		
08-Aug-23	White Oak India Equity Fund II	94 500	GRINDWELL NORTON LTD	AGM	ALL	Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Equity Fund II White Oak India Select Fruity Fund	94,500	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	94,500 48,400	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for Pt23	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund	94,500 48,400	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Aug-23		48,400	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for Pt23	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	48,400 79,900	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23 Reappoint Streedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	48,400 79,900	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23 Reappoint Streedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INESSANDIO23	79,900 76,609 12,593	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023	Yes	
08-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II	79,900 76,609 12,593			ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI NES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	79,900 76,609 12,593 117,746 60,506			ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 1002026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121			ALL ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm Interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ns. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI NES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	79,900 76,609 12,593 117,746 60,506 97,121 73,158			ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm Interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ns. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	48,400 79,900 76,609 12,593 117,746 60,506 97,121			ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	79,900 76,609 12,593 117,746 60,506 97,121 73,158			ALL ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Screethar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ns. Jagruf S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	79,900 76,609 12,593 117,746 60,506 97,121 73,158			ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. The Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. The Engineer (DIN: 000067276) as Director, liable to retire by rotation Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for v. H. Savlay & Associates, so cots auditors for FY24	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	79,900 76,609 12,593 117,746 60,506 97,121 73,158			ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Screethar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ns. Jagruf S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration	Yes	
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEO06I01046	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996			ALL ALL	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. The Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. The Engineer (DIN: 000067276) as Director, liable to retire by rotation Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for v. H. Savlay & Associates, so cots auditors for FY24	Ves	
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOOBIO1046 White Oak India Equity Fund VI INEOOBIO1046 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Select Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOOBIO1046 White Oak India Equity Fund VI INEOOBIO1046 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Select Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI NE536A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund Equity Fund White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEOOGI01046 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI NE536A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund Equity Fund White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEOOGI01046 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEOOGI01046 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
09-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	71.2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Kairav Engineer (DIN: 00867276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00867276) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirana Sharia (DIN: 0723661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Approve remuneration Rs. 250,000 for V. H. Savaliya & Associates, as cost auditors for FY24 Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024 Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode		Acceptable buisness activity Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INESSA601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEOOGI01046 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	71.2	Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.45 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlan (DIN: 07023661) as Whole Time Director for live years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 2.0000 for V. H. Savlay & Associates, as cost auditors for FY24 Reappoint Ms. Russhal Nakrani (DIN: 08405226) as independent Director for five years from 29 March 2024		Acceptable buisness activity
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09-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 10 0 0 30,166	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	71.2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Screedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm Interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kiairav Engineer (DIN: 00067276) as Whole Time Director for five years from 1 July 2023 and fix his remuneration Appoint Riarrand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 250,000 for V. H. Savallya & Associates, as cost auditors for FY24 Reappoint Ms. Masuhal Nakran (Director), 100,8095226) as Mole Prime Director for five year from 2 March 2024 Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0 for FY23		Acceptable buisness activity Acceptable buisness activity
09-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 10 0 0 30,166	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	71.2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Mraine (Singer) (DIN: 00067276) as Director, liable to retire by rotation Appoint miterim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagrut S. Engineer (DIN: 000067276) as Director, liable to retire by rotation Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Appoint Ms. Reappoint		Acceptable buisness activity Acceptable buisness activity
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09-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI NES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	48,400 79,900 76,609 112,593 117,746 60,506 97,121 73,158 112,996 13,700 13,130 0 0 0 30,166 18,054 30,900 9,902 0	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagruts S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 03383021) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint versus and Svalan (IND: 07025861) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 250,000 for V. H. Savallya & Associates, as cost auditors for FY24 Reappoint Ms. Ausshal Nakran (IND: 8080226) as independent Director for five years from 25 March 2024 Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Reappoint Sanjay Bhatnagar (DIN: 08652781) as independent Director for five years from 7 September 2023 Appoint View Combhir (DN: 06527810) as independent Director for five years from 7 September 2023	Ves Ves	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
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09-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III	48,400 79,900 75,609 112,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 112,130 0 0 0 30,166 18,054 30,900 9,902 0 17,062	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagruts S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 03383021) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint versus and Svalan (IND: 07025861) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 250,000 for V. H. Savallya & Associates, as cost auditors for FY24 Reappoint Ms. Ausshal Nakran (IND: 8080226) as independent Director for five years from 25 March 2024 Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Batify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Reappoint Sanjay Bhatnagar (DIN: 08652781) as independent Director for five years from 7 September 2023 Appoint View Combhir (DN: 06527810) as independent Director for five years from 7 September 2023	Ves Ves	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund VI INEOOBIO1046 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI NETIZUDOO White Oak India Equity Fund VI White Oak India Equity Fund VI NETIZUDOO White Oak India Equity Fund III	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 112,996 13,700 0 12,130 0 0 30,166 18,054 30,900 9,902 0 17,062 8,944 14,652	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. lagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint miterim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. lagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Appoint Ms. Kaushal Nakrani (DIN: 08405256) as Independent Director for five years from 29 March 2024 Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY24 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY24 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independe	Ves Ves	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Aug-23 10-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III	48,400 79,900 75,609 112,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 112,130 0 0 0 30,166 18,054 30,900 9,902 0 17,062	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. lagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint miterim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. lagrut S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director for the years from 1 July 2023 and fix his remuneration Appoint Ms. Kaushal Nakrani (DIN: 08405256) as Independent Director for five years from 29 March 2024 Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY24 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY24 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independe	Ves Ves	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

Part									
Manual	1	White Oak India Equity Fund VI	4,820	7	1			1	
Part								1	
Part				1				1	
Part									
Part	16-Aug-23	White Oak India Equity Fund II	346,000	Hindalco Industries Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
### Manufacture ### A Property				†			Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23	1	
Maria	1			†	1	1	Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors	1	
Manufaction	1			†				1	
Marie	1			1	1	1	Ratify remineration of 8: 1.8 mn packle to 8. Nanahhov & Co as cost auditor for FVA	1	
Marked M	1	INE038A01020	,550	†	1	1	Reannoint Prayen K Maheshwari (DIN: 01743559) as Whole Time Director from 18 May 2003 to 31 March 2024 and fiv his remuneration	1	
### 1845 1945				†	1	1		1	l l
## 18 18 18 18 18 18 18 18 18 18 18 18 18					1				
## 18 18 18 18 18 18 18 18 18 18 18 18 18									
## 18 18 18 18 18 18 18 18 18 18 18 18 18	16-Aug-23	White Oak India Equity Fund II	346,000	Eicher Motors Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
## Part	1		- 10,000	1	1	1		1	l l
Marie	1			1	1	1		1	
Mathematical 1940				1					
Modelle Modell	1			1				1	
Part							Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation	1	
Market M			1		1	1	Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for	1	
Page						<u> </u>	FY24		
Page									
Page									
Manual Control 1985	21-Aug-23	White Oak India Equity Fund II	59,150	Info Edge (India) Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 20223	Yes	Acceptable buisness activity
Part	1	White Oak India Select Equity Fund		7	1	1	Declare final dividend of Rs. 9.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY23	1	
Marie Property of the Control of t	1	White Oak India Equity Fund IV		1	1	1	Reappoint Hitesh Oberoi (DIN: 01189953) as Director, liable to retire by rotation	1	
Manifestal State	1	White Oak India Equity Fund V		7	1	1		1	
Marie Mari	1	White Oak India Equity Fund VI			1	1	Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2024 AGM and fix their remuneration]	
March Marc		INE663F01024			1	1	Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023]	
March Marc						1			
March Marc									
Wind in the content of the content	21-Aug-23	White Oak India Equity Fund II	106.000	ELECTRONICS MART INDIA LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
Mark Control (1)	1		0	1	1	1		1	
Micros (Septiment)	1	White Oak India Equity Fund IV	0	1	1	1	Reappoint Pavan Kumar Baiai (DIN: 07899635) as Managing Director for five years from 1 October 2023 and fix his remuneration	1	
Continue of the continue of	1	White Oak India Equity Fund V	73,000	1			Reappoint Karan Bajaj (DIN: 07899639) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration	1	
Marting Mart	1			1	1	1		1	
Part	1	INE02YR01019		1			Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281763) as Independent Director for five years from 3 December 2023	1	
Mark				1	1	1	Appoint Col. Gurdeep Singh (Retd.) (DIN: 07499896) as Independent Director for five years from 26 July 2023	1	
April 1						1	Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the company	1]
Mate Substitution 10 1									
Mate Substitution 10 1	21-Aug-23			Larsen and Tubro Limited	PB	ALL	Approve buyback of up to 33,333,333 equity shares at a maximum buy back price of up to Rs. 3,000.0 per share (face value Rs. 2.0) through tender offer. aggregate	Yes	Acceptable buisness activity
Manual of the found ignify ration	1 -	White Oak India Equity Fund II							'
Min cold to display prior 19 25 19 19 19 19 19 19 19 1	1		91,072		1	1		1	
Min cold to display prior 19 25 19 19 19 19 19 19 19 1	1		47,332						
Mile Cols 100 Color (1978) 1975	1	White Oak India Equity Fund IV	77,978		1	1]	
Manual Position 1974 1,400	1	White Oak India Equity Fund V	59,376		1	1]	
Manual Designation Manual	1	White Oak India Equity Fund VI		_	1	1		1	
White Case has designed from 1 17-20 18-				_	1	1]	
White Case has designed from 1 17-20 18-						1			
White Case has designed from 1 17-20 18-									
White Case has designed from 1 17-20 18-									
Mithad Case from the life flag of Part of 1975 1975	21-Aug-23			Vedant Fashions Limited	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
Miles do note locally for New Y 1,252 1,	1		37,700	_	1	1	Adoption of consolidated financial statements for the year ended 31 March 2023		
Main Case A Marked Equal Froat V Miles	1						Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23		
Mode Coal mind Equity Floor VI 1,342 Agriculty Floor VI Agriculty Floor Floor (Floor Equity Floor Fl	1	White Oak India Equity Fund V	47,832	_	1	1	Reappoint Ravi Modi (DIN: 00361853) as Director, liable to retire by rotation	1	
March Marc	1	White Oak India Equity Fund VI					Approve payment of remuneration of Rs. 3.0 mn per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23		
NAME 23	1		13,262	4	1	1		1	
White Oak Horizon Selection Floring Fund W O O		INE825V01034		4	1	1	Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement		
White Oak Horizon Selection Floring Fund W O O						-		-	
White Out India Squiry Fund V									
White Out India Squiry Fund V	24.4 22			WALT TEST MICH OF ITS	1514		Marin day the Control of the Control	w	
White Oak India Equity Fund IV 0 1 1 1 1 1 1 1 1 1			0	KPTT TECHNOLOGIES LTD	AGM	ALL		res	Acceptable duisness activity
White Oak India Equity Fund IV 0 1 1 1 1 1 1 1 1 1	1	White Oak India Select Equity Fund	0	1				Yes	
Support Mode Cold Indicating Fund VI 10,100 Reappoint Right Co. LIP as statution, auditoris for the years from 15 January 2004 and phone provided in the immersation in excess of regulatory limits. Pres. Pres.		White Oak India Equity Fund IV	0	1	1	1			
Support Mode Cold Indicating Fund VI 10,100 Reappoint Right Co. LIP as statution, auditoris for the years from 15 January 2004 and phone provided in the immersation in excess of regulatory limits. Pres. Pres.	1	White Oak India Equity Fund V	0	4					<u> </u>
Respond Alberto Ligif Sangipownel Wincerball (DRIX OSSE0212) as independent Director for three years from 16 January 2024 and approve his continuation on NO the beard post attainment of 75 years from 16 January 2024 and (In his remuneration) in excess of Yes Appoint Sanish Barrie (In No. 100, 1983). Appoint Sanish Barrie (In No. 100, 1983) and Appoint Sanish Barrie (In No. 100, 1983) and Appoint Sanish Barrie (In No. 100, 1983). Appoint Sanish Barrie (In No. 100, 1983) and Appoint Sanish Barrie (In No. 1984) and In No. 1984 and In No. 19	1	White Oak India Equity Fund VI	10,100	4	1	1	Reappoint BSR & Co. LLP as statutory auditors for five years from the 2023 AGM and fix their remuneration	NO	Į
Company of the control of the cont	L	INE04I401011		4	1	1	Reappoint Anant Talaulicar (DIN: 00031051) as Independent Director for five years from 16 January 2024	NO	Į
Reappoint 8	1				1	1	Reappoint Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121) as Independent Director for three years from 16 January 2024 and approve his continuation on	NO	l l
Appoint strains Barni (DN: 00041394) as Independent Director for five years from 15 July 2023 Reappoint strain Path (DN: 00041394) as Independent Director for five years from 15 July 2023 Reappoint strain Path (DN: 00041394) as Independent Director for five years from 15 July 2023 Reappoint Stain Tikkear (DN: 00041394) as Independent Director for five years from 15 July 2023 Appoint Stain Tikkear (DN: 00041394) as Independent Director for five years from 15 July 2023 Appoint Stain Tikkear (DN: 00041394) as Independent Director for five years from 15 July 2023 Appoint Stain Tikkear (DN: 00041394) as Independent Director for five years from 15 July 2023 Appoint Stain Tikkear (DN: 00041394) as Independent Director for five years from 15 July 2023 Appoint Manager, Marketing in an office of profit and approve remuneration in excess of regulatory limits Yes 24-Aug-23 White Oak India Equity Fund II 38.064 White Oak India Sequity Fund II 38.064 Appoint Visible Oak In									Į
Reappoint Kishor Pati (INIC 00075190) as Managing Director of rife years from 15 January 2024 and fix his remuneration in excess of regulatory limits Reappoint Kishor Pati (INIC 00075190) as Managing Director of rife years from 16 January 2024 and fix his remuneration in excess of regulatory limits Reappoint Kishor Pati (INIC 00075190) as Managing Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits Reappoint Kishor Pati (INIC 00075190) as Managing Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits Reappoint Kishor Shadon Pati (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Michael Equity Fund II 38,064 White Oak India Equity Fund II 19,633 White Oak India Equity Fund V 19,835 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 24,865 Reappoint Kinji Salte (Dili: 00099067) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Salte (Dili: 00099067) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Salte (Dili: 00099067) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukhiro V amaging Director-Engineering and Quality Assurance for three years Provided of Rs. 300 per share (face value as Fater (face va	L				1	1	Reappoint B V R Subbu (DIN: 00289721) as Independent Director for two years from 16 January 2024	NO	Į
Reappoint Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration in excess of regulatory limits Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Per Sach in Reappoint Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable						-	Appoint Srinath Batni (DIN: 00041394) as Independent Director for five years from 25 July 2023	Yes	1
Reappoint Sachin Tikekar (DIN: C9218460) as Joint Manager, form 16 January 2024 and fix his remuneration in excess of regulatory limits Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable remuneration for five years w.e.f. 29 August 2023 Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable remuneration for five years w.e.f. 29 August 2023 Appoint Mike Oak India Equity Fund II 38,064 White Oak India Equity Fund II 19,633 White Oak India Equity Fund II 23,360 White Oak India Equity Fund II 23,865 White Oak India Equity Fund IV 24,865 White Oak India Equity Fund IV 24,865 White Oak India Equity Fund IV 24,865 NESSB01010 Approve Mike Oak India Equity Fund VI Appoint (Wikhiro Vamashita (DIN: 10237093) as Whole Executive Non-Independent Director, Liable to retire by rotation Reappoint Kinji Saito (DIN: 00248097) as Non-Executive Non-Independent Director, Liable to retire by rotation Reappoint Kinji Saito (DIN: 00248097) as Non-Executive Non-Independent Director, Liable to retire by rotation Reappoint Kinji Saito (DIN: 00248097) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration in excess of regulatory limits (Senior Priza August 2023) Approve Micro Vamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years Appoint Vikhiro Vamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years Appoint Vikhiro Vamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years	1				1	1		Yes	
Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of the year approved and the per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of the year approved and the per annum excluding variable Yes Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of the year approved and the per annum excluding variable Yes	-				+	1		W	1
Company of the Cook India Equity Fund V Substitution Vision Visi	1				1	1	Reappoint Sacnin Likekar (DIN: 02918460) as Joint Managing Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits	res	
Company of the Cook India Equity Fund V Substitution Vision Visi	-		1	-		1			1
24-Aug-23 White Oak India Equity Fund II 38,064 MARUTI SUZUKI NDIA LTD AGM MARUTI SUZUKI NDIA LTD AGM MARUTI SUZUKI NDIA LTD AGM MARUTI SUZUKI NDIA LTD Adoption of standalone financial statements for the year ended 31 March 2 Adoption of consolidated financial statements for the year ended 31 March 203 Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FV33 Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FV33 Reappoint Kinji Siato (DIN: 00249057) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Siato (DIN: 00249057) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Siato (DIN: 00249057) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Siato (DIN: 00249057) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Siato (DIN: 00237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration	1				1	1		162	l l
White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 35,360 White Oak India Equity Fund V 36,360 White Oak I							remuneration for five years w.e.f. 29 August 2023		
White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 35,360 White Oak India Equity Fund V 36,360 White Oak I									
White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 55,576 NESSB01010 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 90.0 per share [face value Rs. 5.0] for FY23 Reappoint Kinji Saito (DIN: 000499607) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kenicili Ayulawa (DIN: 0.2262755) as Non-Executive Non-Independent Director, liable to retire by rotation NESSB01010 Appoint Yukihiro Yamahita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration	24-Aug. 22	White Oak India Coulty Count !!		MARITI SUZUKI INDIA ITO	AGM	ALI	Adoption of standalone financial statements for the year ended 31 March 2	Vos	Accordable business activity
White Oak India Equity Fund V 32,360 White Oak India Equity Fund V 24,865 White Oak India Equity Fund V 34,865 White Oak India Equity Fund V 34,865 White Oak India Equity Fund VI S,576 INES85801010 Approve final dividend of Rs. 90.0 per share [face value Rs. 5.0) for FY23 Reappoint Kinji Saito (DIN: 00089607; as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kenichi Ayulawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiro Yamashita (DIN: 1023703) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration				INIANO II SUZUKI INDIA LID	, AGIVI	7122		.03	nucepianie uniniess activity
White Oak India Equity Fund V White Oak India Equity Fund VI S,576 INESSS801010 Reappoint Kinji Saide (DIN: 000490907) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Saide (DIN: 00049097) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kinji Saide (DIN: 00049097) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiro Yamashita (DIN: 10037093) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiro Yamashita (DIN: 10037093) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiro Yamashita (DIN: 10037093) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiro Yamashita (DIN: 10037093) as Non-Executive Non-Independent Director, liable to retire by rotation	1	White Oak India Select Equity Fund	19,633	4					
White Oak India Equity Fund VI 5,576 INESS5801010 Reappoint Kenichi Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration	1			4	1	1		1	
White Oak India Equity Fund VI 5,576 INESSS801010 Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration	1	Wnite Oak India Equity Fund V	24,865	4	1	1		1	
5,576 Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration	1	White Oak India Fourty Fund VI			1	1	Reappoint Kenicni Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration		Winte Oak male Equity I and VI	5,576						
from 1 August 2023 and fix his remuneration	1	NICE OF THE PARTY	1	1	1	1	Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years	1	l l
Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24	1	INE585B01010			1	1	from 1 August 2023 and fix his remuneration	1	l l
				1			Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24	1	

24-Aug-23	White Oak India Equity Fund II	1,108,370	ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	566,644	1			Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share		
	White Oak India Equity Fund IV	933.654	†			Reappoint Sandeep Balshi (DIN: 00.109206) as Director, liable to retire by rotation		
1		,	1	1		Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for FY24	1	
	White Oak India Equity Fund V	717,841				incoppositions and a social state of the control of		
		717,041	1			Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM	-	
	White Oak India Equity Fund VI	156,020				and fix their remuneration for FY24		
	INE090A01021	130,010	+			Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023	-	
	INCOSONOTOZI		+				-	
			4			Reappoint B. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024	-	
-			-			Reappoint S. Madhavan (DIN: 06451889) as Independent Director for three years from 14 April 2024	-	
						Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023		
			4			Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023	-	
			4			Approve revision in remuneration of Rakesh Jha (DIN: 00042075) as Executive Director from 1 April 2023		
			1			Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023		
						Reappoint Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration		
			1			Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24		
						Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the		
						bank, whichever is lower		
						Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs.		
						55.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25		
						Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 70.0 bn, ICICI Lombard General		
						Insurance Company Limited upto Rs.60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for FY25		
				1		Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto		I
Щ.	<u> </u>		_	1		Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY25	_	I
			1	1		Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto		I
1				1		Rs. 40.0 bn with ICICI Lombard General Insurance Company Limited		I I
			7	1		Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI	7	I I
				1		Lombard General Insurance Limited for FY25, upto Rs. 40.0 bn		I
		1	1	1		Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing manpower services for FY25 upto Rs.	7	I
1				1		rapping inaction related party classifications with Process Services (initial) rivate Entitled (associate Company) for availing manipower services for 1123 upon is. 20.0 bin		I
			1	1		Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for FY25	1	I I
						Propriete indication reduces party in ansactions which refer trudential the insurance company uninted (31.27% Substitute) for availing insurance Services for FY25		
28-Aug-23	White Oak India Equity Fund II	1	SAREGAMA INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Voc	Acceptable buisness activity
20-Aug-23		352,050	JAKEGAWA INDIA ETD	Adivi	ALL	· ·	163	Acceptable buisitess activity
1	White Oak India Select Equity Fund	191,504	4	1		Confirm interim dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per equity share for FY22	4	I I
	White Oak India Equity Fund IV	319,170				Reappoint Ms. Preeti Goenka (DIN: 05199069) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	169,151				Ratify remuneration payable of Rs. 120,000 for FY24 to Shome & Banerjee as cost auditors		
	White Oak India Equity Fund VI	38,292				Approve variation in remuneration of Vikram Mehra (DIN: 03556680) Managing Director, from 1 January 2024 upto 24 October 2024		
	INE979A01025					Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the company		
			1			Approve creation of charge/mortgage on movable and immovable properties for borrowings		
						Approve amendments to Saregama India Limited's Employee Stock Option Scheme 2013		
						Approve amendments to the pool available for grant under Saregama India Limited's Employee Stock Option Scheme 2013		
						- une poor artification for grant annual surveyance made at Employee stock Option scrience 2013		
28-Aug-23	Milita Cali India Favito Found II		IDFC FIRST BANK LTD	AGM	ALL	Adoption of standalone financial statements for year ending 31 March 2023	Vec	Acceptable buisness activity
23-Aug-23	White Oak India Equity Fund II	1,114,300	IDICINGI BANK LID	I SOLVI	ALL	·	1	ruceptaine unisites activity
1	White Oak India Select Equity Fund	578,500	4	1		Adoption of consolidated financial statements for year ending 31 March 2023	4	I I
1	White Oak India Equity Fund IV	952,500	4	1		Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation	4	
1	White Oak India Equity Fund V	725,600	1	1		Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023	1	
1	White Oak India Equity Fund VI	172,400	_	1		Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation		I I
1	INE092T01019			1		Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration		I
	INCO22101019			1				
						Approve alteration to Articles of Association		I I
						Approve issuance of securities upto Rs 30.0 bn		
						To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn		I
31-Aug-23	White Oak India Equity Fund II	450.701	Cholamandalam Investment and Finance	PB	ALL	Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity
1	White Oak India Select Equity Fund	450,701 222,007	Company Ltd.	1		The second secon	+ 1	
1			1,	1			1	
	White Oak India Equity Fund IV	365,239	4	1			-	
	White Oak India Equity Fund V	269,553	4	1			4	
1	White Oak India Equity Fund VI	70,960	4	1			4	
	INE121A01024							
06-Sep-23	L.,		TATA STEEL LTD	PB	ALL	Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24	YES	Acceptable buisness activity
1	White Oak India Equity Fund II	1		1				I
1	-	930,000	+	1			4	I
1	White Oak India Select Equity Fund			1		Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24		I
1	write Oak India Select Equity Fund	480,000		1				I
1	<u> </u>	460,000	+	1		Assessed additional material calculations of units De EGO and behave Time Could be a Country of the Country of	Η	I
1	White Oak India Equity Fund IV	800.000		1		Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for		I
1		800,000	4	1		FY24 Design in a settled and the country of the Material Section of Dark Material Section Design Section (MMD) to see the country of the Country of Tab.	1	I
1	White Oak India Equity Fund V	204 270		1		Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata		I
1		294,370	4	1		Motors Limited, aggregating upto Rs. 11.9 bn for FY24	4	I I
1	White Oak India Equity Fund VI	103,000	4	1		Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	4	
	INE081A01020							
06-Sep-23	White Oak India Equity Fund II	40,785	ASIAN PAINTS LTD	PB	ALL	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023	YES	Acceptable buisness activity
1	White Oak India Select Equity Fund	21,399	7	1			7	
1	White Oak India Equity Fund IV	35,488	1	1			7	
1	White Oak India Equity Fund V	27,133	1	1			1	
1	White Oak India Equity Fund VI	5,113	†	1			1	
1			1	1			Ⅎ	
1					1			
	INE021A01026						1	
09.5 22	INE021A01026		De Lei Bethi she Limited	ACM		Advantage of standalage and constituted francial statements for the upper and d 31 March 2022	Vec	Associately business activity.
08-Sep-23	INE021A01026 White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026		Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund	37,683	Dr. Lal PathLabs Limited	AGM	ALL		Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II	37,683 19,646	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23	Yes	Acceptable buisness activity
08-Sep-23	INEG21A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV	37,683 19,646 31,295	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	37,683 19,646 31,295	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Gurinder Singh Kalra (DIN: 10197218) as independent Director for three years from 27 July 2023 Appoint Rajit Mehta (DIN: 01604819) as independent Director for three years from 27 July 2023	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00356625) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023 Appoint Rajit Mehta (DIN: 01604829) as Independent Director for three years from 27 July 2023 Approve commission to Non-Executive Directors yold 1% of net profile per annun, capped at Rs. 3.0 mn per director, for three years from 1 April 2023	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00356625) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023 Appoint Rajit Mehta (DIN: 01604829) as Independent Director for three years from 27 July 2023 Approve commission to Non-Executive Directors yold 1% of net profile per annun, capped at Rs. 3.0 mn per director, for three years from 1 April 2023	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Gurinder Singh Kalra (DIN: 10197218) as independent Director for three years from 27 July 2023 Appoint Rajit Mehta (DIN: 01604819) as independent Director for three years from 27 July 2023	Yes	Acceptable buisness activity
08-Sep-23	INE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	AGM	ALL	Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Gurinder Singh Kaira (DIN: 10197218) as independent Director for three years from 27 July 2023 Appoint Rajit Mehta (DIN: 01504819) as independent Director for three years from 27 July 2023 Approve commission to Non-Executive Directors upto 15 v6 net profits per annum, capped at Rs. 3.0 mn per director, for three years from 1 April 2023 Approve remuneration to Dr. Om Prakash Manchanda, Managing Director (DIN: 02099400) in excess of 5% of net profits annually in event of exercise of stock	Yes	Acceptable buisness activity

	1				1		1	
						Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 1% of net profits annually in the event of exercise		
						of stock options in FY24 and FY25 Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to		
						Non-Executive Directors in event of exercise of stock options in FY24		
						Approve overall remuneration to directors in excess of 11% of net profits for FY24 and FY25 in the event of exercise of stock options by Dr. Om Prakash		
		+	-	1	1	Manchanda, Managing Director (DIN: 02099404) and Rahul Sharma, Non-Executive Director Non-Independent Director (DIN: 00956625) Ratify remuneration of Rs. 100,000 to A.G. Agarwal & Associates as cost auditors for FY24	4	
						Ratify remuneration of Rs. 100,000 to A.G. Agarwal & Associates as cost auditors for FYZ4		
15-Sep-23	White Oak India Equity Fund II	930,000	TATA STEEL LTD	NCLM	ALL	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	480,000						
	White Oak India Equity Fund IV	800,000						
	White Oak India Equity Fund V	294,370						
	White Oak India Equity Fund VI INE081A01020	103,000	_				-	
	THE COLOR OF THE C							
15-Sep-23	White Oak India Equity Fund II	43,967	GARWARE TECHNICAL FIBRES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	28,131				Approve final dividend of Rs. 3.5 per equity share (face value Rs. 10.0) for FY23		
	White Oak India Equity Fund IV	45,646				Reappoint Vayu Ramesh Garware (DIN: 00092201) as Director, liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI	11,200 8,687	_			Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24		
	INE276A01018	0,007					1	
21-Sep-23	White Oak India Equity Fund II	37,332	SAFARI INDUSTRIES INDIA LTD	PB	ALL	Appoint Sridhar Balakrishnan (DIN: 08699523) as Independent Director for three years from 10 August 2023 till 9 August 2026	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	19,519						
	White Oak India Equity Fund IV	36,760						
	White Oak India Equity Fund V White Oak India Equity Fund VI	29,676 6,247	-	1	1		+	
	INE429E01023	3,247	_		1		İ	
21-Sep-23	White Oak India Equity Fund II	163,285	HARSHA ENGINEERS INTERNATION	AGM	ALL		Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	88,376		1	1	Declare final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FY23		
	White Oak India Equity Fund IV	128,483	-	1	1	Reappoint Ms. Hetal Ukani (DIN:01990172) as Director liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI	115,100 25,230	\dashv		1	Reappoint Rajendra Shah (DIN:00061922) as Director liable to retire by rotation Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24		
	INEOJUS01029	23,230	_	1	1	Approve remaineration or no. 220,000 to Midit J Midit d & CO, do Cost diution for F7.24	i	
21-Sep-23	White Oak India Equity Fund II	105,260	RHI MAGNESITA INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	53,362			1	To declare final dividend of Rs. 2.5 per share on face value Re. 1.0		
	White Columbia Savitu Sund IV			1	1	Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund IV	90.034		1	1			
	White Oak India Equity Fund V	69,743		1	1	Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24		
	White Oak India Equity Fund VI	19,127		1	1			
	INE743M01012							
21-Sen-23			CONTAINER CORP OF INDIA LTD	AGM	All	Adontion of standalone and consolidated financial statements for the year ended 31 March 2023	Voc	Arrentable huisness articity
21-Sep-23	White Oak India Equity Fund II	81,000	CONTAINER CORP OF INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm lateriar disidends approximate to 8 × 9.00 are equity than and approximate final disidence of 8 × 3.0 are equity than of 8 × 5.0 are than a final	Yes	Acceptable buisness activity
21-Sep-23		81,000	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	33,000 61,000	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	33,000	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Svarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 and Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159387) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V	33,000 61,000	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and practice and practic	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05158387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Ahar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 and the foreign space of Rs. 5.0 per share as final dividend for FY23 and Sangara (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. a statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mahmamad Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marmadra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director,	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Amrendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 and the foreign space of Rs. 5.0 per share as final dividend for FY23 and Sangara (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. a statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mahmamad Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marmadra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director,	Yes	Acceptable buisness activity
21.Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Ca. a statutory auditors by the E&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmand Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Amrendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint R C Paul Kanagaraj (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V	33,000 61,000 76,800	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 heapoint Sanjuly Swarup (DIN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 075158367) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Annala & Ca. a statutory auditors by the C&Rs for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmand Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marmanfa Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEI11A01025	33,000 61,000 76,800 9,960		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 heapoint Sanjay Swarup (DIN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518887) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Anada & Co. as statutory auditors by the C&Rs for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manomand Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier	Yes	
21-Sep-23 21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE111A01025 White Oak India Equity Fund II	33,000 61,000 76,800 9,960	CONTAINER CORP OF INDIA LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 meshador for FY23 meshadors and provided for FY23 meshadors and branch auditors Appoint Manoja Manamad Ashar Shams (DIN: 0762473), as Director (International Manamad Ashar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Amendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Ballway board or until further orders, whichever is earlier Appoint R C Paul Kanagaraj (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint R C Paul Kanagaraj (DIN: 1010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Appoint R Gray (DIN: 1010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE111A01025 White Oak India Equity Fund II White Oak India Equity Fund II	33,000 61,000 76,800 9,960 88,456 37,708		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Ca. a statutory auditors by the &&A for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmand Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Amrendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint R. C Paul Kanagaraj (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE111A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	33,000 61,000 76,800 9,960 9,960 88,456 37,708 61,210		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Anada & Ca. a statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manomand Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Arendra's Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Appoint R C Paul Kanagara (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023	Yes	
	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE111A01025 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	33,000 61,000 76,800 9,960 88,456 37,708		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Ca. a statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmand Azhar Shams (DIN: 07624473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Appoint Agranda Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint R C Paul Kanagaraj (DIN: 10199485) as Independent Director from 11 September 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 0102599485) as Independent Director from 11 September 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 9,960 9,960 88,456 37,708 61,210		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Ca. a statutory auditors by the C&A for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Marmamad Ahar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Armenda Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Appoint Rc Paul Kanagaraj (DIN: 10199485) as Independent Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajesh Kullarni (DIN: 0313436) as Director, Juilael to erive by trotation Reappoint Rajendra Kullarni (DIN: 0313436) as Director, Juilael to erive by trotation Reappoint Rajendra Kullarni (DIN: 0313436) as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years	Yes	
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	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (international Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Anada & Co. as statutory auditors by the C&R6 for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mannamad Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marnefar Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Reappoint Rajesh Kulkarni (DIN: 03134356) as Director, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for wears from 10 December 2023 and fix his remuneration as minimum remuneration for three years	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjuy Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Ca. a statutory auditors by the C&A for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manomand Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint American Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Salivay board or until further orders, whichever is earlier Appoint R C Paul Kanagaraj (DIN: 10199485) as independent Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Reappoint Rajesh Kulkarni (DIN: 0334336) as Director, liable to retire by rotation Reappoint Rajesh Kulkarni (DIN: 0334336) as Director, liable to retire by rotation Reappoint Rajesh Kulkarni (DIN: 03050471) as University of the principal Executive Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 0506471) as University of the Director for five years from 8 August 2023 and fix his remuneration as minimum remuneration for three y	Yes	
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	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 heappoint Sangia Swarup (DN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Annala & Ca. a statutory auditors by the C&Rs for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmamad Ahar Shams (DN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marmamad Ahar Shams (DN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DN: 010259788), as Government Nominee Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DN: 010259788), as Government Nominee Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajesh Kulkarni (DN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Direct	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 meshapion sample your public process. Some process of the proce	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 herepoint Sanjuy Swarup (DIN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 075158455) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Annada & Ca. a statutory auditors by the C&Rs (for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmamad Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marmamad Athar Shams (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajendra Kalkar (DIN: 03269314) as Whole-time Director for five years from 8 August 2023 and fix his remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 03269314) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years Appoint Ms.	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 meshapion (FY23 per share) and the support of the population of the population of the support of the population of the support of the appointment of S. Nanda & Co. as statutory auditors by the C&R of FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors. Appoint Mannamad Athar Shams (DIN: 0762473), as Director (International Marketing & Operations), liable to retire by rotation. Appoint Mannamad Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier. Appoint Rajesh Pathak (DIN: 01099883) as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier. Appoint Rajesh Pathak (DIN: 01029988), as Government Nominee Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier. Appoint Rajesh Pathak (DIN: 01029988), as Government Nominee Director from 15 June 2023 till 4 he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier. Adoption of standalone financial statements for the year ended 31 March 2023. Adoption of consolidated financial statements for the year ended 31 March 2023. Adoption of consolidated financial statements for the year ended 31 March 2023. Reappoint Rajesh Kulkarni (DIN: 03134389) as Director, liable to retire by rotation. Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023. liable to retire by rotation. Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023 and fix his remuneration as minimum remuneration for three years. Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023 and fix her remuneration as minimum remuneration for	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	33,000 61,000 76,800 3,960 3,960 88,456 37,708 61,210 47,387		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 herepoint Sanjuy Swarup (DIN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 075158455) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Annada & Ca. a statutory auditors by the C&Rs (for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manmamad Athar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Marmamad Athar Shams (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajendra Kalkar (DIN: 03269314) as Whole-time Director for five years from 8 August 2023 and fix his remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 03269314) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years Appoint Ms.	Yes	
21-Sep-23	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE211801039	33,000 61,000 76,800 9,960 9,960 88,456 37,708 61,210 47,387 112,686	PHOENIX MILLS LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Respoint Sanjay Swarup (DIN: 05159455) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Anada & Co. as statutory auditors by the C&RA for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mannamad Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Mornamad Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Appoint Are Kingar (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for PY23 Respoint Rajesh Kulkarin (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix his remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 Appoint Ms. Rashmi Sen (DIN: 05206417) as independent Director for five years from 8 August 2	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE111A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE211B01039	33,000 61,000 76,800 9,960 88,456 37,708 61,210 47,387 12,686		AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DN: 05159435) as Director (international Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Annada & Co. as statutory auditors by the C&R6 for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mannamad Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Mannamad Athar Shams (DIN: 076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023 till a June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajesh Kultarni (DIN: 0314336) as Director. Julia to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023 and fix her remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 05706417) as Director from 8 August 2023 and fix her remuneration as minimum remuneration for three years Appoint Ms. Ra	Yes	
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 211801039 White Oak India Equity Fund VI	33,000 61,000 76,800 9,960 9,960 88,456 37,708 61,210 47,387 112,686	PHOENIX MILLS LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 mesupoint Sanjay Swarup (DN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Anada & Ca. a statutory auditors by the C&A6 for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Athar Shams (DN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Amendar Kumar Chandra (DN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Raliway board or until further orders, whichever is earlier Appoint R C Paul Kanagara (DN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Raliway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Beagapoint Rajesh Kulkarni (DN: 03134336) as Director, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Director from 8 August 2023 Beappoint Rajesh Kulkarni (DN: 03134336) as Director from 8 August 2023 Appoint Ms. Rashmi Sen (DN: 05206417) as Director from 8 August 2023 Appoint Ms. Rashmi Sen (DN: 05206417) as Director from 8 Augu	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE111A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE211B01039	33,000 61,000 76,800 9,960 88,456 37,708 61,210 47,387 12,686	PHOENIX MILLS LTD	AGM	ALL	Confirm Interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DN: 05159435) as Director (international Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Annada & Co. as statutory auditors by the C&R6 for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mannamad Athar Shams (DIN: 0762473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Mannamad Athar Shams (DIN: 076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023 till a June 2026 or until further orders, whichever is earlier Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 15 June 2023, till he holds the post of Principal Executive Director, Rallway board or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajesh Kultarni (DIN: 0314336) as Director. Julia to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023 and fix her remuneration as minimum remuneration for three years Appoint Ms. Rashmi Sen (DIN: 05706417) as Director from 8 August 2023 and fix her remuneration as minimum remuneration for three years Appoint Ms. Ra	Yes	Acceptable buisness activity

1	White Oak India Equity Fund V	31,721	7		Γ	Reappoint Rajeev Juneja (DIN: 00283481) as Vice Chairperson and Managing Director for five years from 15 May 2024 and fix his remuneration	1	
	White Oak India Equity Fund VI	6,302			[Reappoint Sheetal Arora (DIN: 00704292) as Chief Executive Officer and Whole time Director for five years from 15 May 2024 and fix his remuneration		
						Ratify 'Mankind Employee Stock Option Plan 2022' under which up to 8,175,274 stock options can be granted		
1			1			Ratify extension of 'Mankind Employee Stock Option Plan 2022' to the employees of group companies including subsidiary companies and associate companies	1	
					Į.			
			4			Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24		
	INE634501028							
27. Sor. 22	White Oak ladio Soviky Syard "		POLY MEDICURE LTD			Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Voc	Accountable huisness activity
27-Sep-23	White Oak India Equity Fund II	55,369	POLY MEDICORE LID	unable to execute ALL	L	•	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	28,800	4	unable to execute		Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY23		
	White Oak India Equity Fund IV					Reappoint Ms. Mukulika Baid (DIN: 02900103) as Non-Executive Non-Independent Director, liable to retire by rotation		
	writte Oak ilidia Equity i dild iv	45,960		unable to execute				
	White Oak India Equity Fund V	36.085	1	unable to execute		Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	White Oak India Equity Fund VI	5,412	1	AGM	Ì			
	INE205C01021				Ī			
27-Sep-23	White Oak India Equity Fund II		ICICI PRUDENTIAL LIFE INSURA	PB ALL		Appoint Solmaz Altin (DIN: 08206960) as Non-Executive Non-Independent Director from 22 August 2023, liable to retire by rotation	Yes	Acceptable buisness activity
1	write Oak iiidia Equity i diid ii	133,500						
	White Oak India Select Equity Fund	69,500	1		Ī			
	White Oak India Equity Fund IV	114,500	1					
	White Oak India Equity Fund V	87,200						
1	White Oak India Equity Fund VI	31,560	⅃					
1	INE726G01019	1	_				1	
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1			4					
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45.00.5			A to Book and			A Maria Cara Cara Cara Cara Cara Cara Cara	w	
16-Oct-23	White Oak India Equity Fund II		Axis Bank Ltd	PB ALL		Appoint Ms. Mini Ipe (DIN: 07991184) as Non-Executive Non-Independent Director from 29 July 2023, liable to retire by rotation	Yes	Acceptable buisness activity
1	Sak mala Equity (and II	159,340	1				1	
1	White Oak India Select Equity Fund	82,760	1				1	
1	White Oak India Equity Fund IV	136,557	7		ţ		1	
	White Oak India Equity Fund V	104,464						
	White Oak India Equity Fund VI	21,981	1					
	INE238A01034							
16-Oct-23			Sequent Scientific Ltd.	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	365,100						
	White Oak India Select Equity Fund	240,296	┥		F			
	White Oak India Select Equity Fund IV	334,814	┥		ŀ			
	White Oak India Equity Fund V	430,240	+		1			
	White Oak India Equity Fund VI	0	₹		l l			
	INE807F01027		1				i	
23-Oct-23			HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund II		HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23			HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund		HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23			HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund White Oak India Equity Fund IV		HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V		HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI		HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI			PB ALL			Yes	
23-Oct-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE673A01010		HONEYWELL AUTOMATION INDIA	PB ALL		Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEG71A01010 White Oak India Equity Fund VI White Oak India Equity Fund VI	2,691		PB ALL			Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE67A01010 White Oak India Equity Fund II White Oak India Equity Fund II	2,691		PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund	1,408 2,330		PB ALL			Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,408 2,330 1,761		PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund	1,408 2,330		PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,408 2,330 1,761		PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,408 2,330 1,761		PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEG/1A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEGTAN01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	1,408 2,330 1,761 325		PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023	Yes	
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	1,408 2,330 1,761 325 30,166 18,054	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE67A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE671A01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 18,054	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE671A01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI INE112.01020	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA	PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG)	Yes	Acceptable bulsness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 18,054 30,900	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE112101020 White Oak India Equity Fund VI INE112101020	1,408 2,230 1,761 325 30,166 18,054 30,900 9,902 0	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE112.01020 White Oak India Equity Fund VI INE112.01020 White Oak India Equity Fund II White Oak India Equity Fund VI INE112.01020	1.408 2.330 1,761 325 30,166 118,054 30,900 9,902 0	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTANOIO White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI NHE 12LOIDOO White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	1,408 2,330 1,761 325 30,166 18,054 30,900 9,902 0	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 118,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTANIOIO White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 18,054 30,900 9,902 0	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 118,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTANIOIO White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 118,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTANIOIO White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 118,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD	PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 1284 bn Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration of Suzuki Motor Gujarat Private Limited (SMG)	Yes	Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTAN01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INESSS801010	1,408 2,330 1,761 325 30,166 118,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD	PB ALL PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG) Approve buyback of upto 40,963,855 equity shares at a buy back price of Rs. 4,150.0 per share (face value Rs. 1.0) through tender offer, aggregate consideration	Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTANIOIO White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166 118,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD	PB ALL PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 1284 bn Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration of Suzuki Motor Gujarat Private Limited (SMG)	Yes Yes Yes	Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEGTAN01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE11201020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE1201020 White Oak India Equity Fund IV White Oak India Equity Fund VI INE585801010	1,408 2,330 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055 6,186	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD	PB ALL PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG) Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)	Yes Yes Yes	Acceptable buisness activity
23-Oct-23 23-Oct-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEGTAN01010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INESSS801010	1,408 2,330 1,761 325 30,166 18,054 30,900 9,902 0 33,564 17,633 28,960 22,055 6,186	HONEYWELL AUTOMATION INDIA METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD	PB ALL PB ALL PB ALL		Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG) Approve buyback of upto 40,963,855 equity shares at a buy back price of Rs. 4,150.0 per share (face value Rs. 1.0) through tender offer, aggregate consideration	Yes Yes Yes	Acceptable buisness activity

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	White Oak India Equity Fund V	65,139			Reappoint Keki Mistry (DIN: 00008886) as Independent Director for five years from 18 December 2023		
	White Oak India Equity Fund VI	26,043	4				
	INE467B01029						
22-Nov-23			SAFARI INDUSTRIES INDIA LTD	EGM ALL	Appoint Aseem Dhru (DIN: 01761455) as Independent Director for three years from 1 November 2023	Yes	Acceptable buisness activity
22-1404-23	White Oak India Equity Fund II	31,632	SAFARI INDUSTRIES INDIA LID	LOW		163	Acceptable buistless activity
	White Oak India Select Equity Fund	19.519			Approve increase in authorised share capital to Rs.200.0 mn from Rs. 100.0 mn and subsequent alteration to Clause V (Capital Clause) of Memorandum of		
	White Oak India Equity Fund IV		-		Association (MoA)		
	White Oak India Equity Fund IV	26,293	+		Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)		
	White Oak India Equity Fund V White Oak India Equity Fund VI	29,676 6.247	-		Issue equity shares aggregating upto Rs. 5.0 bn through a Qualified Institution Placement (QIP)		
	INE429E01023	6,247	+				
	INE429E01023						
22-Nov-23	White Color to Co. 20 Co. 40		IDFC FIRST BANK LTD	PB ALL	Reappoint Aashish Kamat (DIN: 06371682) as Independent Director for three years from 18 December 2023	Yes	Acceptable buisness activity
22-NUV-23	White Oak India Equity Fund II	1,417,300	IDFC FIRST BANK LID	PB ALL		res	Acceptable bulsiless activity
	White Oak India Select Equity Fund	737,500	4		Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023		
	White Oak India Equity Fund IV				Appoint Mahendra N. Shah (DIN: 00124629) as Non-Executive Non-Independent Director for one year from 30 August 2023		
	writte Oak ilidia Equity i dild iv	1,212,500					
	White Oak India Equity Fund V	918,600	7				
	White Oak India Equity Fund VI	273,400	7				
	INE092T01019		7				
23-Nov-23			Tube Investments of India Limited	PB	Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	33.471					
	White Color is sale as a color		_				
	White Oak India Select Equity Fund White Oak India Equity Fund IV	17,600	-				
1		29,300	+				
1	White Oak India Equity Fund V White Oak India Equity Fund VI	22,682	+			-	
1	White Oak India Equity Fund VI INE974X01010	4,279	+				
1	HAC 27-4V01010	+	+			-	
23-Nov-23	+	+	The Indian Hetels Comment I imited	DD .	Approve preferential irrus of 2 021 995 equity charge at Pr. 400 06 per charge to entain any advantage and any approve absolute	Vor	Accordable business activity
23-IVUV-23	White Oak India Equity Fund II		The Indian Hotels Company Limited	10	Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders	162	Acceptable buisness activity
1		33,471	_				
1	White Oak India Select Equity Fund	17,600					
1	White Oak India Equity Fund IV	29,300	╛			_	
1	White Oak India Equity Fund V	22,682	_			_	
	White Oak India Equity Fund VI	4,279					
	INE053A01029						
23-Nov-23			TUBE INVESTMENTS OF INDIA LT	PB	Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time reward	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	0					
	White Oak India Select Equity Fund	0	+				
	White Oak India Select Equity Fund IV	0	+				
	White Oak India Equity Fund V	0	-				
	White Oak India Equity Fund V White Oak India Equity Fund VI	40.500	-				
	INE685A01028	10,500	+				
	INE883A01028						
28-Nov-23	White Oak India Equity Fund II		SONATA SOFTWARE LTD	DD.	Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn	Vac	Acceptable buisness activity
20-INUV-23		86,500	SONATA SOFTWARE LID	l _L		res	Acceptable buisiness activity
	White Oak India Select Equity Fund	45,000			Approve alteration to the Capital Clause of the Memorandum of Association (MoA)		
	White Oak India Equity Fund IV				Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital		
	Writte Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	56.100			Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)		
	White Oak India Equity Fund VI	18.900	7				
	INE269A01021	-,	7				
29-Nov-23	White Oak India Equity Fund II	134,853	IIFL Finance Ltd	PB	Approve QIP to QIBs for upto Rs 30.0 bn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	73,244	-		Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023		,
	White Oak India Select Equity Fund IV	120,264	+		Appoint 1.5. Kamakrishnan (DIN: 09515616) as LIC Nominee Director, Ilable to retire by rotation from 26 October 2023		
	White Oak India Equity Fund V White Oak India Equity Fund V	90.080	+				
1	White Oak India Equity Fund V White Oak India Equity Fund VI	24.650	┥			-	
1	INE530B01024	24,030	⊣			-	
	HYLJJUBUIUZ4		1				
29-Nov-23			Axis Bank Ltd	DD.	Assist Musich Charle (DIN) 0C700000 as Disease and Whele Time Disease designated as Function Disease for the	he Vor	Acceptable buisness activity
29-INUV-25			AXIS DAIIK LTO	1.0	Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from date of his appointment as approved by the RBI. whichever is later, liable to retire by rotation	ne res	Acceptable buisness activity
1	White Oak India Equity Fund II		1		vace or ins appointment as approved by the Roi, whichever is later, haute to fettre by rotation		
1		159,340	1				
1	White Oak India Select Equity Fund	70,060	₹		Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	_	
1	White Oak India Equity Fund IV	136,557	₹			\neg	
1	White Oak India Equity Fund V	87,264	7			_	
1	White Oak India Equity Fund VI	21,981	7			\neg	
1	INE238A01034	1,	7			_	
01-Dec-23			BAIAI FINSERV LTD	PB	Reappoint Anami N Roy (DIN: 01361110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age	Yes	Acceptable buisness activity
1-1-500-15	White Oak India Equity Fund II		DOG THIS EID	1	The appoint Annual Proof (2011) as independent director for the years from 12 and approve his Collaboration Defortula / 2 years of age		receptore outries
1		207,580	4			_	
1	White Oak India Select Equity Fund	81,970	4			_	
1	White Oak India Equity Fund IV	135,010	4			_	
1	White Oak India Equity Fund V	102,950				_	
1	White Oak India Equity Fund VI	29,766	_			_	
L	INE918I01026		1				
			NESTLE INDIA LTD	PB	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to ten equity shares of face value Re. 1.0 each and consequent alteration	o Yes	Acceptable buisness activity
01-Dec-23		1	1		the Clause 5 of the Memorandum of Association (MoA)		
01-Dec-23	White Oak India Equity Fund II		1	1			
01-Dec-23		26,123	-				
01-Dec-23	White Oak India Select Equity Fund	12,360					
01-Dec-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	12,360 22,105				_	
01-Dec-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	12,360 22,105 17,321					
01-Dec-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	12,360 22,105					
01-Dec-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	12,360 22,105 17,321					
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE 239A01016	12,360 22,105 17,321 4,831					
01-Dec-23 08-Dec-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE239A01016 White Oak India Equity Fund II	12,360 22,105 17,321 4,831	KAYNES TECHNOLOGY INDIA LIMITED	EGM	Issue equity or debt securities of upto Rs. 14.0 bn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INIE Oak India Equity Fund VI INE 239A01016 White Oak India Equity Fund II White Oak India Equity Fund II	12,360 22,105 17,321 4,831 26,123 12,360	KAYNES TECHNOLOGY INDIA LIMITED	EGM	Issue equity or debt securities of upto Rs. 14.0 bn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE239A01016 White Oak India Equity Fund II	12,360 22,105 17,321 4,831	KAYNES TECHNOLOGY INDIA LIMITED	EGM	Issue equity or debt securities of upto Rs. 14.0 bn	Yes	Acceptable buisness activity

Column				_			_	
### Company of the C	1	White Oak India Equity Fund V	17,321	_			1	
Mathematical Math	1	White Oak India Equity Fund VI	4,831	_			1	
Part		INE918Z01012						
Part								
### 1895 ##	15-Dec-23	White Oak India Equity Fund II	20.885	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
### 1895 ##				1			1	
Marie Mari				1				
Marie	1			7			1	
Manual Personal Per		White Oak India Equity Fund VI	5.113	1				
### ### ### ### ### ### ### ### ### ##		INE021A01026		1				
Part								
Part	15-Dec-23	White Oak India Equity Fund II	-	ARVIND FASHIONS LTD	PB	Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023	Yes	Accentable business activity
Part			0	7.KVIND TASHIONS ETD	-		-	reception outlines search
Part			0	-			-	
Marie Mari			0	_			-	
Marie		White Oak India Equity Fund V	65,365	_			-	
		White Oak India Equity Fund VI	46,000	_			-	
March Marc		INE955V01021						
March Marc								
## 100 100 100 100 100 100 100 100 100 1	15-Dec-23	Mileto Cole India Facility Frond II		Kotak Mahindra Bank Limited	PB	Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration	Yes	Acceptable buisness activity
March Marc		Willte Oak India Equity Fund II	125 110					
### PASS		White Oak India Select Equity Fund	49 735	†		Approve Kotak Mahindra Equity Ontion Scheme 2023 (ESOP 2023)		
March Marc			45,755	1		Approve authorizing of the Victor Mahindre Equity Option Schema 2022 (CSOB 2023) to ampleyone of subsidiaries		
March Marc		White Oak India Equity Fund IV				Approve extension of the Kotak Maninura Equity Option Scheme 2023 (ESOF 2023) to employees of substituting		
Manual Part	1		129,122					
March Marc		White Oak India Equity Fund V						
Water Wate	1	White Oak India Equity Fund VI					1	
Amount	1	INE237A01028		7			1	
March Marc								
March Marc	15-Dec-23	White Oak India Equity Fund II	62 000	RAINBOW CHILDREN'S MEDICARE	PB	Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024	Yes	Acceptable buisness activity
Marie Septimber 1997 1997	1			1			1	
March Marc	1	White Ook India Equity Fund IV	10,5/5	4			+	
Mark Control Professor Mark Control Profes	1	White Oak India Equity Fund V	125,966	+			+	
Management Man	1	White Oak India Equity Fund V	20,033	4			4	
Company Comp	1		22,/58	+			-	
Mark Control Supplement Sup		INFAPTONTNIP						
Mark Control Supplement Sup								
The Control of Contr	27-Dec-23			The Phoenix Mills Limited	PB	Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028	Yes	Acceptable buisness activity
Part Control (Control (Con		White Oak India Equity Fund II	20.555					
Michael Select Select Control State Contro				_			-	
Michael Select Select Control State Contro		White Oak India Select Equity Fund	35,208	4			-	
Mile		White Oak India Equity Fund IV	61,210	_			-	
		White Oak India Equity Fund V	43,787	_				
No. 10 N	1	wnite Uak India Equity Fund VI	12,686	4			4	
Mile Cost for Copy Finds 19,000		INE211B01039						
Mile Cost for Copy Finds 19,000								
Ministry	04-Jan-24			HDFC Bank Limited	PB	Reappoint M D Ranganath (DIN: 07565125) as Independent Director for three years from 31 January 2024 and fix his annual remuneration at Rs. 2.0 mn	Yes	Acceptable buisness activity
Mile Control Section		White Oak India Equity Fund II	226.056					
Mile Color Delic Signific PUT 1922 192		Michael College College College College	326,056	-			-	
Manual Peter Description of Control		White Oak India Select Equity Fund	279,995	4		Reappoint Sandeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn		
Micro Control Control And Micro Control Cont		White Oak India Equity Fund IV		-		Reappoint Sashidhar Jagdishan (DIN: 08614396) as Managing Director & CEO for three years from 27 October 2023 and fix his remuneration	-	
March Marc		White Oak India Equity Fund V		4		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration	-	
Applied Appl		White Oak India Equity Fund VI	125,881	4			-	
MANUAL OUT NOT NOT NOT NOT NOT NOT NOT NOT NOT NO		INE040A01034						
MANUAL OUT NOT NOT NOT NOT NOT NOT NOT NOT NOT NO								
Micro Date Set Set Set Set Set Set Set Set Set S	04-Jan-24	White Oak India Fauity Fund II		Adani Ports and Special Economic Zone Ltd.	PB	Appoint Rajkumar Beniwal (DIN: 0/195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
Mode Out Not State (page froat) 10,000 10,		White out male Equity Falle II	123.000					
March Carb March (and March Carb March Carb March (and March Carb March Car		White Oak India Select Equity Fund		7		Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25		
When Case I and in Case I year of 10 10 10 10 10 10 10 10		White Oak India Equity Fund IV	34.000			A DESCRIPTION OF THE PROPERTY		
March 201 105 Cont	1		34,000 171.000	1				I
White Cold India Equity Fund II St. 201	1		34,000 171,000	-		Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for F124 and F125 Approve related party transactions for mediterranean international Ports A.D.G.D. Limited (MIPAL) for MIPAL PORTS ADDITIONAL PORTS ADD		
March 2005 Mar	1		171,000	- - 		Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn to existing preference shareholders		
March Marc	1	White Oak India Equity Fund V	171,000	-		Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn to existing preference shareholders		
MESODIO21		White Oak India Equity Fund V White Oak India Equity Fund VI	171,000			Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn to existing preference shareholders		
MESODIO21		White Oak India Equity Fund V White Oak India Equity Fund VI	171,000			Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn to existing preference shareholders		
Description	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042	171,000 108,000 45,500	ASHIANA HOLISING ITD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable hukness activity
White Oak India Select Equity Fund 1 105,708 White Oak India Select Equity Fund V 17,366 White Oak India Select Equity Fund V 30,131	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500	ASHIANA HOUSING LTD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 1 105,708 White Oak India Select Equity Fund V 17,366 White Oak India Select Equity Fund V 30,131	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500	ASHIANA HOUSING LTD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 1 105,708 White Oak India Select Equity Fund V 17,366 White Oak India Select Equity Fund V 30,131	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500	ASHIANA HOUSING LTD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 1 105,708 White Oak India Select Equity Fund V 17,366 White Oak India Select Equity Fund V 30,131	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500	ASHIANA HOUSING LTD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 1 105,708 White Oak India Select Equity Fund V 17,366 White Oak India Select Equity Fund V 30,131	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500	ASHIANA HOUSING LTD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 1 105,708 White Oak India Select Equity Fund V 17,366 White Oak India Select Equity Fund V 30,131	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500	ASHIANA HOUSING LTD	EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.8. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.8. Adami Family Trust), on private placement basis	Yes	Acceptable buisness activity
105,708 105,708 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 17,367 1		White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II	171,000 108,000 45,500		EGM	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust), and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director	Yes	
White Oak India Select Equity Fund / 17,307		White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021	171,000 108,000 45,500		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust), and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director	Yes	
White Oak India Equity Fund V 317,346		White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021	171,000 108,000 45,500 26,331		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust), and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director	Yes	
White Oak India Equity Fund V 90,13 3,181 NR 79501014 White Oak India Equity Fund II 621,850 White Oak India Equity Fund IV 1,038,045 White Oak India Equity Fund V 27,100 White Oak India Equity Fund II 63,200 White Oak India Equity Fund II 63,000 White Oak India Equity Fund II 7,100 White Oak India		White Oak India Equity Fund V White Dak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021 White Oak India Equity Fund II White Oak India Equity Fund II	171,000 108,000 45,500 26,331		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024	Yes	
White Oak India Equity Fund V 30,181 1,082,0154 1		White Oak India Equity Fund V White Oak India Equity Fund VI INE78/270042 White Oak India Equity Fund II INE365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	171,000 108,000 45,500 26,331 105,708 71,307		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024	Yes	
INE-795051014		White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021 White Oak India Equity Fund II White Oak India Equity Fund IV	171,000 108,000 45,500 26,331 105,708 71,307 117,346		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024	Yes	
09-Jan-24 White Oak India Equity Fund II 621.850 White Oak India Equity Fund Gex India Select Equity Fund Gex India Equity Fund V 1.038.045 White Oak India Equity Fund V 276,579 White Oak India Equity Fund V 276,579 White Oak India Equity Fund V 3.038.045 White Oak India Equity Fund V 4.038.045 White Oak India Equity Fund V 4.038.045 White Oak India Equity Fund V 5.038.045 White Oak India Equity Fund V 7.000 White Oak India Equity Fund V 7.7,100 White Oak India Equity Fund V 5.89.00		White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024	Yes	
White Oak India Equity Fund 621,850 White Oak India Equity Fund V 1,038,045 White Oak India Equity Fund V 276,579 White Oak India Equity Fund V 276,579 White Oak India Equity Fund V 276,579 White Oak India Equity Fund I 63,200 White Oak India Equity Fund I 63,200 White Oak India Equity Fund V 77,100 White Oak India Equity Fund V 77,200 White Oak India Equity Fund V 58,900 White Oak India Eq		White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024	Yes	
White Oak India Equity Fund 621,850 White Oak India Equity Fund V 1,038,045 White Oak India Equity Fund V 276,579 White Oak India Equity Fund V 276,579 White Oak India Equity Fund V 276,579 White Oak India Equity Fund I 63,200 White Oak India Equity Fund I 63,200 White Oak India Equity Fund V 77,100 White Oak India Equity Fund V 77,200 White Oak India Equity Fund V 58,900 White Oak India Eq		White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113		EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024	Yes	
Fig. 1,80	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE795001014	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113	HDFC STANDARD LIFE INSURANCE	EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Equity Fund V 1,038,045	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE795001014	171,000 108,000 45,500 26,331 105,708 71,307 71,307 117,346 90,113 30,181	HDFC STANDARD LIFE INSURANCE	EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Equity Fund V 1,038,045	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 74270042 White Oak India Equity Fund II INE 365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113 30,181	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Equity Fund V 276,579	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365D01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572	HDFC STANDARD LIFE INSURANCE	EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Equity Fund V 276,579	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365D01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund II	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 690,572	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
09-Jan-24 White Oak India Equity Fund II 63,000 White Oak India Equity Fund V 58,900	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE 795G01014 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 883,346	HDFC STANDARD LIFE INSURANCE	EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 46,800 White Oak India Equity Fund V 77,100 White Oak India Equity Fund V 58,900 White Oak India Equity Fund V 58,900	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 355001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE 75501014 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 883,346	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 46,800 White Oak India Equity Fund V 77,100 White Oak India Equity Fund V 58,900 White Oak India Equity Fund V 58,900	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 355001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE 75501014 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 883,346	HDFC STANDARD LIFE INSURANCE	EGM PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "8s. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
White Oak India Select Equity Fund 46,800 White Oak India Equity Fund V 77,100 White Oak India Equity Fund V 58,900 White Oak India Equity Fund V 58,900	09-Jan-24 09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365D01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE168A01041	171,000 108,000 45,500 26,331 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 883,346	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-independent Director, liable to retire by rotation from 20 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity
White Oak India Equity Fund IV 77,100 White Oak India Equity Fund V 58,900	09-Jan-24 09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365D01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE168A01041	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 853,446 275,579	HDFC STANDARD LIFE INSURANCE	EGM PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-independent Director, liable to retire by rotation from 20 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity
White Oak India Equity Fund V 58,900	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE742F01042 White Oak India Equity Fund II INE365001021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE795601014 White Oak India Equity Fund VI INE795601014 White Oak India Equity Fund VI White ISBA010011 White Oak India Equity Fund VI INE186A010011 White Oak India Equity Fund VI INE186A010011	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 883,546 276,579	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-independent Director, liable to retire by rotation from 20 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
White Oak India Equity Fund VI 24,300	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund II INE782F01042 White Oak India Equity Fund II INE365D01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 853,446 275,579 63,200 46,800	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-independent Director, liable to retire by rotation from 20 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
Traine van man equity runs 1. [20,500	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 883,546 276,579 63,200 46,800 77,100	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-independent Director, liable to retire by rotation from 20 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
	09-Jan-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 742F01042 White Oak India Equity Fund II INE 365D01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	171,000 108,000 45,500 26,331 105,708 71,307 117,346 90,113 30,181 621,850 690,572 1,038,045 853,546 276,579 63,200 46,800 77,100 58,900	HDFC STANDARD LIFE INSURANCE	PB PB	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust), on private placement basis Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as independent Director for five years from 12 February 2024 Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-independent Director, liable to retire by rotation from 20 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity

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	INE101A01026						
10-Jan-24	White Oak India Equity Fund II	61,200	BLUE STAR LTD	PB	Reappoint Arvind Singhal (DIN: 00709084) as Independent Director for five years from 5 February 2024 Yes	A	cceptable buisness activity
	White Oak India Select Equity Fund	31,000				L	
	White Oak India Equity Fund IV	52,300				L	
	White Oak India Equity Fund V	39,800	4			-	
	White Oak India Equity Fund VI INE472A01039	27,200	+			-	
	INE472A01039						
10-Jan-24	White Oak India Equity Fund II		KFin Technologies Limited	20			
10-Jan-24	White Oak India Equity Fund II		KFIN Technologies Limited	PB	Approve shifting of registered office of the company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra and consequent alteration to the Memorandum of Association		sceptable buisness activity
		0			to the Welhoraldulii of Association	_	
	White Oak India Select Equity Fund	51,790				L	
	White Oak India Equity Fund IV	85,226	_			-	
	White Oak India Equity Fund V	64,895	_			-	
	White Oak India Equity Fund VI	32,558	_			-	
	INE138Y01010						
10-Jan-24	White Oct to the South County		TATA STEEL LTD	TCM	Approve scheme of amalgamation between The Indian Steel & Wire Products Ltd (TISWPL) and Tata Steel Limited (TSL) Yes		cceptable buisness activity
10-Jan-24	White Oak India Equity Fund II	0	TATA STEEL LID	ICM	Approve scneme of amaigamation between the indian Steel & Wire Products Ltd (IISWPL) and Tata Steel Limited (ISL)	1	cceptable duisness activity
	White Oak India Select Equity Fund	480,000	-			-	
	White Oak India Equity Fund IV	800,000	_				
	White Oak India Equity Fund V	294,370	-			-	
	White Oak India Equity Fund VI INE081A01020	103,000	- 			F	
	INCOSTACIOZO						
10-Jan-24	White Oak India Equity Fund II	49.100	360 ONE WAM Limited	DB.	Approve slump sale of the AIF Business and Co-invest PMS Business, on a going concern basis, from 360 ONE Asset Management Limited, a wholly owned Yes	-	acceptable buisness activity
10-3811-24	Writte Oak India Equity Fund II	45,100	300 ONE WAW Ellitted	I''	Approve sturing sale of the Art and obstracts and obstraction	ľ	cceptable buisiness activity
			1		, and the second		
I			_				
I	White Oak India Select Equity Fund	0	_				
l	White Oak India Equity Fund IV	0	_				
I	White Oak India Equity Fund V	0	4			L	
	White Oak India Equity Fund VI	0	4			L	
	INE466L01038		1				
15-Jan-24	White Oak India Equity Fund II	54,183	LARSEN & TOUBRO LTD	PB	Appoint Ajay Tyagi (DIN: 00187429) as Independent Director for five years from 31 October 2023 Yes	P	cceptable buisness activity
I	White Oak India Select Equity Fund	42,738			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023		
	White Oak India Equity Fund IV	70,410			Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher		
	White Oak India Equity Fund V				Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings		
		53,613			availed by LTMRHL		
	White Oak India Equity Fund VI	18,929	_			-	
	INE018A01030					_	
23-Jan-24	White Oak India Equity Fund II		Nucleus Software Exports Limited	PB	Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 Yes	l ^A	cceptable buisness activity
		22,963			March 2026		
	White Oak India Select Equity Fund	15,000				Г	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	8,700				L	
	INE096B01018						
23-Jan-24	White Oak India Equity Fund II		AU Small Finance Bank Limited	PB	Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his Yes	l ^A	cceptable buisness activity
	White out mod Equity Fund in	46,376			remuneration		
	White Oak India Select Equity Fund	46,251					
	White Oak India Equity Fund IV	75,585					
	White Oak India Equity Fund V						
		56,960					
	White Oak India Equity Fund VI	56,960 18,365					
	White Oak India Equity Fund VI INE949L01017						
	INE949L01017						
30-Jan-24	INE949L01017 White Oak India Equity Fund II	18,365	TATA STEEL LTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes	A	cceptable buisness activity
30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund	18,365 0 480,000	TATA STEEL LTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes	A	acceptable buisness activity
30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	0 480,000 800,000	TATA STEEL LTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes	A	cceptable buisness activity
30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	18,365 0 480,000 800,000 294,370	TATA STEEL LTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes	A	cceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V In the Oak India Equity Fund VI	0 480,000 800,000	TATA STEELLTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes	A	acceptable buisness activity
30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	18,365 0 480,000 800,000 294,370	TATA STEEL LTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes	A	scceptable buisness activity
	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOS1A01020	18,365 0 480,000 800,000 294,370 103,000					
30-Jan-24 30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V WHOSELAFOLOO INEOSLAFOLOO White Oak India Equity Fund VI INEOSLAFOLOO White Oak India Equity Fund VI	18,365 0 480,000 800,000 294,370	TATA STEEL LTD 360 ONE WAM LTD	NCLT PB	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes		scceptable buisness activity
	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOS1A01020	18,365 0 480,000 800,000 294,370 103,000					
30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V WHOSELAFOLOO INEOSLAFOLOO White Oak India Equity Fund VI INEOSLAFOLOO White Oak India Equity Fund VI	18,365 0 480,000 800,000 294,370 103,000	360 ONE WAM LTD				sceptable buisness activity
	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INNEOSA India Equity Fund VI INCOSA OAK INDIA EQUITY FUND VI INCOSA OAK INDIA EQUITY FUND III INE466.01038	18,365 0 480,000 800,000 294,370 103,000			Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Yes		
30-Jan-24	INE949L01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V WHOSELAFOLOO INEOSLAFOLOO White Oak India Equity Fund VI INEOSLAFOLOO White Oak India Equity Fund VI	18,365 0 480,000 800,000 294,370 103,000	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn		sceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select IT White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II INEA6E.01038 White Oak India Equity Fund II White Oak India Equity Fund II	18,365 0 0 480,000 800,000 294,370 103,000 45,000	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Yes		sceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INNEOSA India Equity Fund VI INCOSA OAK INDIA EQUITY FUND VI INCOSA OAK INDIA EQUITY FUND II INE466.01038	18,365 0 480,000 800,000 294,370 103,000	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit between Tata Steel Downstream Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Ltmited (TSDPL), a wholly-owned subsidiary, and Tata Motors limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn		sceptable buisness activity
30-Jan-24	INE949(J1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE081A01020 White Oak India Equity Fund II INE466(J1038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	18,365 0 480,000 890,000 294,370 103,000 45,000	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to materials celeted party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary		sceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INEOBLAGIOO White Oak India Equity Fund II INE466.01038 White Oak India Equity Fund II	18,365 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 26.9 bn for FY24		sceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBA India Equity Fund V INEOBA India Equity Fund V INEOBA India Equity Fund II INEAGLOUSE White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	18,365 0 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit between Tata Steel Downstream Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Ltmited (TSDPL), a wholly-owned subsidiary, and Tata Motors limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn		sceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEOBIA.101.020 White Oak India Equity Fund II INEA66.101.038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	18,365 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 26.9 bn for FY24		sceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBA India Equity Fund V INEOBA India Equity Fund V INEOBA India Equity Fund II INEAGLOUSE White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	18,365 0 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 26.9 bn for FY24		sceptable buisness activity
30-Jan-24 22-Feb-24	INES949.01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEOBLA01020 White Oak India Equity Fund II INEA66.01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEO49.01017	18,365 0 480,000 800,000 294,370 103,000 45,000 480,000 800,000 294,370 103,000	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 22.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited greating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24	β β	xceptable buisness activity cceptable buisness activity
30-Jan-24	INES940.1017 White Oak India Equity Fund II White Oak india Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBIA01020 White Oak India Equity Fund II INE466.01038 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II	18,365 0 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370	360 ONE WAM LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve motification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Appoint Dr. Renu Kohli (DIN: 07981627) as Independent Director for five years from 14 December 2023 Yes	β β	sceptable buisness activity
30-Jan-24 22-Feb-24	INES940.1017 White Oak India Equity Fund II White Oak india Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBLA01.020 White Oak India Equity Fund VI INEOBLA01.020 White Oak India Equity Fund II INE466.01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE949.1017 White Oak India Equity Fund V INE949.1017 White Oak India Equity Fund II	18,365 0 480,000 800,000 294,370 103,000 45,000 480,000 800,000 294,370 103,000	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Appoint Dr. Renu Kohil (DIN: 07981627) as Independent Director for five years from 14 December 2023 Approve revision in the fixed pay of Pralay Mondal (DIN: 00117994) as Managing Director and CEO of the Bank from 1 April 2023	β β	xceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES940.1017 White Oak India Equity Fund II White Oak india Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBIA01020 White Oak India Equity Fund II INE466.01038 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II	18,365 0 480,000 800,000 294,370 103,000 45,000 480,000 800,000 294,370 103,000	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 25.05 bn Approve motification to materials leated party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited (PMIPL), to serve the ancillary entities in PMIPL (PMIPL), to serve the ancillary entities in Current Accounts of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter group entities in current accounts or other types of accounts	β β	xceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES940.1017 White Oak India Equity Fund II White Oak india Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBLA01020 White Oak India Equity Fund II INEA66.01038 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	18,365 0 480,000 800,000 294,370 103,000 45,000 480,000 800,000 294,370 103,000	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 25.05 bn Approve motification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve revision in the fixed pay of Pralay Mondal (DIN: 0017994) as Managing Director and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened, till the 2024 AGM	β β	xcceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES940.1017 White Oak India Equity Fund II White Oak india Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INEOBLA01.020 White Oak India Equity Fund VI INEOBLA01.020 White Oak India Equity Fund II INE466.01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE949.1017 White Oak India Equity Fund V INE949.1017 White Oak India Equity Fund II	18,365 0 480,000 800,000 294,370 103,000 45,000 480,000 800,000 294,370 103,000	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30,43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 400.5 bn from Rs. 25.05 bn for FY24 Approve modification to material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited gregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve revision in the fixed pay of Pralay Mondal (DIN: 00117984) as Managing Director and CEO of the Bank from 1 April 2023 Approve metrial related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts on other types of accounts permitted to be opened, till the 2024 A6AM Approve material related party transactions in permitted foreign exchange transactions including international cross border transactions with the promoter and	β β	xcceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES940.1017 White Oak India Equity Fund II White Oak India Equity Fund IV INEOBA.101.020 White Oak India Equity Fund II INEA66.01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	18,365 0 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000 113,969 0 0	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 25.05 bn Approve motification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve revision in the fixed pay of Pralay Mondal (DIN: 0017994) as Managing Director and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened, till the 2024 AGM	β β	xceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES949.01017 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INEOSIA.01020 White Oak India Equity Fund II INEA.01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000 113,969 0	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30,43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 400.5 bn from Rs. 25.05 bn for FY24 Approve modification to material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited gregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve revision in the fixed pay of Pralay Mondal (DIN: 00117984) as Managing Director and CEO of the Bank from 1 April 2023 Approve metrial related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts on other types of accounts permitted to be opened, till the 2024 A6AM Approve material related party transactions in permitted foreign exchange transactions including international cross border transactions with the promoter and	β β	xceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES940.1017 White Oak India Equity Fund II White Oak India Equity Fund IV INEOBA.101.020 White Oak India Equity Fund II INEA66.01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	18,365 0 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000 113,969 0 0	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30,43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 400.5 bn from Rs. 25.05 bn for FY24 Approve modification to material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited gregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve revision in the fixed pay of Pralay Mondal (DIN: 00117984) as Managing Director and CEO of the Bank from 1 April 2023 Approve metrial related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts on other types of accounts permitted to be opened, till the 2024 A6AM Approve material related party transactions in permitted foreign exchange transactions including international cross border transactions with the promoter and	β β	xceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24 26-Feb-24	INES9401017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEOBLADIO20 White Oak India Equity Fund II INEA66101038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOBLADIO17 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE679A01013	18,365 0 0 480,000 800,000 294,370 103,000 45,000 800,000 800,000 294,370 103,000 113,969 0 0 53,000 62,734	360 ONE WAM LTD TATA STEEL LTD CSB BANK LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 25.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating, upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions of receptance of deposits from promoter 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened, till the 2024 AGM Approve material related party transactions in permitted foreign exchange transactions including International cross border transactions with the promoter and promoter group entities, till the 2024 AGM	P P P	xceptable buisness activity cceptable buisness activity
30-Jan-24 22-Feb-24	INES949.01017 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI INESSIA01202 White Oak India Equity Fund II INE466.01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE679A01013	18,365 0 0 480,000 800,000 294,370 103,000 45,000 800,000 800,000 294,370 103,000 113,969 0 0 53,000 62,734	360 ONE WAM LTD TATA STEEL LTD		Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30,43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 400.5 bn from Rs. 25.05 bn for FY24 Approve modification to material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited gregating upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve revision in the fixed pay of Pralay Mondal (DIN: 00117984) as Managing Director and CEO of the Bank from 1 April 2023 Approve metrial related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts on other types of accounts permitted to be opened, till the 2024 A6AM Approve material related party transactions in permitted foreign exchange transactions including international cross border transactions with the promoter and	P P P	sceptable buisness activity sceptable buisness activity
30-Jan-24 22-Feb-24 26-Feb-24	INES9401017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEOBLADIO20 White Oak India Equity Fund II INEA66101038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOBLADIO17 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE679A01013	18,365 0 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000 113,969 0 0	360 ONE WAM LTD TATA STEEL LTD CSB BANK LTD		Appoint Akhil Gupta (DIN: 00028728) as independent Director for five years from 18 January 2024 Yes Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 25.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating, upto Rs. 26.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 Approve material related party transactions of receptance of deposits from promoter 2023 Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened, till the 2024 AGM Approve material related party transactions in permitted foreign exchange transactions including International cross border transactions with the promoter and promoter group entities, till the 2024 AGM	P P P	sceptable buisness activity sceptable buisness activity

	White Oak India Equity Fund IV	0				
	White Oak India Equity Fund V	0				
	White Oak India Equity Fund VI INF036801030	26,761				
	INEUSOBULUSU					
27-Feb-24	White Oak India Equity Fund II	109,360	CMS INFO SYSTEMS LTD	PB	Reappoint Ms. Manju Agarwal (DIN: 06921105) as an Independent director for three years from 1 January 2024 NO	Acceptable business activity
	White Oak India Select Equity Fund	76,220			Reappoint Ms. Sayali Karanjkar (DIN: 07312305) as an independent director for two years from 1 January 2024 Yes	
	White Oak India Equity Fund IV	124,320				
	White Oak India Equity Fund V	94,720				
	White Oak India Equity Fund VI	48,100				
	INE036B01030					
04-Mar-24			PERSISTENT SYSTEMS LTD	00	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value of Rs. 5.0 each and consequent amendment Yes	Acceptable business activity
04-Wai-24	White Oak India Equity Fund II	17.011	PERSISTERY STSTEMS ETD	1,0	to Clause V (Capital Clause) of Memorandum of Association (MoA)	Acceptable business activity
	White Oak India Select Equity Fund	,			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value of equity shares Yes	
	writte Oak India Select Equity Fund	15,428			Approve amendment to Persistent Employee stock Option Scheme 2014 (PESOS 2014) to renect the change in face value or equity shares	
	White Oak India Equity Fund IV				Yes Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value of equity shares, for grants to subsidiaries	
	Write Oak india Equity Fund IV	31,667			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value or equity shares, for grants to subsidiaries	
					Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such that the maximum number of stock options granted to an employee	
	White Oak India Equity Fund V	19.051			Approve amenium to Persistent Employee stock Option Science 2014 (PESOS 2014) Soci that the maximum number of stock options granted to an employee do not exceed 1% of the issued capital during every four continuous years of employment	
		19,051			Vec	
	White Oak India Equity Fund VI				Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such that the maximum number of stock options granted to an employee of	
		7.494			a subsidiary do not exceed 1% of the issued capital during every four continuous years of employment	
	INE262H01013	.,	\dashv			
04-Mar-24	White Oak India Equity Fund II		Astral Ltd.	PB	Approve giving loans, providing guarantees or securities upto Rs. 2.0 bn to subsidiary/associate/joint venture or such other entity/person under Section 185 of the	Acceptable business activity
		14,379	- 		Companies Act, 2013	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	20,278 32,071	- 			
	White Oak India Equity Fund IV White Oak India Equity Fund V	25,258	-			+
	White Oak India Equity Fund VI	10,246	\dashv			
	INE006I01046		\dashv			
04-Mar-24	White Oak India Equity Fund II		GARWARE TECHNICAL FIBRES LTD	PB	Approve continuation of Shrikant Kulkarni (DIN: 00006914) as Independent Director post attaining 75 years of age on 13 August 2024, till the completion of his Yes	Acceptable business activity
		26,903			tenure on 23 September 2024	
	White Oak India Select Equity Fund	28,131			Appoint Anil Wagle (DIN: 03403801) as Independent Director for five years from 30 January 2024 Yes	
	White Oak India Equity Fund IV	36,198			Approve buyback of upto 525,000 equity shares at an indicative buy back price of Rs. 3,800.0 per share (face value of Rs. 10.0) through tender offer, aggregate consideration not to exceed Rs. 1,995.0 mn	
	White Oak India Equity Fund V	11,200			Consideration not to exceed its. 1,553.0 min	
	White Oak India Equity Fund VI	8,687				
	INE276A01018					
04-Mar-24	White Oak India Equity Fund II	40,700	Grindwell Norton Ltd.	PB	Reappoint Dr. Archana Niranjan Hingorani (DIN: 00028037) as Independent Director for five years from 1 April 2024 Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	42,200				
	White Oak India Equity Fund V	59,676 52,753				
	White Oak India Equity Fund VI	12,593				
	INE536A01023	,				
11-Mar-24	White Oak India Equity Fund II	6,954	MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Director, liable to retire by rotation from 2 January 2024 Yes	Acceptable business activity
	White Oak India Select Equity Fund	7 202			Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	
	White Oak India Equity Fund IV	7,293 12,060	_		remuneration	
	White Oak India Equity Fund V	9,155				
	White Oak India Equity Fund VI	3,126				
	INE585B01010					
11-Mar-24	White Oak India Equity Fund II		KOTAK MAHINDRA BANK LTD			
	White Oak India Select Equity Fund	E7 710	NOTAL INSTITUTION DAINE ETD	PB	Appoint C S Rajan (DIN: 00126063) as Part-Time Non-Executive Chairperson (Independent Director) for two years from 1 January 2024 and fix his remuneration Yes	Acceptable business activity
		57,710 49.735	- NOTAK MANINGSIG GANK ETG	PB		Acceptable business activity
1	White Oak India Select Equity Fund IV	49,735		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024	Acceptable business activity
1	White Oak India Equity Fund IV	49,735 129,122		PB		Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	49,735 129,122 101,825		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10488792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding hts 100.0 bn for P125	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	49,735 129,122		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	49,735 129,122 101,825		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10488792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding hts 100.0 bn for P125	Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028	49,735 129,122 101,825 34,716		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01759963) as Independent Director for three years from 16 March 2024 Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding hs 100.0 bit for PY25 Approve material related party transactions with Uday Suresh Kotak for PY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25	
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	49,735 129,122 101,825	HINDALCO INDUSTRIES LTD	PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01759683) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding its 100 0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for PY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes	Acceptable business activity Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028	101,825 34,716 171,500		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01759963) as Independent Director for three years from 16 March 2024 Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding hs 100.0 bit for PY25 Approve material related party transactions with Uday Suresh Kotak for PY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25	
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II	49,735 129,122 101,825 34,716		PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unecured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding its 100 0 bn for PY25 Approve material related party transactions with Uday street. Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age	
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	49,735 129,122 101,825 34,716 171,500 176,900 0		PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unsecured, redeemable, non-convertible debertures / bonds / other debt securities on a private placement basis for an amount not exceeding its 100.0 bn for Pt25 Approve material related party transactions with Uday Suresh Kotak for Ft25 Approve material related party transactions with Infina Finance Pvt. Ltd for Ft25 Reappoint Praween K Maheshwar (DIN: 01743599) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 00050017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation	
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	101,825 34,716 171,500		PB PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unecured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding its 100 0 bn for PY25 Approve material related party transactions with Uday street. Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age	
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	49,735 129,122 101,825 34,716 171,500 176,900 0		PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three wears from 1.6 March 2024 Approve issuance of unecured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding its 10.0 bin for FY25 Approve material related party transactions with Uday suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Praween K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00500157) as Independent Director for five years from 1 May 2024, label to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0050017) as Independent Director for five from 1 May 2024, label to retire by rotation	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	49,735 129,122 101,825 34,716 171,500 176,900 0	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE038A01020	49,735 129,122 101,825 34,716 171,500 176,900 0		P8 P8	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three wears from 1.6 March 2024 Approve issuance of unecured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding its 10.0 bin for FY25 Approve material related party transactions with Uday suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Praween K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00500157) as Independent Director for five years from 1 May 2024, label to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0050017) as Independent Director for five from 1 May 2024, label to retire by rotation	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE038A01020 White Oak India Equity Fund II	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI NE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund II White Oak India Equity Fund IV	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund II White Oak India Equity Fund IV	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Usiny Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unnecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for PY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Prawen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushil Agarwal (DIN: 0060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation Reappoint Dr. Vilas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024 Reappoint Saish Pal (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE951001016	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	PB PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for FY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Reappoint Praween K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00950157) as Independent Director for five years from 1 May 2024, liable to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0096017) as Non-Executive Non-independent Director from 11 May 2024, liable to retire by rotation Reappoint Satish Pai (DIN: 006646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-independent Director from 24 January 2024, liable to retire by rotation Yes	Acceptable business activity Acceptable business activity Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE961001016 White Oak India Equity Fund VI INE961001016 White Oak India Equity Fund VI White Oak India Equity Fund II	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958 62,900 76,575 0 96,033 22,758 6,636 3,000	HINDALCO INDUSTRIES LTD	PB PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for Pr25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Infina Finance Pvt. Ltd for FV25 Reappoint Praween K Maheshwart (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 009501057) as Independent Director for five years from 1 May 2024, liable to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0096017) as Non-Executive Non-Independent Director from 11 May 2024, liable to retire by rotation Reappoint Satish Pai (DIN: 066646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation Yes Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of capital Clause (Sulcuse 5) of the Memorandum of Association	Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VV White Oak India Equity Fund III White Oak India Equity Fund IV	49,735 129,122 101,825 34,716 171,500 176,900 0 0 169,604 63,958 62,900 76,575 0 96,033 22,758	HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	PB PB	Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10488792) as Independent Director for four years from 1 January 2024 Reappoint Ush Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for FY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Mt. Ltd for FY25 Reappoint Praween K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age Appoint Sushi Aganwal (DIN: 000591057) as Independent Director for five years from 19 July 2024 Reappoint Sushi Aganwal (DIN: 0005017) as Independent Director for five years from 19 July 2024 Reappoint Sushi Aganwal (DIN: 00042524) as Independent Director for five years from 19 July 2024 Reappoint Sushi Pai (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Yes Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each	Acceptable business activity Acceptable business activity Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE951001016 White Oak India Equity Fund VI INE951001016 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958 62,900 76,575 0 96,033 22,758 6,636 3,000	HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	PB PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for Pr25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Infina Finance Pvt. Ltd for FV25 Reappoint Praween K Maheshwart (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 009501057) as Independent Director for five years from 1 May 2024, liable to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0096017) as Non-Executive Non-Independent Director from 11 May 2024, liable to retire by rotation Reappoint Satish Pai (DIN: 066646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation Yes Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of capital Clause (Sulcuse 5) of the Memorandum of Association	Acceptable business activity Acceptable business activity Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VV White Oak India Equity Fund III White Oak India Equity Fund IV	49,735 129,122 101,825 34,716 171,500 176,900 0 0 169,604 63,958 62,900 76,575 0 96,033 22,758	HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	PB PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for Pr25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Infina Finance Pvt. Ltd for FV25 Reappoint Praween K Maheshwart (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 009501057) as Independent Director for five years from 1 May 2024, liable to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0096017) as Non-Executive Non-Independent Director from 11 May 2024, liable to retire by rotation Reappoint Satish Pai (DIN: 066646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation Yes Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of capital Clause (Sulcuse 5) of the Memorandum of Association	Acceptable business activity Acceptable business activity Acceptable business activity
14-Mar-24 14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE901001016 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE468A01028	49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958 62,900 96,033 22,758 22,758 6,636 3,000 4,000 2,200	HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd. BHARAT BULEE LTD	PB PB PB	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs. 100.0 bn for FY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Uday Suresh Kotak for FY25 Approve material related party transactions with Infina Finance Pvt. Ltd for FY25 Reappoint Praween K Maheshwart (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 00950057) as Independent Director for five years from 1 May 2024, liable to retire by rotation Reappoint Dr. Vikas Balia (DIN: 00960017) as Non-Executive Non-Independent Director from 11 May 2024, liable to retire by rotation Reappoint Satish Pai (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation Yes Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve alteration of Capital Clause (Clause 1) of the Memorandum of Association Yes Approve alteration of Capital Clause (Clause 1) of the Memorandum of Association Yes	Acceptable business activity Acceptable business activity Acceptable business activity
14-Mar-24	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI White Oak India Equity Fund VI INE038A01020 White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE951001016 White Oak India Equity Fund VI INE951001016 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	49,735 129,122 101,825 34,716 171,500 176,900 0 0 169,604 63,958 62,900 76,575 0 96,033 22,758	HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	P8 P8 P8	Appoint Cornells Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024 Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024 Approve issuance of unaccured, redeemable, one-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for Pr25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Uday Suresh Kotak for FV25 Approve material related party transactions with Infina Finance Pvt. Ltd for FV25 Reappoint Praween K Maheshwart (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration Yes Appoint Arun Adhikari (DIN: 009501057) as Independent Director for five years from 1 May 2024, liable to retire by rotation Reappoint Dr. Vikas Balia (DIN: 0096017) as Non-Executive Non-Independent Director from 11 May 2024, liable to retire by rotation Reappoint Satish Pai (DIN: 066646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation Yes Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve sub-division of capital Clause (Sulcuse 5) of the Memorandum of Association	Acceptable business activity Acceptable business activity Acceptable business activity

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	White Oak India Equity Fund V	9,269	4				
	White Oak India Equity Fund VI	21,329	4				
	INE317F01035						
		1					
22-Mar-24	White Oak India Equity Fund II	61,200	BLUE STAR LTD	PB		Yes	Acceptable business activity
	White Oak India Select Equity Fund	31,000	」		Appoint Vipin Sondhi (DIN: 00327400) as Independent Director for five years from 30 January 2024		
	White Oak India Equity Fund V	39,800	_				
	White Oak India Equity Fund VI	27,200					
	INE472A01039						
22-Mar-24	White Oak India Equity Fund II	132,980	BAJAJ FINSERV LTD	PB		Yes	Acceptable business activity
	White Oak India Select Equity Fund				Approve extension of Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS) to employees of group companies including holding, subsidiary		
		93,170	4		company(ies) and associates	4 - 1	
	White Oak India Equity Fund V	116,050	4				
	White Oak India Equity Fund VI	44,766	4			4 - 1	
	INE918I01026						
22-Mar-24	White Oak India Equity Fund II	452,050	IDFC FIRST BANK LTD	PB	Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	468,300	4				
	White Oak India Equity Fund V	583,800	4			4 - 1	
	White Oak India Equity Fund VI	221,400	4				
	INE092T01019						
22-Mar-24	White Oak India Equity Fund II	452,050	ICICI BANK LTD	l _{kB}	Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary		Acceptable business activity
	White Oak India Select Equity Fund	468,300	-				
	White Oak India Equity Fund V	583,800	4				
	White Oak India Equity Fund VI	221,400	-				
	INE090A01021	_				-	
26-Mar-24	White Oak India Equity Fund II	233,156	HDFC BANK LIMITED	I _{PB}	Approve revision in remuneration payable to non-executive directors	Yes	Acceptable business activity
		1			Appoint Harsh Kumar Bhanwala (DIN: 06417704) as Independent Director for three years from 25 January 2024 and fix his remuneration at Rs. 2.0 mn per annum		
	White Oak India Select Equity Fund				Appoint Harsh Kumar Bhanwala (DIN: 10417/04) as Independent Director for three years from 25 January 2024 and fix his remuneration at Ks. 2.0 min per annum till 15 February 2024 and Rs. 3.0 min or annum till flend of his tenture (on proportionate basis)		
		220,495			till 15 reprually 2024 aliu ns. 3.0 mn per annum till end of nis tenure (on proportionate basis)		
		220,433	†			1 1	
	White Oak India Equity Fund V	275,374			To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
		2/5,3/4	+			- F	
	White Oak India Equity Fund VI				To approve the related party transactions with HDFC Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
		104,226	_				
	INE040A01034				To approve related party transactions with HDFC Life Insurance Company Ltd. (HDFC Life) for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover,		
	11120-07-0203-4		_		whichever is lower		
					To approve related party transactions with HDFC ERGO General Insurance Company Ltd (HDFC ERGO) for FY25 in excess of Rs 10.0 bn or 10% of consolidated		
			4		turnover, whichever is lower		
					Approve related party transactions with HDFC Credila Financial Services Ltd for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
					Approve related party dialisactions with his circumstances and in 1125 in excess of its 10.6 bit of 10% of consolidated difficulty is lower		
						1 [
					Approve related party transactions with HCL Technologies Ltd for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
27-Mar-24	White Oak India Equity Fund II	9,290	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
27-Mar-24	White Oak India Select Equity Fund	9,290 16,850	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
27-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V	16,850	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
27-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	9,290 16,850 20,383 4,900	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
27-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V	16,850 20,383	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
27-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	16,850 20,383	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE794A01010	16,850 20,383		PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024		Acceptable business activity
27-Mar-24 26-Mar-24	White Oak India Select Equity Fund White Oak India Select Fully Fund V White Oak India Equity Fund VI WE794A01010 White Oak India Equity Fund VI White Oak India Equity Fund II	16,850 20,383	NUCLEUS SOFTWARE EXPORTS LTD ASIAN PAINTS LTD	PB PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund	16,850 20,383		PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024	Yes	Acceptable business activity cancelled
	White Oak India Select Equity Fund White Oak India Select Fund V White Oak India EquityFund V White Oak India EquityFund VI INE794A01010 White Oak India EquityFund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	16,850 20,383		PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024	Yes	
	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI	16,850 20,383		PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024	Yes	
	White Oak India Select Equity Fund White Oak India Select Fund V White Oak India EquityFund V White Oak India EquityFund VI INE794A01010 White Oak India EquityFund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	16,850 20,383		PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024	Yes	
26-Mar-24	White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI NE794A01010 White Oak India Equity Fund VI NE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund VI NE021A01026	16,850 20,383 4,900	ASIAN PAINTS LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOZIANIOZE White Oak India Equity Fund VI INEOZIANIOZE White Oak India Equity Fund II	16,850 20,383 4,900		PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024	Yes	
26-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WET94A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI WE02TA01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	16,850 20,383 4,900 14,876 14,761	ASIAN PAINTS LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
26-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOZIANIOZO White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,876 18,455	ASIAN PAINTS LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
26-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WE794A01010 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,761	ASIAN PAINTS LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
26-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOZIANIOZO White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,876 18,455	ASIAN PAINTS LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
26-Mar-24 28-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE117A01022	16,850 20,383 4,900 14,876 14,876 14,761 18,455 8,725	ASIAN PAINTS LTD ABB INDIA LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pailavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Goplika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024	Yes	cancelled
26-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE794A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II	16,880 20,383 4,900 14,876 14,876 14,761 18,455 8,725	ASIAN PAINTS LTD	P8 P8 P8	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as independent Director for five years from 07 May 2024	Yes	
26-Mar-24 28-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INF021A01026 White Oak India Equity Fund VI NE11A01022 White Oak India Equity Fund VI NE11A01022 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	16,850 20,383 4,900 14,876 14,761 18,455 8,725 31,530 26,794	ASIAN PAINTS LTD ABB INDIA LTD	PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024	Yes	cancelled
26-Mar-24 28-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE794A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II	16,880 20,383 4,900 14,876 14,876 14,761 18,455 8,725	ASIAN PAINTS LTD ABB INDIA LTD	PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as independent Director for five years from 07 May 2024	Yes	cancelled
26-Mar-24 28-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund II White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund U White Oak India Select Equity Fund VI	16,850 20,383 4,900 14,876 14,761 18,455 8,725 31,530 26,794 33,323	ASIAN PAINTS LTD ABB INDIA LTD	PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pailawi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Many Beth Boucher (DIN: 09595688) as independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00466197) as independent Director for four years from 20 January 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as independent Director for two years from 12 February 2024	Yes	cancelled
26-Mar-24 28-Mar-24	White Oak india Select Equity Fund White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak india Equity Fund II White Oak india Select Equity Fund White Oak india Select Equity Fund White Oak india Select Fund V White Oak india Equity Fund VI White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund VI	16,850 20,383 4,900 14,876 14,761 18,455 8,725 31,530 26,794	ASIAN PAINTS LTD ABB INDIA LTD	PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024	Yes	cancelled
26-Mar-24 28-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund II White Oak India Equity Fund VI INE117A01022 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund U White Oak India Select Equity Fund VI	16,850 20,383 4,900 14,876 14,761 18,455 8,725 31,530 26,794 33,323	ASIAN PAINTS LTD ABB INDIA LTD	PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pailawi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Many Beth Boucher (DIN: 09595688) as independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00466197) as independent Director for four years from 20 January 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as independent Director for two years from 12 February 2024	Yes	cancelled
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEE91601017	16,850 20,383 4,900 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 33,323	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 05595668) as independent Director for five years from 07 May 2024 Appoint Amil Chanana (DIN: 0466397) as independent Director for four years from 07 May 2024 Appoint Durges Kuma Singh (DIN: 10485973) as independent Director for two years from 20 January 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INIF 294A01010 White Oak India Equity Fund V INIF 294A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INIF Oak India Equity Fund V INIF Oak India Equity Fund II White Oak India Equity Fund V INIF Oak India Equity Fund V INIF Oak India Equity Fund V INIF INIF Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INIF Oak India Equity Fund VI INES91601017 White Oak India Equity Fund VI INIF Oak India Equity Fund III	16,850 20,383 4,900 14,876 14,761 14,761 14,761 31,345 8,725 31,530 26,794 33,323 13,541 78,100	ASIAN PAINTS LTD ABB INDIA LTD	P8 P8 P8	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 000388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anii Chanana (DiN: 0066197) as Independent Director for four years from 20 January 2024 Appoint Durgesh Kumar Singh (DIN: 10485072) as Independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	Yes	cancelled
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund	16,850 20,383 4,900 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 05595668) as independent Director for four years from 27 April 2024 Appoint Amil Chanana (DIN: 0466197) as independent Director for four years from 20 January 2024 Appoint Durges Kwama Singl (DIN: 10489579) as independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INIF 294A01010 White Oak India Equity Fund V INIF 294A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INIF Oak India Equity Fund V INIF Oak India Equity Fund II White Oak India Equity Fund V INIF Oak India Equity Fund V INIF Oak India Equity Fund V INIF INIF Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INIF Oak India Equity Fund VI INES91601017 White Oak India Equity Fund VI INIF Oak India Equity Fund III	16,850 20,383 4,900 14,876 14,761 14,761 14,761 31,345 8,725 31,530 26,794 33,323 13,541 78,100	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 0066197) as Independent Director for four years from 20 January 2024 Appoint Durges Nums fising (DIN: 14085073) as Independent Director for four years from 20 January 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Rs (Bandin (DIN: 000364918 as Director, Island to retire by rotation	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak india Equity Fund II White Oak india Select Equity Fund White Oak india Select Equity Fund White Oak india Select Equity Fund White Oak india Equity Fund VI White Oak india Equity Fund II	16,850 20,383 4,900 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB PB	Appoint Prakash Chandra Kandpal (DIN:06452437) as independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 05595668) as independent Director for four years from 27 April 2024 Appoint Amil Chanana (DIN: 0466197) as independent Director for four years from 20 January 2024 Appoint Durges Kwama Singl (DIN: 10489579) as independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund	16,850 20,383 4,900 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 0066197) as Independent Director for four years from 20 January 2024 Appoint Durges Nums fising (DIN: 14085073) as Independent Director for four years from 20 January 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Rs (Bandin (DIN: 000364918 as Director, Island to retire by rotation	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Durgesh Kumar Singli (DIN: 10485073) as independent Director for five years from 20 January 2024 Appoint Durgesh Kumar Singli (DIN: 10485073) as independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Varun Japuria (DIN: 0003649) as Director, liable to retire by rotation Reappoint Varun Japuria (DIN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak india Equity Fund II White Oak india Select Equity Fund White Oak india Select Equity Fund White Oak india Select Equity Fund White Oak india Equity Fund VI White Oak india Equity Fund II	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Durgesh Kumar Singli (DIN: 10485073) as independent Director for five years from 20 January 2024 Appoint Durgesh Kumar Singli (DIN: 10485073) as independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Varun Japuria (DIN: 0003649) as Director, liable to retire by rotation Reappoint Varun Japuria (DIN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as independent Director for five years from 07 May 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as independent Director for four years from 20 January 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Nam Jappiria (DIN: 00003649) as Director, liable to retire by rotation Reappoint Varu Jappiria (DIN: 00003649) as Director, liable to retire by rotation Reappoint Varu Jappiria (DIN: 00003649) as Director, liable to retire by rotation	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595688) as independent Director for five years from 27 April 2024 Appoint Director for five years from 07 May 2024 Appoint Director Ms. Mary Beth Boucher (DIN: 09595688) as independent Director for four years from 02 May 2024 Appoint Director Ms. Mary Beth Boucher (DIN: 09595688) as independent Director for four years from 20 January 2024 Appoint Director Ms. Mary Beth Boucher (DIN: 09595688) as independent Director for two years from 12 February 2024 Appoint Director Ms. Mary Beth Boucher (DIN: 09595688) as independent Director for two years from 12 February 2024 Appoint Director Ms. Mary Beth Boucher (DIN: 09595688) as independent Director for four years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1.852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Raj and (DIN: 000364812) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallawi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Durgesh Kumar Singli (DIN: 10485073) as independent Director for five years from 20 January 2024 Appoint Durgesh Kumar Singli (DIN: 10485073) as independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Varun Japuria (DIN: 0003649) as Director, liable to retire by rotation Reappoint Varun Japuria (DIN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as independent Director for five years from 07 May 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 12 February 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as Independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 50 per share for 2023 Reappoint Raj Gandini (DiN: 00036491) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandini (DiN: 0003649) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 years of age and fix his remuneration	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallaw Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 05595668) as Independent Director for five years from 27 April 2024 Appoint Amil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024 Appoint Durges Kumar Singh (DIN: 10485073) as Independent Director for four years from 20 January 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation Reappoint Raj Gandhi (DIN: 00003649) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 years	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as independent Director for five years from 07 May 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 12 February 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as Independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 50 per share for 2023 Reappoint Raj Gandini (DiN: 00036491) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandini (DiN: 0003649) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 years of age and fix his remuneration	Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak india Equity Fund VI White Oak india Equity Fund VI White Oak india Equity Fund VI INE021A01026 White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund VI INE591G01017 White Oak India Equity Fund VI INE200M01021	14,876 14,876 14,876 14,761 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024 Appoint Durgesh Kumar 50 (DIN: 10485073) as Independent Director for four years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Raj Gandin (DN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandin (DN: 0003649) as Whole time Director for five years from 2 May 2024 approve his continuation on the board on attaining 70 years of age and fix his remuneration Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024	Yes Yes Yes	cancelled Acceptable business activity Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund VI White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund VI	16,850 20,383 4,900 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED	PB PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as independent Director for five years from 07 May 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 12 February 2024 Appoint Durgesh Kumar Singh (DIN: 10485073) as Independent Director for two years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 50 per share for 2023 Reappoint Raj Gandini (DiN: 00036491) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandini (DiN: 0003649) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 years of age and fix his remuneration	Yes Yes Yes	cancelled Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund VI INE591G01017 White Oak India Equity Fund VI INE591G01017 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,761 14,761 13,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	PB PB PB EGM	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024 Appoint Durgesh Kumar 50 (DIN: 10485073) as Independent Director for four years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Raj Gandin (DN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandin (DN: 0003649) as Whole time Director for five years from 2 May 2024 approve his continuation on the board on attaining 70 years of age and fix his remuneration Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024	Yes Yes Yes	cancelled Acceptable business activity Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Select Equity Fund White Oak india Select Equity Fund White Oak india Equity Fund VI	16,850 20,383 4,900 14,876 14,761 18,455 6,725 31,530 26,794 33,523 13,541 78,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	PB PB PB PB	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024 Appoint Durgesh Kumar 50 (DIN: 10485073) as Independent Director for four years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Raj Gandin (DN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandin (DN: 0003649) as Whole time Director for five years from 2 May 2024 approve his continuation on the board on attaining 70 years of age and fix his remuneration Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024	Yes Yes Yes	cancelled Acceptable business activity Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund VI INE591G01017 White Oak India Equity Fund VI INE591G01017 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,761 14,761 13,455 8,725 31,530 26,794 33,323 13,541 78,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	PB PB PB EGM	Appoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for five years from 12 February 2024 Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024 Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Mary Beth Boucher (DIN: 0959568) as Independent Director for five years from 27 April 2024 Appoint Anii Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024 Appoint Durgesh Kumar 50 (DIN: 10485073) as Independent Director for four years from 12 February 2024 Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options Adoption of standalone and consolidated financial statements for the year ended 31 December 2023 Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023 Reappoint Raj Gandin (DN: 000364912) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration Reappoint Raj Gandin (DN: 0003649) as Whole time Director for five years from 2 May 2024 approve his continuation on the board on attaining 70 years of age and fix his remuneration Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024	Yes Yes Yes	cancelled Acceptable business activity Acceptable business activity

15-Apr-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	Appoint B K Divakara (DIN:06439053) as Executive Director for three years from 15 March 2024 and fix his remuneration	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0	1	Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven	1	
	White Oak India Equity Fund V	53,000	7			
	White Oak India Equity Fund VI	62,734	7			
	INE679A01013		7			
22-Apr-24	White Oak India Equity Fund II	0	TATA STEEL LTD	Approve material related party transactions (operational) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 108.5 bn for FY25	Yes	Acceptable business activity
		1		· · · · · · · · · · · · · · · · · · ·		
	White Oak India Select Equity Fund	480.000	+	Approve material related party transactions (financial) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 66.0 bn for equity infusion in	-	
	Write Oak India Select Equity runu	480,000				
	White Oak India Facility Freed V	294.370	+	NINL over two years from the date of shareholder approval	-	
	White Oak India Equity Fund V	294,370		Approve material related party transactions (operational) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 16.4 bn for FV25		
	White Oct 1 /2 5 - 2 5 - 1 W	103,000	-			
	White Oak India Equity Fund VI	103,000		Approve material related party transactions (financial) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 6.7 bn for infusion	Ť	
				funds in the form of equity and inter-corporate deposits for one year from shareholder approval or till amalgamation of ISWP with Tata Steel Ltd, whichever is		
	INE081A01020		4	earlier	-	
	INE081A01020			Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholl)		
			4	owned subsidiary), aggregating Rs. 77.1 bn for FY25		
				Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL), a joint venture of Tata Ste	'	
			4	Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25	-	
				Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 39.12 bn for FY.	•	
			4			
				Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0	n	
			4	for FY25	_	
			1	Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs.		
			⊣	42.1 bn for FY25	4	
			1	Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05	1	
			_	bn for FY25		
				Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company),		
				aggregating Rs. 56.56 bn for FY25		
			7	Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited		
				[promoter company] and/or its ancillary entities aggregating Rs. 38.2 bn for FY25		
			7	Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and		
				Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs.		
				55.95 bn for FY25		
			7	Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and	7	
				Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary, aggregating Rs. 34.0 bn for FY25		
			†	Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel	-	
			╡	Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FY25 Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and	+	
			4	Tata NYK Shipping Pte. Ltd. (TNYK), a joint venture company aggregating Rs. 13.0 bn for FY25	-	
				Approve material related party transactions (operational) between Tata Steel Umuiden BV (TSIBV), an indirect wholly owned subsidiary and Wupperman Staal		
-		+	+	Nederland BV (WSN), an associate company aggregating Rs. 16.0 bn for FY25	-	
				Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Capital		
		_	4	Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12.01 bn for FY25	4	
				Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Motors		
-			-	Limited, an associate company of Tata Sons Private Limited (promoter company), and/or its ancillary entities, aggregating Rs. 40.55 bn for FY25	-	
				Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd., an indirect wholly owned subsidiary and Tata		
			_	International Singapore Pte. Limited, an indirect subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 50.0 bn for FY25		
				Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party fo		
				the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned		
				subsidiary, aggregating Rs. 13.0 bn for FY25		
26-Apr-24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LLP and the former COO of Tata Capital Limited. She began her career	s Yes	Acceptable business activity
				a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Axis Bank and Group President (Branch Banking) at Yes Bank.		
				She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.Sc. (Hons) in Mathematics from St. Stephen's College, Delhi. She has over 30 years of		
				experience in setting up and managing large businesses and diverse teams across financial and non-financial sectors in India and abroad. Her appointment as an		
				Independent Director is in line with statutory requirements.		
	White Oak India Select Equity Fund	57,000	7	Ms. Amrita Gangotra, 58, is the founder and Managing Director of iTyukt Digital Solutions, which provides consultancy and advisory services in 5G, IoT, AI /ML		
	, ,					
		,				
1				based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director	1	
				based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is	n	
	White Oak India Equity Fund V		_	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements.	1	
	White Oak India Equity Fund V White Oak India Equity Fund VI	60,000 54,000	_ -	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE152M01016	60,000	_ _ _	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements.	1	
	White Oak India Equity Fund VI	60,000	-	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements.		
26-Apr-24	White Oak India Equity Fund VI INE152M01016	60,000 54,000	HDFC RANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit		Acceptable husiness activity
26-Apr-24	White Oak India Equity Fund VI	60,000	HDFC BANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his	Yes	Acceptable business activity
26-Apr-24	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II	60,000 54,000 233,156	HDFC BANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit		Acceptable business activity
26-Apr-24	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund	60,000 54,000 233,156 220,495	HDFC BANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his		Acceptable business activity
26-Apr-24	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II White Oak India Equity Fund U White Oak India Select Equity Fund White Oak India Equity Fund V	60,000 54,000 233,156 220,495 275,374	HDFC BANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his		Acceptable business activity
26-Apr-24	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI	60,000 54,000 233,156 220,495	HDFC BANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his		Acceptable business activity
26-Apr-24	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II White Oak India Equity Fund U White Oak India Select Equity Fund White Oak India Equity Fund V	60,000 54,000 233,156 220,495 275,374	HOFC BANK LIMITED	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his		Acceptable business activity
	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE040A01034	60,000 54,000 233,156 220,495 275,374 104,226		based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration	Yes	
26-Apr-24 02-May-24	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEQOA01034 White Oak India Equity Fund VI INEQO	60,000 54,000 233,156 220,495 275,374 104,226	HDFC BANK LIMITED ABB INDIA LTD	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023		Acceptable business activity Acceptable business activity
	White Oak India Equity Fund VI INE152M01016 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE04001034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761		based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0	Yes	
	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOA000034 White Oak India Equity Fund VI INEOA000034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761 18,455		based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3.8 per equity share of face value Rs. 2.0 Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3.8 per equity share of face value Rs. 2.0 Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Non-Independent Director, liable to retire by rotation	Yes	
	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 040 A 1014 Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761		based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0	Yes	
	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOA000034 White Oak India Equity Fund VI INEOA000034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761 18,455		based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3.8 per equity share of face value Rs. 2.0 Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3.8 per equity share of face value Rs. 2.0 Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Non-Independent Director, liable to retire by rotation	Yes	
02-May-24	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOQA010234 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI INEOQA01034	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761 18,455 8,725	ABB INDIA LTD	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0 Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024	Yes	Acceptable business activity
	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V INEONACIOSA White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INEONACIOSA White Oak India Equity Fund VI INEONACIOSA	60,000 54,000 223,156 220,495 275,574 104,226 14,876 14,761 18,455 8,725		based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiplie senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3 8 per equity share of face value Rs. 2.0 Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3 8 per equity share of face value Rs. 2.0 Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024 Approve material related party transactions of upto Rs 80.0 bn for PY25 and upto Rs. 100.0 bn for PY26 with ACC Limited (ACC), a subsidiary	Yes	
02-May-24	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEO40001034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO40001034 White Oak India Equity Fund VI INEO4001034 White Oak India Equity Fund II	60,000 54,000 233,156 220,495 275,374 104,226 14,761 18,455 8,725 408,100 155,800	ABB INDIA LTD	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology, and Vodafone Hungary as the Director Technology, She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0 Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024	Yes	Acceptable business activity
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02-May-24 08-May-24	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761 18,455 8,725 408,100 155,800 175,400 108,737 0 0 31,034 79,129	ABB INDIA LTD AMBUJA CEMENTS LTD	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration. Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3.8 per equity share of face value Rs. 2.0 Reappoint Addina (loggisber (DIN: 05995095) as Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024 Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi industries Limited, a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi industries Limited, a subsidiary Approve payment of one-time long term incentive of Rs. 25.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenur	Ves Ves Ves	Acceptable business activity Acceptable business activity
02-May-24 08-May-24 13-052024	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEO40001034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI INEO59A01026	60,000 54,000 233,156 220,495 275,374 104,226 14,761 14,761 14,761 155,800 175,400 188,737 0 31,034 79,129 28,810	ABB INDIA LTD AMBUJA CEMENTS LTD CIPLA LTD	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The groposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of IR, 2.3 8 per equity share of face value Rs. J. O. Reappoint Adam Onggisberg (DIN: 05950505) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024 Approve material related party transactions of upto Rs 80.0 bn for PY25 and upto Rs. 100.0 bn for PY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for PY25 with Sanghi Industries Limited, a subsidiary Approve material related party transactions of upto Rs 47.0 bn for PY25 with Sanghi Industries Limited, a subsidiary Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenur on 31 March 2026, subject to continuation of employment	Ves Ves Ves	Acceptable business activity Acceptable business activity Acceptable business activity
02-May-24 08-May-24	White Oak India Equity Fund VI INE 152M01016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	60,000 54,000 233,156 220,495 275,374 104,226 14,876 14,761 18,455 8,725 408,100 155,800 175,400 108,737 0 0 31,034 79,129	ABB INDIA LTD AMBUJA CEMENTS LTD	based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is line with statutory requirements. The proposed remuneration would be within the statutory limit Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration. Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.3.8 per equity share of face value Rs. 2.0 Reappoint Addina (loggisber (DIN: 05995095) as Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024 Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi industries Limited, a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi industries Limited, a subsidiary Approve payment of one-time long term incentive of Rs. 25.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenur	Ves Ves Ves	Acceptable business activity Acceptable business activity

	White Oak India Select Equity Fund	104,300		1 1	Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over		
	White Oak india Select Equity Fund	104,500			five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024		
	White Oak India Equity Fund V	116,970					
	White Oak India Equity Fund VI INF239A01024	48,310	_				
	INE239A01024						
13-May-24	White Oak India Equity Fund II	508,770	ICICI BANK LTD	PB	Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024 Ye	'es	Acceptable business activity
	White Oak India Select Equity Fund	467,144			Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson with effect from 1 July 2024 or as approved by the		
	White Out to the first of the	584.241	_		RBI till 16 February 2026		
	White Oak India Equity Fund V	584,241			Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 10 February 2024		
	White Oak India Equity Fund VI	228,720			Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024		
	INE090A01021	, ,			Appoint Ajay Kumar Gupta (DIN: 07580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration		
				AGM			
27-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund	508,770 467,144	TATA CONSULTANCY SVCS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 To confirm narrows of three interior dividends appropriate to Pr. 27.0 a precisil dividend of Pr. 18.0 per phase and declare final dividend of Pr. 28.0 per equity.	'es	Acceptable business activity
	Writte Oak India Select Equity Fulla	407,144			To confirm payment of three interim dividends aggregating to Rs. 27.0, a special dividend of Rs 18.0 per share and declare final dividend of Rs. 28.0 per equity share (face value Re.1) for FY24		
	White Oak India Equity Fund V	584,241			Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	228,720			Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25		
	INE467B01029				Approve related party transactions with Tejas Networks Limited for FY25 Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25		
					Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FYZS Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FYZS		
05-Jun-24	White Oak India Equity Fund II	8,700	BSE LTD	PB	Approve revision in remuneration of Sundararaman Ramamurthy (DIN: 05297538) as Managing Director and Chief Executive Officer from 1 January 2024 till the	'es	Acceptable business activity
	Militia Cali India Calast Car 11 Card	7.500	-		completion of his tenure on 15 June 2027		
	White Oak India Select Equity Fund White Oak India Equity Fund V	7,500 9,300	\dashv				
	White Oak India Equity Fund VI	4,600	┪				
	INE118H01025						
05.15.	What Bulletin St. A. F. 111	25 70-	TREATTIE	AGM			
05-Jun-24	White Oak India Equity Fund II	25,700	TRENT LTD	AGM	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the	res	Acceptable business activity
	White Oak India Select Equity Fund	13,400	\dashv		financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the		
					financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).		
	White Oak India Equity Fund V	14,300	4		The total dividend outflow for FY24 is Rs. 1,137.6 mn. The dividend payout ratio is 7.9%.		
	White Oak India Equity Fund VI	11,000			Venkatesalu Palaniswamy, 47, is presently Executive Director and Chief Executive Officer of the company. He will be redesignated as Managing Director with effect		
					from 6 October 2024 (see resolution #7). He has been with the company for over fifteen years in different roles such as Executive Director, Chief Executive Officer, Chief Financial Officer, Head of Finance & Accounts, Legal and Secretarial functions overseeing the business operations, strategy, finance and investment activities.		
		1			He attended all six board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
	INE849A01020				Dr. Kiran Mazumdar Shaw, 71, is Founder and Executive Chairperson of Biocon Ltd, a listed biopharmaceutical company. She is also Non-Executive Chairperson of		
		1			Syngene International Ltd, listed subsidiary of Biocon. She has over four decades of experience in the biotechnology industry. Her appointment is in line with		
		+	\dashv		statutory requirements. Noel N Tata, 67, is has been associated with Tata group since the last forty years. He has been nominated by Tata Sons Private Limited, the promoter, as a Special		
		1			Director (under the company's AoA) not liable to retire by rotation with effect from 31 March 2024. His continuation on the board is being brought to shareholders		
		1			for a vote following the change in regulation that requires all directors to seek shareholder approval at least once every five years. While we do not support his		
		1			board permanency, we support the resolution since the regulation will ensure that shareholders will have an opportunity to review his directorship at least once		
			\dashv		every five years. We trust on the NRC to make the decisions on compensation in the best interest of the Company		
			Ⅎ		We trust on the NRC to make the decisions on compensation in the best interest of the Company. Trent Hypermarket Private Limited (THPL) is a 50:50 JV with Tesco pic UK. The company proposes to undertake transactions with THPL to promote its Zudio and		
		1			Misbu brand through the Star Bazaar chain. The transactions with THPL amounted to ~Rs. 9.8 bn for FY24. The transactions with THPL amounted to ~Rs. 9.8 bn for		
		1			FY24. The proposed transactions amount to ~16.6% of the company's FY24 turnover. The proposed transactions are mainly operational, which will be on an arm's		
		1			length basis and in the ordinary course of business. In the past, Trent Limited has regularly infused equity capital THPL, which was in the ratio of shareholding. The		
					company must clarify that future financial support to THPL will be extended in the ratio of shareholding.		
05-Jun-24	White Oak India Equity Fund II	48,894	TITAN CO LTD	PB	Appoint Anil Chaudhry (DIN: 03213517), as Independent Director for five years from 20 March 2024	'es	Acceptable business activity
	White Oak India Select Equity Fund	41,575	_		Reappoint Dr. Mohanasankar Sivaprakasam (DIN: 08497296), as Independent Director, for five years from 3 July 2024		
	White Oak India Equity Fund V	51,905	-				
	White Oak India Equity Fund VI INE280A01028	23,945	\dashv				
10-Jun-24	White Oak India Equity Fund II	24,073	MANKIND PHARMA LTD	PB	Approve increase in authorized share capital to Rs. 600.0 mn from Rs. 413.5 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of	'es	Acceptable business activity
			4		Association (MoA)		
	White Oak India Select Equity Fund	20,497	\dashv		Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn		
	White Oak India Equity Fund V	23,054			Approval to provide loans, give guarantees and make investments up to Rs 105.0 bn over and above limits available under Section 186 of Companies Act 2013		
	White Oak India Equity Fund VI	7,635	╗		Approve increase in borrowing limit to the higher of Rs. 125.0 bn and the aggregate of the paid-up capital and free reserves and securities premium account from		
		1			Rs. 105.6 bn		
	INE634S01028				Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of Rs. 125.0 bn or the aggregate of the		
					paid-up capital and free reserves and securities premium account		
14-Jun-24	White Oak India Equity Fund II	200,174	STATE BANK OF INDIA	AGM	I.v.	/ps	Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund	322,100	- Common mora		Adoption of financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	358,400					
	White Oak India Equity Fund VI	220,300	4				
	INE062A01020						
18-Jun-24	White Oak India Equity Fund II	10,212	INDIAMART INTERMESH LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	/ps	Acceptable business activity
	White Oak India Select Equity Fund	8,760			Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	10,918			Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	4,722			Reappoint B S R & Co. LLP, Chartered Accountants as Statutory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM		
	INF933501016		\dashv		and fix their remuneration Reappoint Dinesh Chandra Agarwal (DIN:00191800) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration		
		1			reappoint officer Channel Angalwar (Dirk.00191000) as warraging director and CEO of the company for five years from 8 January 2025 and fix his remuneration		
					Reappoint Brijesh Kumar Agrawal (DIN:00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration		
					Appoint Bharat Agarwal as Assistant Vice President (Finance & Strategy) in an office of profit and approve his remuneration		
10 lun 24	White Oak India Facility For 4 9	77.600	WITCH FOT DESIGN A	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Year		
18-Jun-24	White Oak India Equity Fund II	77,600 61.391	INTELLECT DESIGN ARENA LTD	IVIDA		res	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	74,900	\dashv		Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	35,500			Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration		

					_		-	
19-Jun-24	White Oak India Equity Fund II	124,071	Medi Assist Healthcare Services Ltd	PB		Approve ratification of pre-IPO Employee Stock Option Scheme 2013	Yes	Acceptable business activity
	White Oak India Select Equity Fund	99,250				Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies		
	White Oak India Equity Fund V	116,019				Approve issuance of stock options to identified employees in excess of 1% of issued capital under Employee Stock Option Scheme 2013		
	White Oak India Equity Fund VI	47,031						
	INE456Z01021							
19-Jun-24	White Oak India Equity Fund II	14,600	Prudent Corporate Advisory Services Limited	EGM		Approve amalgamation of Prudent Broking Services Private Limited (PBSPL), a wholly owned subsidiary, with Prudent Corporate Advisory Services Limited (PCASL)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	24,200	1					
	White Oak India Equity Fund V	15,400						
	White Oak India Equity Fund VI	8,600						
	INE00F201020							
24-Jun-24	White Oak India Equity Fund II	7,805	KSB LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	6,400	1			Declare final dividend of Rs. 17.5 per equity share (face value Rs.10.0) for CY23		
	White Oak India Equity Fund V	8,000				Reappoint Dr. Stephan Bross (DIN: 00423114) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	4,600				Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for CY24		
	INE999A01015			1		Approve sub-division of equity shares from one equity share of Rs. 10.0 to five equity shares of Rs. 2.0 each and consequent amendment to Clause V (Capital		
						Clause) of Memorandum of Association (MoA)		
24-Jun-24	White Oak India Equity Fund II	62,138	CELLO WORLD LTD	EGM		Approve increase in authorized share capital to Rs. 1,260.0 mn from Rs. 1,250.0 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of	Yes	Acceptable business activity
						Association (MoA)		
	White Oak India Select Equity Fund	39,800				Approve issuance of 8,654,000 equity shares of face value Rs. 5 each through Qualified Institutions Placement (QIP)		
	White Oak India Equity Fund V	65,185	7	1			1	
	White Oak India Equity Fund VI	21,511	7	1			1	
	INEOLMW01024		7				1	
				7			1	
24-Jun-24	White Oak India Equity Fund II	1,093,400	Zomato Ltd.	PB		Approve Zomato Employee Stock Option Plan 2024 (ESOP 2024) under which 182.6 mn stock options can be granted	Yes	Acceptable business activity
	White Oak India Select Equity Fund	826.300	T			Approve grant of Zomato Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiaries companies		
	White Oak India Equity Fund V	1,028,500	1					
	White Oak India Equity Fund VI	491,100	1					
	INE758T01015	, , , ,	1					
					1			
							1	
25-Jun-24	White Oak India Equity Fund II	22,583	DR LAL PATHLABS LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Vos	Acceptable business activity
			- Dit Dite 1 Attributes e 16				103	Proceptions address detains
1								
	White Oak India Select Equity Fund	19,646	+			Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY24 Reappoint Dr. Om Prakash Manchanda (DN): 02099404) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V	27,305				Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V White Oak India Equity Fund VI		- 			Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration		
	White Oak India Equity Fund V	27,305				Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to		
	White Oak India Equity Fund V White Oak India Equity Fund VI	27,305			-	Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 A pril 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25		
	White Oak India Equity Fund V White Oak India Equity Fund VI	27,305			-	Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to		
	White Oak India Equity Fund V White Oak India Equity Fund VI	27,305			-	Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 A pril 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25		
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015	27,305	INTELLECT DESIGN ARENA LTD	AGM		Reappoint Dr. Om Pralash Manchanda (DIN: 20099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DIN: 0407295) as Whole-lime Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perguisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758101015 White Oak India Equity Fund II	27,305 13,954	INTELLECT DESIGN ARENA LTD	AGM	-	Reappoint Dr. Om Pralash Manchanda (DN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	27,305 13,954 77,600 61,391	INTELLECT DESIGN ARENA LTD	AGM	-	Reappoint Dr. Om Prabash Manchanda (DIN: 20099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-lime Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956675) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35, per equity share flace value Rs. 5.0 each) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund	27,305 13,954 77,600 61,391 74,900	INTELLECT DESIGN ARENA LTD	AGM	-	Reappoint Dr. Om Pralash Manchanda (DN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DN: 00472955) as Whole-time Director for five years from 1.4 pril 2025 and fix her remuneration Approve remuneration to Ralul Sharma, Non-Executive Non-Independent Director (DN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity F	27,305 13,954 77,600 61,391	INTELLECT DESIGN ARENA LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 20099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-lime Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956675) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35, per equity share flace value Rs. 5.0 each) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund	27,305 13,954 77,600 61,391 74,900	INTELLECT DESIGN ARENA LTD	AGM		Reappoint Dr. Om Pralash Manchanda (DN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DN: 00472955) as Whole-time Director for five years from 1.4 pril 2025 and fix her remuneration Approve remuneration to Ralul Sharma, Non-Executive Non-Independent Director (DN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
25-Jun-24 25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 306601017	27,305 13,954 77,600 61,391 74,900	INTELLECT DESIGN ARENA LTD AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Pralash Manchanda (DN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lal (DN: 00472955) as Whole-time Director for five years from 1.4 pril 2025 and fix her remuneration Approve remuneration to Ralul Sharma, Non-Executive Non-Independent Director (DN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE306801017 White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500				Reappoint Dr. Om Pralash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Pralash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Om Pralash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY2S Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY2S Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE3066N01017 White Oak India Equity Fund VI INE3066N01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE3066N01017	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400				Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisite value of stock ootinos to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE3066N01017 White Oak India Equity Fund VI INE3066N01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE3066N01017	27,305 13,954 13,954 77,600 61,391 74,900 35,500 293,555 155,800				Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Ralph England (DIN: 02011307) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for PM. Nanabhow & Co. as cost auditors for FV25	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE30601017 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India India Equity Fund III White Oak India India Equity Fund III White Oak India Equity Fund III	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400				Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Ralph England (DIN: 02011307) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for PM. Nanabhow & Co. as cost auditors for FV25	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund VI INE 306810117 White Oak India Equity Fund VI White Oak India Guity Fund VI White Oak India India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400				Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095 at Whole)—time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00056625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisite value of stock options to be exercised in FY25 Ratily remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35. per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs. 2.0) Reappoint Canada Adam (DIN: 0800573) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE306801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE306801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE10079401024 White Oak India Equity Fund VI INE009401024 White Oak India Equity Fund VI INE009401024 White Oak India Equity Fund III	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320				Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-lime Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956675) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as stativosy auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautham Admi (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.1 om for F.M. Nanabhoy & Co. as cost auditors for FV25 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024	Yes	
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 306800.017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30680.018 White Oak India Equity Fund VI INE 30740.0124 White Oak India Equity Fund VI INE 30740.0124 White Oak India Equity Fund VI INE 30740.0124 White Oak India Equity Fund II White Oak India Equity Fund III	27,305 13,954 27,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040	AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Lime Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV26 Reappoint Andrew Rajab England (DIN: 080121307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs. 2.0) Reappoint Gautam Adain (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhoy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhoy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhoy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE306810117 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund Equity Fund White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as stativory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admi (DiN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY2S Approve payament of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY2S Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm three interim dividends, aggregating Rs 300 per share and deterine a final dividend of Rs. 16.5 per equity share (face value Rs. 10.0) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 306800.017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30680.018 White Oak India Equity Fund VI INE 30740.0124 White Oak India Equity Fund VI INE 30740.0124 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III	27,305 13,954 27,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040	AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reporting Dr. Omerices to accommodate the percuise value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV26 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S k C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admin (DIN: 00005473) as Non-Executive Non-independent Director, liable to retire by rotation Reatify remuneration of Rs. 1 on for F.M. Nanabhoy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for F.M. Nanabhoy & Co. as cost auditors for FV25 Appoint US From the Cook and the Cook of the Proper of	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE306810117 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund Equity Fund White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as stativory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admi (DiN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY2S Approve payament of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY2S Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm three interim dividends, aggregating Rs 300 per share and deterine a final dividend of Rs. 16.5 per equity share (face value Rs. 10.0) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE306810117 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund Equity Fund White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reporting Dr. Omerices to accommodate the percuise value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV26 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S k C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admin (DIN: 00005473) as Non-Executive Non-independent Director, liable to retire by rotation Reatify remuneration of Rs. 1 on for F.M. Nanabhoy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for F.M. Nanabhoy & Co. as cost auditors for FV25 Appoint US From the Cook and the Cook of the Proper of	Yes Yes	Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INE 079A01024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisite value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 300 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rag (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE306810117 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund Equity Fund White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reporting Dr. Omerices to accommodate the percuise value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV26 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S k C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admin (DIN: 00005473) as Non-Executive Non-independent Director, liable to retire by rotation Reatify remuneration of Rs. 1 on for F.M. Nanabhoy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for F.M. Nanabhoy & Co. as cost auditors for FV25 Appoint US From the Cook and the Cook of the Proper of	Yes Yes	Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INE 079A01024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisite value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 300 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rag (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM	Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INE 079A01024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisite value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 300 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rag (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE306801017 White Oak India Equity Fund VI White Oak India Equity Fund VI INE30681017 White Oak India Equity Fund VI White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admi (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Approve payament of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Appoint U B Pravin Rae (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three year	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30601017 White Oak India Equity Fund VI INE 00601017 White Oak India Equity Fund VI INE 007401024 White Oak India Equity Fund VI INE 007401024 White Oak India Equity Fund VI INE 007401024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisely value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs. 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for PM. Nanabhow & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 66782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM till Payrove increase in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE306810117 White Oak India Equity Fund II White Oak India Equity Fund VI INE30681017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 17,600 61,391 74,900 35,500 175,400 144,648 34,320 34,420 32,040 54,234 23,680 0 0	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admi (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Approve payament of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Appoint U B Pravin Rae (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three year	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30681017 White Oak India Equity Fund VI INE 30841014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	27,305 13,954 77,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admi (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Approve payament of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Appoint U B Pravin Rae (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three year	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE306810117 White Oak India Equity Fund II White Oak India Equity Fund VI INE30681017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 17,600 61,391 74,900 35,500 175,400 144,648 34,320 34,420 32,040 54,234 23,680 0 0	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates ac cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 35 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0821307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Admi (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Approve payament of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Ranabhoy & Co. as cost auditors for FY25 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Appoint U B Pravin Rae (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three year	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30681017 White Oak India Equity Fund VI INE 30841014 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	27,305 13,954 17,600 61,391 74,900 35,500 175,400 144,648 34,320 34,420 32,040 54,234 23,680 0 0	AMBUJA CEMENTS LTD Computer Age Management Services Ltd.	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisel value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Rajsh England (DIN: 02013107) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhyo. & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhyo. & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhyo. & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Directors upon 1% of net profits for five years from 1 April 2024 Adoption of ontional statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a f	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 3068001017 White Oak India Equity Fund VI White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INEESSS801021 White Oak India Equity Fund VI INEESSS801021 White Oak India Equity Fund VI INEESSS801021	27,305 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. 6.C. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM Approve prease in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI INE 30801017 White Oak India Equity Fund VI INE 30801017 White Oak India Equity Fund VI INE 30801017 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 855801021	27,305 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisel value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Rajsh England (DIN: 02013107) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhyo. & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhyo. & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 m for P.M. Nanabhyo. & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Directors upon 1% of net profits for five years from 1 April 2024 Adoption of ontional statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a f	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE30601017 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE855801021 White Oak India Equity Fund VI INE855801021	27,305 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000 61,254 13,966	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. 6.C. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM Approve prease in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II	27,305 13,954 13,954 17,500 61,391 74,900 35,500 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 0 66,000 16,254 13,966	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. 6.C. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM Approve prease in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30601017 White Oak India Equity Fund VI INE 307401024 White Oak India Equity Fund VI INE 307401024 White Oak India Equity Fund II White Oak India Equity Fund VI INE 855801021 White Oak India Equity Fund VI White Oak India Equity Fund VI INE 855801021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 455801021 White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000 61,254 13,966	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. 6.C. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM Approve prease in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II	27,305 13,954 13,954 17,500 61,391 74,900 35,500 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 0 66,000 16,254 13,966	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-Time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock outnots to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Rajah England (DIN: 08213307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 cm for P.M. Nanabhoy. 6.C. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM till the 2027 AGM Approve prease in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INE 306801017 White Oak India Equity Fund VI INE 079401024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INESS501021 White Oak India Equity Fund VI INESS501021 White Oak India Equity Fund II White Oak India Equity Fund VI INESS501021 White Oak India Equity Fund VI INEG73001025	27,305 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 34,320 32,040 54,234 23,680 0 0 0 66,000 16,254 13,966 17,440 8,043	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM AGM PB		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 0211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs. 2.0) Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 Dan for P.M. Nanahboy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of ostional director from P.M. Nanahboy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 20	Yes	Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758701015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 17,500 61,391 74,500 35,500 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000 0 66,000 117,440 8,043 37,393	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095404) as Director, liable to retire by rotation Reappoint Dr. Om Prabash Manchanda (DIN: 02095405) as Who Dr. Secutive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Orientors to accommodate the percuisite value of stock outnots to be exercised in PY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint MG Rw Rabfh England (DIN: 0201607) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs. 2.0) Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Rs. 2.0 Adoption of standalone financial statements for the year ended 31 March 2024 Adop	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30680017 White Oak India Equity Fund VI INE 30680017 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III	27,305 13,954 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000 16,254 13,966 17,440 8,043 37,393 42,738	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM AGM PB		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Ralph England (DIN: 02011307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 Dan for PAI. Nanaholy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FV24 Appoint U B Frain Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM bill the 2027 AGM Approve	Yes	Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758701015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	27,305 13,954 13,954 17,600 61,391 74,900 35,500 175,400 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000 0 66,000 117,440 8,043 37,393 42,738 53,613	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM AGM PB		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 0407295) as Whole-Lime Director for the years from 1a pari 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuise value of stock outsins to be serviced in FY25 Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint MG SK C. & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Appoint M SK C. & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs. 2.0) Reappoint Gautam Admi (DIX: 00066273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 on for FM. Nanabhoys & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of oroxolidated financial statements for the year ended 31 March 2024 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of oroxolidated financial statements for the year ended 31 March 2024 Approve increase in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher Ratify TBO Employees Stock Option Scheme, 2021 (TBO 2021) to employees of subsidiary /associate, including join	Yes	Acceptable business activity
25-Jun-24 28-Jun-24 28-Jun-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE 758101015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 30680017 White Oak India Equity Fund VI INE 30680017 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III	27,305 13,954 13,954 17,600 61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680 0 0 0 66,000 16,254 13,966 17,440 8,043 37,393 42,738	AMBUJA CEMENTS LTD Computer Age Management Services Ltd. Radiant Cash Management Services Ltd	AGM AGM PB		Reappoint Dr. Om Prabash Manchanda (DIN: 02099404) as Director, liable to retire by rotation Reappoint Dr. Vandana Lai (DIN: 04072955) as Whole-time Director for the years from 1 April 2025 and fix her remuneration Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the percuisive value of stock options to be exercised in FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FV24 Reappoint Andrew Ralph England (DIN: 02011307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1 Dan for PAI. Nanaholy & Co. as cost auditors for FV25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FV24 Appoint U B Frain Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as independent Director for three years from the 2024 AGM bill the 2027 AGM Approve	Yes	Acceptable business activity

				_				
						Appoint MSKA & Associates as statutory auditors for five years from the conclusion of the FY24 AGM till the conclusion of the FY29 AGM and fix their		
				+		remuneration Appoint Siddhartha Mohanty (DIN: 08058830) as Non-Executive Non-Independent Director, liable to retire by rotation, from 28 May 2024, to fill the casual vacancy		
						caused by the withdrawal of nomination of Hemant Bhargava (DIN: 01922717)		
				1		Approve amendment to the Articles of Association to delete Article pertaining to qualification shares		
				7		Approve material related party transactions up to the higher of Rs. 125.0 bn or USD 1,500.0 mn with Larsen Toubro Arabia LLC from the FY24 AGM till the FY25		
				1		AGM or fifteen months, whichever is earlier		
						Approve material related party transactions aggregating up to Rs. 48.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) from the FY24 AGM till the FY25		
				+		AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 43.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY24 AGM till the FY25 AGM or fifteen		
						Approve inaction reforce party anisocions up to 15: 45:0 of with Ext modular rapid and EEC (WH) from the 124 Adm on the 125 Adm of interimments, which ever is earlier		
				1		Approve material related party transactions up to Rs. 15.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY24 AGM till the FY25 AGM or		
				1		fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 12.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY24 AGM till the FY25 AGM or fifteen		
				+		months, whichever is earlier Approve material related party transactions up to Rs. 20.0 bn with LTIMindtree Limited (LTIM) from the FY24 AGM till the FY25 AGM or fifteen months, whichever		
						Approve inate ia related party dialisactions up to its. 200 of with Environment (Environment 124 Adm till the F125 Adm of internations, windirect		
				1		Approve material related party transactions up to Rs. 28.0 bn with Nuclear Power Corporation Limited (NPCL) from the FY24 AGM till the FY25 AGM or fifteen		
				_		months, whichever is earlier		
				-		Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co. as cost auditors for FY25		
04-Jul-24	White Oak India Equity Fund II	16.037	Coforge Ltd.	PR		Appoint Om Prakash Bhatt (DIN: 00548091) as Independent Director for three years from 1 May 2024 and as Chairperson from 29 June 2024 and approve his	Vor	Acceptable business activity
04 341 24	White our main Equity Famo ii	10,037	Colorge Eta.	1.5		continuation on the board after attaining 75 years of age on 7 March 2026	res	Acceptable Dusiness activity
	White Oak India Select Equity Fund	18,692				Appoint Gautam Samanta (DIN: 09157177) as Executive Director for five years from 2 May 2024 and fix his remuneration		
	White Oak India Equity Fund V	23,249						
	White Oak India Equity Fund VI	10,947	4					
	INE591G01017							
04-Jul-24	White Oak India Equity Fund II	73,800	JSW ENERGY LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	91,900		Ι.		Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY24		
	White Oak India Equity Fund V	114,400				Reappoint Parth Jindal (DIN: 06404506) as Non-Executive - Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	55,400	4			Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25		
	INE121E01018	1	+	1	4	Approve alteration to Objects clause of Memorandum of Association (MoA)		
	+	+		+	\dashv	Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25 Approve related party transactions between Ind-Barath Energy (Utkal) Limited and ISW Power Trading Company Limited aggregating Rs. 35.95 bn for FY25		
		1	1	1	1	Approve related party transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, aggregating Rs. 35.95 bn for FY25 Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, aggregating Rs. 23.0 bn for FY25		
						Approve issuance of equity or equity linked securities up to Rs. 100.0 bn		
12-Jul-24	White Oak India Equity Fund II	6,670	NEULAND LABORATORIES LTD	AGM		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the	Yes	Acceptable business activity
						financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).		
	who added states as a	12.450	-			The state of the s		
	White Oak India Select Equity Fund	12,450				The total dividend for FY24 aggregates to Rs. 0.3 bn (Rs. 0.3 bn in FY23) and payout ratio is 18.0% of standalone PAT (20.5% in FY23).		
	White Oak India Equity Fund V	15,483	-			Parag Bhise, 58, is Executive Director and CEO of Nucleus Software Exports Limited. He was first appointed on the board on 16 March 2020. He attended all seven		
	write Oak IIIdia Equity I dilu V	13,463				board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	White Oak India Equity Fund VI	4,900	1			Anurag Mantri, 54, is the Chief Operating Officer (COO) and Executive Director of Nucleus Software Exports Limited. He was appointed on the board of Nucleus		
		'				Software Export Limited on 19 December 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support		
						of his re-appointment.		
	INE794A01010					Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone PBT, which is reasonable. While we		
	INE /94A01010					support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting		
	INE/94A01010					Since FZQ, the aggregate commission payout to Non-Executive Directors has been in a range of U.7% to U.9% of standatione PBI, which is reasonable. While we support the payment of commission to the Non-Executive Directors of upot 15%, as it is in line with market practices, we believe company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution.		
	INE /94AU1010					support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting		
	INE PRADUUI					support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting		
12-Jul-24	White Oak India Equity Fund II	21,762	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund	24,696	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II		Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	24,696	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	24,696 30,742	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunii Sapre (DIN: 06475949) Director, liable to retire by rotation	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	24,696 30,742	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	24,696 30,742	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunli Sapre (DN: 06479549) Director, liable to retire by rotation Reappoint Sunli Sapre (DN: 064795494) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DN: 00016814) as independent Director for five years from 23 April 2025	Yes	Acceptable business activity
12-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	24,696 30,742	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjail Joshi (DIN: 10661577) as independent Director for five years from 23 April 2025 Appoint Ms. Anjail Joshi (DIN: 10661577) as independent Director for five years from 21 April 2025	Yes	Acceptable business activity
12-jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	24,696 30,742	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DN: 06479549) Director, liable to retire by rotation Reappoint Sunil Sapre (DN: 06479549) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DN: 00016814) as independent Director for five years from 23 April 2025	Yes	Acceptable business activity
12-jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	24,696 30,742	Persistent Systems Ltd.	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his cerumeration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10061577) as independent Director for five years from 23 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options	Yes	Acceptable business activity Acceptable acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 262H01021	24,696 30,742 13,258		AGM		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Approve areant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund VI White Oak India Equity Fund VI	24,696 30,742 13,258	Persistent Systems Ltd. Persistent Systems Ltd. GARWARE TECHNICAL FIBRES LTD	AGM		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his cerumeration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10061577) as independent Director for five years from 23 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI W262H01021 White Oak India Equity Fund II White Oak India Equity Fund II	24,696 30,742 13,258 19,806 24,713		AGM		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Approve areant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries	Yes	
	White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	24,696 30,742 13,258 19,806 24,713 10,471		AGM PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Approve areant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI W262H01021 White Oak India Equity Fund II White Oak India Equity Fund II	24,696 30,742 13,258 19,806 24,713		AGM		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Approve areant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries	Yes	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI	24,696 30,742 13,258 19,806 24,713 10,471		AGM PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024 Apported Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 21 June 2024	Yes	
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 262 HO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 276 A01018	24,696 30,742 13,258 19,806 24,713 10,471 8,121	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his termineration Reappoint Traveen Kadle (DIN: 0061577) as Independent Director for five years from 12 June 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as Independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as Independent Director for five years from 12 June 2024 Appoint of took options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024	Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018	24,696 30,742 13,258 19,806 24,713 10,471 8,121		AGM PB		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to memployees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 262 HO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 276 A01018	24,696 30,742 13,258 19,806 24,713 10,471 8,121	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his termineration Reappoint Tayler (DIN: 061577) as independent Director for five years from 12 June 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and	Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	24,696 30,742 13,258 19,806 24,713 10,471 6,121 17,761 26,591	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 12 June 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to membrace the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to membrace of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0	Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018	24,696 30,742 13,258 19,806 24,713 10,471 8,121	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as Independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 face value of Rs. 2.0 for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 face value of Rs. 2.0 for FY24	Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund II White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund II	24,696 30,742 13,258 19,806 19,806 24,713 10,471 8,121 17,761 26,591 34,423	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as independent Director for five years from 12 June 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to membrace the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to membrace of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0	Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund II White Oak India Equity Fund VI	24,696 30,742 13,258 19,806 19,806 24,713 10,471 8,121 17,761 26,591 34,423	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as Independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 face value of Rs. 2.0 for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 face value of Rs. 2.0 for FY24	Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE362H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE376A01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE37D01026	24,696 30,742 13,258 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) Executive Privation for the work of the months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Sunil Sapre (DIN: 06015974) as Executive Privation for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10061577) as Independent Director for five years from 12 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 and interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2 and interim dividend of Rs. 4.0 per equity share, 2 and interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 5.00,000 payable to RA & Co. as cost auditor for FY24 and FY25	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund II White Oak India Equity Fund VI	24,696 30,742 13,258 19,806 19,806 24,713 10,471 8,121 17,761 26,591 34,423	GARWARE TECHNICAL FIBRES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveen Kadle (DIN: 00016814) as Independent Director for five years from 12 June 2024 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 face value of Rs. 2.0 for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 face value of Rs. 2.0 for FY24	Yes Yes Yes	Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI NE262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund II White Oak India Equity Fund VI INE37D01026 White Oak India Equity Fund VI INE37D01026	24,696 30,742 13,258 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) as Executive Privater for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Turveen Kadle (DIN: 00018814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2 nd interim dividend of Rs. 4.0 per equity share, 3 rd interim dividend of Rs. 4.0 per equity share, 3 rd interim dividend of Rs. 4.0 per equity share, 6 face value of Rs. 2.0 for FY24 Reappoint Ms. Vijayami Poddar (DN: 00160489) as Non-Executive Non-independent Director, liable to retire by rotation Ratfy remuner	Yes	Acceptable business activity Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE362H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE376A01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE37D01026	19,806 24,713 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06475949) Executive Privation for the work of the months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Sunil Sapre (DIN: 06015974) as Executive Privation for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10061577) as Independent Director for five years from 12 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2 and interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2 and interim dividend of Rs. 4.0 per equity share, 2 and interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 5.00,000 payable to RA & Co. as cost auditor for FY24 and FY25	Yes Yes Yes	Acceptable business activity Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE2787001026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	19,806 24,713 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Traveen Kadle (DIN: 061675949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve member to Persistent Employee Stock Option Scheme 2014 (PESS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd int	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 787D01026 White Oak India Equity Fund VI INE 787D01026	19,806 24,713 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Traveen Kadle (DIN: 061675949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve member to Persistent Employee Stock Option Scheme 2014 (PESS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd int	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE2787001026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	19,806 24,713 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Traveen Kadle (DIN: 061675949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve member to Persistent Employee Stock Option Scheme 2014 (PESS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd int	Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
16-Jul-24 16-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund VI INE 787D01026 White Oak India Equity Fund VI INE 763G01038	24,696 30,742 13,258 119,806 19,806 24,713 10,471 6,121 17,761 26,591 34,423 15,340 40,215 0 0	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD ICICI SECURITIES LTD	PB		support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Traveen Kadle (DIN: 00016814) as independent Director for five wears from 12 Cutober 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DIN: 00016814) as independent Director for five years from 12 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to make the pool size to 5.4 mn stock options from 3.8 mn stock options Appoint Ashish D. Goel (DIN: 00147449) as an independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Tsi interim dividend of Rs. 4.0 per equity share, Card interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, Card cavalue of Rs. 2.0 for PY24 Reappoint Ms. Vijaylamii Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, Isable to retire by rotation Ratify remuneration of Rs. 500,000 payable to RA & Co. as cost au	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
16-Jul-24 16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE262H01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE2787001026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI	19,806 24,713 19,806 24,713 10,471 8,121 17,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD BALKRISHNA INDUSTRIES LTD	PB AGM		support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Traveen Kadle (DIN: 061675949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Traveen Kadle (DIN: 00016814) as independent Director for five years from 23 April 2025 Appoint Ms. Anjali Joshi (DIN: 10661577) as independent Director for five years from 12 June 2024 Approve member to Persistent Employee Stock Option Scheme 2014 (PESS 2014) to employees of subsidiaries Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, 2nd int	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity

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	White Oak India Select Equity Fund	53,000			Adoption of audited consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	66,200	4		Declare dividend of Rs. 21.1 per share of face value Rs. 5.0 each for FY24		
	White Oak India Equity Fund VI	30,460	4		Reappoint Dr. Anish Shah (DIN: 02719429) as Director, liable to retire by rotation		
	INE101A01026		-		Approve remuneration of Rs. 950,000 to D C Dave & Co. as cost auditors for FY25		
					Revise remuneration to be paid to Anand Mahindra (DIN: 00004695) as Non-Executive Chairperson from 1 April 2024 till the end of his tenure on 11 November 2026 and approve his remuneration for FY25 in excess of 50% of remuneration paid to all non-executive directors		
					Appoint Sat Pal Bhanoo (DIN: 10482731) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation	-	
			1		Appoint Ranjan Pant (DIN: 00005410) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation		
			1		Appoint Ms. Padmasree Warrior (DIN: 10387032) as Independent Director for five years from 17 May 2024		
					Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024		
					Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2024]	
					Reappoint Dr. Anish Shah as the Managing Director and Chief Executive Officer designated as Group CEO and Managing Director for five years from 1 April 2025		
			-		and fix his remuneration as minimum remuneration Reappoint Rajesh Jejurikar as Whole-time Director designated as Executive Director and CEO (Auto and Farm Sector) from 1 April 2025 till 24 June 2029 and fix his		
					resupports region as minimum remuneration		
					Approve material modifications to related party transactions between Mahindra & Mahindra Limited (M&M) and Mahindra Electric Automobiles Limited (MEAL), a subsidiary, upto Rs. 305.0 bn from the 2024 AGM to the 2025 AGM		
					Approve material related party transactions between Mahindra Susten Private Limited (MSPL), an indirect subsidiary, and its wholly owned subsidiaries from the		
					2024 AGM till the 2025 AGM		
19-Jul-24	White Oak India Equity Fund II	22,952	TORRENT PHARMACEUTICALS LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Voc	Acceptable business activity
15 301 24	White Oak India Select Equity Fund	0	TOMEST THAMMACE TICKED ETC	AGIII	Adoption of consolidated financial statements for the year ended 31 March 2024		reception durings dearny
	White Oak India Equity Fund V	14,000	1		Confirm interim dividend of Rs. 22.0 per equity share and approve final dividend of Rs. 6.0 (face value of Rs. 5.0) for FY24		
	White Oak India Equity Fund VI	15,320			Not fill casual vacancy caused by retirement of Jinesh Shah (holding DIN: 00406498) as Director, liable to retire by rotation		
	INE685A01028		_		Ratify remuneration of Rs. 1.0 mn to Kirit Mehta & Co. as cost auditors for FY25	1	
			4		Approve issuance of equity or debt securities up to Rs. 50.0 bn	4	
			+		Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration	4	
	-	-	4		Appoint Jinal Mehta (DIN: 02685284) as Non-Executive Non-Independent Director from 24 May 2024, liable to retire by rotation	4	
			+		Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2025	1	
					Approve increase in limit for loans, guarantees and investments under Section 186 of Companies Act 2013 to Rs. 100.0 bn		
19-Jul-24	White Oak India Equity Fund II	45,590	Rainbow Children's Medicare Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	73,615			Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FY24	1	
	White Oak India Equity Fund V	92,053			Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation]	
	White Oak India Equity Fund VI	40,215			Approve remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), Chairperson and Managing Director from 1 December 2024 till the end of his current		
			4		term on 10 August 2026 such that total promoter remuneration may exceed 5% of profits	4	
	INE961001016				Approve remuneration payable to Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole time Director from 1 December 2024 till the end of his current term on 10		
					August 2026 which may exceed 5% of profits	-	
					Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY25		
23-Jul-24	White Oak India Equity Fund II	31,402	Newgen Software Technologies Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Vos	Acceptable business activity
23-301-24	White Oak India Select Equity Fund	36,375	Newgen sortware recrinologies ctu.	Adivi	Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	163	Acceptable dustriess activity
	White Oak India Equity Fund V	45,437	1		Approve final dividend of Rs. 4.0 per equity share (face value Rs.10 each) for FY24		
	White Oak India Equity Fund VI	20,552			Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI INE619B01017	20,552			Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation Reappoint Diwakar Nigam (DIN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 00263115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 00263322) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DIN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DIN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint Divadar Njamn (DN: 0505222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and post of the post o		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 00263115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint Divadar Njamn (DN: 0505222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and post of the post o		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chirector, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 0205322) as Chirector and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00063311) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint Ms. Priyadarshin Nigam (DN: 0026700) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024		
	White Oak India Equity Fund VI INES19801017	20,552			Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053121) as Chirector, liable to retire by rotation Reappoint Divadar Njamn (DN: 02053222) as Chirector and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint Ms. Priyadarshin Nigam (DN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053124) as Chirector, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 0205322) as Chirector and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint Ms. Priyadarshin Nigam (DN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve Approve Profits of stock options ander Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees		
	White Oak India Equity Fund VI INE619801017	20,552			Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chirector, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 0205322) as Chirector and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Privadarshin (Nigen (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options		
23.ht 274	INE619801017		AI SMALL EINAMPE BANK LYTY	acm.	Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chiragerson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint Ms. Priyadarshin Nigam (DN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees of the group commanies including subsidiaries or associates	Ves	Acceptable husiness articity
23-Jul-24	INE619801017 White Oak India Equity Fund II	21,586	AU SMALL FINANCE BANK LTD	AGM	Reappoint T.S. Varadarajan (DN: 02053115) as Director, fiable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chirageroan and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint MS. Privadarshin Nigan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund	21,586 37,151	AU SMALL FINANCE BANK LTD	AGM	Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chirector, liable to retire by rotation Reappoint Divadar Njam (DN: 0205222) as Chargerson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint Ms. Priyadarshin Nigam (DN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options under Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees of the group commanies including subsidiaries or associates Adoption of financial statements for the year needed 31 March 2024 Approve dividend of 8s. 1.0 per equity share of face value of Rs. 1.00 each for FY24	Yes	Acceptable business activity
23-Jul-24	INE619801017 White Oak India Equity Fund II	21,586	AU SMALL FINANCE BANK LTD	AGM	Reappoint T.S. Varadarajan (DN: 02053115) as Director, fiable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chiraperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint MS. Privadarshin Nigan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group commanies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reappoint T.S. Varadarajan (DN: 02053112) as Director, fiable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053105) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Privadarshin Nigma (DN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 15% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of fix. 1.0 per equity share of fixe value of Rs. 1.00 each for FY24 Reappoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reappoint T.S. Varadarajan (DN: 02053113) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chiragerson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 0005311) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Priyadarshin Nigam (DN: 0025700) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mm stock options from 2.8 mm stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint Sanjay Agar wall (DN: 0000526) as Director, Ilable to retire by rotation To approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reappoint T.S. Varadarajan (DN: 02053112) as Director, fiable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053105) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Privadarshin Nigma (DN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 15% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of fix. 1.0 per equity share of fixe value of Rs. 1.00 each for FY24 Reappoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration	Yes	Acceptable business activity
	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE949L01017	21,586 37,151 46,160 18,365		AGM PR	Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chirapreson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of 8s. 1.0 per equity share of face value of 8s. 1.00 each for FY24 Reappoint SSAF & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of 8s 60.0 bin Approve issuance of debt securities on a private placement basis up to a limit of 8s 60.0 bin	Yes	
23-Jul-24 23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund V	21,586 37,151 46,160 18,365	AU SMALL FINANCE BANK LTD Awfis Space Solutions Ltd	AGM PB	Reappoint T.S. Varadarajan (DN: 02053112) as Director, flable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint N.S. Privadarshin Nigna (DN: 00267100) as whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint N.S. Privadarshin Nigna (DN: 00267100) as whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve payment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 mm stock options are Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the trough commanies including subsidiaries or associates Approve edividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint Sanja Agarwal (DN: 00005526) as Director, liable to retire by rotation Apporove issuance of debt securities und Nukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of securities upton 85.02 hb. Appoint Raiesh Kharabanda (DN: 01495928) as Director, liable to retire by rotation	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
	White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	21,586 37,151 46,160 18,365		AGM PB	Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chirapreson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of 8s. 1.0 per equity share of face value of 8s. 1.00 each for FY24 Reappoint SSAF & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of 8s 60.0 bin Approve issuance of debt securities on a private placement basis up to a limit of 8s 60.0 bin	Yes	
	White Oak India Equity Fund II White Oak India Equity Fund V	21,586 37,151 46,160 18,365 27,500 63,100		AGM PB	Reappoint T.S. Varadarajan (DN: 02053112) as Director, flable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053122) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint N.S. Privadarshin Nigna (DN: 00267100) as whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint N.S. Privadarshin Nigna (DN: 00267100) as whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve payment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 mm stock options are Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the trough commanies including subsidiaries or associates Approve edividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint Sanja Agarwal (DN: 00005526) as Director, liable to retire by rotation Apporove issuance of debt securities und Nukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of securities upton 85.02 hb. Appoint Raiesh Kharabanda (DN: 01495928) as Director, liable to retire by rotation	Yes	
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23-Jul-24 23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAJ FINSERV LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 02053115) as Director, fiable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053222) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 000267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock option Approve grant of stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve dividend of fix 1.0 per equity share of face value of fix 1.00 each for FY24 Reappoint Sanjay Agarwal (DN: 000009526) as Director, liable to tertire by rotation Apportive Issuance of securities on a private placement basis up to a limit of fix 6.0.0 bn Approve issuance of securities on a private placement basis up to a limit of fix 6.0.0 bn Approve issuance of securities on a private placement basis up to a limit of fix 6.0.0 bn Approve issuance of securities on the securities on a private placement basis up to a limit of fix for three years from the conclusion of 2024 AGM and fix their remuneration Approve issuance of securities on the securities on a private placement basis up to a limit of fix 6.0.0 bn Approve i		Acceptable business activity
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23-Jul-24 23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INESIBIOLOSE White Oak India Equity Fund VI White Oak India Equity Fund II	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAJ FINSERV LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 02053115) as Director, liable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053222) as Chiprerson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 0026120) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve grant of stock options from 2.8 mn stock options Approve dividend of fix 1.0 per equity share of face value of fix 1.00 each for FY24 Approve dividend of fix 1.0 per equity share of face value of fix 1.00 each for FY24 Appoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of fix 66.0 bn Appoint Rajesh Kharabanda (DIN: 01495928) as Director, liable to retire by rotation Appoint Bajesh Kharabanda (Rin: 0.10 per equity share of face value (Rin Ring) and the province of the province of the province of face value (Ring) and the province of the provin	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
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23-Jul-24 23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAJ FINSERV LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 02053112) as Director, fiable to retire by rotation Reappoint T.S. Varadarajan (DN: 02053222) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053105) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint N.S. Varadarajan (DN: 00057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Repopint N.S. Privadarshin Nigan (DN: 00057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of fix 1.0 per equity share of face value of fix 1.00 each for FY24 Reappoint NSFAA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn Approve issuance of securities upto Rs 50.0 bn Approve issuance of securities upto Rs 60.0 bn Approve issuance of securities upto Rs 60.0 bn Approve issuance of securities upto Rs 60.0 bn Approve issuance of securities upto R	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
23-Jul-24 23-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE949L01017 White Oak India Equity Fund II White Oak India Equity Fund VI INE91801026 White Oak India Equity Fund VI INE91801026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE034A01011	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAJ FINSERV LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 0263115) as Director, fiable to retire by rotation Reappoint To Navardarajan (DN: 0263222) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 0263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Privadarshin Nigan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of securities upto Rs 50.0 b b Approve issuance of securities or a private placement basis up to a limit of Rs 60.0 bn Approve issuance of securities upto Rs 50.0 b bn Approve Final dividend of Rs. 1.0 per equity share of face value Re. 1.0 per s	Yes	Acceptable business activity
23-Jul-24 23-Jul-24 30-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 0 96,680 93,170 116,050 44,766 92,660 0 0	Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 0263115) as Director, fiable to retire by rotation Reappoint To Navardarajan (DN: 0263222) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 0263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors under the profits of five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint MSIA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of Rs 6.0.0 bn Appoint MSIA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of Rs 6.0.0 bn Apporter final dividend of Rs. 1.0 per equity share of face value Rs. 1.0 per share for FY24 Adopt	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
23-Jul-24 23-Jul-24 30-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund VI NE918101026 White Oak India Equity Fund VI INE034A01011 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund V	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 99,3170 116,050 44,766 92,660 0 0	Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 02053112) as Director, fiable to retire by rotation Reappoint To Markan Nigam (DN: 0205322)2 as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 02053105) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.F. Varadarshian (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.F. Privadarshian Nigam (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint Najira Agarwal (DN: 00005526) as Director, liable to retire by rotation Appore issuance of debt securities on a private placement basis up to a limit of Rs 6.0.0 bn Approve issuance of securities upon 20005526 as Director, liable to retire by rotation Approve issuance of securities upon 30005526 as Director, liable to retire by rotation Approve issuance of securities upon 30005526 as Director, liable to retire by rotation Approve issuance of securities upon 30005	Yes	Acceptable business activity
23-Jul-24 23-Jul-24 30-Jul-24	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund III	21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 0 96,680 93,170 116,050 44,766 92,660 0 0	Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM	Reappoint T.S. Varadarajan (DN: 0263115) as Director, fiable to retire by rotation Reappoint To Navardarajan (DN: 0263222) as Chargeron and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T.S. Varadarajan (DN: 0263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Reappoint M.S. Varadarajan (DN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age Approve payment of commission to Non-Executive Directors under the profits of five years from 1 April 2024 Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 ms stock options from 2.8 ms stock options Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme—2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates Adoption of financial statements for the year ended 31 March 2024 Approve dividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24 Reappoint MSIA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of Rs 6.0.0 bn Appoint MSIA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration To approve issuance of debt securities on a private placement basis up to a limit of Rs 6.0.0 bn Apporter final dividend of Rs. 1.0 per equity share of face value Rs. 1.0 per share for FY24 Adopt	Yes	Acceptable business activity

	INE048G01026				Appoint Nitin G. Kulkarni (DIN: 03042587) as Managing Director for five years from 24 June 2024 and fix his remuneration		
					Appoint Abhijit J. Joshi (DIN: 07115673) as Independent Director for five years from 7 May 2024 till 6 May 2029		
					Appoint Sunil Lalbhai (DIN: 00045590) as Non-Executive Non-Independent Director from 25 June 2024, liable to retire by rotation	Ì	
					Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25		
					Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn		
					Approve ratio rations, by way or issuance or equity state specification and rational or distributions of the rational specification and respective and		
30-Jul-24	White Oak India Equity Fund II	0	RASHI PERIPHERALS LTD	00	A STATE AND A STATE OF THE STAT	v	A contribution of the
50-Jul-24			KASHI PERIPHERALS LID	l _b	Appoint Dr. Anil Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	52,932	_			Į.	
	White Oak India Equity Fund V	65,947	_				
	White Oak India Equity Fund VI	29,503					
	INE0J1F01024						
30-Jul-24	White Oak India Equity Fund II	14,934	Poly Medicure Ltd.	PB	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,800	7 .,		Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024	1	
	White Oak India Equity Fund V	36,085	-			i	
	White Oak India Equity Fund VI	5.412	╡				
	INF205C01021	3,412	⊢			ł	
	INE205C01021						
30-Jul-24	White Oak India Equity Fund II	42,110	KOTAK MAHINDRA BANK LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	79,935			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	101,825			Confirm payment of interim dividend of Rs. 0.405 at 8.1% on preference shares of face value Rs 5.0 for FY24		
	White Oak India Equity Fund VI	45,916			Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24	1	
	INE237A01028		7		Reappoint Amit Desai (DIN: 00310510) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
					Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25	i	
			1		Approve FYZ5 remuneration of upto 8, 41.0 mn for both joint statutory auditors - KKC Associates & LLP and Deloitte Haskins & Sells	1	
1					Approve 1122 remaineration of upito ns. 42.0 min for both joint statutory auditors. NNC Associates & LLP and Deforte Haskins & Sells	1	
					Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024	l	
					Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee	1	
						l	
					Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee	1	
						l	
	T.,,						
30-Jul-24	White Oak India Equity Fund II	30,161	NESCO LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,000			Declare final dividend of Rs. 6.0 per equity share of face value Rs. 2.0 each for FY24	l	
	White Oak India Equity Fund V	47,489			Appoint S G D G & Associates LLP, as statutory auditors for five years from the 2024 AGM and fix their remuneration	1	
	White Oak India Equity Fund VI	21,329			Reappoint Ms. Sudha S. Patel (DIN: 00187055) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve her continuation on the board	l	
					after attaining 75 years of age		
			╡		Approve remuneration of Rs. 45,000 for Y. S. Thakar & Co. as cost auditors for FY25	1	
					page of termination of its, 45,000 for 1, 3, filling of Co. as Cost auditors for FT25		
05.4	was out to be a second	20.05	CASADI MIDUETRISS	AGM		v	
06-Aug-24	White Oak India Equity Fund II	36,052	SAFARI INDUSTRIES INDIA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	39,038			Declare dividend of Rs. 1.5 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	59,352			Not fill the casual vacancy caused by the retirement of Gaurav Sharma (DIN: 03311656) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	25,994					
	INE429E01023					1	
06-Aug-24	White Oak India Equity Fund II	23,331	SOBHA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Vor	Acceptable business activity
00-Aug-24	White Oak India Select Equity Fund		SOBRA LID	Adivi		162	Acceptable business activity
		20,400	_		Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	32,695	-		Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI				Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24		
	White Oak India Equity Fund V White Oak India Equity Fund VI	32,695			Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24		
	White Oak India Equity Fund V	32,695			Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI	32,695			Reappoint Raw PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024		
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	32,695 18,800	INDIGO PAINTS ITD	AGM	Reappoint Ravi PNC Menon (DNt. 02070386) as Non – Executive Non – Independent Director, liable to retire by rotation Ratifur remuneration of Rs. 220,000 to Guidi Srinivsa and Co., Cost Accountants as cost audior for F274 Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn	Урс	Acceptable husiness activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI	32,695	INDIGO PAINTS LTD	AGM	Reappoint Raw PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	32,695 18,800	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DNR: 02070386) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Siriniss and Co., cost Accountants as cost audior for F274 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentices (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	32,695 18,800	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220.000 to Guid Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Directors, not exceeding 1½ of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit (log) facility and the same has operated throughout the year for all relevant transactions recorded in the software except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	32,695 18,800	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 0207036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guils Sirinss and Co., Cost Accountants as cost auditor for FY2 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/administrative access rights to the application (SPA ECG) and/or the underlying database (Grade 19C). Further, no tampering with the audit trave was noted in the accounting	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	32,695 18,800	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DNR: 02070386) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,00016 Gudi Siriniss and Co., Cost Accountants as cost audior for F274 Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-converbile debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not risided concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access rights to the application (SAP ECCG) and/or the underlying database (Oracle 19C). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	32,695 18,800	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 0207036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guils Sirinss and Co., Cost Accountants as cost auditor for FY2 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/administrative access rights to the application (SPA ECG) and/or the underlying database (Grade 19C). Further, no tampering with the audit trave was noted in the accounting	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II	32,695 18,800 22,638	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DNt. 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Bath (remuneration of Rs. 220,000 to Guidi Srinks and Co., Cost Accountants as cost audior for F724 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 In We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature or recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit Trail feature is not enabled for certain changes made using target and accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Sirnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/administrative access rights to the application (SRP ECC) and/or the underlying database (Orade 19C). Further, no tampering with the audit trail secture was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%.	Yes	Acceptable business activity
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09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, labele to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Sirinsia and Co., Cost Accountants as cost audior for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/3 administrative access rights to the application (SAP ECCE) and/or the underlying database (Orade 19C). Further, no tampering with the audit carture was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-A). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankuty Kottledath Venugopal, 76, is Executive Director of the company, He has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DNR: 0207036) as Non – Executive Non – Independent Director, lable to retire by rotation Rath / remuneration of Rs. 220,000 to Guid Siriniss and Co., cost Accountants as cost audior for F2/2 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bin We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/administrative access rights to the application (SAP ECCE) and/or the underlying database (Oracle 19C). Further, no tampering with the audit rail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 16.6.7 mn. The dividend payout ratio is 11.2%. Narayanantoxity Kottledath Venugopal, 76, is Executive Director of the company, leb has been on the board of the company since 24 February 2016. He has over 41	Yes	Acceptable business activity
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09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Siriniss and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/administrative access rights to the application (SAP ECCE) and/or the underlying database (Orade 19C). Further, no tampering with the audit trail result revers an total in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 166.7 mm. The dividend payout ratio is 11.2%. Narayanankutty Kottiedath Venugopal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (DROS) board meetings held in FY24. He retries by rotation and his reappointments in line with statutory requirements.	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DN: 02070036) as Non – Executive Non – Independent Director, labele to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi Sirinss and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access rights to the application (SPR ECC) anylor the underlying database (Grade 195). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (NIDA-S). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayananituty Kottledath Venugopal, 76, is Executive Director of the company, He has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (BOS) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements. SRBC. & Co were appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The company now proposes to appoint Price Waterhouse Chartered Accountants LUP as Statutory Auditors for five years. T	Yes	Acceptable business activity
09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Guid Siriniss and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/administrative access rights to the application (SAP ECCE) and/or the underlying database (lorade 195). Further, no tampering with the audit trail were was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayamankutry Kottedath Yenugopal, 76, is Executive Director of the company, the has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (2005) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements. SRBC & Cowere appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five y	Yes	Acceptable business activity
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09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE673H01015 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DN: 02070036) as Non – Executive Non – Independent Director, lable to retire by rotation Batth removariation of Rs. 220,000 to Guidi Sirinsis and Co., Cost Naccountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 bit We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software except that, audit Trail feature is not enabled for certain changes made used in changes and existing excepted accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 156.7 mm. The dividend payout ratio is 11.2%. Narayanantuty Nottleadth Pungopal, 7 is, Executive Director of the company, the has been on the board of the company since 24 February 2015. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (80%) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements. SBC & Co were appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The company now propo	Yes	Acceptable business activity
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09-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE673H01015 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	32,695 18,800 22,638 43,821	INDIGO PAINTS LTD	AGM	Reappoint Ravi PNC Menon (DN: 02070036) as Non – Executive Non – Independent Director, lable to retire by rotation Batth removariation of Rs. 220,000 to Guidi Sirinsis and Co., Cost Naccountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 Approve private placement of non-convertible debentures (NCO) upto Rs. 7.0 bit We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software except that, audit Trail feature is not enabled for certain changes made used in changes and existing excepted accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 156.7 mm. The dividend payout ratio is 11.2%. Narayanantuty Nottleadth Pungopal, 7 is, Executive Director of the company, the has been on the board of the company since 24 February 2015. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (80%) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements. SBC & Co were appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The company now propo	Yes	Acceptable business activity

09-Aug-24	White Oak India Equity Fund II	49,808	CELLO WORLD LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	48,800			Approve final dividend of Rs. 1.5 per equity share of face value of Rs. 5.0 per share for FY24		
	White Oak India Equity Fund V	70,785			Reappoint Gaurav P Rathod (DIN:06800983) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	33.681	1		neuppoint durint Francis (Discourage) at Director, made to retire by rotation		
	INFOLMW01024	33,001	1				
	INCOLWIWO1024					-	
09-Aug-24	White Oak India Equity Fund II	44,430	GODREJ INDUSTRIES LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Pirojsha Godrej (DIN: 00432983) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0			Reappoint Ms. Monaz Noble (DIN: 03086192) as Independent Director from 1 May 2025 to 30 April 2030		
	White Oak India Equity Fund VI	18.100	1		Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director for three years from 1 April 2025 and fix her remuneration as minimum remuneration, such	1	
	1				that it may exceed Rs 50.0 mn or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits		
			-				
	INE233A01035				Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25		
09-Aug-24	White Oak India Equity Fund II	11,242	PNB Housing Finance Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0			Appoint CNK & Associates LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the		
					board to fix their remuneration		
	White Oak India Equity Fund VI	0			Appoint M. M. Nissim & Co LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the		
1		1			board to fix their remuneration		
	INE572E01012		1		Approve related party transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM	1	
					reprove reacce party announced with runjan reacons and runjan		
-	+	+		+	Answers related each transactions with DND City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the conductor of the 2003 ACM City Limited from the 2003 ACM City	H	
-		+			Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM	+	
1		1			Approve Issuance of non-convertible debentures (NCDs) or other debt securities on a private placement basis up to Rs. 100.0 bn for one year from the 2024 AGM		
-		+				4	
		1			Appoint Neeraj Madan Vyas (DIN: 07053788) as Independent Director for three years from 12 August 2024		
14-Aug-24	White Oak India Equity Fund II	0	BHARTI AIRTEL LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Declare final dividend of Rs. 8.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 2.0 per partly paid-up equity	1	
		1			shares of face value Rs. 5.0 each with a paid-up value of Rs. 1.25 per share for FY24		
	White Oak India Equity Fund V	0	1		Reappoint Tao Yih Arthur Lang (DIN: 07798156) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
		69.029	†			1	
-	White Oak India Equity Fund VI INF397D01024	09,029	1		Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY25 Appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as Independent Director for five years from 1 June 2024 and approve his continuation on the board after	H	
	INE397D01024						
					attaining 75 years of age		
					Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to		
					the conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Nxtra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to the	1	
					conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 190.0 bn from the conclusion of 2024 AGM to		
					Approve material related party transactions with misus rowers timited, a joint venture for an aggregate value of its. 1900 bit from the conclusion of 2024 AdM to		
					the conclusion of the 2025 AGM or 15 months whichever is earlier	-	
					Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 25.0 bn for FY25		
14-Aug-24	White Oak India Equity Fund II	388,930	JAMMU & KASHMIR BANK LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund	388,930 690,572	JAMMU & KASHMIR BANK LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24	Yes	Acceptable business activity
14-Aug-24			JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24	Yes	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V	690,572	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation	Yes	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	690,572 853,546	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for F/24 Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09514492), as Director liable to retire by rotation	Yes	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V	690,572 853,546	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raijesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25	Yes	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	690,572 853,546	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for F/24 Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09514492), as Director liable to retire by rotation	Yes	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	690,572 853,546	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raijesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WE168A01041	690,572 853,546 276,579			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reapoint Raises Kumar Chibbles (Filo Ne 1819084). a Director lable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023	Yes	
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II	690,572 853,546 276,579	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raijesh Kumar Chhibber (DN: 08190084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	690,572 853,546 276,579 5,352 4,708			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reapoint Raises Kumar Chibbles (FION: 8819084). a Director liable to retire by rotation Reapoint Sudhir Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 168A01041 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund V	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (CIN): R8190804, 3 or Frector lable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	690,572 853,546 276,579 5,352 4,708			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (FION: R8190804). So Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushin Shah (DIN: 001744) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 168A01041 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund V	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (FION: R8190804). So Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushin Shah (DIN: 001744) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE 168A01041 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (CIN): R8190804, 3 or Frector lable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE 168A01041 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (FION: R8190804). So Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushin Shah (DIN: 001744) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE 168A01041 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (FION: R8190804). So Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushin Shah (DIN: 001744) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE 168A01041 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (FION: R8190804). So Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushin Shah (DIN: 001744) as Director, liable to retire by rotation	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE 168A01041 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (FION: R8190804). So Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standaione financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushin Shah (DIN: 001744) as Director, liable to retire by rotation	Yes	
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE168A01041 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI NNE08EV01026	590,572 533,546 276,579 5,352 4,708 5,000 3,390	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (DIN: R830908A; so Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614482); as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 100 per equity share fisce value of Rs. 5.0 each for FY24 Reappoint Tushir Shah (DIN: 2017244) as Director, Table to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WE168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INESSEY01026 White Oak India Equity Fund VI	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reapoint Risains Kumar Chibbles (FIDN: 8390908.4) as Director lable to retire by rotation Reappoint Sudhir Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Labra Shah (DIN: 001744) as Director, label to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes Yes	
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI NE168A01041 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI NNE08EV01026	590,572 533,546 276,579 5,352 4,708 5,000 3,390	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (DIN: R830908A; so Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614482); as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 100 per equity share fisce value of Rs. 5.0 each for FY24 Reappoint Tushir Shah (DIN: 2017244) as Director, Table to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25	Yes Yes Yes For 1,2,3,4,5 and No 11,2,3,4,5 and No 12,3,4,5	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WE168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INESSEY01026 White Oak India Equity Fund VI	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reapoint Risains Kumar Chibbles (FIDN: 8390908.4) as Director lable to retire by rotation Reappoint Sudhir Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Labra Shah (DIN: 001744) as Director, label to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024		Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI NESSEY01026 White Oak India Equity Fund VI NESSEY01026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rispits Kumar Chibbles (DNI: 88)1908.18 a Director liable to retire by rotation Reappoint Sudhi Gupta (DNI: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Tushir Shah (DIN: 00170144) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WE 168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rules Kumar Chibbles (FION: 8390908.) as Director lable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each for FY24 Reappoint Tushar Shah (DIN: 00107144) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	590,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raight Kumar Chibbles (DNI: 88)9088.1 as Director liable to retire by rotation Reappoint Sudhi Gupta (DNI: 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Ushin Shah (DNI: 00107144) as Director, Table to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DNI: 08822395) as Director, liable to retire by rotation Reappoint Manoj Sharma (DNI: 08822395) as Director, liable to retire by rotation	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WE 168A01041 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rules Kumar Chibbles (FION: 8319084). as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve prove final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each for FY24 Reappoint Tushar Shah (DIN: 00107144) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm Interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Reappoint Shashard Misor (DIN: 08682389) as Government Normice Director from 25 june 2024, liable to retire by rotation	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raights (Murar Chibbles (DNIc 88)90848, as Director liable to retire by rotation Reappoint Sudhir Gupta (DNIc 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Tushir Shah (DNIc 0017244) as Director, liable to retire by rotation Raifly remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DNI: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DNI: 08824288) as Government Nomine Director from 25 June 2024, liable to retire by rotation Appoint Sandee (Numra (DNI: 0829305)) as a Director (Finance) from 11 July 2024 up to Cade of attaining age of superannuation, or until further orders,	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rules Kumar Chibbles (FION: 8319084). as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve prove final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each for FY24 Reappoint Tushar Shah (DIN: 00107144) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm Interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Reappoint Shashard Misor (DIN: 08682389) as Government Normice Director from 25 june 2024, liable to retire by rotation	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raights (Murar Chibbles (DNIc 88)90848, as Director liable to retire by rotation Reappoint Sudhir Gupta (DNIc 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Tushir Shah (DNIc 0017244) as Director, liable to retire by rotation Raifly remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DNI: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DNI: 08824288) as Government Nomine Director from 25 June 2024, liable to retire by rotation Appoint Sandee (Numra (DNI: 0829305)) as a Director (Finance) from 11 July 2024 up to Cade of attaining age of superannuation, or until further orders,	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	590,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raights (Murar Chibbles (DNIc 88)90848, as Director liable to retire by rotation Reappoint Sudhir Gupta (DNIc 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Tushir Shah (DNIc 0017244) as Director, liable to retire by rotation Raifly remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DNI: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DNI: 08824288) as Government Nomine Director from 25 June 2024, liable to retire by rotation Appoint Sandee (Numra (DNI: 0829305)) as a Director (Finance) from 11 July 2024 up to Cade of attaining age of superannuation, or until further orders,	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24 20-Aug-24	White Oak india Select Equity Fund V White Oak india Equity Fund V White Oak india Equity Fund VI White Oak india Equity Fund VI White Oak india Equity Fund VI White Oak india Select Equity Fund VI White Oak india Equity Fund VI INE134E01011	590,572 853,546 276,579 5,352 4,708 5,000 3,350 79,033 92,000 114,950 52,800	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raights (Murar Chibbles (DIN: R8309084, as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushir Shah (DIN: 00172144) as Director, liable to retire by rotation Raitly remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm Interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoi Sharma (DIN: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DIN: 03823035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier	1,2,3,4,6 and No	Acceptable business activity Acceptable business activity Acceptable business activity
14-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI INESSEY01026 White Oak India Equity Fund VI	59,572 53,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800	FINE ORGANIC INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raises Kumar Chibbles (DNIC 89309084). as Director liable to retire by rotation Reappoint Sudhir Gupta (DNIC 90514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Unahrs Shah (DNIC 9017444) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 1.1.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Shahran (DIN: 08522395) as Director, liable to retire by rotation Authorise the board for fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shahrank Misrs (DIN: 08362288) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoint Shahrank Misrs (DIN: 08362288) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoint Shahrank Misrs (DIN: 08362288) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoint Shahrank Misrs (DIN: 08362288) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoint Shahrank Misrs (DIN: 08362288) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoint Shahrank Misrs (DIN: 08362288) as Government Nominee Director from 25 June 2024,	1,2,3,4,6 and No	Acceptable business activity
14-Aug-24 20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE ISBA01041 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI INESBY01026 White Oak India Equity Fund VI INESBY01026 White Oak India Equity Fund II White Oak India Equity Fund VI INESBY01026 White Oak India Equity Fund II White Oak India Select Equity Fund VI INESBY01026 White Oak India Equity Fund VI INEI34E01011 White Oak India Equity Fund VI INEI34E01011	590,572 853,546 276,579 5,352 4,708 5,000 3,350 79,033 92,000 114,950 57,800 83,530 136,600	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raights (Murar Chibbles (DIN: R8309084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushir Shah (DIN: 0017244) as Director, liable to retire by rotation Raitly remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoi Sharma (DIN: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DIN: 088239035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier	1,2,3,4,6 and No	Acceptable business activity Acceptable business activity Acceptable business activity
14-Aug-24 20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI INESSEY01026 White Oak India Equity Fund VI	59,572 53,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM	Approve dividend of Re 2.15 on equity shares of face value as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 095014482), as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Usahrs Shah (DIN: 001744) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Sharma (DIN: 08522395) as Director, liable to retire by rotation Authorise the board for fix remuneration of statutory auditors appointed by the Comproduler and Auditor General of India for FY25 Appoint Sharhank Misra (DIN: 0852295) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	1,2,3,4,6 and No	Acceptable business activity Acceptable business activity Acceptable business activity
14-Aug-24 20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE ISBA01041 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI INESBY01026 White Oak India Equity Fund VI INESBY01026 White Oak India Equity Fund II White Oak India Equity Fund VI INESBY01026 White Oak India Equity Fund II White Oak India Select Equity Fund VI INESBY01026 White Oak India Equity Fund VI INEI34E01011 White Oak India Equity Fund VI INEI34E01011	590,572 853,546 276,579 5,352 4,708 5,000 3,350 79,033 92,000 114,950 57,800 83,530 136,600	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM	Approve dividend of Re 2.15 on equity shares of face value as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 095014482), as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09514482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Usahrs Shah (DIN: 001744) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Sharma (DIN: 08522395) as Director, liable to retire by rotation Authorise the board for fix remuneration of statutory auditors appointed by the Comproduler and Auditor General of India for FY25 Appoint Sharhank Misra (DIN: 0852295) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	1,2,3,4,6 and No	Acceptable business activity Acceptable business activity Acceptable business activity
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14-Aug-24 20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Select Equity Fund V I White Oak India Equity Fund I I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Equity Fund I I White Oak India Equity Fund V I White Oak India Equi	59,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 83,530 136,600 169,604	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Raights (Murar Chibbles (DIN: R8309084), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushir Shah (DIN: 0017244) as Director, Table to retire by rotation Raifly remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm Interim dividend of Rs. 1.1.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashark Misra (DIN: 06822395) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Re. 2) for FY24 Approve final dividend of Rs. 3.5 per equity share (face value Re. 2) for FY24 Approve final dividend of Rs. 3.5 per equity share (face value Re. 2) for FY24 Approve final dividend of Rs. 3.5 per equity share (face value Re. 2) for FY24 Approve final dividend of	1,2,3,4,6 and No	Acceptable business activity Acceptable business activity Acceptable business activity
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14-Aug-24 20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Select Equity Fund V I White Oak India Equity Fund I I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Equity Fund I I White Oak India Equity Fund V I White Oak India Equi	59,572 583,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 83,530 136,600 169,604	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited HINDALCO INDUSTRIES LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rushes Kumar Chibbles (DIN: 08910848), as Director liable to retire by rotation Reappoint Sudhi Gupta (DIN: 09614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Tushar Shah (DIN: 00107144) as Director, Table to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY25 Reappoint Manol Sharma (DIN: 08822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DIN: 0852935) as a Director (Finance) from 15 June 2024, liable to retire by rotation Appoint Shashank Misra (DIN: 0852935) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Ad	1,2,3,4,6 and No	Acceptable business activity Acceptable business activity Acceptable business activity
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20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INESSY01026 White Oak India Equity Fund VI INESSY01011 White Oak India Equity Fund VI INESSY01011 White Oak India Equity Fund VI INESSY01011 White Oak India Equity Fund VI INESSA01020 White Oak India Equity Fund VI INESSA01020 White Oak India Equity Fund VI INESSA01020	\$90,572 \$83,546 276,579 \$5,352 4,708 5,000 3,390 \$79,033 92,000 \$114,950 \$2,800 \$136,600 \$136,600 \$136,600 \$169,604 \$63,958	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited HINDALCO INDUSTRIES LTD	AGM AGM AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Rushes Kumar Chibbles (DNIC 88)9084, as Director liable to retire by rotation Reappoint Sudhir Gupta (DNIC 90614482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share face value of Rs. 5.0 each for FY24 Reappoint Tusher Shah (DNIC 2017244) as Director, lable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY25 Reappoint Manoj Sharma (DNIC 106822395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25 Appoint Shashank Misra (DNIC 106822395) as Director, liable to retire by rotation Appoint Shashank Misra (DNIC 1068239035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY25 Approve related party transactions with Grasim Industries Limited (Grasim), a promoter group company of upto Rs. 12.5 bn for FY25 Approve related party transactions with Grasim Industrie	1,2,3,4,6 and No	Acceptable business activity
20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Select Equity Fund White Oak India Select Equity Fund V I White Oak India Equity Fund V I INESSY01026 White Oak India Equity Fund V I White Oak India Equity Fund I I I I White Oak India Equity Fund I I I I I I I I I I I I I I I I I I I	\$90,572 \$83,546 276,579 \$5,352 4,708 5,000 3,390 \$79,033 92,000 \$114,950 \$2,800 \$136,600 \$136	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited HINDALCO INDUSTRIES LTD	AGM AGM AGM	Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share fixee value of Rs. 5.0 each for FV24 Reappoint Tushar Shah (Div. 2017-244 as Director, Table to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 1.10 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FV24 Reappoint Standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FV24 Reappoint Standalone Standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim kinds (DIN: 08822935) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FV25 Appoint Standalone Missar (DIN: 08823828) as operment Nominee Director from 25 Jane 2024, liable to retire by rotation Appoint Sandaen Missar (DIN: 08823828) as operment Nominee Director from 25 Jane 2024, liable to retire by rotation Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for th	1,2,3,4,6 and No	Acceptable business activity
20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Equity Fund I I White Oak India Equity Fund V I INESSYOLOGY OF THE OAK India Equity Fund V I INESSYOLOGY OAK INDIA EQUITY FUND V I INESSAOLOGY OAK INDIA EQ	\$90,572 \$83,546 276,579 \$5,352 4,708 5,000 3,390 \$79,033 92,000 \$114,950 \$2,800 \$136,600 \$136	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited HINDALCO INDUSTRIES LTD	AGM AGM AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24 Reappoint Sudhir Gupta (DIN: 09504482), as Director liable to retire by rotation Reappoint Sudhir Gupta (DIN: 09504482), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24 Reappoint Tushir Shah (DIN: 0010744) as Director, liable to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reappoint Manoi Sharma (DIN: 06822395) as Director, liable to retire by rotation Appoint Sandee Kumar (DIN: 08523935) as a Director, liable to retire by rotation Appoint Sandee Kumar (DIN: 08523935) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve Final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY24 Adoption of standalone financial statements for the year ended 31 March 2024 Approve Final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY24 Adoption of onsolidated financial statements for the year ended 31 March 2024 Approve Fin	1,2,3,4,6 and No	Acceptable business activity
20-Aug-24	White Oak India Select Equity Fund V White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund V I White Oak India Equity Fund I I White Oak India Select Equity Fund White Oak India Select Equity Fund V I White Oak India Equity Fund V I INESSY01026 White Oak India Equity Fund V I White Oak India Equity Fund I I I I White Oak India Equity Fund I I I I I I I I I I I I I I I I I I I	\$90,572 \$83,546 276,579 \$5,352 4,708 5,000 3,390 \$79,033 92,000 \$114,950 \$2,800 \$136,600 \$136	FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited HINDALCO INDUSTRIES LTD	AGM AGM AGM	Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 10.0 per equity share fixee value of Rs. 5.0 each for FV24 Reappoint Tushar Shah (Div. 2017-244 as Director, Table to retire by rotation Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 1.10 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FV24 Reappoint Standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FV24 Reappoint Standalone Standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim kinds (DIN: 08822935) as Director, liable to retire by rotation Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FV25 Appoint Standalone Missar (DIN: 08823828) as operment Nominee Director from 25 Jane 2024, liable to retire by rotation Appoint Sandaen Missar (DIN: 08823828) as operment Nominee Director from 25 Jane 2024, liable to retire by rotation Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for th	1,2,3,4,6 and No	Acceptable business activity

	INE679A01013				Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts		
					permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
					Appoint Deepak Maheshwari (DIN:08163253) as Independent Director for three years from 12 June 2024		
23-Aug-24	White Oak India Equity Fund II	5,064	MARUTI SUZUKI INDIA LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	7,293			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	9,155			Approve final dividend of Rs. 125.0 per equity share (face value Rs.5.0 each) for FY24		
	White Oak India Equity Fund VI	3,126			Reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation		
	INE585B01010				Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation		
					Approve continuation of Ravindra Chandra Bhargava (DIN:00007620) as Non-Executive Director		
					Approve continuation of Osamu Suzuki (DIN:00680073) as Non-Executive Director		
					Ratify remuneration of Rs. 305,000 to R.J. Goel & Co as cost auditor for FY25		
					Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 28 August 2024		
					Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 28 August 2024		
					Reappoint Ms. Lira Goswami (DN: 00114636) as Independent Director for five years from 28 August 2024		
					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding		
					company) for FY25 not exceeding Rs. 21.0 bn		
					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Krishna Maruti Limited (associate company) for		
					FY25 not exceeding Rs. 25.0 bn		
				1			
23-Aug-24	White Oak India Equity Fund II	175,360	BHARAT ELECTRONICS LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	203,100			Confirm interim dividends aggregating to Rs. 1.4 per equity share and approve final dividend of Rs. 0.8 per equity share of face value of Re. 1.0 per share as final		
			1		dividend for FY24		
	White Oak India Equity Fund V	253,300			Reappoint Vikraman N (DIN:10185349) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	129,200			Appoint Manoj Jain (DIN: 09749046) as Chairperson and Managing Director, not liable to retire by rotation, from 20 June 2024 till the date of his superannuation		
					or until further orders, whichever is earlier		
	INE263A01024				Ratify remuneration of Rs. 450,000 to GNV & Associates, as cost auditor for FY25		
23-Aug-24	White Oak India Equity Fund II	0	HINDUSTAN AERONAUTICS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Confirm interim dividend of Rs. 22.0 and declare a final dividend of Rs. 13.0 per equity share (face value: Rs. 5.0 per share) for FY24		
	White Oak India Equity Fund V	0	1	1	Reappoint C B Ananthakrishnan (DIN: 06761339) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	7,000	1		Reappoint Dr. D K Sunil (DIN: 09639264) as Director, liable to retire by rotation		
	INE066F01020	,,000	†		Authorize the board to fix the remuneration of statutory auditors for FY25		
			<u> </u>	+			
		+		+ -	Ratify remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY25 Approve increase in authorised share capital to Rs. 7.0 bn from Rs. 6.0 bn and consequent alteration to the Capital Clause of Memorandum of Association (MoA)		
					Approve increase in authorised share capital to Rs. 7.0 on from Rs. 6.0 on and consequent alteration to the Capital Clause or Memorandum or Association (MOA)		
22.4	uthan out to the fact of the second		UNDAL STANUESS LTS	Total .		v	
23-Aug-24	White Oak India Equity Fund II	0	JINDAL STAINLESS LTD	EGM	Issue equity or debt securities of upto Rs. 50.0 bn	Yes	Acceptable business activity
	White Oak India Select Equity Fund	52,000					
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	39,600					
	INE220G01021						
23-Aug-24	White Oak India Equity Fund II	137,413	SAREGAMA INDIA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
			7				
1	I White Oak India Select Equity Fund	99.804		1	Confirm interim dividend of Rs. 4.0 per equity share of face value of Re. 1.0 per equity share for EY24		
	White Oak India Select Equity Fund	99,804	+		Confirm interim dividend of Rs. 4.0 per equity share of face value of Re. 1.0 per equity share for FY24 Reappoint Dr. Sanjiy Goenka (DIN: 00074796) as Non-Eyerutive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	158,851	-		Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI		_ - -		Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors		
	White Oak India Equity Fund V	158,851	-		Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors Reappoint Wirkam Mehra (DIN: 03556600) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a		
	White Oak India Equity Fund V White Oak India Equity Fund VI	158,851			Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors		
	White Oak India Equity Fund V White Oak India Equity Fund VI	158,851			Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors Reappoint Wirkam Mehra (DIN: 03556600) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025	158,851 47,922	AND EDGE MODEL TO		Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors Reappoint Wir		
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II	158,851 47,922 21,952	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify renumeration payable of Rs. 12,0000 for Pr25 to Shome & Banerjee as cost auditors Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standaione and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025	158,851 47,922	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors Reappoint Wir	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II	158,851 47,922 21,952 27,121	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II	158,851 47,922 21,952	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V	158,851 47,922 21,952 27,121	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify renumeration payable of Rs. 12,0000 for Fr25 o Shome & Banerjee as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II	158,851 47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorise the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify renumeration payable of Rs. 12,0000 for Fr25 o Shome & Banerjee as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorise the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorise the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE668F01024	158,851 47,922 21,952 27,121 33,827 12,000			Reappoint Dr. Sanjiv Goneka (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,000 for FV25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration		
26-Aug-24 26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,721 33,827 12,000	INFO EDGE INDIA LTD	AGM AGM	Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Baneripe as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit (Rappor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 Advand fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024		Acceptable business activity Acceptable business activity Acceptable business activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	15,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300			Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,000 for FV25 to Shome & Baneripe as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-independent Director, liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,721 33,827 12,000			Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches still the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 0005540) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparan Popar Ved, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneta (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Realty remuneration payable of Rs. 12,000 for FV25 o Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board fo appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGMI and fix their remuneration Reappoint Chiritan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 0005640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Agarna Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration.		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III	15,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300			Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 0005640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Apprane Pappar Ved, amounting to Rs. 1.0.0 mp er annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration to Ms. Cuprian Pappar Ved, amounting to Rs. 1.0.0 mp er annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneta (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,000 for Pt25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00.178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparsa Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Sunijan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandrani (DIN: 00065640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparam Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Cupian Tiak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneta (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,000 for Pt25 to Shome & Banerije as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00.178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakker (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparsa Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaunijan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandrani (DIN: 00065640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparam Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Sunjama Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ks. Sunjam Sunjam Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration to Ms. Aparam Sunjam Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration to Ms. Nania Sunj		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneta (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,000 for Pr25 to Shome & Banerjee as cost auditors Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs. 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparra Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Namita Gupta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,500			Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 12,0000 for FV25 to Shome & Banerije as cost auditors. Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years. Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FV24 Reappoint Kapit Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandrani (DIN: 00065640) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparam Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Sunjama Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ks. Sunjam Sunjam Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration to Ms. Aparam Sunjam Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration to Ms. Nania Sunj		
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26-Aug-24 28-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE758T01015	158,851 47,922 21,952 27,121 33,827 12,000 961,330 826,300 1,028,500 551,500 124,875 124,875 124,875 124,875 142,200 80,450	ZOMATO LTD ZOMATO LTD MANORAMA INDUSTRIES LTD	AGM AGM	Reappoint Dr. Sanijk Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve payment of remuneration to Massilia Turn and the proper payment of remuneration to Massilia Turn enumeration Approve payment of remuneration to Massilia Turn enumeration Approve payment of remun	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
26-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE669F01024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE00VM01036 White Oak India Equity Fund VI INE00VM01036	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,300 1,028,5	ZOMATO LTD	AGM	Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs. 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakker (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 00678173) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparsa Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Suniyan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from	Yes	Acceptable business activity
26-Aug-24 28-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE708T01015 White Oak India Equity Fund VI INE00VM01036	15,851 47,922 21,952 27,121 33,827 12,000 96,1380 826,300 1,028,500 551,500 551,500 124,875 124,875 142,200 80,450	ZOMATO LTD ZOMATO LTD MANORAMA INDUSTRIES LTD	AGM AGM	Reappoint Dr. Sanijk Goneka (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve payment of remuneration to Ma. Surplan Titak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Maushik Dutta, amounting to Rs. 10.0 mn per annum for thr	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
26-Aug-24 28-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE004M01036 White Oak India Equity Fund III	158,851 47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,5	ZOMATO LTD ZOMATO LTD MANORAMA INDUSTRIES LTD	AGM AGM	Reappoint Dr. Sanjiv Goneha (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs. 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Rajil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Sanjeev Bikhchandani (DIN: 00678173) as Non-Executive Non-independent Director, liable to retire by rotation Approve payment of remuneration to Ms. Aparra Popat Ved, amounting to Rs. 10.0 mm per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Sounjan Tilak Raj Soni, amounting to Rs. 10.0 mm per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mm per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Surlapa Banerjee, amounting to Rs. 10.0 mm per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Ms. Surlapa Banerjee, amounting to Rs. 10.0 mm per annum for thr	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
26-Aug-24 28-Aug-24	White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE758T01015 White Oak India Equity Fund VI INE708T01015 White Oak India Equity Fund VI INE00VM01036	15,851 47,922 21,952 27,121 33,827 12,000 96,1380 826,300 1,028,500 551,500 551,500 124,875 124,875 142,200 80,450	ZOMATO LTD ZOMATO LTD MANORAMA INDUSTRIES LTD	AGM AGM	Reappoint Dr. Sanijk Goneka (DIN: 00074796) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Vikram Mehra (DIN: 0355680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24 Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-independent Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve payment of remuneration to Ma. Surplan Titak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration Approve payment of remuneration to Maushik Dutta, amounting to Rs. 10.0 mn per annum for thr	Yes	Acceptable business activity Acceptable business activity Acceptable business activity

	INE276A01018]	
10-Sep-24	White Oak India Equity Fund II	9,000	Innova Captab Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	45,500			Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	56,000	_		Ratify remuneration of Rs. 80,000 to Gurvinder Chopra & Co., Cost Accountants as cost auditor for FY25		
	White Oak India Equity Fund VI	24,500	4				
	INEODUT01020						
40.524	What out to 25 Fee 20 Fee 4 H	45.751		AGM			
10-Sep-24	White Oak India Equity Fund II White Oak India Select Equity Fund	123,000	Gujarat State Petronet Limited	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund V	154,500	+		Declare final dividend of Rs. 5.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund VI	109,700	+		Reappoint Raj Kumar (DIN: 00294527) as Director, liable to retire by rotation		
	INE246F01010	103,700	†		Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25		
					Appoint Ms. Vanaja N Sarna (DIN: 10419005) as Independent Director for five years from 24 June 2024		
					Append that variety is some form. 2042-2007 to independent officers for the years from 24 June 2024		
16-Sep-24	White Oak India Equity Fund II	58,260	SHILPA MEDICARE LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	48,300			Reappoint Omprakash Inani (DIN: 01301385) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	60,400	-		Ratify remuneration of Rs. 75,000 (excluding taxes and reimbursement of expenses) to V.J. Talati & Co. as cost auditors for FY25		
	White Oak India Equity Fund VI	26,300			Reappoint Hetal Gandhi (DIN: 00106895) as Independent Director for five years from the conclusion of 2024 AGM (till the 2029 AGM) and approve remuneration		
					of Rs. 6.0 mn p.a. from FY25 which may lead to overall remuneration to non-executive directors exceeding 1% of net profits		
	INE790G01031				Reappoint Vishnukant Bhutada (DIN: 01243391) as Managing Director of Shilpa Medicare Ltd. and Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary		
					for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years		
					Redesignate Keshav Bhutada (DIN: 08222057) as Executive Director of Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 19 June	1	
					2024 and fix his remuneration at Rs. 10.0 mn per annum excluding perquisites and other benefits		
					Reappoint Madhav Bhutada (DIN: 08222055) as Managing Director of Shilpa Biocare Pvt. Limited, a wholly owned subsidiary for five years from 1 October 2024	1	
					and fix his remuneration as minimum remuneration for three years from 1 April 2024		
					Approved aggregate commission to Non-Executive Directors upto 1% of net profits or Rs. 30.0 mn per annum, whichever is higher, till FY27 and upto Rs. 30.0 mn	1	
					per annum in case of inadequate profits		
					Approve remuneration to Hetal Gandhi (DIN: 00106895) as Independent Director in excess of 50% of the total remuneration to all Non-Executive Directors for		
					FY25		
16-Sep-24	White Oak India Equity Fund II	92,660	ARVIND LTD	PB	Appoint Ms. Reena Bhagwati (DIN: 00096280) as Independent Director for four years from 1 August 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0					
	White Oak India Equity Fund V	0	4				
	White Oak India Equity Fund VI	0	4				
	INE034A01011						
20.5 24	MAN AND AN E- 2- E 10	40.734	DOLLA MEDICURE LTD	151		W	
20-Sep-24	White Oak India Equity Fund II	19,734	POLY MEDICURE LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund	28,800	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Alessandro Balboni (DIN: 08119143) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund	28,800	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Legsandro Balboni (Div. 081914318) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 ASM and fix their remuneration for FY25	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Legarantic Balboni (Din: 08119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Legarantic Balboni (Din: 08119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Heisandro Balbino (Ibn. 88119143) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Relasandro Balboni (Din. 08119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00018585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Virsial Bahadar (DIN: 00013138) as independent Director for five years from 1 August 2024 and fix his remuneration	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for Fr24 Reapoint Hasandro Balbnio (Ibi No 8191843) a Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 2 July 2024 Approve continuation of Ms. Mulkulik Baid (DIN: 000000318) as Independent Director for five years from 22 July 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Respandre Salboni (Din. 08119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Visual Bahadri (DIN: 00013138) as independent Director for five years from 2 Lyuly 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director for attaining of 75 years of age on 27 September 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Resandro Balboni (Div. 80119143) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00014088) as int Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 0001318) as independent Director for five years from 22 July 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02090103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Resandro Balboni (Din. 80119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rish Baid (DIN: 00014893) as Independent Director for five years from 1 August 2024 and fix his remuneration Repoint Rish Baid (DIN: 00013318) as independent Director for five years from 2 Lugust 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Adopt news et of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Ariam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Resandro Balbino (IDN: 8011943) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bahadra (DIN: 00001318) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bahadra (DIN: 00001318) as Independent Director for five years from 2 Lugust 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Resandro Balboni (Din. 80119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rish Baid (DIN: 00014893) as Independent Director for five years from 1 August 2024 and fix his remuneration Repoint Rish Baid (DIN: 00013318) as independent Director for five years from 2 Lugust 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Adopt news et of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Ariam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Relasandro Balbino (IDN: 0819143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimila Bhandar (DIN: 00003138) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimila Bhandar (DIN: 00003138) as independent Director for five years from 2 Lyuly 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 0290103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Approve payment of commission to Non-Executive Directors up to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Resandro Balbino (IDN: 8011943) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bahadra (DIN: 00001318) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bahadra (DIN: 00001318) as Independent Director for five years from 2 Lyuly 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021	28,800 36,085	POLY MEDICURE LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Relasandro Balboni (Din. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 000148585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimila Bhandar (DIN: 00001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimila Bhandar (DIN: 00001318) as independent Director five years from 21 by 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Anama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Approve payment of commission to Non-Executive Directors up to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	28,800 36,085 13,712		AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Respandre Salboni (Div. 80119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00014858) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 0001318) as independent Director for five years from 2 Lyuly 2024 Appoint Assimal Baid and (DIN: 0001318) as independent Director five years from 2 Lyuly 2024 Appoint Assimal Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Rabify remuneration of Rs. 10,00,000 to Jail Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargo (DIN: 0005450) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 2 8 lanuary 2029	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	28,800 36,085 13,712 28,475 32,000		AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Relasandro Balboni (Din. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 000148585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimila Bhandar (DIN: 00001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimila Bhandar (DIN: 00001318) as independent Director five years from 21 by 2024 Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Anama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Approve payment of commission to Non-Executive Directors up to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund V	28,800 36,085 13,712 13,712 28,475 32,000 40,000		AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Respandre Salboni (Div. 80119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00014858) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 0001318) as independent Director for five years from 2 Lyuly 2024 Appoint Assimal Baid and (DIN: 0001318) as independent Director five years from 2 Lyuly 2024 Appoint Assimal Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Rabify remuneration of Rs. 10,00,000 to Jail Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargo (DIN: 0005450) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 2 8 lanuary 2029	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 32,000		AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Respandre Salboni (Div. 80119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00014858) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 0001318) as independent Director for five years from 2 Lyuly 2024 Appoint Assimal Baid and (DIN: 0001318) as independent Director five years from 2 Lyuly 2024 Appoint Assimal Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Rabify remuneration of Rs. 10,00,000 to Jail Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargo (DIN: 0005450) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 2 8 lanuary 2029	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund V	28,800 36,085 13,712 13,712 28,475 32,000 40,000		AGM PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Respandre Salboni (Div. 80119143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishi Baid (DIN: 00014858) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 00018589) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Repoint Rishi Baid (DIN: 0001318) as independent Director for five years from 2 Lyuly 2024 Appoint Assimal Baid and (DIN: 0001318) as independent Director five years from 2 Lyuly 2024 Appoint Assimal Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Asymans Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Rabify remuneration of Rs. 10,00,000 to Jail Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargo (DIN: 0005450) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 2 8 lanuary 2029	Yes	
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 999A01023	28,800 36,085 13,712 28,475 32,000 40,000 23,000	KSB LTD	AGM	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Heigandro Balboni (Div. 08191438) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN: 00167895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (DIN: 000014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 22 July 2024 Approve Cantinuation of Ms. Mukulika Baid, (DIN: 00900103) as the Non-Executive Non-independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apported Approver of Commissions to Non-Executive Directors up to 15% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100.000 to Jai Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00009079) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00009079) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00009079) as independent Director for five years from 1 October 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE 5999A01233 White Oak India Equity Fund VI INE 5999A01233 White Oak India Equity Fund VI INE 5999A01233	28,800 36,085 13,712 28,475 28,475 40,000 40,000 23,000		AGM PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Respandine Salbriol (Div. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 A6M and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshus Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 0001313) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vinnal Bhandari (DIN: 0001313) as independent Director for five years from 1 August 2024 Appoint Arman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Manager (DIN: 00003079) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Vishal Kampani (DIN: 00003079) as independent Director for five years from 1 October 2024 Appoint Vishal	Yes	
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund VI INE399A01023 White Oak India Equity Fund VI INE399A01023 White Oak India Equity Fund VI INE399A01023	28,800 36,085 13,712 28,475 32,000 40,000 23,000 26,380 45,500	KSB LTD	AGM PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Heigandro Balboni (Div. 08191438) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN: 00167895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (DIN: 000014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 22 July 2024 Approve Cantinuation of Ms. Mukulika Baid, (DIN: 00900103) as the Non-Executive Non-independent Director on attaining of 75 years of age on 27 September 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apported Approver of Commissions to Non-Executive Directors up to 15% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100.000 to Jai Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00009079) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00009079) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00009079) as independent Director for five years from 1 October 2024	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II	28,800 36,085 13,712 28,475 28,475 28,475 40,000 40,000 23,000 45,500 65,000	KSB LTD	AGM PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Respandine Salbriol (Div. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 A6M and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshus Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 0001313) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vinnal Bhandari (DIN: 0001313) as independent Director for five years from 1 August 2024 Appoint Arman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Manager (DIN: 00003079) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Vishal Kampani (DIN: 00003079) as independent Director for five years from 1 October 2024 Appoint Vishal	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Select Fund VI White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund VI INE305C01023 White Oak India Equity Fund II White Oak India Equity Fund VI INE305C01023	28,800 36,085 13,712 28,475 32,000 40,000 23,000 26,380 45,500	KSB LTD	AGM PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Respandine Salbriol (Div. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 A6M and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshus Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 0001313) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vinnal Bhandari (DIN: 0001313) as independent Director for five years from 1 August 2024 Appoint Arman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Manager (DIN: 00003079) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Vishal Kampani (DIN: 00003079) as independent Director for five years from 1 October 2024 Appoint Vishal	Yes	Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II	28,800 36,085 13,712 28,475 28,475 28,475 40,000 40,000 23,000 45,500 65,000	KSB LTD	PB PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Respandine Salbriol (Div. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 A6M and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshus Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN: 0001313) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vinnal Bhandari (DIN: 0001313) as independent Director for five years from 1 August 2024 Appoint Arman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Manager (DIN: 00003079) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Vishal Kampani (DIN: 00003079) as independent Director for five years from 1 October 2024 Appoint Vishal	Yes	Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE399A1023 White Oak India Equity Fund VI INE30201028	28,800 36,085 13,712 28,475 32,000 40,000 28,380 28,380 45,500 68,000 31,600	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Heigandro Babbino (Ibin. 08191843) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN: 01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Vimal Bhandari (DIN: 00018585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 22 July 2024 Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 20 July 2024 Appoint Arham Baid in office of profit as Senior Locomply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Strategy from 1 October 2024 Appoint Strategy from 1 October 2024 Appoint Vishal Kampani (DIN: 000016) as Independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 000016) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 000084530) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 000084530) as independent Director for five years from 25 September 2024	Yes	Acceptable business activity Acceptable business activity
20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund VI NE999A01023 White Oak India Equity Fund VI White India Equity Fund III	28,800 36,085 13,712 28,475 28,475 32,000 40,000 23,000 28,380 45,500 31,600	KSB LTD	PB PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Resamon's Balboni (Din. 0819143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.0004808) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN.00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (DIN.00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN.00001318) as independent Director for five years from 122 July 2024 Appoint Vimal Bhandari (DIN.00001318) as independent Director for five years from 22 July 2024 Appoint Ariman Baid in Office of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Ariman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ariman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryman Baid in Office of Profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargop (DIN: 00054530) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Ulhas Yargop (DIN: 00054530) as Independent Director for five years from 1 October 2024 Appoint Wishal Kampani (DIN:	Yes	Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE309A1023 White Oak India Select Equity Fund VI INE309A1023 White Oak India Select Equity Fund VI INE309A1023 White Oak India Equity Fund VI INE309A1023 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	28,800 36,085 13,712 28,475 32,000 40,000 28,380 28,380 45,500 68,000 31,600	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Heigandro Babbin (Ibin. 801914318 sh on Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (Ibin. 10167895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (Ibin. 100014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (Ibin. 1000014088) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (Ibin. 100001318) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (Ibin. 100001318) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (Ibin. 100001318) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Arbam Baid in office of profit as Senior Libin to comply with provisions of Companies Act, 2013 Appoint Arbam Baid in office of profit as Senior Manager. Corporate Strategy from 1 October 2024 Appoint Arbam Baid in office of profit as Senior Manager. Corporate Strategy from 1 October 2024 Appoint Arbam Baid in office of profit as Senior Manager. Corporate Strategy from 1 October 2024 Appoint Ulhas Yargop (Ibin. 1000016) ai Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargop (Ibin. 1000016) ai Prakash & Company as cost auditors for FY25 Appoint Vishal Kampani (Ibin. 1000016) ai prakash & Company as cost auditors for FY25 Appoint Vishal Kampani (Ibin. 1000016) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (Ibin. 1000016) as independent Director for five years from 1 October 2024 Appoint Vishal Kampani (Ibin. 1000016) as independent Director for five years from 25 September	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund VI NE999A01023 White Oak India Equity Fund VI White India India Equity Fund VI White Oak India Equity Fund VI White India India Equity Fund VI White Oak India Equity Fund VI White India India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund II	28,800 36,085 13,712 28,475 32,000 40,000 23,000 24,500 68,000 31,600 112,039 112,046	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Resandors Balboni (Div. 0819143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.00014088) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN.00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (DIN.00014088) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN.0001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN.00001318) as independent Director for five years from 22 July 2024 Appoint Arisma Baid in Microsoft of Association (AoA) to comply with provisions of Companies Act, 2013 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arisma Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arisma Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Agryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 Appoint	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE309A1023 White Oak India Select Equity Fund VI INE309A1023 White Oak India Select Equity Fund VI INE309A1023 White Oak India Equity Fund VI INE309A1023 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	28,800 36,085 13,712 28,475 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Hollow (Fin. 8011943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN: 01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (DIN: 000018385) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 000018385) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001818) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Afram Baid in office of profit as Senior, by the Appoint Afram Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Afram Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Afram Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Afram Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Afram Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Vimal Kampani (DIN: 000016) as Independent Directors up to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25 Appoint Vishal Kampani (DIN: 00054530) as Independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 00054530) as Independent Director for five years from 1 October 2024 Appoint Vishal Kampani (DIN: 006434651) as Independent Director for five years from 25 September 2024 Appoint Vishal Ka	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Heapsandro Balboni (Div. 0319143) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.00040893) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanishu Baid (DIN. 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanishu Baid (DIN. 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN. 00001318) as independent Director for five years from 2 Lulys 2024 Appoint Vimal Bhandari (DIN. 00001318) as independent Director for five years from 2 Lulys 2024 Adoptin new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Anham Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyaman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyaman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyaman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyaman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyaman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint William Stratego (Dink 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Ulhas Yargop (Dink 00054530) as independent Director for five years from 1 October 2024 Appoint Wishal Kampani (Dink 0005079) as independent Director for five years from 1 October 2024 Adoption of standalone and consoli	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Resandors Balboni (Din. 0319143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (Din. 03067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Shin Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 0001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as independent Director for five years from 22 July 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 Appoint Vishal Ka	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Resandors Balboni (Din. 0319143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (Din. 03067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Shin Baid (DIN: 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 0001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as independent Director for five years from 22 July 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anyman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 Appoint Vishal Ka	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Holino (St. 031943) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (ION.0014088) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (ION. 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu Baid (ION. 00014088) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandar (ION. 00014088) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandar (ION. 00014088) as independent Director for five years from 22 Luly 2024 Adoptin new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Adoptin new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Alaryman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Alaryman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Apported Appoint Alaryman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Apported Appoint Alaryman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Apported Appoint Alaryman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Apported Profit Alaryman Baid in office of profit a Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Vishal Kampani (DIN: 0009079) as independent Director for five years from 1 O	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Heisandro Balboni (Din. 0819143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshu Baid (DIN. 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN. 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN. 0001333) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virnian Bhandari (DIN. 0001333) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Managing (DIN. 0001333) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Arish Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aaryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargo (DIN: 00034530) as independent Director for five years from 1 October 2024 Appoint	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE39031023 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI INE30201028 White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	28,800 36,085 13,712 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Alexandro Balboni (Div. 0319143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.001408) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN. 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu (DIN. 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Virial Bhandari (DIN. 00001408) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virial Bhandari (DIN. 00001408) as Independent Director for five years from 22 Luly 2024 Approve Continuation of Ms. Mukulika Baid, (DIN. 02000183) as he hon-Executive Non-independent Director on attaining of 75 years of age on 27 September 2024 Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apportion Agriculture of the Association (Appoint Arayman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apportion Agriculture of Association of Non-Executive Director up to 11% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Raitly remuneration of Rs. 100,000 to Jail Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Virial Kampani (DIN: 0005450) as independent Director for five years from 1 October 2024 Adoption of standalone and consolidated financial statements for the y	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE309A1023 White Oak India Equity Fund VI INE309A102010 White Oak India Equity Fund VI INE308A108A108A108A108A108A108A108A108A108A1	28,800 36,085 13,712 28,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 1120,839 112,406 172,300	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Heisandro Balboni (Din. 0819143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.01067895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshu Baid (DIN. 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN. 00014093) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Rishi Baid (DIN. 0001333) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virnian Bhandari (DIN. 0001333) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Managing (DIN. 0001333) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Arish Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aaryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arish Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargo (DIN: 00034530) as independent Director for five years from 1 October 2024 Appoint	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE 399A01023 White Oak India Equity Fund II White Oak India Equity Fund VI INE 309A01023 White Oak India Equity Fund VI INE 10001028 White Oak India Equity Fund II White Oak India Equity Fund VI INE 372H01027	28,800 36,085 13,712 28,475 22,475 32,000 40,000 23,000 40,000 23,000 40,000 31,600 31,600 112,039 112,039 112,039 112,039 172,300 76,100	KSB LTD GODREJ CONSUMER PRODUCTS LTD Lumax Auto Technologies Ltd.	PB PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Alexandro Balboni (Div. 08191843) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN. 100167895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00018034) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu (DIN: 00018034) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virial Bhandari (DIN: 00001818) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virial Bhandari (DIN: 00001818) as Independent Director for five years from 22 July 2024 Approve can be set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apportion Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Approve payment of commissions to Non-Executive Directors up to 15% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Virial Kampani (DIN: 00643661) as Independent Director for five years from 1 October 2024 Appoint Virial Kampani (DIN: 00643661) as Independent Director for five years from 25 September 2024 Appoint Virial Kampani (DIN: 00643661) as Independent Director f	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 205C01023 White Oak India Equity Fund VI INE 372HO1027	28,800 36,085 13,712 28,475 32,000 40,000 23,000 40,000 23,000 28,380 45,500 68,000 31,600 120,839 112,066 172,300 76,100	KSB LTD GODREJ CONSUMER PRODUCTS LTD	P8 P8	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reapoint Resandro Balboni (Div. 0319143a) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN.0004008) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reapoint Himanshu Baid (DIN. 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reapoint Himanshu Baid (DIN. 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bihandari (DIN. 00001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bihandari (DIN. 00001318) as independent Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bihandari (DIN. 00001318) as independent Director for five years from 1 August 2024 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Aryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ulhas Yargo (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Ulhas Yargo (DIN: 00054530) as independent Director for five years from 1 October 2024 Appoint Vihal Kampani (DIN: 0000979) as independent Director for five years from 2 September 2	Yes	Acceptable business activity Acceptable business activity
20-Sep-24 20-Sep-24 20-Sep-24 20-Sep-24	White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE 205C01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI INE 399A01023 White Oak India Equity Fund II White Oak India Equity Fund VI INE 309A01023 White Oak India Equity Fund VI INE 10001028 White Oak India Equity Fund II White Oak India Equity Fund VI INE 372H01027	28,800 36,085 13,712 28,475 22,475 32,000 40,000 23,000 40,000 23,000 40,000 31,600 31,600 112,039 112,039 112,039 112,039 172,300 76,100	KSB LTD GODREJ CONSUMER PRODUCTS LTD Lumax Auto Technologies Ltd.	PB PB	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24 Reappoint Alexandro Balboni (Div. 08191843) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25 Redesignate Devendra Raj Mehta (DIN. 100167895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation Reappoint Himanshu Baid (DIN: 00018034) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Himanshu (DIN: 00018034) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virial Bhandari (DIN: 00001818) as Independent Director for five years from 1 August 2024 and fix his remuneration Appoint Virial Bhandari (DIN: 00001818) as Independent Director for five years from 22 July 2024 Approve can be set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Aryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apportion Agryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Approve payment of commissions to Non-Executive Directors up to 15% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25 Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25 Appoint Ulhas Yargop (DIN: 00054530) as independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029 Appoint Virial Kampani (DIN: 00643661) as Independent Director for five years from 1 October 2024 Appoint Virial Kampani (DIN: 00643661) as Independent Director for five years from 25 September 2024 Appoint Virial Kampani (DIN: 00643661) as Independent Director f	Yes	Acceptable business activity Acceptable business activity Acceptable business activity

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	White Oak India Equity Fund V	12,500				Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	6,600				Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24		
	INE939A01011					Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25		
25-Sep-24	White Oak India Equity Fund II	14,324	ARMAN FINANCIAL SERVICES LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	10,500				Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	13,100				Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration		
	White Oak India Equity Fund VI	6,510				Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn		
	INE109C01017					Reappoint Aalok Jayendra Patel (DIN: 02482747) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration		
					1	Approve continuation of Ms. Ritaben Jayendrabhai Patel (DIN: 00011818) as Non-Executive Non-Independent Director post attaining 75 years of age on 27 August 2005		
						Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024		
25-Sep-24	White Oak India Equity Fund II	0	SHIVALIK BIMETAL CONTROLS	AGM		To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the	Yes	Acceptable business activity
						Auditors Report thereon;		
	White Oak India Select Equity Fund	24,000				To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024;		
	White Oak India Equity Fund V	55,234				To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6)		
	White Color to 5 - 2 - 5 - 4 - 4	22.500				of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.		
	White Oak India Equity Fund VI	22,500				RATIFICATION OF REMUNERATION OF COST AUDITOR		
	INE386D01027					CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY		
						RE-APPOINTMENT OF MR. SWARNJIT SINGH (DIN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
						APPOINTMENT OF MRS. SUKRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR		
						DIRECTOR		
					-	DIRECTOR APPROVAL OF OVERALL MANAGERIAL REMUNERATION UNDER COMPANIES ACT, 2013 AND SEBI (LISTING	-	
						OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.		
							1	
25-Sep-24	White Oak India Equity Fund II	97,284	SAI SILKS KALAMANDIR LTD	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	108,700				Declare final dividend of Re. 1.0 per share of face value Rs. 2.0 for FY24	1	
	White Oak India Equity Fund V	135,600				Reappoint Doodeswara Kanaka Durgarao Chalavadi (DIN:02689280) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	40,800					4	
	INE438K01021							
25-Sep-24	White Oak India Equity Fund II	407,652	EDELWEISS FINANCIAL SERVICES	AGM		Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	473,147	_			Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24		
	White Oak India Equity Fund V	589,684				Reappoint Venkatchalam Ramaswamy (DIN: 00008509) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	393,500				Appoint C. Balagopal (DIN: 00430938) as Independent Director for five years from 2 August 2024 and approve his continuation on the board post attainment of 75 years of age on 2 October 2027		
	INE532F01054						1	